

Montgomery College Governance
Takoma Park/Silver Spring Campus Council Meeting

Tuesday, January 31, 2017 from 11:00am-12:30pm
 CF 143 (Cafritz Art Center)

Outcomes

By the end of this meeting, we will have:

- Provided an opportunity for constituents to express comments/concerns
- Received a report from the Campus Provost's Office
- Received a report from the College Ombuds
- Received a report from Chartwells
- Received a report from the SED Committee
- Received a report from the Campus Council Chair
- Heard and voted on a proposal regarding the support of the MCC Anti-Harassment statement
- Heard and voted on a proposal regarding travel procedures at MC
- Presented and discussed activities with Student Life this Spring
- Shared announcements

Agenda

Content	Time	Leader/Presenter	Process
1. Call to order <ul style="list-style-type: none"> • Approval of the Agenda • Approval of the Minutes 	5 min.	Laurie Williams, Chair	Present/Correct/ Amend/Vote
2. Open Comment periods	5 min. 5 min.	TBD	Present
New Business			
3. Provost's Report	10 min.	Dr. Brad Stewart	Present
4. Report from College Ombuds	15 min.	Julie Weber	Present
5. Report from Chartwells	15 min.	Chiquita Manago Haywood; Louise Tremblay	Present
6. Staff Enrichment Day Report	5 min.	Tilandra Rhyne, SED Committee	Present
7. Chair's Report	5 min.	Laurie Williams, Chair	Present
Unfinished Business			
8. MCC Anti-Harassment statement	5 min.	All	Present/Discuss/Vote
9. MC Travel procedures	5 min.	All	Present/Discuss/Vote
10. TP/SS and Student Life	10 min.	Kimberly Herrera, Student Life	Present/Discuss
Announcements and Adjournment			
11. Announcements	5 min.	All	Discuss
12. Adjournment	0.1 min.	Laurie Williams, Chair	Adjourn