MONTGOMERY COLLEGE GOVERNANCE
Takoma Park/Silver Spring Campus Council
November 7, 2017
ST 301 (Student Services Building)
11:00 a.m. – 12:30 p.m.

Attendees:
- Members present: Alice Boatman, Ivonne Bruneau-Botello, Jeff Chuang, Sidy Ossad, Angie Pickwick, Tilandra Rhyne, Heather Satrom, Tracey Smith-Bryant, Heather Brown (proxy for Ethan Sribnick), Douglas Ventura, Laurie Williams
- Members absent: Stephanie Banks, William Curvey
- Guests: Patrick Feehan; Kimberly Herrera; Annie Shane; Brad Stewart

Call to Order
Chair Tilandra Rhyne called the meeting to order at 11:08 A.M. with a quorum present. The meeting agenda was reviewed, amended, and approved. The minutes from the previous meeting were reviewed, amended, and approved.

Open Comments (Constituent Concerns)
- Heather Brown shared a May 2017 article from the Excalibur regarding the College's class cancellation policies. H. Brown also shared documentation on the impact of course cancellation on students and faculty. A request was made that the Council further pursue this issue.
- T.Rhyne shared concern regarding delayed openings for the College- can a staggered late schedule be explored?

New Business

Chair's Report
- The Chair's report will be sent by email.

Provost Report
Dr. Brad Stewart provided the following updates:
- Walkout for a Clean Dream Act is scheduled for November 9 at 9 am. Faculty can decide policy on absence for that day.
- President DeRionne Pollard's Town Hall event is scheduled for November 9 at 11 am in the Commons atrium.
- "Coffee with SALT (Senior Administrative Leadership Team)" is scheduled for November 13 at 8:30 am in the Commons building.
- Employees and students are encouraged to re-sign up for MC Alert, the College's emergency notification system.
- Reminder that 2 buildings are open an hour before official delayed opening (the Student Services Building and the Health Sciences Building). A staggered delayed opening schedule will be explored.
- Compensation forums to discuss the Compensation Alignment Program are scheduled for November and December. Employees are encouraged to attend.
- A celebration for Sheila E. Hixson, Maryland State Delegate, District 20, is scheduled for November 14 in the Cultural Arts Center at 6:30 pm. Students, staff, and faculty are welcome to attend.
- A pre-bid Q & A with architects and engineers was held last week in regards to the TP/SS Math Science Center.

Office of Information Technology Presentation
Patrick Feehan and Annie Shane from OIT provided a presentation regarding phishing scams. The DUO project is underway to add a second level of verification (2-Factor Authentication) for Office 365 and other MC accounts.

Student Life Updates
Kimberly Herrera, Director of Student Life, provided the following updates:
- Student Life hosted MCCADA (Maryland Community College Activities Directors Association) Student Leadership Conference on October 6 with 250 student attendees.
- Mental Health Fair was held last week.
- The Student Senate has been very active this semester organizing a DACA (Deferred Action for Childhood Arrivals) forum, the upcoming DACA walkout, a Dean of Students Lunch, and a remembrance vigil.
- I-Lead and Advanced I-lead programs are currently in session.
- Other activities include the Student Leadership Retreat; the LEAD 365 conference in Orlando; and the Institute for Race, Justice, and Community Engagement's screening of "Dare to Dream" on November 29.

FY18 Goal Plan
Tracey Smith-Bryant lead conversation regarding revising goals for the Council. Two issues that were previously discussed focused on safety/security and signage across campus. Social justice is also a proposed theme for the goal plan.
Heather Satrom suggested the Council consider the principles in the book *World Class Learners: Educating Creative and Entrepreneurial Students* by Yong Zhao to shape goals. The discussion will be continued via email.

Adjournment

Tilandra Rhyne adjourned the meeting at 12:34 PM.

Submitted by
Laurie Williams
Takoma Park/Silver Spring Campus Council Secretary