

**MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING
Thursday, October 27, 2016
2:00 p.m. – 4:00 p.m.; LOCATION: MK335**

OUTCOMES

By the end of this meeting, we will have:

- ✓ Invited constituents to voice their concerns
- ✓ Approved September 2016 minutes
- ✓ Heard an IT cyber security presentation
- ✓ Received an update on the reorganization of HRSTM from Robert Roop
- ✓ Voted on the final draft of the Code of Conduct
- ✓ Received Chair’s Report
- ✓ Discussed and voted on ESC FY ‘16-‘17 goals
- ✓ Addressed constituent concern
- ✓ Identified agenda items for the November 2016 meeting

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 September 22, 2016 Minutes	2:10-2:12	<i>Amy Crowley</i>	Present/Clarify Move/Vote
4. National Cybersecurity Awareness Month and the cybersecurity problems that we are experiencing here at the College.	2:12 – 2:27	<i>Patrick Feehan, Director of IT Privacy and Cybersecurity Compliance</i>	Present/Clarify
5. HR Reorganization Update	2:27 – 2:45	<i>Robert Roop, Interim Chief Human Resource Officer</i>	Present/Clarify
6. Chair’s Report	2:45 – 3:00	<i>Amy Crowley</i>	Present/Clarify
7. HRSTM Update	3:00 – 3:05	<i>Krista Walker, Interim Director of HR Operations</i>	Present/Clarify
8. Code of Conduct	3:05-3:10	<i>Amy Crowley</i>	Present/Clarify Move/Vote
9. ESC ‘16-‘17 Goals	3:10 – 3:40	<i>Amy Crowley</i>	Present/Clarify/Discuss Move/Vote
10. New Business/Future agenda items/Announcements <ul style="list-style-type: none"> • New business • Agenda Items for November meeting • Announcements • Meeting adjournment 	3:40 – 4:00	<i>Open to council</i>	Present/Move/Vote

REMINDER

Employee Services Council NEXT MEETING is scheduled for **November 17th, 2016 in MKE 335**