

**MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING
Thursday, March 23, 2017
2:00 p.m. – 4:00 p.m.; LOCATION: MK335**

OUTCOMES

By the end of this meeting, we will have:

- ✓ Provided an opportunity for constituents to voice their concerns
- ✓ Approved February 23, 2017 minutes
- ✓ Received Chair’s Report and a HRSTM Update
- ✓ Heard a presentation HCH Next Generation Wellness
- ✓ Been updated on ESC Goal 1-Destination Employer, Goal 2- Increasing PT Faculty representation in governance & Goal 3 – Evaluate and make recommendations on family leave policy
- ✓ Identified agenda items for the April 27, 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 February 23, 2017 Minutes	2:10-2:11	<i>Amy Crowley</i>	Present/Clarify Move/Vote
4. Chair’s Report	2:11 – 2:25	<i>Amy Crowley</i>	Present/Clarify
5. HRSTM Update	2:25 – 2:35	<i>Krista Leitch Walker</i>	Present/Clarify
6. Update on Goal 1 - Collaborate with HR to define what it means to be a "Destination Employer"	2:35 – 2:45	<i>Victoria Lees</i>	Present/Clarify/ Discuss
7. Update on Goal 2-Increasing PT Faculty representation in governance	2:45-3:00	<i>Liz Feldman</i>	Present/Clarify/ Discuss
8. HCH Next Generation Wellness	3:00-3:20	<i>Sarah McKechnie</i>	Present/Clarify/
9. Update on Goal 3 – FMLA: Evaluate and make recommendations on family leave policy	3:30-3:45	<i>Genesis Powers</i>	Present/Clarify/ Discuss
10. • New business • Agenda Items for April 27 • Announcements Meeting adjournment	3:45-4:00	<i>All</i>	Present/Clarify/ Discuss Move/Vote

REMINDER

Employee Services Council NEXT MEETING is scheduled for **April 27, 2017 in MKE 335**