
MONTGOMERY COLLEGE GOVERNANCE

Rockville Campus Council
March 3, 2020
Rockville, Humanities (HU) 009
2:00 – 3:30 p.m.

Attendees:

- **Members present:** Christine Tracey (Chair), Lori Ulrich (Vice Chair), Nghi Nguyen (Secretary), Carrie Fitzgerald, Mojisola Ahonsi, James Mitchell, and Alvin Trask.
- **Proxies present:** -
- **Members Absent:** Cinthia Martinez Lopez, Swift Dickison, Leszek Sibilski, and Jenifer Ramirez.
- **Invited Guests:** Dr. Kevin Long, Mr. James Gillis, and Carla Ammerman (OHR).

Call to Order

- The regular meeting was called to order at 2:07 p.m., by Chair Christine Tracey.

Constituent Concerns

- **Kim Potter, Digital Learning Center:** North Parking Garage, Lower level, faculty/staff, cars going the wrong directions.
- **Collette Brown:** lack of hot water in restrooms in MT, MK, and PE buildings.
- **Lori Ulrich:** brought up concern about drivers on campus who are driving too fast, especially students. Code of Conduct addressed this issue for students.

Approval of Minutes

- February meeting minutes were approved. Lori motioned. Asia seconded.

Mr. James Gillis and Mr. Bob Flores, *Facilities Report*

- **Student Services Center**
 - Project is on schedule
 - First floor and basement completed by April, ready for folks who are moving over: Public Safety and Facilities
 - Next phase, removal of old Student Services building in Summer 2020
- **CB Building** is now open. Second floor is still close for elevator repair.
- **Replacing cooling tower** at Tech Center
- **Soccer Field Complex** is going well, minor delays due to weather. Still scheduled to open Summer 2020
- **PE Building:** scheduled to open March 23. Hot water tank in building is old, so will be replaced by the 23rd.

Dr. Kevin Long, *Strategic Planning*

- **MC2025 Update**
 - BOT approved MC2025 last summer. Effective July 1, 2020
 - Implementation Team met 9 times
 - Developed recommendations framework for operating MC2025
 - Conducted vertical and horizontal alignment within the goals and objectives

- Mapped relationships and alignments with Academic Master Plan, Student Affairs Master Plan, ATD Student Success Initiatives, and Middle States Recommendations and Suggestions
 - Developed generative governance questions for the Board's Planning Assessment Committee
 - Key outcomes: amplify current best practices, enhance collaboration, and assist SALT in managing
 - Data Team met 9 times
 - Reviewed appropriateness and relevance of MC2025 Score Card
 - Conducted vertical and horizontal alignments within goals and objectives
 - Identified additional key leading indicators and addressing assessment gaps within Score Card
 - Began setting definitions and identifying existing targets/benchmarks
 - Key outcomes: valuable and actionable measures, leverage existing data, assist SALT in assessing
 - Post 6-month Graduate Survey starting Fall 2020
 - MC2020 ends on June 30, 2020
- MC Policies and Procedures
 - Three Phases before P&P go into implementation (phase 4)
 - Policies and Procedures go out for general, public comment/feedback
 - Takes 3 to 4 months to go from Phase 1 to Phase 4
 - Recent Modifications
 - 38001 – Recognition Awards
 - 39003 – Protection Against Retaliation
 - 45005 – Student Concerns About Athletic Programs and Activities
 - 61008 – Reporting Suspected Acts of Wrongdoing
 - 63001 - Procurement
 - Upcoming Modifications
 - Department Chairs (new)
 - 31001 – Sexual Misconduct
 - Omnibus Hiring Policy (new)
 - 32101 – Employment Practices
 - 51005 – Field Trips
 - Environmental Protection (new)

Chair's Report

- Access to Higher Education: Educators & Immigrant Youth Summit
- Census Resources
- Institutional Grants and Scholarships
- 2020 Excellence in Equity Award
- MC Foundation Innovation Grant
- Staff Enrichment Day
- MC Centralized Dispatched Center: x73333
- Governance Nomination and Election
- Data Security@MC Training
- Toastmasters

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- **Compliance and Ethics Fellows Program Application**
 - **Comments MC Website Homepage Refresh**
 - **MC Community Engagement: CareerCatchers and MCPL**
 - **PILI**
 - **Summer 2020 UN SDG**
 - **Equity Summit**

Meeting Adjourned at 3:26 p.m.

**Respectfully submitted by
Nghị Nguyen, Rockville Campus Council Secretary**