

MONTGOMERY COLLEGE

Governance

Rockville Council

HU 009

February 5, 2019

2:00pm-3:30pm

**AGENDA**

**PURPOSE KEY: (R)=RECOMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O) = OTHER**

<b>Start</b>	<b>Ref</b>	<b>Topic</b>	<b>Lead Person</b>	<b>Time</b>	<b>Purpose</b>
	1	<b>Call to Order</b>	Lori Kaufman, Vice Chair	2:00pm	O
	2	<b>Constituent Concerns</b>		10 minutes	D
	3	<b>Approval of Minutes</b>	Lori Kaufman	5 minutes	R
	4	<b>MC 2025 / P&amp;P Modifications</b>	Kevin Long	30 minutes	I
	5	<b>Food Drive Update</b>	Christine Tracey	10 minutes	I
	6	<b>Provost's Report</b>	Dr. Kimberly Kelley	15 minutes	I
	7	<b>Chair Report</b>	Lori Kaufman	10 minutes	I
	8	<b>Agenda Items for Next Meeting</b>		3 minutes	R
	9	<b>Announcements</b>		2 minutes	I
	10	<b>Adjourn</b>			

**COUNCIL RESOURCE OFFICIALS**

Dr. Kimberly Kelley, Campus Vice President & Provost

**NEXT COUNCIL MEETINGS**

March 5, 2019

April 2, 2019

May 7, 2019

*Work in teams bound by a common purpose  
Forge enlightened collective strategic decisions  
Emphasize the whole institution*