

**MONTGOMERY COLLEGE GOVERNANCE  
EMPLOYEE SERVICES COUNCIL MEETING  
Thursday, December 15, 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 November 17, 2016 minutes
- ✓ Been introduced to Diana Benson, chair of Staff Council’s ad hoc committee on Student-Employee Shadow Day
- ✓ Received Chair’s Report and HRSTM Update
- ✓ Finalized and voted on ESC FY ’16 - ’17 goals
- ✓ Received an overview of where the College is since the last EEAG survey and what were the recommendations that came as a result of the last survey
- ✓ Identified agenda items for the January 2017 meeting

**AGENDA**

| Content  | Time        | Lead                | Process                              |
|--|-------------|---------------------|--------------------------------------|
| 1. Call to order <ul style="list-style-type: none"> <li>• Outcomes/approval of agenda</li> </ul>   | 2:00        | <i>Amy Crowley</i>  | Present/Clarify<br>Move/Vote         |
| 2. Constituent Concerns  | 2:00 – 2:10 | <i>Amy Crowley</i>  | Present/Clarify                      |
| 3. Approval of November 17, 2016 Minutes   | 2:10-2:12   | <i>Amy Crowley</i>  | Present/Clarify<br>Move/Vote         |
| 4. Chair’s Report  | 2:12 – 2:25 | <i>Amy Crowley</i>  | Present/Clarify                      |
| 5. HRSTM Update  | 2:25 – 2:40 | <i>TBA</i>          | Present/Clarify                      |
| 6. <i>Student-Employee Shadow Day – Diana Benson, Chair of Staff Council ad hoc committee</i>  | 2:45 – 3:05 | <i>Diana Benson</i> | Present/Clarify                      |
| 7. Finalize ESC goals  | 3:05 – 3:20 | <i>Amy Crowley</i>  | Present/Clarify/Discuss              |
| 8. Employee Engagement Advisory Group (EEAG) and Employee Engagement Survey  | 3:20-3:45   | <i>Amy Crowley</i>  | Present/Clarify<br>discuss           |
| 9. New Business/Future agenda items/Announcements <ul style="list-style-type: none"> <li>• New business</li> <li>• Agenda Items for January 26</li> <li>• Announcements</li> </ul> Meeting adjournment | 3:45 – 4:00 | <i>Amy Crowley</i>  | Present/Clarify/Discuss<br>Move/Vote |

**REMINDER**

Employee Services Council NEXT MEETING is scheduled for **January 26<sup>th</sup>, 2017 in MKE 335**