

MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday February 27, 2018

2:30 – 4:30 pm

Central Services, CT S108

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved February 13, 2018 meeting minutes
- ✓ Heard Ethics survey update
- ✓ Heard Policy and Procedures update
- ✓ Heard feedback and voted on proposed amendment to the Governance Constitution
- ✓ Heard Governance nominations update
- ✓ Discussed review of council bylaws
- ✓ 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

Ethics Survey update	2:50 – 3:00	Ms. Maria Davidson, Office of Compliance, Risk & Ethics	Present
Policy and Procedures update	3:00 – 3:20	Dr. Kevin Long, Director of Policy and Planning	Present, discuss
Governance Constitution amendment feedback update and vote	3:20 – 3:40	David Anthony	Present, discuss, vote
Governance nominations update	3:40 – 3:50	Ernest Cartledge, Chair, Nominations and Elections Committee	Present, discuss
Council Bylaws review	3:50 - 4:00	David Anthony	Present, discuss
Chairs Report	4:00 – 4:15	David Anthony	Present, discuss
Announcements, Agenda items for the next meeting	4:15 - 4:30	David Anthony	Present, discuss

NEXT MEETING
Tuesday March 27, 2018
2:30 – 4:30 PM
Central Services CT S108