

MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday December 12, 2017

2:30 – 4:30 pm

Central Services, CT S108

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved November 28, 2017 meeting minutes
- ✓ Heard update on the Equity and Inclusion Initiative
- ✓ Reviewed and voted on Communications Committee charge statement
- ✓ Reviewed and voted on Recommendation Protocol
- ✓ Heard and voted on Staff Council recommendations
- ✓ Heard Chairs report
- ✓ Heard announcements and suggested agenda items for the next meeting

AGENDA

Content	Time	Lead	Process
Call to Order	2:30	Chair, David Anthony	Present
Constituent concerns/comments	2:35 – 2:45	Open	Present
Approval of minutes	2:45 – 2:50	David Anthony	Present, Discuss
Equity and Inclusion Initiative update	2:50 - 3:05	Sharon Bland, Chief Equity and Inclusion Officer	Present

Communications Committee charge statement	3:05 - 3:15	Cathy Giovannetti, Vice Chair	Present, discuss, vote
Recommendation Protocol	3:15 - 3:30	David Anthony	Present, discuss, vote
Staff Council recommendation: Licenses and Certificates	3:30 – 3:50	Shane Doyle, Staff Council Chair	Present, discuss, vote
Staff Council recommendation Top of Grade	3:50 – 4:10	Shane Doyle, Staff Council Chair	Present, discuss, vote
Chairs Report	4:10 – 4:25	David Anthony	Present, Discuss
Announcements, Agenda items for the next meeting	4:25 - 4:30	David Anthony	Present Discuss

NEXT MEETING
Tuesday, January 23, 2018
2:30 – 4:30 PM
Central Services CT S108