

# MC GOVERNANCE

## MONTGOMERY COLLEGE

### STAFF COUNCIL MEETING

Thursday, November 1, 2018

1–3 p.m.  
CT S301

#### OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved minutes from the October 4 meeting
- ✓ Selected liaisons to other Councils
- ✓ Learned about the progress of the MC 2025 Steering Committee
- ✓ Learned about the Rockville Lions Club
- ✓ Heard an update about the MC Foundation
- ✓ Continued work on several constituent concerns

#### AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Shane Doyle, Chair	Present
Constituent Concerns	1–1:10	Open	Present
Approval of Agenda & Previous Minutes	1:10-1:15	Shane Doyle, Chair	Present, Vote
Rockville Lions Club Presentation	1:15-1:25	Bill Delone, Debbie Brown-Delone, Rockville Lions Club	Present
MC Foundation Update	1:25-1:35	Noah Saposnik, Annual Fund Manager	Present
MC 2025 Steering Committee Update	1:35-1:45	Vickie Drake	Present
Staff of the Year Award Resolution	1:45-2:05	Shane Doyle, Chair	Discuss, Vote
Compensation Plan Communication Concern	2:05-2:20	Shane Doyle, Chair	Present, Discuss
Council Liaison Finalization	2:20-2:35	Shane Doyle, Chair	Discuss
Tracking Report Update	2:35-2:45	Shakenna Adams-Gormley, Vice Chair	Discuss
Chair Report	2:45-3:00	Shane Doyle, Chair	Present

#### Upcoming Meetings:

Thursday, November 15, 2018 1-3 p.m., CT S301

Thursday, December 6, 2018 1-3 p.m., CT S301