

MC GOVERNANCE

Montgomery College
Rockville Council Meeting #2
Minutes

Tuesday, October 2, 2018
2:00 – 3:00 PM
HU 009

Attendees

Members Presents: Steve Taylor, Asia Lunn, Aleta Dunn, Swift Dickison, Lorraine Bryant, Christine Tracey, Chi Su, and Kathleen Robbins.

Absent Members: Kim Kelley, Alvin Trask, Micah Segui, and Marcella Karp

Guest: Sharon Bland

Liaison: Clevette Ridguard

Call to Order

Chair Steve Taylor called the meeting to order at 2:05pm. The meeting was recorded for internal use

Constituent Concerns

There were no constituent concerns at this time.

Approval of Minutes

Asia Lunn made the motion to approve the minutes as corrected, and Swift Dickison seconded the motion. The vote was unanimous.

Goal Setting Discussion

Steve stressed the deadline of 10/31/18 and suggest the council conduct an email huddle to finalize the goals that will be submitted. Suggested goals:

- Raise the profile of the Rockville Governance via digital outlets
- Better campus and college wide emergency preparedness.

Equity & Inclusion- Sharon Bland

Gave a brief presentation highlighting the following:

- Went on listen tour with over 600 employee participants about equity and inclusion.
- Conducted a “Pizza for your Thoughts” and will conduct another one in spring 2019.

- Look for upcoming survey beginning 10/29/18.
- Formed a President's Advisory Committee on equity and inclusion. (2 positions are currently available)
- PACEI- a committee that strive to create civility norms in every aspect of Montgomery College. The committee has 50 members that are divided into 8 subcommittees.
- PACEI has launched a website called "Let's Talk." The committee meets every 2nd Wednesday from 2pm to 4:30pm.
- There will be an upcoming Equity summit.

Chair Report- Steve Taylor

The chair presented updates from College Council's last meeting. The main highlights were:

- Changes to P&P as it pertains to sexual misconduct-title 9 work group policy and compensation degree attainment to a standard lump sum payment.
- Change to the longevity Awards qualifications.
- Modification to the volunteers and interns policy.
- Changes in the disciplinary actions in regards to suspensions, termination, separations, or discharge from Montgomery College.
- Discussed a tuition rate for students who are victims of human trafficking.
- Flu Shots Clinics are now available on all three campuses. However it is at a first come first serve basis while supplies last.
- A Communications committee will be created with a quarterly newsletter.
- Improvements on keeping track of recommendations, concerns, and the results will be made.
- Changes in SPO's (Special Police Officers) in regards to college safety and security.

If you have any questions about the upcoming policy changes contact Kevin Long at email kevin.long@montgomerycollege.edu

MC 2025 Strategic Planning Updates:

- The Strategic Planning Committee have already began taking steps that will help shape Montgomery College for the next 5 years.
- The committee made of a cross section of members from Montgomery College.
- Several Strategic Planning Forums will be taking place at every campus.
- The Strategic Planning Committee will also conduct several Global Committee Café's to try and reach the students directly as a part improving life at Montgomery College.

Agenda Items for Next Meeting,

None at this time.

Announcements, Adjournment

The meeting adjourned at 3:33 PM.

Submitted by Aleta Dunn