

MONTGOMERY COLLEGE GOVERNANCE
GERMANTOWN CAMPUS COUNCIL MEETING

Tuesday, November 7, 2017; 2:00 – 4:00 pm; PK 105

By the end of this meeting, we will have:

- Heard constituent concerns, if any
- Approved minutes
- Provided follow up on old business
- Heard presentation on Equity and Inclusion Initiatives
- Heard presentation on Employee Code of Conduct and EthicsPoint
- Received updates from the Student Senate, Provost & Council Chair
- Shared announcements

AGENDA

Content	Time	Lead	Process
1. Call to Order <ul style="list-style-type: none"> • Approval of Agenda 	2:00 – 2:05 5"	Tonya Baker	Present
2. Constituent Concerns	2:05 – 2:15 10"	Open	Present
3. Communication Effort / Input	2:15 – 2:25 10"	Diane Chapin	Present
4. Approval of Minutes (October 3, 2017)	2:25 – 2:30 5"	Tonya Baker	Present Approve
5. Previous Meeting Follow Up <ul style="list-style-type: none"> • Parking Tickets/Rec to Mark Pace • DUO rollout suggestions to Nell • Backup on Observation between classes • Printer supplies in classrooms 	2:30 – 2:35 5"	Tonya Baker	Present
6. Ideas for Participation in Student Event <ul style="list-style-type: none"> • Mobile Market 	2:35 – 2:45 10"	Tonya Baker All	Present
7. Collegewide Equity and Inclusion Initiatives	2:45 – 3:05 20"	Julie Martorana Maria Davidson	Present
8. Employee Code of Ethics / EthicsPoint	3:05 – 3:25 20"	Sharon Bland	Present
9. Student Senate Report	3:25 – 3:35 10"	Rhiley Farenthold	Discuss
10. Provost's Report	3:35 – 3:45 10"	Margaret Latimer	Present Discuss
11. Chair's Report	3:45 – 3:55 10"	Tonya Baker	Present Discuss
12. Announcements & Adjournment	3:55 - 4:00 5"	Tonya Baker All	Present

