
MONTGOMERY COLLEGE GOVERNANCE

Rockville Campus Council

May 5, 2020

via Zoom

2:00 – 3:30 p.m.

Attendees:

- **Members present: Christine Tracey (Chair), Lori Ulrich (Vice Chair), Nghi Nguyen (Secretary), Asia Lunn, Kathryn Davis, Carrie Fitzgerald, Mojisola Ahonsi, and Alvin Trask.**
- **Proxies present: -**
- **Members Absent: James Mitchell, Cinthia Martinez Lopez, Swift Dickison, Leszek Sibilski, and Jenifer Ramirez.**
- **Invited Guests: Dr. Kimberly Kelley, Mr. James Gillis, Ms. Sharon Bland, Katherine Goldstein, Joanne Carl, Jennifer Page, Justine Hicks**

Call to Order

- **The regular meeting was called to order at 2:00 p.m., by Chair Christine Tracey.**

Constituent Concerns

- **No concerns.**

Approval of Minutes

- **April meeting minutes were approved with one minor update to the meeting regarding meeting location as brought up by member Carrie Fitzgerald.**

Chair's Report

- **Governance elections**
 - **1753 votes cast, increase of 309 from previous year**
 - **Dr. Tracey Smith-Bryant elected to serve as College Council Chair for 2020-2021**
- **ELITE Faculty Associate Nominations due May 6, 2020**
- **Excellence in Equity Award**
 - **Nominations extended to June 1, 220**
 - **Award presentations will take place October 19, 2020 during Fall Dialogue**
- **Toastmasters now holding virtual meetings**
- **Student Emergency Assistance, Communications, and Guidance link now available <https://www.montgomerycollege.edu/coronavirus>**
- **Spring Closing Meeting, Friday, May 8, 10 am**
- **Dr. Harry Harden Jr. Student Academic Excellence Honors and Scholars Awards, Monday, May 18, 4 pm**
- **Commencement, Friday, May 22, 10 am**

RV Campus Council Election, 2020 – 2021, Results

- **Christine Tracey was elected for Chair position**
- **Carrie Fitzgerald was elected for Co-Chair**
- **Nghi Nguyen was elected for Secretary**

Mr. James Gillis, *Facilities Report*

- Amphitheater has been demolished as part of the Student Services building project
- Student Services building
 - Significant delay due to COVID-19
 - Timeline for moves, etc., will change
- Soccer Complex
 - In delay due to COVID-19
 - Project end-date will change
- RV Facilities Summer Projects
 - Include MT building
 - Elevator maintenance
 - Cooling tower project
 - Campus Center Flood

Ms. Sharon Bland, *Chief Equity and Inclusion Officer*

- Office of Equity and Inclusion was awarded one of the Innovation Grants
 - Social Justice Inclusive Leadership Institute
 - Collaborations between OEI, Peer-to-Peer, Office of Student life
 - 20 – 30 student leaders from each of the campus
 - Two-week Cohort (with COVID-19, meeting plan may change)
 - The program will allow students to better understand what is motivating them, knowing their purposes to fulfil them, and being an advocate for social justice
 - Students are paid to participate (\$500)
- Search Advocate Program
 - Embed an impartial person into various searches to provide expertise when it comes to equity and inclusion, diversity
 - Look at how the Job Description is crafted
 - Examine types of questions you might have during candidate interview
 - Goal is to increase diversity (MC student populations) among our faculty and administrative rank
- Roadmap for Success
 - The President Advisory Committee for Equity & Inclusion worked together on the roadmap to create an equitable community
 - Committee had goals, objectives, and recommendations for the College
 - Final draft is in review
 - Roadmap will be released to the College

Dr. Kimberly Kelley, *VPP Rockville Campus*

- Summer I/II will be structured remote
- Conversations are taking place regarding when employee/students will come back on campus
- Facilities will need to come back first to prepare the campus for employees/student returns
- The College is receiving funding from the CARE Act
- Facemask is required if entering buildings for employees, keep social distance

Meeting Adjourned at 3:30 p.m.

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