MC GOVERNANCE

Montgomery College
College Council Meeting #13 Minutes
Tuesday, April 26, 2022
2 – 3 PM
Zoom/Face to Face Meeting

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

Absent: Dr. Eric Benjamin

Proxy: No

Guests: Dr. Meghan Gibbons, Dr. Michelle Scott, Dr. Jermaine F. Williams, Lisannie Montilla, Angie M., Ray Gilmer, Stephanie Gallo Krasnoff, Joyce Matthews, Sharon Wilder

Liaison: Dr. Stephen D. 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

Approval of Agenda and Minutes
The agenda was approved as submitted. The minutes for April 12, 2022 meeting were approved as written.

Chair's Report (*Kimberly Jones, College Council Chair*)
- College Council Theme for 2022 Creating Connections and Collaboration for Students, Employees and Institutional Success.
  o The theme is centered around Mental Health and Communications and Election Committee

- Montgomery College Campus food Pantries to donate to your campus food pantry:
  ➤ Germantown: Surayya Johnson – suryya.johnson@montgomerycollege.edu
  ➤ Rockville: Sergio Washington – sergio.washington@montgomerycollege.edu
  ➤ Takoma Park/Silver Spring: Kim McGettigan – kim.mcgettigan@montgomerycollege.edu
  ➤ To access the Shaw Center's Amazon, wish list visit: https://bit.ly/meshawwishlist

- Volunteers Needed for Commencement
  - We need you to volunteer: Thursday, May 19, 2022 or Friday, May 20, 2022
  - Please visit the link below to sign-up:
  https://www.montgomerycollege.edu/events/commencement/commmencement-assignment-assigment.html

Note College services will be suspended until 2:00 p.m. to allow volunteers to help with commencement.

- Election Day Judge/Worker and Support, and Time Off (Leave) Approval Process.
  - Montgomery College supports the electoral process Civic/Court Time Off
  - Submit an election judge application in Montgomery County by June 28, 2022 visit:
  www.montgomerycountymd.gov or your local state's website for more information.

- Montgomery College Center for Early Education Lab School will host the 2022 Blooming Artist Gallery Show
  - Fridays, May 6, 2022 2:00 p.m. the show will be held outdoors on the children's playground. Montgomery College staff and faculty are invited to attend. The show will feature children's artful expression of the work of Yoko Ono, Andy Warhol, Faith Ringgold, Maria Martinez, Yayoi Kusama, and Claude Monet. Come and partake in the inspired work of our young artists.

- Montgomery College Blood Drive
  - Tuesday, May 31, 2022 10:00 a.m. – 3:30 p.m.: High Tech Building, Room 216 20200 Observation Drive, Germantown, Maryland 20876
  - Registration: www.redcrossblood.org and enter Sponsor ID: "MC Germantown" or call 1-800-733-2767 to schedule your life-saving donation!

- Spring Closing Meeting
  - Dr. Jermaine F. Williams invites you to the Spring Closing Meeting on Wednesday, May 18, 2022 at 9:00 a.m. in Globe Hall on the Germantown Campus. Come and celebrate the outstanding accomplishments of our employees.
  - To request accommodation's, please contact: Kristen Roe, Interim Director of Americans with Disabilities Act (ADA) and Title IX Compliance by email at accessibility@montgomerycollege.edu or by phone at 240-567-4279.

  - The College Council Chair Kimberly Jones thanked the College Council Members for the dedication and hard work and for adding your joyous spirit to the College Council!

- **Board of Trustee Summary** *(Tonya Baker, Germantown Council Chair)* Report from the Board of Trustee Meeting on Monday, April, 18, 2022
  - Two Montgomery College students attended the Board of Trustee meeting. The students shared their experiences at the College and how grateful they were for the emergency financial assistance they received during the semesters. Such assistance made it possible for them to continue doing what they needed to do while in school. One of the students said that she thought Montgomery College is the BEST College in Maryland.
  - Modification to the Advancement Network Security Certificate. Modification to the Cloud Computing and Systems Administrator Certificate.
  - The Board voted to discontinue the Photographic Techniques Certificate. Students who were enrolled in the program are able to finish before it ends.

- Board of Trustees approved a proposal to eliminate the library fines and fees for overdue materials from the open shelf stacks. Technology equipment (laptops) and reserved material will still incur late fees.
- No increase of tuition for FY 23.
- Approved the collective bargaining agreement.
- Board of Trustees approved their meeting schedule for next academic year.

Recommendation: Enhancement of Collegewide Building Directories through use of QR Codes (*Alice Boatman, Takoma Park Silver Spring Campus Council Chair*)
- Alice Boatman provided a PowerPoint presentation regarding the proposed recommendation to provide QR codes for all building directories. To view the presentation, visit the Montgomery College Blackboard Community page. This recommendation will be further discussed by the College Council and if approved will move forward to President. Please email your comments and concerns before May 13th to the College Council email.

Governance Information *(Dr. Clevette Ridguard, Governance Director)*
- Constituency and Goals report is due by May 20, 2022. If you have concerns, please contact Dr. Ridguard for help.
- Our last College Council meeting on Tuesday, May 10th . The council will vote on our new officers, vice chair and secretary. Please invite the new incoming chairs, vice chairs and secretaries on each of your councils to our last meeting.
- Please review the Governance Councils rosters for next year councils.

Adjourned

The meeting was adjourned at 2:44 pm.