

MC GOVERNANCE

Montgomery College
Rockville Council Meeting #6
Minutes

Tuesday, February 5, 2019
2:00 – 3:30 PM
HU 009

Attendees

Members Presents: Lori Kaufman, Lorraine Bryant, Christine Tracey, Chi Su, and Kathleen Robbins.

Absent Members: Steve Taylor, Swift Dickison, Kim Kelley, Aleta Dunn, Alvin Trask, Micah Segui, and Marcella Karp

Proxy: Antoinette Jones (for Asia Lunn)

Call to Order

Vice Chair Lori Kaufman called the meeting to order at 2:12 pm. There was not a quorum.

Constituent Concerns

There were no constituent concerns.

Approval of Minutes

The minutes from January 2, 2019 were not provided and therefore not approved as written. January and February minutes will be approved at the next meeting in March.

MC 2025 / P&P Modifications – Kevin Long

Kevin Long did not attend the meeting to give updates.

Food Drive Update – Christine Tracey

- Digital signs on campus advertise the food drive to support the MC Students' Food Pantry from now until May 8th.
- Flyers for needed foods are available here:
<https://cms.montgomerycollege.edu/EDU/Department2.aspx?id=75453>
- Decorated boxes are available to pick up in the library – MT 111
- Boxes will be placed in the following locations: MT – Library, SB – Welcome Center, SW – Ackerman Learning Center, and PE.

- Designated contact person for each location includes:
 - MT – Library: Christine Tracey
 - SB – Welcome Center: Kathy Robbins
 - SW – Ackerman Learning Center: Lori Kaufman
 - PE - _____

Provost Report - Kim Kelley

Dr. Kelley was not in attendance to give updates.

Chair Report- Lori Kaufman

Chair report was not provided to Lori in advance of this meeting.

Agenda Items for next Meeting

None

Announcements

- Rockville Science Day, sponsored by the City of Rockville and hosted at the Rockville campus, will be on April 28, 2019. See <http://rockvillesciencecenter.org/rockville-science-day/> for more information.
- Encourage attendance at County budget hearings.
- Innovation Works Grant Proposals due March 19, 2019.
 - All students (with a faculty/staff sponsor), faculty, and staff are eligible to apply.
 - 2019 Grant Theme: Fostering Equity and Inclusion: Designing Initiatives that Advance Connections, Engagement, Completion, and Student Success
 - \$44,000 available funds
 - Attend the February 20th, MC Innovation Works Information Session in SW 301 2:00-4:00 PM for more information and visit: montgomerycollege.edu/innovationworks

Adjournment

The meeting adjourned at 2:40pm.

Submitted by Christine Tracey