

MC GOVERNANCE

Montgomery College College Council Meeting #5 Minutes

Tuesday, November 22, 2022

1:30 – 3 PM

Zoom Meeting

Attendees

Present: Kimberly Jones (Chair), Shakenna Adams-Gormley (Vice-chair), Katherine Goldstein (Secretary), Joe Marshall, Beth Reilly, Swechchha Shrestha, Amanda Darr, Alice Santoro, Paul Miller, Dana Baker

Absent: Jon Pointer, Sergio Washington, Jamin K. Bartolomeo, Rabbee Awan

Proxy: Dana Baker for Jon Pointer, Ernest Cartledge for Sergio Washington, Cassandra Jones for Jamin K. Bartolomeo, Natasha Sacks for Rabbee Awan

Guests: Dr. Jermaine F. Williams, Dr. Monica Brown, Dr. Sanjay Rai, Susan Madden, Sherwin Collette, Carroll Rollman, Angie Moy

Liaison: Dr. Stephen D. Cain

Governance Director: Dr. Clevette Ridguard

Call to Order

There was 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

- Beth Reilly, Staff Council Chair reported a concern brought forth to Staff Council meeting concerning METZ with the food offering on the Takoma Park Silver Spring campus limited to what is available.
- Shakenna Adams-Gormley, Academic Services Chair, presented a concern is they thought by hiring METZ they would have a variety of food. In addition, it looks like the same staff serving food on the Germantown campus are the same employees of Chartwells. Their concern is that there has not been change in the staff. Also, it seems that METZ's is low on staff. This concern was brought to the Academic Services meeting this should be addressed with the Staff Council. The concern is about the recruitment and hiring processes.
- Swechchha Shrestha, Student Council Chair brought a concern that the food is not being labeled properly our international students have food restrictions. International buddy program is listed on the website but, question if the program is available post-COVID this concern was mentioned at the Presidents Town Hall. Another concern is there a new plan for athletic on Takoma Park Silver Spring campus.
- Dana Baker, Faculty Council Chair brought forth a concern on the processes of the East County Educational Center the constituent groups were asked assist Dr. Stephen Cain if interest they

were to send their interests to the College Council email. The faculty member thought it should have been brought to the Faculty Council first then opened up to other constituent groups.

- Kimberly Jones, College Council Chair presented a concern of police presence on the Takoma Park Silver Spring campus the other campuses Germantown and Rockville do not have police on there campus throughout the semester. Students, staff and faculty are questioning why?
 - Kimberly Jones, Chair of the College Council will follow-up with all the concerns presented.

Approval of Agenda and Minutes

The agenda was approved as written. The minutes for November 08, 2022 meeting were approved as written.

Presidential Remarks (Dr. Jermaine F. Williams, Montgomery College President)

- Dr. Jermaine F. Williams thanked the College Council for giving him the opportunity to address the council members. He expressed how it is great to hear what transpires at the council meetings. In addition, it is of great interest to hear the constitute concerns how it is a wealth of information and knowledge we embrace. Dr. Jermaine F. Williams thanked the College Council Chairs for attending the Board of Trustee meeting. He appreciated the input and discussion of the Strategic Plan Refresh. Dr. Stephen Cain has received a list of constitutes interested he is working on the committee. Dr. Stephen Cain is working on the list of interested candidates. Lookout for the Strategic Plan Refresh kick-off meeting in the following weeks. Dr. Jermaine F. Williams extended positive thoughts and restful break with your friends and family.

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

- College and Presidential Memos.
 - November 9, 2022 staff time off reporting and carryover.
 - November 15, 2022. disclosure of conflict of interest and conflict of commitment,
- College Events: Montgomery County's remembrance and reconciliation
 - Monday, November 21, 2022 from 11:30am – 1:pm via zoom, <https://bit.ly/letstalkmoco>
 - The Montgomery County Lynching Memorial Project is a project that aims to remember and honor the victims of racial terror lynching in Montgomery County, Maryland.
 - Participate in our Let's Talk on December 7, 2022 – 4:30 – 6:00pm on the Takoma Park Silver Spring Campus. To recognize, address, and eliminate the injustices brought on by historical racism and prejudice as manifested in speech, behavior, and actions.
- Disclosure of Conflict of Interest and Conflict of Commitment, please read the Policy and Procedure 31003 and 31003CP – Conflict of interest for more specific information contact Office of Compliance, Risk, and Ethics with questions or visit [Policies and Procedures Montgomery College, Maryland](#).
- Students Accessibility Survey complete by December 9, 2022 <https://MCStudent2.sawtoothsoftware.com/login.html>.
- Employee Accessibility Surveys complete by December 9, 2022. Questions about the accessibility surveys can be directed to accessibility@montgomerycollege.edu or Kristen.roe@montgomerycollege.edu.
- Staff Enrichment Day (SED), Takoma Park Silver Spring campus on March 15, 2023. Services will be suspended until 2:pm of Staff can attend.
- Hunger Banquets, Tuesday, November 29th, 4:00 – 5:30 pm in the Germantown Cafeteria. Pre-registration is strongly encouraged, at bit.ly/GTHUNGERBANQUEST or for additional information contact Hannah.stocks@montgomerycollege.edu.

Board of Trustee Meeting Summary (*Rabbee Awan, WDCE Council Chair*) This will be presented at College Council next meeting on December 13, 2022
Board of Trustee meeting details visit, https://www.montgomerycollege.edu/documents/about-mc/leadership/board-of-trustees/minutes/minutes_220126.pdf

Government Relations Update (*Susan Madden, Chief Government Relations Officer*)
PowerPoint presentation can be reviewed on the Governance Blackboard Community.

Team Building Exercise (*Kimberly Jones, College Council Chair*)
Interactive dialoge with the Council Chairs.

MC Wellness (*Megan Cooperman, Employee Wellness Specialist*)
PowerPoint presentation can be reviewed on the Governance Blackboard Community.

Goals Subcommittee Reports

Food Insecurity, (*Shakenna Adams-Gormley, College Council Vice Chair*)

- Shakenna Adams-Gormley is working actively with Dr. William Dunn, able to provide Turkeys for Thanksgiving.

Mental Health, (*Dana Baker, Faculty Council Chair and Katie Goldstein, Rockville Campus Council Chair*)

- Mental health resources slide for Digital signage was updated, Monday morning boosts from Dana Baker are still active, looking to collaborate with student council for a mental health week in the Spring.

Governance Information (*Dr. Clevette Ridguard, Governance Director*)

- Dr. Ridguard discussed reminders with the College Council
 - Put agenda and minutes into your zoom invite, secretary should send approved minutes and agenda to Yvette Taylor, and send council pictures, only one meeting in December.
 - Invite people to meetings.
 - Track constituency concerns.
 - December 1st activity, be the hostess with the mostess – make elected officials feel welcomed.

Announcements

- None

Adjourned

The meeting was adjourned at 2:25 pm.