

MC GOVERNANCE

MONTGOMERY COLLEGE

STAFF COUNCIL MEETING

Thursday, March 7, 2019

1-3 p.m.

CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved minutes from
- ✓ Learned about the progress of the MC 2025 Planning Committee
- ✓ Heard updates from Council liaisons
- ✓ Learned about the status of Campus food service operations
- ✓ Received an update about Staff Enrichment Day
- ✓ Received an update about PACEI
- ✓ 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 |
| MC 2025 Planning Committee Update | 1:15-1:20 | Vickie Drake | Present |
| Council Liaison Reports | 1:20-1:30 | Liaisons | Present |
| Campus Food Service Operations | 1:30-1:50 | Nadine Porter, Associate Senior Vice President for Human Resources and Strategic Talent Management | Present |
| Governance Training Resolution | 1:50-2:10 | Shane Doyle, Chair | Present, Discuss |
| EAP Constituent Concern | 2:10-2:25 | Shakenna Adams- Gormley, Vice Chair | Discuss |
| Staff Enrichment Day Updates | 2:25-2:30 | Shakenna Adams- Gormley, Vice Chair | Present |
| PACEI Updates | 2:30-2:35 | Shakenna Adams- Gormley, Vice Chair | Present |
| Tracking Report Update | 2:35-2:45 | Shane Doyle, 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, April 4, 2019 1-3 p.m., CT S301

Thursday, April 18, 2019 1-3 p.m., CT S301