

MC GOVERNANCE

College Council

Tuesday, December 8, 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 and minutes
- Heard the chair's report
- Heard Auxiliary Enterprises Update
- Heard P&P Update
- Heard report on Strategic Horizon's Network Conference
- Heard governance information

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:03 pm 3 min	Shakenna Adams <i>College Council Vice Chair</i> <i>Acting for</i> Tracey Smith-Bryant <i>College Council Chair</i>	Present
2. Constituent Concerns	1:03-1:13 pm 10 min	Open	Present
3. Approval of Agenda and Minutes (Minutes from 11/24/20)	1:13-1:15 pm 2 min	Shakenna Adams <i>College Council Vice Chair</i> <i>Acting for</i> Tracey Smith-Bryant <i>College Council Chair</i>	Present Discuss Vote
4. Chair's Report	1:15-1:25 pm 10 min	Shakenna Adams <i>College Council Vice Chair</i> <i>Acting for</i> Tracey Smith-Bryant <i>College Council Chair</i>	Present
5. President's Presentation	1:25-1:40 pm 15 min	DeRionne Pollard <i>MC President</i>	Present
6. Auxiliary Enterprises Update	140-1:55 pm 15 min	Bradley Bridges <i>Director of Auxiliary</i> <i>Enterprises</i>	Present

Content	Time	Lead	Process
7. Policy & Procedure Update	1:55-2:05 pm 10 min	Kevin Long <i>Deputy Chief of Staff for Planning and Policy</i>	Present
8. Strategic Horizons Network Conference Summary	2:05–2:20 pm 15 min	Rachel Bonaparte-Hagos <i>Interim Director of the Institute of PT Faculty Engagement & Support</i>	Present
9. Governance Information	2:20–2:35 pm 15 min	Clevette Ridguard <i>Governance Director</i>	Present
10. Adjourn	2:35 pm	Shakenna Adams <i>College Council Vice Chair Acting for Tracey Smith-Bryant 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 SPRING MEETINGS:

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

- Feb 9, 2021
- Feb 23, 2021
- Mar 9, 2021
- Mar 23, 2021
- Apr 13, 2021
- Apr 27, 2021
- May 18, 2021

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>