

## MONTGOMERY COLLEGE GOVERNANCE

### College Council

April 24, 2018; 2:30-4:30 pm

CT S108

#### Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Shane Doyle, Page Whittenburg, Rich Cerkovnik, Ernest Cartledge, Dorothy Umans, Marcella Karp, and Joel Martinez, and Patrick Feehan
- Bryan Montoya Proxy for Annick Tentchou
- Absent: Tilandra Rhyne
- Guests: Clevette Ridguard, Tracie Matthias, Dr. DeRionne Pollard, Dr. Monica Brown, Dr. Steve Cain, Dr. Janet Wormack, Nelida Andres, Dr. Sanjay Rai

#### Call to Order

- Chair David Anthony called the regular meeting to order at 2:35 pm
- Changes to Agenda
  - Faculty Sabbatical Process Recommendation moved to 5/8/18 meeting
  - Do not have full complement of members, cannot hear bylaws amendment.

#### Constituent Comments

There were no constituent concerns.

#### Approval of Minutes (April 10, 2018)

Approved as submitted.

#### Administrator Council Recommendation – Online Grievance Process (Dorothy Umans)

- *Dorothy Umans made a motion that “the College implement an online grievance/complaint process that is confidential and that contains the resolution to that complaint.” Seconded.*
  - After discussion, a vote was taken. Unanimous. Motion passed.

#### WD&CE Council Recommendation - Student Assistant Positions for WD&CE (Joel Martinez)

- *Joel Martinez made motion to “recommend the criteria for student assistants is expanded to include noncredit students who are currently enrolled and have completed at least 45 instructional hours within the previous fiscal year.” Seconded.*
  - After discussion, a vote was taken. Unanimous. Motion passed.

#### Staff Council Recommendation - Staff Distinguished Service Award (Shane Doyle)

- *Shane Doyle made a motion that Montgomery College update policy and procedure 38001 to include the Staff Distinguished Service Award that was established by an endowment fund that was left by Peggy Bebee and that any official policy regarding the award follow the prescriptions and intentions of the original gift agreement.” Seconded.*

- *Marcella Karp moved to amend the motion to read, “Montgomery College update policy and procedure 38001 to include the Staff Distinguished Service Award that was established by an endowment fund that was left by Peggy Bebee and ~~that any the~~ official policy regarding the award follow the prescriptions and intentions of the original gift agreement.” Seconded.*  
 After discussion a vote was taken. Shane Doyle, Ernest Cartledge, Marcella Karp, Patrick Feehan, Bryan Montoya voted in favor (5); Rich Cerkovnik, Page Whittenburg, Joel Martinez, Tonya Baker, Cathy Giovannetti, and Dorothy Umans were opposed (6). Motion to Amend did not pass.
  
- *Shane Doyle made a motion to amend the motion to read, that Montgomery College update policy and procedure 38001 to include the Staff Distinguished Service Award that was established by an endowment fund that was left by Peggy Bebee. ~~and that any official policy regarding the award follow the prescriptions and intentions of the original gift agreement.~~ Seconded.*
  - After discussion, a vote was taken. Unanimous. Motion to Amend passed.
  
- *Chair David Anthony read the standing motion: “that Montgomery College update policy and procedure 38001 to include the Staff Distinguished Service Award that was established by an endowment fund that was left by Peggy Bebee.”*
  - After discussion, a vote was taken. Unanimous. Motion passed.

**Academic Services Council – Waive Fee for Non-Credit to Credit (Nelida Andres/Cathy Giovannetti)**

- *Cathy Giovannetti made a motion to “recommend waiving application fees for non-credit students in a credentialing track who are progressing toward a credit program.” Seconded.*
  - After discussion, a vote was taken. Unanimous. Motion passed.

**Chair’s Report (David Anthony)**

- Reminded everyone that the next meeting is the Council’s last meeting
  - Anticipate several recommendations
  - Need to elect officers (Vice Chair and Secretary)
- Dr. DeRionne Pollard provided an update on past College Council recommendations and reminded the group of the Emergency Crisis Exercise taking place on May 3.

**Announcements/Agenda Items for Next Time**

Meeting adjourned at 3:50 pm

Tonya Baker  
College Council Secretary