

**MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING**

Thursday, April 27, 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 March 23, 2017 minutes
- ✓ Received Chair’s Report and a HRSTM Update
- ✓ Final decision on ESC Goal 1-Destination Employer, Goal 2- Made decision on making a constitutional amendment to Increasing PT Faculty representation in governance & Goal 3 – Evaluate and make recommendations on family leave policy
- ✓ Hold election of officers for 2017-2018
- ✓ Addressed new business, heard announcements and established new agenda items for final May 11, 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 March 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/ Victoria Lees</i>	Present/Clarify
5. HRSTM Update	2:25 – 2:35	<i>Krista Leitch Walker</i>	Present/Clarify
6. Outcome on Goal 1 - Collaborate with HR to define what it means to be a "Destination Employer"	2:30 – 2:35	<i>Victoria Lees</i>	Present/Clarify/ Discuss
7. Decision on recommending constitutional amendment on Goal 2-Increasing PT Faculty representation in governance	2:35-2:45	<i>Liz Feldman</i>	Present/Clarify/ Discuss
8. Update on Goal 3 – FMLA: Evaluate and make recommendations on family leave policy	2:45-3:30	<i>Genesis Powers</i>	Present/Clarify/Discus
9. Election of officers for 2017-2018	3:35-3:50	<i>Amy Crowley</i>	Present/Clarify/ Discuss
10. • New business • Agenda Items for May 11 • Announcements Meeting adjournment	3:50-4:00	<i>All</i>	Present/Clarify/ Discuss Move/Vote

REMINDER

Employee Services Council NEXT MEETING is scheduled for **May 11, 2017 in MKE 335**