

**MONTGOMERY COLLEGE GOVERNANCE  
EMPLOYEE SERVICES COUNCIL MEETING  
Thursday, January 26, 2017  
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 December 15, 2016 minutes
- ✓ Received Chair’s Report and HRSTM Update
- ✓ Heard a status update and had an opportunity to discuss each of the ESC goals for 2016-2017
- ✓ Learned about College P&P that will be considered this semester and that may need your input
- ✓ Identified agenda items for the February 2017 meeting

**AGENDA**

Content	Time	Lead	Process
1. Call to order • 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 December 15, 2016 Minutes	2:10-2:12	<i>Amy Crowley</i>	Present/Clarify Move/Vote
4. Chair’s Report	2:12 – 2:25	<i>Amy Crowley</i>	Present/Clarify
5. HRSTM Update	2:25 – 2:35	<i>Krista Leitch Walker</i>	Present/Clarify
6. Increasing part time faculty representation in governance	2:35 – 2:45	<i>Liz Feldman</i>	Present/Discuss
7. FMLA: Evaluate and make recommendations on family leave policy	2:45-2:55	<i>Genesis Powers</i>	Present/Discuss
8. Collaborate with HR to define what it means to be a "Destination Employer"	2:55-3:05	<i>Victoria Lees</i>	Present/Discuss
9. Upcoming Policy & Procedure consideration for spring 2017	3:05-3:10	<i>Amy Crowley</i>	Present/Clarify
9. New Business/Future agenda items/Announcements • New business • Agenda Items for February 23 • Announcements Meeting adjournment	3:10 – 3:25	<i>Amy Crowley</i>	Present/Clarify/ Discuss Move/Vote

**REMINDER**

Employee Services Council NEXT MEETING is scheduled for **February 23rd, 2017 in MKE 335**