
MC GOVERNANCE

MONTGOMERY COLLEGE Staff Council Meeting #8 Minutes

Thursday, January 12, 2017

1:00 – 3:00 PM

Rockville, MKE 115

Attendees

Members present:

David Anthony, Chris Cusic, Diana Benson, Ola Cole, Rowena D'Souza, Linda Hankey, Sharon Maxwell (for Beth Mole), Stacey D. Miller, Kaylin Nguyen, Nghi Nguyen, Andrew Scheppler, Annie Shane, Chris Standing

Administrative Liaison present:

David Sears

Guests:

Tilandra Rhyne

Call to Order

Chair Anthony called the meeting to order at 1:02 PM and announced that the proceeding was being recorded.

Constituent Concerns

No constituent concerns.

Approval of Minutes

The December 1, 2016 meeting minutes were approved by unanimous consent.

Ms. Tilandra Rhyne

Staff Enrichment Day 2017 Planning Committee, Chair

Ms. Rhyne gave an update for the 2017 Staff Enrichment Day. This year's event will be held on Tuesday, March 14th at the Takoma Park/Silver Spring campus.

Due to budget cuts, there will be no breakfast this year. The SED Planning Committee is working on other options such as food truck that will serve coffee. Lunch will be served through food trucks. Each staff member who signs up for the event will receive a meal ticket for lunch.

There will not be any giveaways due to budget constraints. Workshop proposals and award nominations are currently being accepted. Please watch for the deadlines via SED email announcements.

Chair's Report

E-mails to note:

Dr. Pollard's response to the Ombuds' recommendations on December 16th.

Dr. Wormack's e-mail regarding the transition to Workday.

Dr. Wormack's e-mail regarding the Staff of the Year Award.

The Policy 31011 changes passed College Council review with no additional changes.

Chair Anthony attended Compensation 101 for Governance chairs on 1/10/2017. The PowerPoint presented at the meeting will be available to the College community soon.

The Staff Council Governance tracking report is due now. The Staff Council Executive Committee will be completing it the week of 1/17/2016

Tracking Report

New constituent concerns were added to the Staff Council tracking report. Staff can access and preview the report by going to the Council's website.

Professional Development Leave

Mr. Standing motioned for the Staff Council to request that the College dedicate funding to cover requests for hiring temporary employees while staff employees are away on Professional Development Leave. *In favor:* Cusic, Benson, Cole, D'Souza, Hankey, Maxwell (for Mole), Miller, KNguyen, NNguyen, Scheppler, Shane, Standing, Wilson. *Opposed:* None.

Central Services Building Employee Reassignment

Mr. Scheppler motioned to remove one staff member from OITB and West Gude and replace those two positions in the new Central Services building. Ms. Hankey seconded. Mr. Standing amended to strike out one staff member from Mannakee and change the makeup of Central Services building from 2 to 3 staff members. Ms. Hankey seconded.

Mr. Standing made a motion to amend the original motion to strike out one staff member from Mannakee and change the makeup of Central Services building from 2 to 3 staff members. Ms. Hankey seconded. *In favor:* NNguyen, Hankey, D'Souza, Cole, Shane, Standing. *Opposed:* Scheppler, Maxwell, Benson. *Abstained:* Miller, KNguyen, Cusic.

A motion to remove one staff member from OITB, Mannakee, and West Gude and replace those three positions for the new Central Services building. *In favor:* Cusic, Benson, Cole, D'Souza, Hankey, Miller, KNguyen, NNguyen, Scheppler, Shane, Standing, Wilson. *Opposed:* None. *Abstained:* Maxwell for Mole.

Next Meeting

The next Staff Council meeting is Thursday, February 2, 2017 in Mannakee, Room 115.

Adjournment

The meeting adjourned at 2:30 PM.

Submitted by Nghi Nguyen,
Staff Council Secretary