

MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING
Thursday, November 9, 2017
2:00 p.m. – 4:00 p.m.; LOCATION: CT S201

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Reviewed October 12, 2017 meeting minutes
- ✓ Heard Cybersecurity Update
- ✓ Received Chair's Report
- ✓ Heard HRSTM update
- ✓ Finalized ESC FY '17-'18 goals
- ✓ Discussed October 12, 2017 constituent concern
- ✓ Decided on PT constitutional amendment moving forward in College Council
- ✓ Discussed Open Topics
- ✓ Suggested agenda items for the next meeting

AGENDA

Content	Time	Lead	Process
1. Call to order	2:00	<i>Chair, Rich Cerkovnik</i>	Present
2. Constituent Concerns/Comments	2:05 – 2:15	<i>Open</i>	Present
3. Review October 12, 2017 Minutes	2:15 – 2:30	<i>Rich Cerkovnik</i>	Present, Discuss
4. Cybersecurity Update	2:30 – 2:50	<i>Nell Feldman (IT Security Manager)</i>	Present/Discuss
5. Chair's Report	2:50 – 3:00	<i>Rich Cerkovnik</i>	Present, Discuss
6. HRSTM Update	3:00 – 3:15	<i>Krista Leitch Walker</i>	Present, Discuss
7. Finalize ESC FY 18 Goals	3:15– 3:30	<i>Rich Cerkovnik</i>	Present, Discuss
8. Oct 12, 2017 Constituent Concern: Providing critical college information via multiple communications vehicles	3:30 – 3:40	<i>Rich Cerkovnik</i>	Present/Discuss
9. Constitutional amendment per increasing PT faculty representation on functional councils	3:40 – 3:50	<i>Rich Cerkovnik/Liz Feldman</i>	Present/Discuss/Vote
10. Open Topics	3:50 – 3:55	<i>Open to council</i>	Present/Discuss

Content	Time	Lead	Process
11. Announcements, agenda items for the next meeting	3:55 – 4:00	<i>Open to council</i>	Present, Discuss

REMINDER

Employee Services Council NEXT MEETING
is scheduled for **December 14th, 2017 in CT S201**