

# MC GOVERNANCE

## College Council

Tuesday, March 26, 2024

1:00 – 3:00 pm

Zoom Meeting

<https://montgomerycollege.zoom.us/j/93201850285?pwd=UmpXd1p1QXBneHINSXBJR3N6QzY1dz09>

### OUTCOMES

#### BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Heard remarks from the President
- Heard the chair’s report
- Heard presentations on:
  - Blackboard Learn Ultra
  - Governance recommendation
  - Constituent Concern Report Update
  - Strategic Plan and Policy and Procedure Updates
- Heard governance updates

### AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:03pm 3 min	Shakenna Adams-Gormley <i>College Council Chair</i>	Present
2. Roll Call Approval of Agenda and Minutes	1:03-1:05pm 2 min	Tilandra Rhyne <i>College Council Secretary</i>	Present Discuss Vote
3. Constituent Concerns	1:05-1:15pm 10 min	Open	Present
4. Chair’s Report	1:15 -1:25pm 10 min	Shakenna Adams-Gormley <i>College Council Chair</i>	Present
5. Blackboard Learn Ultra Update	1:25-1:40 pm 15 min	Dr. Michael Mills <i>Vice President of E- Learning, Innovation, and Technology Excellence</i>	Present
6. Governance Recommendation	1:40-2:00 pm 20 min	Dr. Paul Miller <i>Employee Services Council Chair</i>	Present Discuss Vote
7. Constituent Concern Report Update	2:00-2:10 pm 10 mins	Dr. Paul Miller <i>College Council Vice Chair</i>	Present Discuss

8. Strategic Plan Implementation Focus for FY25 and FY26 Policy and Procedure Updates	2:10-2:40 pm 30 min	Dr. Debbie Van Camp <i>Director of Policy and Planning</i>	Present Discuss
9. Governance Update	2:40-2:50 pm 10 min	Dr. Clevette Ridguard <i>Governance Director</i>	Present Discuss
10. Announcements and Adjournment	2:50-3:00 pm 10 mins	Shakenna Adams-Gormley <i>College Council Chair</i>	Dismiss

**COLLEGE COUNCIL LIAISON:**

- Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer

**GOVERNANCE DIRECTOR:**

- Dr. Clevette Ridguard

**REMAINING 2023-2024 MEETING DATES:**

- April 9 & 23, 2024
- May 7, 2024

**FOR MORE INFORMATION CONTACT:**

- [collegecouncil@montgomerycollege.edu](mailto:collegecouncil@montgomerycollege.edu)
- <https://www.montgomerycollege.edu/about-mc/governance/index.html>