

**MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING**

**Thursday, September 22, 2016
2:00 p.m. – 4:00 p.m.; LOCATION: MK335**

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved minutes
- ✓ Heard food & vending services presentation
- ✓ Heard Code of Conduct update on final draft, discussed document and taken action
- ✓ Received Chair’s Report
- ✓ Heard HRSTM update
- ✓ Discussed ESC FY ‘16-‘17 goals
- ✓ Discussed time for ESC meetings

AGENDA

Content	Time	Lead	Process
1. Call to order <ul style="list-style-type: none"> • Outcomes/approval of agenda 	2:00	<i>Amy Crowley</i>	Present/Clarify Move/Vote
2. Constituent Concerns	2:00 – 2:10	<i>Amy Crowley</i>	Present/Clarify
3. Approval of May 12, 2016 Minutes	2:10-2:15	<i>Amy Crowley</i>	Present/Clarify Move/Vote
4. Food & vending services presentation	2:15 – 2:45	<i>Owen Pruden Support Service Group, LLC</i>	Present/Clarify/Discuss
5. Code of Conduct final draft	2:45 – 3:15	<i>Julie Foster Ellen Terry</i>	Present/Clarify/Discuss
6. Chair’s Report	3:15 – 3:25	<i>Amy Crowley</i>	Present/Clarify
7. HRSTM Update	3:25 – 3:30	<i>Dr. Brenda Williams</i>	Present/Clarify
7. ESC ‘16-‘17 Goals	3:30 – 3:40	<i>Amy Crowley</i>	Present/Discuss
8. ESC meeting time	3:40 – 3:50	<i>Amy Crowley</i>	Present/Discuss
9. New Business/Closing Announcements <ul style="list-style-type: none"> • New business • Meeting adjournment 	3:50 – 4:00	<i>Open to council</i>	Present/Move/Vote

REMINDER

Employee Services Council NEXT MEETING
is scheduled for **October 27th, 2016 in MKE 335**