
MONTGOMERY COLLEGE GOVERNANCE
College Council
September 26, 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 Whittenburg, Shane Doyle, Annick Tentchou, Marcella Karp, and Daniel Santore
- Members absent: Patricia Lane and Rich Cerkovnik,
- Guests: Dr. Janet Wormack and Mr. Bob Roop

Call to Order

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

Constituent Comments

There were no constituent comments.

Approval of Minutes. The September 12, 2017 minutes were approved as written.

Compensation Policy Design Update

- Mr. Bob Roop and Dr. Janet Wormack noted that their recommendations for the Compensation Redesign will be presented to the Board of Trustees on October 16, 2017. The BOT will make recommendations to Dr. Pollard who will make the final decision. Communication with MC employees will begin once the decision is final.
- Policy and procedures for the Compensation Redesign have been released to PEC for review.
- Mr. Roop and Dr. Wormack answered questions.

Goals Discussion – Chair David Anthony

- Each member shared the goals their councils are working on.
- It was noted that we are all good resources for each other's councils. Being a resource exchange could be a goal for this council. Chair Dave Anthony asked Sharon Fechter to draft a goal using this idea.

College Council Communications Plan – Dave Anthony

- Chair Dave Anthony asked for nominations for a chair of the Communications Committee.
 - *Paige Whittenburg made a motion that Cathy Giovannetti be named the chair of the Communications Committee for College Council.* The motion was seconded and passed unanimously.

Chair's Report

- Chair David Anthony encouraged members to watch Dr. Pollard's town hall meeting, provided a summary from the last PEC meeting, and reminded council members to make sure their own councils have their full complement of members.

Announcements, Agenda Items for the Next Meeting

Meeting adjourned at 4:30 pm.

Tonya Baker
College Council Secretary