

MC Governance

STUDENT SERVICES AND SUCCESS COUNCIL

Thursday, September 19, 2019

2 – 4pm

MK 300C

BY THE END OF THIS MEETING, WE WILL HAVE:

- Approved agenda
- Approved minutes
- Listened to constituent concerns
- Heard updates on equity conversations
- Heard updates on P&P
- Heard chair report
- Discussed agenda items for the next meeting
- Heard any announcements

AGENDA

Content	Time	Lead	Process
1. Call to Order	2:00pm – 2:05pm 5m	Ernest Cartledge <i>College Council Chair</i>	Present
2. Constituent Concerns	2:05pm – 2:20pm 15m	Open	Discuss
3. Introductions/Icebreaker	2:20pm – 2:40pm 20m	All	Discuss
4. Approval of Agenda and Minutes	1:40pm – 1:45pm 5m	Ernest Cartledge <i>Chair</i>	Present Discuss Vote
5. WEPA Card Transition	1:45m – 2:15pm 30m	Ernest Cartledge <i>Chair</i>	Present Discuss
6. Planning and Policy Matters	2:15m – 2:30pm 15m	Kevin Long <i>Director of Planning and Policy</i>	Present Discuss

Content	Time	Lead	Process
7. Chair Report	2:30pm – 2:40pm 10m	Ernest Cartlege <i>Chair</i>	Present
8. Council Photo	2:40pm – 2:55pm 15m	Ernest Cartledge <i>Chair</i>	Present
9. Announcements and Agenda Items for Next Meeting	2:55pm-3:00pm 5m	All	Present Discuss Clarify
10. Adjourn	4:00pm 0m	Tracey Smith-Bryant <i>College Council Chair</i>	Present

UPCOMING CAMPUS COUNCIL MEETINGS:

- September 10, 2019 1 – 3pm CT S108 1st Floor BOT Gallery
- September 24, 2019 1 – 3pm CT S108 1st Floor BOT Gallery
- October 08, 2019 1 – 3pm CT S408 MC Foundation Conf. Room
- October 22, 2019 1 – 3pm CT S108 1st Floor BOT Gallery
- November 12, 2019 1 – 3pm CT S108 1st Floor BOT Gallery
- December 10, 2019 1 – 3pm CT S408 MC Foundation Conf. Room
- January 28, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- February 11, 2020 1 – 3pm CT S408 MC Foundation Conf. Room
- February 25, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- March 10, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- March 24, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- April 07, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- April 21, 2020 1 – 3pm CT S108 1st Floor BOT Gallery
- May 12, 2020 1 – 3pm CT S108 1st Floor BOT Gallery