

MONTGOMERY COLLEGE

Governance

Staff Council

CT S301

February 6, 2019

1:00pm-3:00pm

**AGENDA**

**PURPOSE KEY: (R)=RECOMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)= OTHER**

Start	Ref	Topic	Lead Person	Time	Purpose
1:00pm	1	<b>Call to Order</b>	Shakenna Adams-Gormley, Chair		
1:00pm	2	<b>Constituent Concerns</b>	Shakenna Adams-Gormley, Chair	10 minutes	I
1:10pm	3	<b>Approval of Minutes</b>	Erin Hudgins, Secretary	5 minutes	Vote
1:15pm	4	<b>Operational Services Council Visit</b>	Marvin Mills, Director of Collegewide Facilities, Jane-Ellen Miller, Director of OIT	20 minutes	I
1:35pm	5	<b>Chair's Report</b> College Council Updates P&P Reviews	Shakenna Adams-Gormley, Chair	20 minutes	I
2:00pm	6	<b>Compliance and Ethics Fellows Program and Advisory Workgroup</b>	Maria Adams Davidson, Compliance and Ethics Specialist	20 minutes	I
2:20pm	7	<b>Unfinished Business</b> SED Recommendation Status Reports on Research of Concerns Meet and Greet Planning Tracking Report Update	Council	20 minutes	R
2:40pm	8	<b>New Business</b>	Council	10 minutes	D
2:50pm	9	<b>Announcements and Future Agenda Items</b>	Council		D
	10	Adjourn	Shakenna Adams-Gormley, Chair		

**COUNCIL RESOURCE OFFICIALS**

David Sears, Senior Vice President for Advancement and Community Engagement

**NEXT COUNCIL MEETINGS**

February 20, 2020, 1:00pm-3:00pm (Agenda and materials posted by February 17, 2020)

March 5, 2020, 1:00pm-3:00pm (Agenda and materials posted by March 2, 2020)

April 2, 2020, 1:00pm-3:00pm (Agenda and materials posted by March 30, 2020)

*Work in teams bound by a common purpose  
Forge enlightened collective strategic decisions  
Emphasize the whole institution*