

MC GOVERNANCE

MONTGOMERY COLLEGE STAFF COUNCIL MEETING

Thursday, September 1, 2016
1:00 – 3:00 PM
Board Room, Mannakee 115

OUTCOMES

By the end of this meeting, we will have:

- ✓ Invited constituents to voice their concerns
- ✓ Heard update on Middle States accreditation
- ✓ Heard from new Ombuds
- ✓ Heard update on Policies & Procedures
- ✓ Discussed the creation and continuation of standing committees
- ✓ Heard update on Staff Enrichment Day 2017
- ✓ Heard update on Staff Council Tracking Report
- ✓ Discussed meeting ground rules
- ✓ Presented the Chair's Report
- ✓ Discussed FY17 goals
- ✓ Discussed agenda for next meeting

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Chair, David Anthony	Present
Constituent Concerns	1:00 – 1:10	Open	Present
Introduction of Council Members	1:10 – 1:15	Chair, David Anthony	Present
Approval of Minutes	1:15 – 1:20	David Anthony	Present
Middle States Update	1:20 – 1:35	Eric Benjamin, Co-Chair Middle States Accreditation Committee	Present

Ombuds Update	1:35 – 1:40	Julie Schwartz Weber, Ombuds	Present
Policies & Procedures Update	1:40 – 1:55	Kevin Long, Senior Policy Analyst	Present, Discuss
Ad hoc Committee Update	1:55 – 2:05	Andrew Scheppler	Present, Discuss
Staff Enrichment Day 2017 Update	2:05 – 2:10	Amina Rahman & Erin Hudgins, SED 2017 Chair/Co- Chair	Present
Tracking Report Update	2:10 – 2:20	Vice Chair, Chris Cusic	Present, Discuss
Ground Rules	2:20 – 2:30	David Anthony	Present, Discuss
Chair's Report	2:30 – 2:40	David Anthony	Present, Discuss
FY17 Goal Plan	2:40 – 2:55	David Anthony	Present, Discuss
Agenda Items for next meeting	2:55 – 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, September 15, 2016

1:00 – 3:00 PM

Germantown, PK 105

Board of Trustees Dinner

Monday, September 19, 2016

5:45 – 7:00 PM

MK BOT Conference Room