

MC GOVERNANCE

Montgomery College
College Council Meeting #12
Minutes

Tuesday, April 23, 2019
2:30 – 4:30 PM
CT S408

Attendees

Members Present: Shane Doyle, Richard Cerkovnik, Christine Devlin, Dan Santore, Shweta Sen, Dorothy Umans, Dini Khiangte, Steve Taylor, and Tracee Matthias

Absent Member: Cathy Giovannetti

Proxy: Paul Jenkins (for Surayya Johnson), Dr. Frances Raphael-Howell (for Dr. Tracey Smith-Bryant), and Linda Griffin (for Byron Jamison)

Guests: Melissa Pace and Dr. Kevin Long

Liaisons: Dr. Clevette Ridguard

Call to Order

Vice Chair Shane Doyle called the meeting to order at 2:34 pm. The meeting was recorded for internal use.

Constituent Concerns/Comments

There were no constituent concerns or comments.

Approval of Agenda and Minutes for March 26 and April 9 meetings

The minutes approved as amended. Tracee Matthias moved to add the WD&CE Council recommendation to the agenda. Dan Santore seconded the motion. The motion passed with a unanimous vote. The agenda was approved as amended.

WD&CE Recommendation- Tracee Matthias

Tracee Matthias moved that the College intentionally adopts best practices that support inclusion and engagement of WD&CE students in a wide range of college programs and activities that contribute to student success. Linda Griffin seconded the motion.

There was discussion about the motion. Tracee Matthias moved to suspend Robert Rules to allow Dr. Clevette Ridguard to address a comment made about the FY18 WD&CE Council recommendation about hiring noncredit students as student assistants. Dan Santore seconded the motion. The motion passed with a unanimous vote.

The original motion passed with nine in favor and one abstention from Paul Jenkins proxy for Surayya Johnson.

MCTV Marketing Videos- Melissa Pace

Melissa gave a presentation on video services that highlighted the following:

- The FY24 projection is \$2.4 million reduction in revenue due to fewer young adults watching cable TV.
- Looking into video communicating via mobile phone.
- Serving student needs and services as well as the underserved population.
- A new series of MCTV programs and special projects.

**For website information visit montgomerycollege.edu/MCTV.*

**To request services from Office of Communications, submit an online request www.montgomerycollege.edu/communicationsrequest*

MC2025 Strategic Plan Update- Dr. Kevin Long

Dr. Kevin Long summarized the six strategic plan goals:

- Empower student to start smart and succeed.
- Enhance transformational teaching practices and learning environments.
- Fuel the economy and drive economic mobility.
- Build, engage, and strengthen community partnerships.
- Invest in our employees.
- Protect affordability.

Additional updates included:

- There are 4 more MC2025 forums coming up.
- P&P updates and modifications out for public comment:
 - Code of ethics and employee conduct
 - Sexual Misconduct
 - MHEC will provide attorneys to both parties at no cost for any student involved in sexual misconduct cases.
 - College Telework Policy
 - Modifications were made to college telework and the new name is flexible work arrangements. This includes telework, alternative work schedule, and remote work.
 - Student Cumulative Records
 - Reporting Suspected Acts of Wrongdoing

The P&Ps' listed above are open for public comment until May 24th.

The MC2025 committee is asking the College community to view the entire MC2025 plan and submit comments during the forums or online, www.montgomerycollege.edu/MC2025. For more information email the Office of Planning and Policy at planning@montgomerycollege.edu

Faculty Council Recommendation-Sabbatical Workshop- Dan Santore and Shweta Sen

Dan Santore moved to include one or more faculty representatives from the previous year's Sabbatical Leave Committee, selected by the previous year's Chair, to participate in the workshop offered by the Sabbatical Leave Program Coordinator from HRSTM for prospective sabbatical applicants during fall Professional Week. Steve Taylor seconded the motion. There was discussion about the motion. The motion passed with a unanimous vote.

Governance Election Results- Dr. Clevette Ridguard

Dr. Clevette Ridguard presented a brief update on the election results.

- Emails were sent to every council chair, council members, and newly elected members informing them about the election results.
- The elections had over 1,700 nominations and over 1,300 voters.
- We have worked with Simply Voting, populated the roster for next year, and received most of the appointments that needed to be appointed by chairs and other administrators. There are less than a dozen outliers (e.g. associated with wrong campus) that need to be determined.
- The roster for the beginning of fall is almost complete.
- All Chairs will receive a college end of the year chair responsibilities via email today.
- College Council elections for Vice Chair and Secretary take place on the May 14, 2019, College Council meeting.
- Certificates for all Council members were distributed at the meeting.

If anything has changed with a nomination or the ability to participate please let Brad Pabian or Dr. Clevette Ridguard know so other arrangements can be made.

Chair Report- Shane Doyle

- Recommendations for the May 14th meeting are due by Tuesday, May 7th.
- Run Hide and Fight drill took place today. Students and faculty in class were unaware of when the drill occurred. The buildings on the Germantown campus were locked down within eight minutes.
- Save the date for the Equity Summit April 30, 2019.
- Be prepared to share brief highlights from each council by the next meeting.
- Attend one of the upcoming MC2025 Strategic Planning Forums

Announcements and Future Agenda Items

Possible upcoming recommendations from the following councils:

- Faculty Council.
- Student Council.
- Staff Council

**The recommendations need to be submitted to Cathy Giovannetti by May 7, 2019.*

Adjournment

The meeting adjourned at 4:16 PM.

Written by Opal Juarez
College Council Recorder

Submitted by Dr. Tracey Smith-Bryant
College Council Secretary