

College Council

Tuesday, November 4, 2025 Meeting #5 1:00-3:00 p.m., Zoom

MINUTES

Members Present: 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) | Jin Khademi (Rockville Campus Council Chair) | Suzette Spencer (Administrator Council Chair)

Absent: ---

Proxy: Amanda Dar (Vice Chair) for Paul Miller (Chair) |

Guest Speakers: Andrew Scheppler, Project and Planning Analyst | Tommy Luginbill, Executive Director

Guests: Dr. Jermaine F. Williams, Dr. Deidre Price, Dr. Michelle Campbell, Dr. Tiffany Ray-Patterson, Sherwin Collette, Dr. Debbie Van Camp, Matt McGoldrick, Shakenna Adams-Gormley, Angie Moy, Christopher Cusic, Nell Feldman, Sarah Campbell.

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. Amanda Dar (Vice Chair) called the meeting to order at 1:00 p.m.

Approval of Agenda and Minutes

- The November 4, 2025, agenda was approved as written.
- The minutes for October 21, 2025, was approved as written.

Constituent Concerns

No constituent concerns were raised.

Chair's Report

See Chair's Report.

BOT Meeting Report Out

Suzette Spencer, Administrator Council Chair

- Reiterated the College's mission; touched on how MC continues to fulfill its strategic mission and the master plans implemented.
- Provided highlights on the success of the Transfer fairs, Information Literacy Week, library re-opening celebration, and the Family Empowerment Resource Fair.
- See full report.

IT Security Overview

Andrew Scheppler, Project and Planning Analyst

- Recommended security settings to enable:
 - Disable embedding passcode into meeting's join link
 - Require registration
 - Add Waiting Room
- See IT Security Presentation.

Pinkney Innovation Complex for Science and Technology (PIC) MC Update Tommy Luginbill, Executive Director

- 16.37 acres left to develop on campus.
- Future developments could be located in one site.
- The BE Center connects students with cutting-edge labs, industry partnerships, and real-world workforce training.
- On-site partners: Hughes Network Systems, Holy Cross Germantown Hospital, Germantown Innovation Center (25 early-state life science and tech companies).
- See PIC MC Presentation.

Goals Plan

- College Council Goals
 - Goal 1: To engage in discussion and dialogue about MC's strategic plan indicators and outcomes for FY 26. These discussions and presentations will bring awareness to and provide opportunities for input and feedback from council chairs regarding the specific programs, projects, and activities that implement MC's four strategic goals.
 - Goal 2: To provide space at our regular College Council meetings for the Middle States Reaccreditation team to inform governance about the process and plans for development of MC's self-study as we prepare for our Middle States Reaccreditation visit in 2027. Using the governance process, we are helping to inform all College stakeholders-administrators,

faculty, staff and students about the importance of this work and provide an opportunity to ask questions, provide feedback, and offer input.

Governance Updates

- Thank you to all council chairs for submitting their council goals.
- December 2 meeting with Student Panel, in-person, SC 152.
- January 15, Governance Officers refreshment training, in-person, CT 108.

Adjourned

• The meeting adjourned at 2:25 p.m., following a motion by Fernaundra Ferguson and seconded by Tonya Addleman.

Next Council Meetings

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