

MC GOVERNANCE

MONTGOMERY COLLEGE STAFF COUNCIL MEETING

Thursday, December 1, 2016

1:00 – 3:00 PM

Rockville, MKE 115

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved November 17th meeting minutes
- ✓ Introduced Dr. Kimberly Kelly to Staff Council
- ✓ Heard update on Sick Leave Bank proposal
- ✓ Heard Chairs Report
- ✓ Voted on Policy 31011 revisions
- ✓ Heard update on Tracking Report
- ✓ Discussed sabbatical leave policy
- ✓ Heard recognition leave proposal

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	1:10 – 1:15	David Anthony	Present, Discuss
Formal Introduction	1:15-1:30	Dr. Kimberly Kelley, Vice President and Provost of the Rockville Campus	Present
Sick Leave Bank	1:30- 1:50	Lynda von Bargaen, HRSTM	Present, Discuss

Chair's Report	1:50 – 2:00	David Anthony	Present, Discuss
Policy 31011	2:00 – 2:10	David Anthony	Present, Discuss, Vote
Tracking Report	2:10 – 2:25	Chris Cusic, Vice Chair	Present, Discuss
Sabbatical Leave Policy	2:25 – 2:40	Chris Standing	Present, Discuss, Vote
Recognition Leave	2:40 – 2:55	Amanda Stroud, GT Library Assistant	Present, Discuss
Agenda Items for next meeting	2:55 – 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, January 12, 2016

1:00 – 3:00 PM

Rockville, Mannakee 115