

# MC GOVERNANCE

## Montgomery College College Council Meeting #6 Minutes

Tuesday, December 13, 2022

1:30 – 3:00 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, Jon Pointer, Rabbee Awan, Jamin K. Bartolomeo

*Absent:* Sergio Washington

*Proxy:* Jessame Ferguson for Sergio Washington

*Guests:* Dr. Jermaine F. Williams, Dr. Monica Brown, Dr. Sanjay Rai, Melissa Gregory, Sherwin Collette, Bradley Bridges, Robert Floccari, Sharon Wilder, Jessame Ferguson, Joyce Matthews, Lisannie Montilla, Ashell Fernando, Joyce Matthews; Lauren, Surayya Johnson

*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**

Dana Baker presented a concern from the Faculty council for the removal of the mask mandate for January 2023. The Faculty council members addressed their concerns with the Director, Public Health & Environmental Safety Chevelle Glymph. Dana Baker shared that some of the concerned Faculty members will meet with Chevelle Glymph privately to further discuss their concerns.

Shakenna Adams-Gormley presented a concern that was brought to the Academic Services Council. The concern is the students who are taking Health 297 has a requirement build into the class requirement. The student is required to seek employment at a hospital or another health facility. The concern is the cost for getting a background check and fingerprinting cost for employment. How can Montgomery College cover the cost for the required documents for employment? Beth Reilly spoke of the Education department has a similar requirement, they

have a process in place to assist students. Beth Reilly recommends Shakenna to contact Dr. Sonya Prenada Hernandez for guidance on how to get the fees covered for the students. Shakenna Adams-Gormley will report back to College Council an update.

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

The agenda was approved as written. The minutes for November 22, 2022 meeting were approved as written.

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

Dr. Jermaine F. Williams thanked the Council for their efforts and expressed his appreciation of the Councils dedication. In addition, he expressed his appreciation of the Montgomery College Governance system and their ability to gather concerns and feedback from their constituents. Dr. Jermaine F. Williams attends the governance meetings to listen and hear the feedback from the College community. The Governance Councils system serves as a voice for the Montgomery Colleges Community. In closing he expressed the importance of family, rest and to rejuvenate for the Spring semester. Dr. Jermaine F. Williams looks forward to the continued work of the Montgomery College governance system.

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

- Montgomery College Outstanding Faculty/Staff Awards.  
<https://info.montgomerycollege.edu/offices/human-resources/awards-staff.html>. All nominations are due by 11:59 p.m. on Wednesday, March 1, 2023. If you have any questions regarding the 2023 Outstanding Staff or the Staff of the Year Awards, please email [recognition@montgomerycollege.edu](mailto:recognition@montgomerycollege.edu) and you will receive a response promptly.
- Final Invoice and Expense Payments for FY23 by Wednesday, December 21, 2022.
- Submissions received on or after Thursday December 22, 2022, will be processed on Thursday January 5, 2023. EAP and PDAP are included.
- Required training due by Friday, December 23, 2023. Please visit the required training webpage to register.
- The College will be closed beginning Saturday, December 24, 2022 through Monday, January 2, 2023. HRSTM will monitor the main inbox and voicemail only for emergencies.
- Montgomery College Innovation Fund Grants has up to \$40,000.00 for projects that develop hybrid strategies that lead to increase enrollment, retention, and student engagement. Faculty, staff, administrators, and students are eligible to submit proposals. The deadline to apply is Monday, March 21, 2023.

### **Board of Trustee Meeting Summary November & December (Rabee Awan, WDCE Council Chair) & (Beth Reilly, Staff Council Chair)**

Rabee Awan and Beth Reilly attended the Board of Trustees meeting they gave an overview of what was discussed for more details please visit the link below.

Board of Trustee meeting details visit,

[https://www.montgomerycollege.edu/documents/about-mc/leadership/board-of-trustees/minutes/minutes\\_220126.pdf](https://www.montgomerycollege.edu/documents/about-mc/leadership/board-of-trustees/minutes/minutes_220126.pdf)

**Food Service/Metz Update (Bradley Bridges, Director of Auxiliary Enterprises/Office of Business Services)**

Brad Bridges covered the concerns of the food service for the College. In addition, he covered the changes that will be made to accommodate the College Community. Brad Bridges introduced Robert Floccari he is the regional manager for Montgomery College. To reach Robert Floccari – [rfloccari@metzcorp.com](mailto:rfloccari@metzcorp.com).

**Equity and Inclusion Updates (Sharon Bland, Chief Equity and Inclusion Officer)**

Sharon Bland presented a PowerPoint presentation to view detail visit the Governance Blackboard Community.

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

Dr. Ridguard covered governance council's expectation and guidelines she presented a PowerPoint presentation to view please visit the Governance Blackboard Community.

**Announcements**

None

**Adjourned**

The meeting was adjourned at 2:25 pm.