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# MC Governance

## COLLEGE COUNCIL

Tuesday, February 25, 2020

1 – 3pm

CT S108

### BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Approved agenda
- Approved minutes
- Heard chair report
- Heard about PIC MC
- Heard from the Office of HRSTM
- Heard about governance information
- Heard announcements

### AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00pm – 1:00pm 0m	Tracey Smith-Bryant <i>College Council Chair</i>	Present
2. Constituent Concerns	1:00pm – 1:10pm 10m	Open	Discuss
3. Approval of Agenda and Minutes	1:10pm – 1:15pm 5m	Tracey Smith-Bryant <i>College Council Chair</i>	Present Discuss Vote
4. Chair Report	1:15pm – 1:30pm 15m	Tracey Smith-Bryant <i>College Council Chair</i>	Present
5. PIC MC Presentation	1:30pm -2:00pm 30m	Martha Schoonmaker <i>Executive Director PIC MC</i>	Present
6. HRSTM Presentation	2:00pm - 2:30pm 30m	Krista Leitch Walker <i>Interim Chief Human Resources Officer</i>	Present

Content	Time	Lead	Process
7. Governance Information	2:30pm – 2:45pm 15m	Clevette Ridguard <i>Governance Director</i>	Present Clarify
8. Announcements and Agenda Items for Next Meeting	2:45pm-3:00pm 15m	All	Present Discuss Clarify
9. Adjourn	3:00pm 0m	Tracey Smith-Bryant <i>College Council Chair</i>	Present

**COLLEGE COUNCIL LIAISONS:**

- [Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer](#)
- [Dr. Clevette Ridguard, Governance Director](#)

**UPCOMING CAMPUS COUNCIL MEETINGS:**

- [March 10, 2020](#)      1 – 3pm      [CT S108 1st Floor BOT Gallery](#)
- [March 24, 2020](#)      1 – 3pm      [CT S108 1st Floor BOT Gallery](#)
- [April 14, 2020](#)      1 – 3pm      [CT S108 1st Floor BOT Gallery](#)
- [April 28, 2020](#)      1 – 3pm      [CT S108 1st Floor BOT Gallery](#)
- [May 19, 2020](#)      1 – 3pm      [CT S108 1st Floor BOT Gallery](#)

**FOR MORE INFORMATION CONTACT:**

- [collegecouncil@montgomerycollege.edu](mailto:collegecouncil@montgomerycollege.edu)
- [www.montgomerycollege.edu/about-mc/governance/index.html](http://www.montgomerycollege.edu/about-mc/governance/index.html)