

**MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING**

May 11, 2017

2:00 p.m. – 3:30 p.m.; LOCATION: MK335

OUTCOMES

By the end of this meeting, we will have:

- ✓ Provided an opportunity for constituents to voice their concerns
- ✓ Approved April 27, 2017 minutes
- ✓ Received Chair’s Report and a HRSTM Update
- ✓ Heard an update on presentation to College Council on Goal 2- Constitutional amendment to Increasing PT Faculty representation on functional councils & Goal 3 – FMLA proposals and vote
- ✓ Reflected on the year and looked ahead to 2017-2018

AGENDA

Content	Time	Lead	Process
1. Call to order <ul style="list-style-type: none"> • Outcomes/approval of agenda 	2:00	<i>Amy Crowley</i>	Present/Clarify Move/Vote
2. Constituent Concerns	2:00 – 2:10	<i>Amy Crowley</i>	Present/Clarify
3. Approval of April 27, 2017 Minutes	2:10-2:12	<i>Amy Crowley</i>	Present/Clarify Move/Vote
4. Chair’s Report	2:12 – 2:27	<i>Amy Crowley</i>	Present/Clarify
5. HRSTM Update	2:27 – 2:37	<i>Krista Leitch Walker</i>	Present/Clarify
6. Update on presentation to College Council on ESC Goal 3 – FMLA proposals	2:37 –3:00	<i>Genesis Powers/ Amy Crowley</i>	Present/Clarify/Discuss
7. Update on presentation to College Council of ESC Goal 2 – Constitutional amendment to increase PT faculty representation on functional councils	3:00-3:10	<i>Amy Crowley</i>	Present/Clarify/
8. Wrapping up ‘16-‘17 and looking ahead to ‘17-‘18	3:10-3:25	<i>All</i>	Present/Clarify/Discuss
<ul style="list-style-type: none"> • Announcements 9. Meeting adjournment	3:25-3:30	<i>All</i>	Present/Discus