

College Council

Tuesday, October 21, 2025 Meeting #4 1:00-3:00 p.m., Zoom

MINUTES

Members Present: Paul Miller (Chair) | Amanda Darr (Vice Chair, Faculty Council Chair) | Nghi Nguyen (Secretary, Staff Council Chair) | Angela Nissing (Academic Services Council Chair) | Surayya Johnson (Student Services & Success Council Chair) | Mahnoor Z. Asif (Student Council Chair) | Tonya Addleman (Germantown Campus Council Chair) | Jason Bruffy (Takoma Park/Silver Spring Campus Council Chair) | John Deamond (Workforce Development and Continuing Education Council Chair) | Sepydeh Yousefi (Employee Services Council Chair) | Fernaundra Ferguson (Operational Services Council Chair) | Suzette Spencer (Administrator Council Chair)

Absent: ---

Proxy: Toro Oladokun for Jin Khademi (Rockville Campus Council Chair) | Erik Swanson for Suzette Spencer (Administrator Council Chair)

Guest Speaker(s): Krista Leitch Walker, Vice President of HRSTM | Megan Cooperman, Employee Wellness Specialist | Tonya Addleman, Dr. Glenda Hernandez Tittle, and Dr. Sylvea Hollis, Middle States Co-Chairs | Dr. Debbie Van Camp, Chief Planning, Policy, and Governance Officer

Guest: Dr. Sophia Mason, Charmaine Weston, Dr. Deidre Price, Eric Scharf, Luc Desir, Dr. Michelle Campbell, Page Whittenburg, Pat Mac, Dr. Sarah Campbell, Sherwin Collette, Dr. Tiffany Ray-Patterson, Selma Laporte

Liaison: Dr. Stephen D. Cain, Chief of Staff

Governance Director: Dr. Clevette Ridguard

Resource: Yvette Taylor

Call to Order

• There was a quorum to conduct business. Paul Miller (Chair) called the meeting to order at 1:00 p.m.

Approval of Agenda and Minutes

• The October 21, 2025, agenda was approved as written.

The minutes for October 7, 2025, approved as written.

Constituent Concerns

No constituent concerns were raised.

Chair's Report

- Council chair submit your <u>Governance Goal Plan</u> via online form by October 31, 2025.
- See the Chair's Report.

HRSTM Update

Krista Leitch Walker, Vice President of HRSTM & Sophia Mason, Director of HR Business Services

- Open Enrollment
 - October 20-November 7; all changes take effect January 1, 2026.
 - Rates will increase: Cigna Medical/CVS Rx at 15%; Kaiser at 11.5%, Cigna Dental at 2.8%.
 - 2025 HRSTM Benefits Satisfaction Survey
- Compensation
 - Near completion, three (3) studies of compensation for these employee categories: FT Faculty & Department Chairs; Executive (Senior Leaders); and Staff & Administrators.
 - Review potential structures that allow for greater career ladders and pathways.
 - Spring 2026 completion target date.
- Time Off & Leave Programs
 - Comprehensive review for potential enhancements including short-term disability leave; parental leave; advance sick time off; sick time off bank; family & medical leave insurance (FAMLI); and personal time off.

Wellness Update

Megan Cooperman, Employee Wellness Specialist

- Give gratitude to boost your health.
- Wellness EAP provides employees with up to \$50 reimbursement per month with proof of usage.
- Learn about wellness opportunities through monthly Wellness newsletter, HRSTM weekly newsletter, and MC Wellness website.
- Wellness Policy: 90 minutes per week.
- Walktober Celebration, November 14 | Turkey Trot, November 20, Rockville Track, 12:30 p.m.

Middle States Accreditation Self-Study Update

Tonya Addleman, Dr. Glenda Hernandez Tittle, and Dr. Sylvea Hollis, Middle States Co-Chairs

Middle States Accreditation Self-Study

- Standards for Accreditation & Requirements of Affiliation (14th Edition) provide a list of criteria.
- Questions for Standard I: Mission and Goals
 - 1. How do the College's goals and transformational aspirations actualize its mission statement while measuring its progress?
 - 2. How do the College's mission, goals, and transformational aspirations enhance connections between the College and the broader community?
 - o 3. How do the College's mission, goals, and transformational aspirations promote a sense of belonging for students and employees?

Strategic Plan Overview

Dr. Debbie Van Camp, Chief Planning, Policy, and Governance Officer

- Strategic Goals
 - Goal 1: Enhance connections between Montgomery College and our community.
 - o Goal 2: Cultivate a sense of belonging for everyone at the College.
 - o Goal 3: Enhance educational and organizational effectiveness.
 - o Goal 4: Increase economic impact for our students and community.
- Five-year plan; 8 outcomes for FY26.
- Four outcomes from Goal 3 and four outcomes from Goal 4.

Old Business

• College Council goals are due by October 31.

Announcement

- December 2 is an in-person meeting with a Student Panel discussion.
- Suzette Spencer will share the Board of Trustee's meeting notes at the next meeting.

Adjourned

• The meeting adjourned at 2:59 p.m., following a motion by Fernaundra Ferguson and seconded by Angela Nissing.

Next Council Meetings

11/4, 11/18, 12/2, 12/16, 2/10, 2/24, 3/10, 3/24, 4/14, 4/28, 5/12

Submitted by

Nghi Nguyen, College Council Secretary