

# MC GOVERNANCE

Montgomery  
College  
College Council Meeting #3 Minutes  
Tuesday, October 8, 2024  
1:00 – 3:00 PM  
Zoom Meeting

## Attendees

*Present:* Shakenna Adams-Gormley (Chair), Tilandra Rhyne (Secretary), Ramon De La Cruz, Ernest Cartledge, Dr. Arlene Blaylock, Amanda Darr, Dr. Anestine Theophile-LaFond, Nghi Nguyen, Mhambi Musonda, Matthew Wilson, Tonya Addleman, Ar Kar Kyaw-Win, John Amoroso

*Absent:* Dr. Paul Miller (Vice Chair)

*Proxy:* Dr. Christine Crefton for Dr. Paul Miller

*Guests:* Dr. Jermaine F. Williams, Dr. Meghan Gibbons, Dr. Deidre Price, Dr. Debbie Van Camp, Dr. Michelle Scott, Dr. Sue Haddad, Dr. Sarah Campbell, Veronica Pagan, Lisannie Montilla, Rose Garvin Aquilino, Kimberly Jones

*Liaison:* Dr. Stephen D. Cain

*Governance Director:* Dr. Clevette Ridguard

## Call to Order

The meeting was called to order by Chair Shakenna Adams-Gormley at 1:01 p.m., with a quorum present. The meeting was recorded for internal purposes.

## Approval of Agenda and Minutes

The minutes of the September 24, 2024, meeting were approved as written. The agenda for the October 8, 2024, meeting was also approved without changes.

## Constituent Concerns

No concerns were presented.

## Chair's Report

Chair Shakenna Adams-Gormley presented a PowerPoint outlining upcoming college events and important dates. The presentation is available on the Governance Blackboard community.

## College Council Goals Discussion

Chair Shakenna Adams-Gormley informed the College Council that the main goal for this College Council

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academic year is to review the College Council's governing documents – the Constitution, Bylaws, and Handbook. The goal is to conduct a comprehensive review and update these documents. A Review Committee will be formed, consisting of the following members:

- Shakenna Adams-Gormley – College Council Chair
- Dr. Paul Miller – College Council Vice Chair
- Tilandra Rhyne – College Council Secretary
- Dr. Clevette Ridguard – Governance Director
- Ramon De La Cruz – Operational Services Council Chair
- Tonya Addleman – Germantown Council Chair
- Dr. Anestine Theophile-LaFond – Faculty Council Chair
- Dr. Arlene Blaylock – Administrator Council Chair

The committee will meet from November through February. Once the updates are complete, the documents will go out for public comment and then be submitted to President Dr. Jermaine F. Williams for final approval.

The second goal is to continue promoting Governance through events like Governance Awareness Days, Club Rush, and engagement with the Student Council and SGA.

### **Strategic Planning Exercise**

Dr. Debbie Van Camp, Director of Planning and Policy, along with Dr. Sarah Campbell and Dr. Sue Haddad, introduced two of the 22 Strategic Plan Outcomes for this academic year. To review the presentations, visit the Governance Blackboard community.

### **Planning for Student Panel**

Tilandra Rhyne, College Council Secretary, requested that each council chair recommend two students to participate in a student panel discussion on Tuesday, November 19, 2024. Panel questions will be provided to students in advance. Student recommendations should be submitted by Tuesday, October 29, 2024.

### **Updates and Announcements**

- College Council goals are due by Friday, October 25, 2024.
- The Interim SVP for Student Affairs will attend the October 22, 2024 meeting.
- The SVP for Administrative and Fiscal Services will attend the November 5, 2024 meeting to discuss Strategic Plan Outcomes.
- Student Panel discussion on November 19, 2024.
- The SVP for Advancement and Community Engagement will attend the December 3, 2024 meeting.
- Policy and Procedure Review will take place on December 17, 2024.

John Amoroso, Workforce and Continuing Education Chair, presented a PowerPoint introducing the new Instagram account. The presentation is available on the Governance Blackboard community.

### **Adjournment**

The meeting adjourned at 2:16 p.m., following a motion by Tilandra Rhyne, seconded by Dr. Anestine Theophile-LaFond.