
MONTGOMERY COLLEGE GOVERNANCE
College Council
September 12, 2017; 2:30-4:30 pm
CT S108

Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Joel Martinez, Sharon Fechter, Ernest Cartridge, Tilandra Rhyne, Page Whittenberg, Shane Doyle, Annick Tentchou, Marcella Karp, Daniel Santore, Rich Cerkovnik
- Members absent: Patricia Lane
- Guests: Tammy Peery, Eric Benjamin, Melissa Gregory, Kevin Long, DeRionne Pollard

Call to Order

Chair David Anthony called the regular meeting to order at 2:30 pm.

Constituent Comments

There were no constituent comments.

Review of Minutes (May 9, 2017)

Previously approved by email vote in May 2017.

Policies and Procedures Update – Kevin Long

- Handout – P&P Year in Review (July 1, 2016 – June 30, 2017).
- Kevin Long noted which policies and procedures were out for public comment, which will be out for public comment the week of September 18th, and which ones will be worked on in FY18.

MSCHE Update – Tammy Peery, Eric Benjamin, Melissa Gregory

- Pointed out the Middle States website and the resources available there.
- Noted upcoming dates: October 16, 2017, Self-Study Team Chair Visit, and March 18-21, 2018, full site visit.

FY17 College Council Recommendations Update – DeRionne Pollard reviewed the status of the College Council recommendations presented to her last year.

Chairs Report – David Anthony

- The following points of meeting protocol were reviewed:
 - “Rules for an Orderly and Productive Meeting” was distributed and reviewed.
 - *Cathy Giovannetti made a motion to approve the “Rules for an Orderly and Productive Meeting” as written as the standard for College Council meetings.*
The motion was seconded and passed unanimously.
 - College Chair will not vote (Robert’s Rules) unless that vote makes or breaks a tie.
 - Chair Anthony reviewed ARTICLE 1, Section A: Council’s Role in the Governance Constitution
 - Standing Committees for College Council: 1) Communications Committee, 2) Nominations and Elections Committee

College Council Goals for FY18

- Reviewed the new Goal Plan Template
- Each council needs to complete their goal plan by end of October

Announcements, Agenda Items for the Next Meeting

Meeting adjourned at 3:48 pm.

Tonya Baker
College Council Secretary

Rules for an Orderly and Productive Meeting

- Follow Roberts Rules
- Be engaged – turn off electronic devices unless it is for the good of the order
- Raise your hand to be recognized
- Speak one at a time
- No side conversations
- Embrace the process
- Respect all views