

MC GOVERNANCE

GERMANTOWN CAMPUS COUNCIL FY 2024-2025 MEETING MINUTES

Tuesday, September 17, 2024 | 12:00-1:30 pm
Zoom Meeting

Attendees

Members Tonya Addleman (Chair); Greg Downs (Vice Chair); Kam Yee (Secretary);
Present: Karlyvette Acevedo; Milton Nash; Erin Marcinek; John Rouse; John Wysong; Silvia Vargas; Teresa Lew; Kalen Roundy; Esther Clark.
Absent: Al-Hassan Mohamed Bangura.
Liaison: Sharon Anthony.
Guests: Ruth Goyes; Yvette Taylor; Clevette Ridguard. Shakenna Adams-Gormley; Fizie Haleem.

Call to Order

- The regular meeting was called to order at 12:00 pm by Chair Tonya Addleman.
- Quorum was established to conduct business.
- Meeting to be recorded for internal use only.
- Only Council members or designated proxies may speak, participate and vote.

Approval of Agenda/Minutes

April 30, 2024 meeting minutes were approved as written. Karlyvette Acevedo motioned to approve. John Rouse seconded.

Constituent Concerns

- There is no postage stamp machine at the Germantown Campus mailroom for outgoing mail (there is one at Rockville Campus). Mail from GT has to be transferred to RV for delivery. –Greg Downs on behalf of Grace Chen (Germantown SET Dept admin aide). Tonya will refer concern to Operational Services Council.

Guest Presentation: Student Wellness Center @ GT Campus – Ruth Goyes

- Wellness Center has programming to increase student success by identifying, providing and connecting students with resources. Provides:
 - Basic needs security – Mobile markets, food pantries, personal hygiene
 - Social resource program – Housing clinics, public benefit enrollments and workshops
 - Personal safety – Alcohol, sexual assault, domestic violence
 - Mental wellness – Suicide prevention, mental health

Guest Presentation: Innovation Center @ GT Campus – Greg Downs (SET Dept)

- Innovation Center at MC developed in 2022. Space for students and community to learn STEM concepts and develop/foster interest.
- Presented virtual tour and gallery of previously completed work.

Campus Dean's Report – Sharon Anthony

- Vision: to create an even stronger sense of belonging, connecting faculty and staff across the campus and all their various areas and departments and programs.
- Create events to bring people together and engage in meaningful discussions.
- Learn about student and faculty needs.
- Soccer for Peace event to be held next week.
- Shredding event to be held next week.
- MC gets funding from the county and state. We need to let the county know all the good work that MC does.
- Latinx in STEM Panel (in recognition of National Hispanic Heritage month) to be held on Oct 2, 2024.
- Remain connected with Germantown Chamber of Commerce for partnerships.
- BE 151-152 will be unavailable from Oct 12-Nov 11, 2024.

Chair's Report – Tonya Addleman

- Upcoming events – Mobile markets; Flu shots; AskHR sessions; Transfer Fair; Student Wellness Center Fair; Mental Health First Aid Certification. [Check Inside MC, Employee Matters, Monday Minute, MC Email communications].
- News from College Council – Governance make-up training; Club Rush event.
- Strategic Plan for FY25 discussion deferred to next meeting.

Announcements – Tonya Addleman

- John Wysong to release a new music album on Sep 20, 2024.

Adjournment

- Meeting adjourned at 1:30 pm. Kam Yee motioned to adjourn. Greg Downs seconded.

Respectfully submitted by:

*Kam Yee, Secretary
Germantown Campus Council*