

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

Attendees

- Members present: David Anthony, Cathy Giovannetti, Tonya Baker, Sharon Fechter, Tilandra Rhyne, Shane Doyle, Daniel Santore, Rich Cerkovnik, Ernest Cartledge, Marcella Karp and Joel Martinez
- Members not present: Annick Tentchou, Patricia Lane, Page Whittenburg
- Guests: Maria Davidson, Dr. Steve Cain, Dr. Michelle Scott, and Dr. DeRionne Pollard

Call to Order

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

Constituent Comments

There were no constituent concerns.

Approval of Minutes (November 28, 2017)

- Approved as submitted.

Communications Committee Charge Statement

- Cathy Giovannetti read a proposed Communications Committee Charge Statement, “to develop ongoing standard, reliable, known communication to the College Community that is informative and builds and strengthens relationships that support the work of Governance at Montgomery College.”
- *Cathy Giovannetti made a motion to accept the Communications Committee Charge as read and written.* Seconded. Vote taken. Unanimously approved. Motion passed.

Protocol For Recommendations Coming to College Council

- *Shane Doyle moved to accept Protocol for Recommendation as written.* Seconded. Vote taken. Unanimously approved. Motion passed.

Staff Council Recommendation #1: Licenses and Certificates

- *Shane Doyle moved that “College Council adopt staff council’s recommendation to change policy 35001 CP, Section X to include technical or academic certificates and licenses.”* Seconded. After discussion, a vote was taken. 8 in favor; 1 opposed, 1 abstained. Motion passed.

Staff Council Recommendation #2: Top of Grade

- *Shane Doyle moved that “College Council adopt staff council’s recommendation to change policy 35001 CP, Section X to include an alternative incentive and/or make the section more explicit in how it applies to employees at the top of their grade.”* Seconded.
- Discussion
 - *Shane Doyle moved to suspend the rules to allow Dr. Steve Cain, liaison, the opportunity to address the question.* Seconded. Vote taken. Unanimous. Motion passed.
- After further discussion, a vote was taken on original motion. 5 in favor; 1 opposed; 4 abstained. Motion passed.

Chair's Report

- Chair David Anthony provided updates from PEC, about the Student Code of Conduct, and regarding his meeting with Dr. Pollard.
- Dr. Steve Cain (liaison) provided additional information about some of the matters discussed during the meeting.
- Dr. DeRionne Pollard provided a summary of MC's Proposed FY19 Budget

Announcements, Agenda Items for the Next Meeting

- Information provided in the minutes

Meeting adjourned at 4:13 pm.

Tonya Baker
College Council Secretary

Protocol for Recommendations Submitted to College Council

1. Ask for time on whatever agenda you would like to present your recommendation. Make sure it is at least two weeks before the meeting you would like to present.
2. Send your background information including the motion that was passed, to the College Council officers (Chair, Vice Chair and Secretary). Background information should include how the recommendation got to the council, and how the council arrived at the recommendation. It should also include any supporting data or documentation that would like to be considered and a student impact statement if appropriate. Make sure the presentation is suitable to send directly to the president's office.
3. The information packet will be sent to the College Council members one (1) week before the appearing on the agenda.
4. When the time to make the presentation arrives, come to the C.C. ready to make a motion at the end of your presentation. The motion should be included in your information packet. The motion should be something simple and straight forward. The motion is debatable, amendable and passes with a majority vote.