

MONTGOMERY COLLEGE
Governance

ADMINISTRATOR COUNCIL MONTHLY MEETING

BOT Conference Room, MK 115

October 20, 2016

9:30 AM

AGENDA

Content	Time	Lead	Process
1. Call Meeting to Order 2. Approval of Agenda 3. Approval of Minutes	9:30-9:40	Nancy Lineman Chair	Present/Clarify/ Move/Vote
4. Old Business <ul style="list-style-type: none"> • None 	9:40-10:00	Nancy Lineman Chair	Present/Discuss/Agree
5. New Business <ul style="list-style-type: none"> • HRSTM update-Janet Wormack and company • Cybersecurity-Patrick Feehan • Policy and procedure update-Kevin Long 	10:00-10:35	All	Present/Discuss/Agree
6. Chair Report <ul style="list-style-type: none"> • None 	10:35-10:50	Nancy Lineman Chair	Present/Discuss
7. Discussion Item (OPEN) <ul style="list-style-type: none"> • Council relevancy and resurgence of survey instrument 	10:50-11:00	ALL	Present/Discuss
8. Announcements and Adjournment		Nancy Lineman Chair	Discuss/Clarify/ Adjourn

NEXT COUNCIL MEETING

The next Administrator Council meeting is scheduled for **October 20, 2016 at 9:30 a.m. in MKE 1**