

MC GOVERNANCE

MONTGOMERY COLLEGE

College Council

Tuesday April 24, 2018

2:30 – 4:30 pm

Central Services, CT S108

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved April 10, 2018 meeting minutes
- ✓ Voted on Faculty Council bylaws amendment
- ✓ Voted on Faculty Council sabbatical leave recommendation
- ✓ Voted on Administrator Council online grievance complaint process recommendation
- ✓ Voted on WD&CE student assistant recommendation
- ✓ Voted on Staff Council update to Policy 38001 recommendation
- ✓ Voted on Academic Services Council recommendation
- ✓ 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
Faculty Council bylaws amendment	2:50 – 3:05	Page Whittenburg, Dan Santore, Faculty Council	Present, discuss, vote

Faculty Council sabbatical process recommendation	3:05 – 3:20	Page Whittenburg, Dan Santore, Faculty Council	Present, discuss, vote
Administrator Council online grievance/ complaint process recommendation	3:20 – 3:35	Dorothy Umans, Administrator Council	Present, discuss, vote
WD&CE student assistant recommendation	3:35 – 3:50	Joel Martinez, WD&CE Council	Present, discuss, vote
Staff Council update to Policy 38001 recommendation	3:50 – 4:05	Shane Doyle, Staff Council	Present, discuss, vote
Academic Services Council non-credit to credit fee waiver recommendation	4:05 – 4:20	Cathy Giovannetti, Nelida Andres, Academic Services Council	Present, discuss, vote
Chairs report	4:20 – 4:25	David Anthony	Present discuss
Announcements, agenda items for next meeting	4:30	All	Present, discuss

NEXT MEETING
Tuesday May 8, 2018
2:30 – 4:30 PM
Central Services CT S108