

MC GOVERNANCE

MONTGOMERY COLLEGE STAFF COUNCIL MEETING

Thursday, October 6, 2016
1:00 – 3:00 PM
Rockville, MKE 115

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved minutes from last meeting
- ✓ Received information about MC Foundation
- ✓ Received information about Cybersecurity Awareness month
- ✓ Heard Chair report
- ✓ Discussed Constituent Concerns/Tracking Report Update
- ✓ Discussed FY 17 Goals
- ✓ Discussed Policy 31006
- ✓ Discussed Policy 34002
- ✓ Received information about HRSTM realignment

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
MC Foundation	1:20 – 1:35	Noah Saposnik, Annual Fund Manager	Present
Cybersecurity Awareness Month	1:35 – 1:45	Annie Shane	Present
Chair Report	1:45 – 1:55	David Anthony	Present, Discuss

Constituent Concern/Tracking Report Update	1:55 – 2:05	Chris Cusic	Present, Discuss
FY 17 Goals	2:05 – 2:25	David Anthony	Present, Discuss
Policy 31006	2:25 – 2:35	David Anthony	Present, Discuss, Vote
Policy 34002	2:35 – 2:45	David Anthony	Present, Discuss, Vote
HRSTM Realignment	2:45 – 2:55	Robert Roop, Interim Chief Human Resources Officer	Present
Agenda Items for next meeting	2:55 – 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, October 20, 2016

1:00 – 3:00 PM

40 West Gude, 110