

# MC GOVERNANCE

Montgomery College  
College Council Meeting #8 Minutes

Tuesday, February 28, 2023

1:00 – 3:00 PM

Zoom Meeting

## Attendees

*Present:* Shakenna Adams-Gormley (Vice-chair), Katherine Goldstein (Secretary), Joe Marshall, Swechchha Shrestha, Amanda Darr, Alice Santoro, Dana Baker, Rabbee Awan, Jamin K. Bartolomeo, Sergio Washington, Paul Miller

*Absent:* Kimberly Jones (Chair), Jon Pointer

*Proxy:* Shakenna Adams-Gormley (Vice Chair) for Kimberly Jones, Dana Baker for Jon Pointer, Christine Crefton for Paul Miller

*Guests:* Dr. Christine Crefton, John Hamman, Carla Ammerman, Tilandra Rhyne, Dr. Michelle Scott

*Liaison:* Dr. Stephen D. Cain

*Governance Director:* Dr. Clevette Ridguard

## Call to Order

There was a quorum to conduct business. Shakenna Adams-Gormley (Vice Chair) called the meeting to order at 1:07 pm. The meeting was recorded for internal use only.

## Constituent Concerns

None

## Approval of Agenda and Minutes

The agenda was approved as written. The minutes for February 14, 2023 meeting were approved as written.

## Chair's Report (*Shakenna Adams-Gormley (Vice Chair)*)

- Board of Trustee's Meeting Wednesday, March 22<sup>nd</sup> and April 17<sup>th</sup> please signup to attend.
- Montgomery College Nominations and Elections
  - Nominations February 27<sup>th</sup> – March 8<sup>th</sup>

- Elections March 29<sup>th</sup> – April 7<sup>th</sup>
- Staff Enrichment Day on March 15, 2023 services will be suspended until 2:00p.m.
- Montgomery College Innovation Fund Grants (\$40,000.00 Available)
  - Faculty, Staff, Administrators, and Students are eligible to submit proposals.
  - Submit your proposals by Monday, March 21<sup>st</sup> see link below  
<https://www.montgomerycollege.edu/special-programs/innovation-works/index.html#mcinnovationfundgrants>.
- Invitation to Annual Holocaust Commemoration, Feb 28<sup>th</sup>, 2023. Register  
[https://montgomerycollege.zoom.us/webinar/register/WN\\_3nXGVIIQTOMUupnxmB\\_Qzg](https://montgomerycollege.zoom.us/webinar/register/WN_3nXGVIIQTOMUupnxmB_Qzg) or contact Dr. Ken Jassie – [ken.jassie@montgomerycollege.edu](mailto:ken.jassie@montgomerycollege.edu)
- Montgomery College Got Talent Show – Thursday, March 23<sup>rd</sup> 6 – 9. Tickets available in all three offices of the Student Life beginning, Monday, February 27<sup>th</sup>.
- Asian American and Pacific Islander Heritage Month Kickoff Festival.
  - Wednesday - April 26, 2023 – Rockville Campus, Theatre Arts 11am – 2pm.
  - To be part of the event please submit form by Friday, March 31, 2023. More information visit [MC Asian American and Pacific Islander Heritage | Montgomery College, Maryland](#)
- Proposals and Nominations: Equity Week 2023 and Excellence un Equity Awards.
  - More information can be found on <https://bit.ly/MCEQITYWEEK2> and <https://bit.ly/MCEWQUITYAWARDS>. If you have questions [equityandinclusion@montgomerycollege.edu](mailto:equityandinclusion@montgomerycollege.edu).
- Commencement – Friday, May 19, 2023 10am Rockville Campus.
  - More information [MC commencement webpage](#)  
[www.montgomerycollege.edu/events/commencement/index.html](http://www.montgomerycollege.edu/events/commencement/index.html).
- Safe Zone Training – Register through Workday.

### **Board of Trustee Meeting Summary (Joe Marshall, Operational Services Council Chair)**

Joe Marshall gave an overview of what was discussed.

- Approval of Agenda
- Reports
- President
  - Student Success Committee
  - Chairs Report
  - Approval of Minutes for January
- Personal Actions Confirmation Report
- Recognition of Retirees
- Awards of Bronze Medallions
  - Dr. Joseph W. Medallions
  - Professor Marian Parcan-Onderko
- Strategic Plan Refresh Update
- Awards of Contract
  - Award of Contract, Health Sciences Center Nursing Skills Classrooms, Takoma Park/Silver Spring Campus, Bid 623-004.
  - Award of Contract, Commencement Event Services, Bid e523-009.

- Collective Bargaining Matters
  - Memorandum of Agreement between Montgomery College and the American Association of University Professors, Montgomery College Chapter.

For more details please visit, [https://www.montgomerycollege.edu/documents/about-mc/leadership/board-of-trustees/minutes/minutes\\_220126.pdf](https://www.montgomerycollege.edu/documents/about-mc/leadership/board-of-trustees/minutes/minutes_220126.pdf)

**Strategic Planning Refresh Updates Mission Vision and Values Goals/Strategies (John Hamman, Chief Analytics and Insights Officer)**

John Hamman presented a PowerPoint presentation of the draft of the Strategic Plan refresh- To view the presentation, visit the Governance Blackboard Community.

**Montgomery College CARES (Carla Ammerman, Manager of Employee Development and Engagement)**

Carla Ammerman presented PowerPoint presentation on some new developments in HRSTM and resources available to the College employees. To view the presentation, visit the Governance Blackboard Community.

**Staff Enrichment Day Updates Tilandra Rhyne, Staff Enrichment Day Co-Chair)**

Tilandra Rhyne, presented an update on the Staff Enrichment Day, Wednesday, March 15, 2023. Workshop sessions are available to signup, please visit Workday. Lunch will be provided. College will be closed until 2:00pm all employees are encouraged to attend.

**Governance Information (Dr. Clevette Ridguard, Governance Director)**

Dr. Clevette Ridguard reviewed governance council expectations and guidelines. Presented a detailed PowerPoint Presentation to review visit the Governance Blackboard Community.

**Announcements and Council Updated**

Montgomery College Governance Meet and Greet In-person Informational Sessions One Hour in Six Locations on Friday, March 3, 2023. The College Council members were asked to assistant or to get volunteers to assist at one of the six locations.

**Adjourned**

The meeting was adjourned at 2:47 p.m.