

**MONTGOMERY COLLEGE GOVERNANCE**  
**College Council**  
**February 13, 2018; 2:30-4:30 pm**  
**CT S408**

**Attendees**

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Shane Doyle, Daniel Santore, Page Whittenburg, Rich Cerkovnik, Tilandra Rhyne, Marcella Karp, Ernest Cartledge, Joel Martinez, Annick Tentchou and Dorothy Umans
- Members not present Patricia Lane
- Guests: Tammy Peery, Eric Benjamin, Michelle Scott, Sharon Bland, Ramica Allen (Operational Services Council for James Gillis), Antonio Thomas, Dr. Sanjay Rai, Dr. Tacy Holliday, Dr. Janet Wormack, Dr. Monica Brown

**Call to Order**

- Chair David Anthony called the regular meeting to order at 2:31 pm.

**Constituent Comments**

There were no constituent concerns.

**Approval of Minutes** (January 23, 2018)

Approved as submitted.

**Middle States Self-Study Update** (Tammy Peery)(handouts)

- Provided an update and preparation for the Middle States Accreditors' Visit (March 18-21)
- March 21, 2018; 9:00 – 10:00 am, official exit interview, PAC (no streaming) – All invited

**Nominations and Election Committee** (Ernest Cartledge, Chair)

Ernest provided timeline for nominations and elections and asked for volunteers and the support of campus council chairs.

**Equity and Inclusion Survey Results** (Sharon Bland, Chief of Equity & Inclusion)

Ms. Bland facilitated a discussion on the equity and inclusion survey.

**Employee Services Council Recommendation** (Richard Cerkovnik, Chair of ESC)

Part Time Faculty Representation on Functional Councils

- Chair David Anthony read Article VI, "Amendments," Section A, "Amending the Constitution," from the "MC Participatory Governance Constitution" and reminded council that today's vote would be whether or not to provide the proposed constitutional amendment to the public for comment.
- Richard Cerkovnik provided the background of the proposal. Antonio Thomas, Director of the PT Faculty Institute provided supporting comments. Council discussed the motion and asked questions of Richard Cerkovnik.
- *Page Whittenburg made a motion that the Employee Services Council's recommendation that the part time faculty representation on the four functional councils be increased from one part time faculty member to two part time faculty members per functional council be put out for public comment. Seconded. Vote taken. 11 in favor. 0 opposed. Motion passes unanimously.*

### **Council Recommendation Updates**

Council chairs provided an update of the recommendations they intend to bring to college council for consideration before the end of the academic year.

- *During this section of the meeting Cathy Giovannetti made a motion to extend the meeting by ten minutes. Seconded. Vote taken. 11 in favor. 0 opposed. Motion passed.*

### **Chair's Report**

- College Council has been invited to dinner with Board of Trustees on February 26, 2018. Invitation and materials will be sent via email.
- PEC update – New Phase I topics will be available for review shortly

### **Agenda Items for Next Time**

- Employee Services Recommendation

Meeting adjourned at 4:34 pm

Tonya Baker  
College Council Secretary