

# MC GOVERNANCE

## MONTGOMERY COLLEGE STAFF COUNCIL MEETING

Thursday, September 15, 2016  
1:00 – 3:00 PM  
Germantown, PK 105

### OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved minutes
- ✓ Heard food services update
- ✓ Heard EDU Web update
- ✓ Received Chair Report
- ✓ Discussed and assigned Tracking Report
- ✓ Discussed FY16-17 goals
- ✓ Discussed Policy 31011

### AGENDA

| Content              | Time        | Lead   | Process          |
|----------------------|-------------|--|------------------|
| Call to Order        | 1:00        | Chair, David Anthony                                       | Present          |
| Constituent Concerns | 1:00 – 1:10 | Open   | Present          |
| Approval of Minutes  | 1:15 – 1:20 | David Anthony  | Present          |
| Food Services Update | 1:20 – 1:35 | Chiquita Haywood,<br>Office of Procurement                 | Present          |
| EDU Web Update       | 1:35 – 1:50 | Phong Banh,<br>Director of IT Application and Web Services | Present          |
| Chair Report         | 1:50 – 2:00 | David Anthony  | Present          |
| Tracking Report      | 2:00 – 2:20 | Chris Cusic  | Present, Discuss |

|                               |             |                                  |                     |
|-------------------------------|-------------|----------------------------------|---------------------|
| Goals                         | 2:20 – 2:40 | David Anthony                    | Present,<br>Discuss |
| Policy 31011                  | 2:40 – 2:50 | David Anthony,<br>Chris Standing | Present,<br>Discuss |
| Agenda Items for next meeting | 2:50 – 3:00 | David Anthony                    | Present,<br>Discuss |

**BOARD OF TRUSTEES DINNER**

Monday, September 19, 2016

5:45 – 7:00 PM

Rockville, MKE 115

**NEXT MEETING**

Thursday, October 6, 2016

1:00 – 3:00 PM

Rockville, MKE 115