

# MC GOVERNANCE

## Montgomery College College Council Meeting #9 Minutes

Tuesday, February 22, 2022

1 – 3 PM

Zoom Meeting

### **Attendees**

*Present:* Kimberly Jones (Chair), Shakenna Adams-Gormley (Vice-chair), Tonya Baker (Secretary), Rebecca Adegeye, Katherine Goldstein, Dana Baker, Ed Riggs, Alice Boatman, Ramon De La Cruz, Kimberly Robinson, Mark Levine, Dr. Eric Benjamin

*Absent:* Dr. Rebecca Thomas, Transcie Almonte-Sabio, Dr. Clevette Ridguard

*Proxy:* Dana Baker for Dr. Rebecca Thomas, Liz Sepulveda for Transcie Almonte-Sabio

*Guests:* Dr. Monica Brown, Dr. Kimberly McNair, Dr. Elena Saenz, Akima Rogers, Dr. Meghan Gibbons, Dr. Rachel Hagos, Carroll Rollman, Dr. Carlos M. Molina Rosales, Dr. Melissa Gregory, John Hamman, Angie Moy, Dr. Sanjay Rai

*Liaison:* Dr. Steve Cain

*Governance Director:* Dr. Clevette Ridguard

### **Call to Order**

There is a quorum to conduct business. Chair Kimberly Jones called the meeting to order at 1:00 pm. The meeting was recorded for internal use only.

### **Constituent Concerns**

None

### **Approval of Agenda and Minutes**

The agenda was approved as submitted. The minutes for February 8, 2022 meeting were approved as written.

### **BOT Meeting Summary 02/21/2022 (Katie Goldstein, Rockville Campus Council Chair)**

- Dr. Dukes last Board of Trustees meeting as the new President Dr. Jermaine F. Williams will take over the helm.
- There were three students who attended the meeting; one student who is studying architecture as well is an international student who spoke highly of student life at MC and their participation on the architectural club.
- COVID cases are going down and compliance is high.
- Montgomery College passed out a lot of KN95 masks to the college community.

- Montgomery college made it a priority to focus on the health of the Montgomery College community. The college made an important decision to move forward with the requirement of all employees to have the COVID booster shot and the students will be required in the near future.
- Montgomery Colleges Interim President Dr. Charlene Dukes attended the AACC meeting with other community college leaders in Washington, DC. She represented the college as a panelist. Another important attendee was Dr. Jill Biden. One of the highlights was a decision on how other community colleges nationwide are experiencing enrollment challenges.
- The Board of Trustees presented several awards for recent retirees. They gave out bronze medallions and silver medallions for years of service with the college.
- Montgomery College obtained a new contract for cloud-based hosting service and the college is acquiring new software for asset management.
- The Board of Trustee scholarships are now based on each campus. Next year the college will remove the campus-based aspect so that more students will have a better opportunity.
- The Board of Trustees reflected on Dr. Dukes' accomplishments and what was completed through her time with the college and the exit of Dr. Pollard. Our new President, Dr. Jermaine F. Williams, that will start the end of February 2022. The next Board of Trustees meeting on March 21<sup>st</sup> will be attended by Alice Boatman, the Takoma Park Silver Spring Campus Council Chair.

**President's Enrollment Task Force Update (Dr. Monica Brown SVP Student Affairs, Dr. Kimberly Mc Nair, Director of College Access and Enrollment, Dr. Melissa Gregory, Associate Senior Vice President of Student Affairs and Mr. John Hamman, Chief Analytics and Insights Officer)**

Dr. Kimberly Mc Nair presented a PowerPoint presentation. To view the presentation, visit the MC Blackboard governance community page.

- The Board of Trustees, Dr. Charlene Dukes and now our new President will be focusing on Montgomery Colleges' enrollment.
- The senior leadership met frequently to discuss evolving issues with enrollment and to work towards a strategic outreach effort that included a calling campaign. The campaign was to encourage students to register, pay and to upload their vaccination card.
- As senior leadership takes a comprehensive approach to strategic enrollment management it allows Montgomery College the use of actionable intelligence to inform enrollment strategies and practices that will position Montgomery College strategically to achieve optimal enrollment results.
- The presentation is a layout of the fundamentals and to talk to the Council about understanding strategic enrollment management of SEM.
- The SEM mission is to manage Montgomery College enrollment which is directly tied to the institution's health and vitality.
- Strategic Enrollment Management (SEM) is a data-informed process that aligns the institution's fiscal academic, co-curricular, and enrollment resources with its changing environment to accomplish the institution's mission and ensure the institution's long-term enrollment success and fiscal health.

**Chair's Report (Kimberly Jones, College Council Chair)**

- College Council Theme for 2022, Creating Connections and Collaboration for Students, Employees and Institutional Success.
- Goals are centered around Mental Health and Communication Campus Food Drives are ongoing.
  - To access the SHaW Center's Amazon Wishlist, visit: <https://bit.ly/mcshawwishlist.com> .
- Black History month: To register and learn about more resources Montgomery College is

offering, please visit: <https://bit.ly/MCBHM2022>

○ Step Afrika Virtual Showcase February 22<sup>nd</sup>, 2022 6 – 8 p.m.  
Frank Islam Athenaeum Symposia Spring 2022 Speaker Series:  
Advocacy, Activism, and Public Engagement

February 22<sup>nd</sup>, 2022 7:00 p.m.  
○ Critical Race Theory Part Two: Reframing the Criminal  
Legal System from a CRT Perspective

February 24<sup>th</sup>, 2022 5 – 7 p.m.  
○ BHM Movie Night February 25<sup>th</sup>, 2022 7:00 p.m.  
King Richard

- Congratulations to Montgomery College governance who will participate in the Bellwether competitions as a finalist for Planning, Governance & Finance (Great Job)!
- Montgomery College Seeks New Student Board of Trustees Member. The term for the student trustee is one-year July 1, 2022 – June 30, 2023. Application deadline is March 4 at 5:00p.m. Email your letter of intent, resume, and supporting references to Henry Hailstock, chairman of the nomination committee, at [hhailstock@gmail.com](mailto:hhailstock@gmail.com).
- Montgomery College's Got Talent Show 10<sup>th</sup> anniversary, Thursday, March 24<sup>th</sup>, 2022. Robert E. Parilla Performing Arts Center (PAC). Tickets cost \$8 in advance from the office of student life SV104A. \$10 at the door.
  - Proof of vaccination will be REQUIRED for entry or proof of negative COVID test within 72 hours.
- Outstanding Staff and Faculty Awards 2021 – 2022 deadline for FY22 nominations is Tuesday, March 1<sup>st</sup>, 2022 at 11:59 pm.
  - Faculty Nominations submit here:  
<https://www.montgomerycollege.edu/offices/academic-affairs/faculty-awards//.htm1>
  - Staff Nominations submit here:  
<https://info.montgomerycollege.edu/offices/human-resources/awards-staff.htm1>
- MCRPA Student Scholarship. This scholarship offers students the opportunity to grow, connect, and engage. Within meaningful relationships, leadership roles, and other opportunities through the college and throughout the community. MCRPA offers students leadership scholarships up to \$1,000.00 to apply visit; <https://www.montgomerycollege.edu/office/mcrpa//htm1>
- Your Voice, Your MC survey results:
  - Tuesday, February 22<sup>nd</sup> 10:30a.m. – noon
  - Wednesday, February 23<sup>rd</sup> 2 – 3:30p.m.
  - Thursday, February 24<sup>th</sup> 2 – 3:30p.m.
  - Tuesday, March 1<sup>st</sup> 10:30 – 11:30p.m.
- General Update from RTCAT
  - Vaccine Sites – Germantown will scale down from the big breakout room to a smaller room in April
  - Mask Mandate – Mandatory for students and employees
  - Booster update forthcoming
- MC Governance Nominations & Elections
  - Nominations: February 25<sup>th</sup> – March 10<sup>th</sup>
  - Elections: March 28<sup>th</sup> – April 8<sup>th</sup>
- Caste – The Origins of Our Discontents by Isabel Wilkerson
  - Book discussion on Friday, March 4<sup>th</sup> from 1:30 – 3:00p.m.
  - Join us virtually via Zoom; <https://bit.ly/castebookclub> MC staff can register on MC Learns through Workday

**Dual Enrollment Update (Dr. Elena Saenz, Associate SVP Academic Affairs & Akima Rogers, Director of Academic Initiatives)**

Mr. Akima Rogers and Dr. Elena Saenz – Presented a PowerPoint presentation. To view the presentation, visit the MC Blackboard governance community page.

- Montgomery College partnership with MCPS as the dual enrollment program as well as MCPS STEM Ready, Montgomery Can Code, Para Educator Teacher Prep Program and Dual Enrollment
  - Montgomery Can Code program is a collaboration between Montgomery county economic development and Apple.
  - Para Educator Teacher Prep Program is to increase the diversity of MCPS teachers.
  - Dual Enrollment. MC has about 18,000 college course enrollments over 11,000 students 18 different degrees the college offers.
    1. Open to all MCPS students.
    2. Northwood high and Northwest high get to stay at their high school and take college courses or MCPS students can attend classes on all three Montgomery college campuses.
    3. To participate you must have 2.75 GPA.
    4. Receive your high school diploma and college degree.
    5. Certificate program.
    6. MCPS will fund 100% of their tuition and books.
    7. MC offers 15 – degrees on all three campuses.
- This academic year was MC’s largest enrollment with about 500 students enrolled in 3700 courses.
- Virtual middle college partnership MCPS. Brand new.
- Seminars to orientate HS students to e-learning (delivered by MC faculty and staff). Starts fall 2022 for college courses starting spring 2023
- 2021 graduation 77 middle college, 112 early college students
- 2022 – 2025 anticipate 600 middle college, P-Tech 200, early college 1,100 and virtual middle college 300.

**Office of Equity & Inclusion Annual Report (Sharon Wilder, Chief Equity & Inclusion Officer)**

Rescheduled

**Announcements/Closing remarks**

None

**Adjourned**

The meeting was adjourned at 2:35pm.

"Alone we can do so little; together we can do so much." – Helen Keller