

MC GOVERNANCE

College Council

Tuesday, February 28, 2023

1:00 – 3:00 pm

Zoom Meeting

To request the meeting link, send an email to: collegecouncil@montgomerycollege.edu

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE:

- Listened to constituent concerns
- Approved agenda and minutes
- Heard the chair's report
- Heard February BOT meeting summaries
- Heard updates about Strategic Refresh Plan
- Heard about MC Cares
- Heard about Governance – Staff Enrichment Day Updates
- Heard about Governance Information/Nominations and Election
- Heard announcements and Council Updates

AGENDA

Content	Time	Lead	Process
1. Call to Order	1:00–1:03 pm 3 min	Shakenna Adams - Gormley <i>College Council Vice – Chair</i>	Present
2. Constituent Concerns	1:03-1:13 pm 10 min	Open	Present
3. Approval of Agenda and Minutes (Minutes from 02/14/23)	1:13-1:15 pm 2 min	Shakenna Adams - Gormley <i>College Council Vice – Chair</i>	Present Discuss Vote
4. Chair's Report	1:15-1:25pm 10 min	Shakenna Adams - Gormley <i>College Council Vice – Chair</i>	Present
5. BOT Meeting Report Out	1:25-1:30pm 5 min	February BOT Meeting <i>Joe Marshal</i> <i>Operational Services Council</i> <i>Chair</i>	Present
6. Strategic Planning Refresh Updates Mission Vision and Values Goals/Strategies	1:30- 1:55 pm 25 min	Dr. Stephen Cain <i>Chief of Staff / Chief Strategy</i> <i>Officer</i> John Hamman <i>Chief Analytics and Insights</i> <i>Officer</i>	Present

Content	Time	Lead	Process
7. MC CARES	1:55-2:10pm 15 min	Carla Ammerman <i>Manager of Employee Development and Engagement</i>	Present
8. Staff Enrichment Day Update	2:10-2:25pm 15 min	Tilandra Rhyne <i>Staff Enrichment Day Co-Chair</i>	Present
9. Governance Information	2:25-2:40 pm 15 min	Dr. Clevette Ridguard <i>Director of Governance</i>	Present
10. Announcements and Council Updates	2:40-3pm 20 min	All	
11. Adjourn	3:00pm	Shakenna Adams - Gormley <i>College Council Vice – Chair</i>	Vote

COLLEGE COUNCIL LIAISON:

- Dr. Stephen D. Cain, Chief of Staff and Chief Strategy Officer

GOVERNANCE DIRECTOR:

- Dr. Clevette Ridguard

REMAINING 2022-2023 MEETING DATES:

- March 7 & 28, 2023
- April 11 & 25, 2023
- May 9, 2023 In person/Virtual

FOR MORE INFORMATION CONTACT:

- collegecouncil@montgomerycollege.edu
- <https://www.montgomerycollege.edu/about-mc/governance/index.html>
- <https://www.montgomerycollege.edu/coronavirus/>
- <https://info.montgomerycollege.edu/offices/information-technology/work-from-home/index.html>