

MC GOVERNANCE

College Council

Tuesday, September 22, 2020

1:00 – 3:00 pm

Zoom Meeting

To request the meeting link, send an email to: collegecouncil@montgomerycollege.edu

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Approved agenda
- Approved minutes
- Heard the chair's report
- Heard about HRSTM Initiatives
- Heard update from CAT
- Engaged in a goals discussion
- Heard governance information

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:05 pm 5 min	Tracey Smith-Bryant <i>College Council Chair</i>	Present
2. Constituent Concerns	1:05-1:15 pm 10 min	Open	Present
3. Approval of Agenda and Minutes (Minutes from Sept. 8, 2020)	1:15-1:20 pm 5 min	Tracey Smith-Bryant <i>College Council Chair</i>	Present Discuss Vote
4. Chair's Report	1:20-1:35 pm 15 min	Tracey Smith-Bryant <i>College Council Chair</i>	Present
5. HRSTM Talent Share Program and the Strategic Workforce and Staffing Plan Project	1:35-2:05 pm 30 min	Krista Leitch Walker <i>VP & Chief HR Officer</i> Chris Nixon & Jennifer Donnelly <i>Segal Consultants</i>	Present Discuss
6. Coronavirus Advisory Team (CAT) Updates	2:05-2:20 pm 15 min	Monique Davis <i>Dean of Health Sciences, Health, Physical Education, and Nursing</i>	Present Discuss

Content	Time	Lead	Process
7. Goals Discussion	2:20-2:40 pm 20 min	Tracey Smith-Bryant <i>College Council Chair</i>	Present Discuss
8. Governance Information	2:40-2:55 pm 15 min	Clevette Ridguard <i>Governance Director</i>	Present
9. Closing Remarks	2:55-3:00 pm 5 min	Tracey Smith-Bryant <i>College Council Chair</i>	Present
10. Adjourn	3:00 pm	Tracey Smith-Bryant <i>College Council Chair</i>	Present

COLLEGE COUNCIL LIAISON:

- Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer

GOVERNANCE DIRECTOR:

- Dr. Clevette Ridguard

UPCOMING COLLEGE COUNCIL FALL MEETINGS:

All meetings are on Tuesdays from 1-3 pm via Zoom unless otherwise noted.

- October 13, 2020
- October 27, 2020
- November 10, 2020
- November 24, 2020
- December 8, 2020

FOR MORE INFORMATION CONTACT:

- collegecouncil@montgomerycollege.edu
- <https://www.montgomerycollege.edu/about-mc/governance/index.html>
- <https://www.montgomerycollege.edu/coronavirus/>
- <https://info.montgomerycollege.edu/offices/information-technology/work-from-home/index.html>