

MC GOVERNANCE

Montgomery College College Council Meeting #9 Minutes

Tuesday, February 19, 2019

2:30 – 4:30 PM

CT S108

Attendees

Members Present: Cathy Giovannetti, Shane Doyle, Dorothy Umans, Joel Levine, Shweta Sen, Dan Santore, Richard Cerkovnik, Christine Devlin, Byron Jamison, Steve Taylor, Dini Khiangte, and Tracee Matthias

Members Absent: Tracey Smith-Bryant and Surayya Johnson

Proxy: Chayanne Samuels for Richard Cerkovnik for half of the meeting

Guests: Kevin Long, Caroline Mrozla-Toscano-Tozcano and, Julie Weber

Liaisons: Clevette Ridguard and Brad Pabian

Call to Order

Chair Cathy Giovannetti called the meeting to order at 2:31 pm. The meeting was recorded for internal use.

Constituent Concerns/Comments

There were no constituent concerns or comments at this time.

Approval of Agenda and Minutes

The minutes were approved as written. The agenda approved as amended.

OMBUDS Advisory Committee- Julie Weber

Julie Weber presented the following:

- Next meeting will take place on March 6th at 2:30 pm.
- OMBUDS needs a representative from College Council on the advisory committee.
- Tracee Matthias volunteered to become a committee member.
- OMBUDS is looking to expand its services to students.

Professional Advisory Group Update- Caroline Mrozla-Tozcano

- The Professional Advisory Group is hosting a staff enrichment day on the Germantown campus.
- The Professional Advisory Group is also conducting a college-wide listening tour designed to understand:
 - What employees think about professional development needs,

- Conduct informative activities followed by a survey to gain feedback and see if Montgomery College is “missing the mark,”
- Discover ways of finding common ground as it pertains to student success.

For any questions please contact her at Carolinemrozla-tozcano@montgomerycollege.edu.

MC2025 Update- Kevin long

- The MC2025 Committee is finishing up with writing and developing the plan.
- B.O.T. has 3 major charges:
 - Inclusiveness through the process.
 - To be data informed.
 - To have 5 or 6 Goals focused on academic success, engagement, and financial stability.
- MC2025 Committee meets every week.
- The B.O.T. held 2 community roundtables, 6 community café sessions with 300 stakeholders involved.
- 6 draft goal ideals are available for public feedback on Montgomery College’s website. The goal ideals will remain open indefinitely.
- 14 campus and community forums will take place between now and June.
- 1st draft of the strategic plan for the B.O.T. is scheduled for April and looking to have the final strategic plan draft for the B.O.T. in June.
- 7 P&P’s are currently out for public comment.
- Telework has been completely rewritten and given the new name flexible work arrangements. This includes telework, alternative work schedule, and remote work.

ASC Recommendation- Joel Levine

Academic Services Council presented the following two recommendations to the College Council:

ASC Recommendation #1- Joel Levine

Joel Levine motioned to identify and review engagement, outreach and accessibility approaches for the Amharic-speaking community to address gaps in effectiveness in supporting student success. This review could be used to create a model for supporting other linguistic communities at Montgomery College

Shane Doyle seconded the motion.

The motion did not pass.

ASC Recommendation #2- Joel Levine

Joel Levine motioned to create a series of professional development workshops or training sessions that offer brief introductory conversational foreign language courses through ELITE for employees. Shane Doyle seconded the motion and motioned to amend the motion by striking out “through ELITE.” Tracee Matthias seconded the motion amendment.

There was a discussion on the amended motion.

The motion did not pass.

Chair Report- Cathy Giovannetti

- The retreat was a success and a possible protocol for future retreats was shared.

- Staff enrichment day coming up and Byron Jamison and Steve Taylor are the volunteers for governance table.
- 4 more meetings after today
- College Council officers have a meeting with Montgomery College Senior leadership next week.
- All councils' agendas and minutes must be put on the governance website.
- Please put goals reporting on respective council agendas.
- Chairs will be responsible for a report at the end of this governance year.
- Nominations will be on video signage and InsideMC.
 - Emails communications will be out this week.
- Dinner with B.O.T. on March 18, 2019.

Adjournment/Announcements and Future Agenda Items

The meeting adjourned at 4:32 PM.

Written by Opal Juarez

Summited by Tracey Smith-Bryant

College Council Secretary