

MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday April 10, 2018

2:30 – 4:30 pm

Central Services, CT S108

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved March 27, 2018 meeting minutes
- ✓ Heard update on College digital signage
- ✓ Heard update on May 3rd crisis drill
- ✓ Heard update from Director of Public Safety
- ✓ Voted on Faculty Council bylaws amendment proposal
- ✓ Heard update on Governance elections
- ✓ Heard updates from council chairs
- ✓ Heard Chairs report
- ✓ Heard announcements and agenda items for the next meeting

AGENDA

| Content | Time | Lead | Process |
|-------------------------------|----------------|----------------------|------------------------------|
| Call to Order | 2:30 | Chair, David Anthony | Present |
| Constituent concerns/comments | 2:35 – 2:45 | Open | Present |
| Approval of minutes | 2:45 – 2:50 | David Anthony | Present, discuss, vote |

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|---|----------------|--|------------------------------|
| College digital signage update | 2:50 - 3:00 | Ray Gilmer, V.P. of Communications | Present, discuss |
| May 3 rd Crisis Drill presentation | 3:00 - 3:10 | Ray Gilmer, V.P. of Communications | Present, discuss |
| Safety and Security update | 3:10 – 3:20 | Shawn Harrison, Director of Public Safety and Emergency Management | Present, discuss |
| Faculty Council by laws amendment | 3:20 – 3:40 | Page Whittenburg, Dan Santore, Faculty Council co-chairs | Present, discuss, vote |
| Election results update | 3:40 – 3:50 | Ernest Cartledge, Nominations and Elections Committee chair | Present, discuss |
| Council updates | 3:50 – 4:20 | All | Present, discuss |
| Chairs report | 4:20 – 4:25 | David Anthony | Present discuss |
| Announcements, agenda items for next meeting | 4:30 | All | Present, discuss |

NEXT MEETING
Tuesday April 24, 2018
2:30 – 4:30 PM
Central Services CT S108