

MONTGOMERY COLLEGE GOVERNANCE
College Council
January 23, 2018; 2:30-4:30 pm; CT S108

Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Shane Doyle, Daniel Santore, Page Whittenburg, Rich Cerkovnik, Tilandra Rhyne, Annick Tentchou, Marcella Karp and Dorothy Umans
- Members not present Patricia Lane, Ernest Cartledge, Joel Martinez
- Guests: Antonio Thomas, Dr. Sanjay Rai, Dr. DeRionne Pollard, Dr. Steve Cain, Dr. Tacy Holliday, Dr. Monica Brown, Dr. Janet Wormack

Call to Order

- Chair David Anthony called the regular meeting to order at 2:32 pm.

Constituent Comments

Antonio Thomas – Director of Institute and PT Faculty Engagement and Support. Came in support of recommendation to increase PT faculty from 1 to 2 members. Chair David Anthony informed Mr. Thomas that a recommendation will be considered at the next College Council meeting.

Marcella Karp, Chair of RV Campus Council received constituent inquiries. Requested assistance from College Council with referrals:

1. Evaluations of STSU Courses. *This inquiry was referred to Faculty Council, who will work with the Senior Vice President of Academic Affairs to respond to this issue.*
2. Composition of Advising Review Committee (ARC 2.0).
 - *Dorothy Umans moved to suspend the rules to allow Dr. Sanjay Rai and Dr. DeRionne Pollard the opportunity to address the question. Seconded. Vote taken. Unanimous. Motion passed.*

Dr. Pollard offered to speak directly with the constituent who made the inquiry.
3. Process for Reappointment/Appointment of Department Chair. *This inquiry was referred to Faculty Council, who will work with the Senior Vice President of Academic Affairs to respond to this issue.*

Chair David Anthony spoke with a non-bargaining employee who expressed concerns about the grievance procedure for non-bargaining employees. *This issue was referred to Staff Council and Employee Services Council to review the grievance process for non-bargaining staff.*

Approval of Minutes (December 12, 2017)

- Accepted as amended.

Equity and Inclusion Survey

Dr. Pollard led a discussion about the equity and inclusion survey results and facilitated an exercise called Start. Stop. Sustain.

Staff Council Recommendation #2 (Top of Grade).

Chair David Anthony provided an explanation and correction of the outcome of the vote on this recommendation at the last meeting. Minutes will be amended to reflect that this motion passed.

Content of College Council Minutes

Minimally should contain a summary of the discussion and a verbatim listing of all motions. Must include vote counts and outcomes and may include attachments.

Communications Committee Update

Draft Communications Plan was distributed for comment. A governance template for SCALA has been created. Video will be posted.

Chairs Report

- Sharon Fechter has stepped down as Chair of the Administrators Council. Dorothy Umans has agreed to serve as chair moving forward.
- Recommendations from the Employee Service Council will be emailed tomorrow and considered at the next College Council meeting.
- Approaching nominations and elections for next year's governance term
- Dr. Steve Cain, Liaison
 - Will be interim president (July – December 2018).
 - College Council will be invited to meet with the BOT February 26, 2018
 - Director of Governance is taking a leave of absence – will be looking for someone to step into that role while she is gone. Watch for the administrative associate position announcement.

Agenda Items for Next Meeting

1. Employee Service Council Recommendation
2. Nominations Elections Committee Information
3. Sharon Bland, Chief Equity and Inclusion Officer

Meeting adjourned at 4:31 pm

Tonya Baker
College Council Secretary