

MC GOVERNANCE

MONTGOMERY COLLEGE

STAFF COUNCIL MEETING

Thursday, October 5, 2017
 1–3 p.m.
 CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Heard update on Cybersecurity
- ✓ Learned information from HR to address a constituent concern
- ✓ Heard Chair’s Report
- ✓ Heard Liaison Reports
- ✓ Discussed FY18 Council Goals
- ✓ Reviewed the Tracking Report
- ✓ Discussed Agenda Items for next meeting

AGENDA

| Content | Time | Lead | Process |
|--|-----------|--|------------------|
| Call to Order | 1:00 | Chair, Shane Doyle | Present |
| Constituent Concerns | 1–1:10 | Open | Present |
| Cybersecurity Update: Phishing and Two-Factor Authentication | 1:10–1:25 | IT Security Manager Nell Feldman | Present |
| Information and Q and A session about DASE policy. | 1:25–1:50 | Chief Human Resources Officer Bob Roop and Employee and Labor Relations Director Heather Pratt | Present |
| Chair’s Report | 1:50–2:00 | Shane Doyle | Present, Discuss |
| Liaison Reports | 2:00–2:10 | All | Present, Discuss |
| FY18 Goals Discussion | 2:10–2:40 | Shane Doyle | Present, Discuss |
| Tracking Report | 2:40–2:55 | All | Present, Discuss |
| Agenda Items for Next Meeting | 2:55–3 | Shane Doyle | Present, Discuss |

NEXT MEETING

Thursday, October 19, 2017
 1–3 p.m.
 CT S301