

MC GOVERNANCE

College Council

Tuesday, February 9, 2021

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 college expansion update
- Heard update on FY21 Compensation Market Study
- Participated in refresher governance training

AGENDA

| Content | Time | Lead | Process |
|--|------------------------|--|----------------------------|
| 1. Call to Order | 1:00–1:03 pm 3 min | 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 12/08/20) | 1:13-1:15 pm 2 min | Tracey Smith-Bryant <i>College Council Chair</i> | Present Discuss Vote |
| 4. Chair's Report | 1:15-1:25 pm 10 min | Tracey Smith-Bryant <i>College Council Chair</i> | Present |
| 5. College Expansion Update | 1:25-1:45 pm 20 min | Dr. Stephen D. Cain <i>Chief of Staff and Chief Strategy Officer</i> | Present |
| 6. FY21 Compensation Market Study (HRSTM) | 1:45-2:00 pm 15 min | Sharon Parker <i>Human Resource Specialist</i> Mary Genovese <i>Human Resource Specialist</i> | Present |
| 7. Refresher Governance Training | 2:00-3:00 pm 60 min | Clevette Ridguard <i>Governance Director</i> | Present |

| Content | Time | Lead | Process |
|------------|---------|---|---------|
| 8. 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 SPRING MEETINGS:

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

- Feb 23, 2021 – Bring a constituent to College Council Day
- 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>