

MC GOVERNANCE

MONTGOMERY COLLEGE

STAFF COUNCIL MEETING

Thursday, December 6, 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 18 meeting
- ✓ Learned about Voluntary Retirement Deductions
- ✓ Received an update about the Ethics Program
- ✓ Learned about the progress of the MC 2025 Steering Committee
- ✓ Heard updates from Council liaisons
- ✓ Reviewed a possible resolution on the GWA Communication Concern
- ✓ Updated the Tracking Report
- ✓ Learned about College Council updates

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
Voluntary Retirement Deductions	1:15-1:35	Shane Doyle, Chair	Present
Ethics Program Update	1:35-1:50	Maria Davidson, Compliance and Ethics Specialist	Present
MC 2025 Steering Committee Update	1:50-2:00	Vickie Drake	Present
Council Liaison Reports	2:00-2:10	Liaisons	Present
GWA Communication Resolution	2:10-2:40	Shane Doyle, Chair	Present, Discuss, Vote
Tracking Report Update	2:40-2:45	Shakenna Adams- Gormley, Vice Chair	Discuss
Chair Report	2:45-2:55	Shane Doyle, Chair	Present
Announcements/Agenda Items for Next Meeting	2:55-3:00	Council	Discuss

Upcoming Meetings:

Thursday, January 24, 2019 1-3 p.m., CT S301
Thursday, February 7, 2019 1-3p.m., CT S301