

MC GOVERNANCE

MONTGOMERY COLLEGE
WD&CE Council Minutes
Tuesday, November 16, 2021
8:30 a.m. – 10:00 a.m.
Zoom

Present: Emma Wilson
Natasha Sacks
Liz Sepulveda
Caralyn Bushey
Rabbee Awan
Transcie Almonte-Sabio
Manuri Perera
Donna Kinerney
Alisha Small
Jason Excell
Nelson Gomez - late

Call to order

- Meeting began at 8:30 a.m.
- Transcie Almonte-Sabio announced that meeting will be recorded for meeting review purposes.

Approval of meeting minutes and agenda

- Last meeting minutes displayed for review.
- No corrections noted. Approved.
- Agenda was approved – Liz moved to approve; Carolyn seconded it.

No Constituent Concerns noted

Speaker: George Payne, Vice President and Provost of WDCE

- Enrollments are coming back at 90% pre-COVID. Students, non-credit enrollments were steady for 10 years, 4,000 per year. Non-credit – area of growth for the College. Compliments to WDCE at the last Board of Directors meeting.
- COVID-19 proof of vaccination:
 - Phase 1 – faculty and staff with current assignments; 3 non-compliant, 30 day;
 - Phase 1.5 – remaining non-credit faculty - upload your card, if do not respond, purged from the system, will have to reapply; if not vaccinated, apply for exceptions – possible that may not be approved;
 - Phase 2.0 – students who take classes on campus must comply with uploading their proof of vaccination process or apply for exemption; students – match M#, only for registered students. Registering visitors – self-check on cell phone.

Student confirmation starts – Jan. 7; Rolling confirmation for WDCE students. For non-credit, vaccination required – in advance of start date. Youth – proof of vaccination to age 14.

- Facilities update:
Modified sketch plan for Westfield. East County – search for GBTC type building for credit/non-credit use, SHAW Center, dozen classrooms. Start of classes at this location – Fall.
- Responses to questions:

Visitors vaccination verification: no M#, at venues - show vaccination evidence at the door.
Upload works for only people in the system.

For instructors without active assignments – upload proof of registration or apply for exception by Dec. 5.

Speaker: Adam Reid – Director of Public Safety, Health, and Emergency Management

- Management of exemptions – HR and disciplinary action for non-compliance;
- Partnership with Montgomery County in providing a full-service vaccination site at GT, at RV – testing 7 days per week; partnership with Holy Cross; track metrics on daily basis.
- COVID-19 protection - masking – community responsibility; response team – recording COVID cases.
- Responses to questions: daily health assessment to continue; will explore ways to assist students with proof of vaccination.

Speaker: Transcie Almonte-Sabio – Chair Report – PowerPoint Presentation attached

Report items: Workday Training, Award Nominations (Faculty, Staff, Administrative Leadership), International Education Week (11/15-119), FY22 Innovation Grant, Mental Health First Aid Training, and Leave Reporting.

Speaker: Transcie Almonte-Sabio Operationalizing Two Goals

Goal 2: Enhance WDCE presence in different areas.

- President will be in place before the end of the year. Goal completion time frame – end of January – early February. For presentation task: interview students & faculty, what they think; Liz is to take the lead. Alisha volunteered – a first year student in Coaching Certification. Reach out to Amy for logo, etc. Committee to work on this goal: Liz, Manuri, and Alisha.

Goal 1: Increase staff, faculty, student participation in WDCE Governance.

- Transcie takes the lead on this goal. George will make announcements in monthly blast to WDCE staff.
Members to work on Goal 1: Transcie, Rabbee, Emma.

For next meeting: every Council member should bring a friend.

Motion to adjourn: – Liz

Seconded by – Emma.

Next meeting: December 14, 2021