

MONTGOMERY COLLEGE GOVERNANCE
EMPLOYEE SERVICES COUNCIL MEETING
Thursday, January 25, 2018
2:00 p.m. – 4:00 p.m.; LOCATION: CT S201

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Reviewed December 14, 2017 meeting minutes
- ✓ Heard Update from the Office of Compliance, Risk, and Ethics
- ✓ Discussed Code of Ethics and Employee Conduct
- ✓ Received Chair’s Report
- ✓ Heard HRSTM update
- ✓ Discussed Open Topics
- ✓ Suggested agenda items for the next meeting

AGENDA

Content	Time	Lead	Process
Call to order	2:00	<i>Chair, Rich Cerkovnik</i>	Present
Constituent Concerns/Comments	2:05 – 2:15	<i>Open</i>	Present
Review December 14, 2017 Minutes	2:15 – 2:30	<i>Rich Cerkovnik</i>	Present, Discuss
Office of Compliance, Risk, and Ethics Update	2:30 – 2:45	<i>Vicki Duggan Julie Martorana Maria Davidson</i>	Present/Discuss
Continued discussion on Code of Ethics and Employee Conduct (tentative)	2:45-3:15	<i>Julie Weber Sharon Bland</i>	Discuss
Chair’s Report	3:15 – 3:20	<i>Rich Cerkovnik</i>	Present, Discuss
HRSTM Update	3:20 – 3:35	<i>Krista Leitch Walker</i>	Present, Discuss
Employee Engagement Advisory Group Membership: * Equity and Inclusion Office *Office of Institutional Research	3:35– 3:45	<i>Rich Cerkovnik</i>	Present, Discuss
Open Topics	3:45 – 3:55	<i>Open to council</i>	Present/Discuss
Announcements and agenda items for the next meeting	3:55 – 4:00	<i>Open to council</i>	Present, Discuss

REMINDER

Employee Services Council NEXT MEETING is scheduled for **Thursday, February 8, 2018 in CT S201**