

MC GOVERNANCE

MONTGOMERY COLLEGE

WDCE Council Minutes

09-19-2023

9:00 a.m. – 10:30 a.m. via Zoom

Attendees

Members present

- Rabbee Awan
- John Amoroso
- Nelida Andres proxy: Carolina Fernandez
- Naomi Daremblum
- Adrienne Ballard
- Emma R. Wilson
- Natasha G. Sacks proxy: Eric Scharf
- Sue Kim
- Clyde Straughn
- Donna Kinerney
- Zoila Marroquín

Invited Guests

- Shakenna Adams-Gromley
- Clevette Ridguard
- Yvette Taylor

Guests

- n/a

Members absent

- Nelida Andres – excused absence
- Natasha Sacks – excused absence
- Stuart T. Walker

Call to Order

- Meeting began at 9:01 a.m.
- Meeting will be recorded for minutes review purposes only.

Constituent Concerns

- No new constituent concerns reported.
- Rabbee: update on the last year's concern: Who is in charge of marketing and outreach for WDCE?
 - Message from Emily Schmidt: Ken Nelson is the marketing specialist for WDCE, Amy Moore is in charge of graphics and publications and Ann Johnson is in charge of the website.

Approval of Meeting Minutes and Agenda

- Agenda for today's meeting was approved. Naomi moved to approve; Emma seconded.
- Meeting minutes from **5/2/2023** were displayed for review.
- Motion to approve minutes by Naomi; Sue seconded.

Chair Report, Rabbee Awan

- Governance Theme for 2023-2024:
- Presidential Town Hall coming today, 9/19/23 at 2pm, pre-registration required via zoom.
- Policies and Procedures Review Changes. 41002CP, college requests input on the changes to the policy from staff by October 6, 2023. Reference Link:
<https://www.montgomerycollege.edu/policies-and-procedures/index.html#comments>
- SHaW Center Happenings September 2023: Resource Fair 9/20/23, 2-4pm at TPSS.
- Mobile Market Details: Anyone can walk up and get food, no eligibility requirements. Volunteers are needed at the different markets on each campus, the next being September 20 at TPSS. Emma commented about WDCE volunteering as a block for a market
- Equity and Inclusion: Trainings available including Journey Toward Becoming an Anti-Racist Institution
- MC African Heritage Month Program: September 28, CM211
- MC Governance Communication and Elections Committee: A governance day will be held on all three campuses.
- Board of Trustees Meeting Schedule: Dates shown for 2023-2024 board meetings. Zoom links

to open sessions are available on the Board of Trustees webpage, links are not emailed to staff.

- Montgomery College Chapter of AAWCC Conference coming November 3, 2023. Keynote speaker is Dr. Beverly Walker-Griffea, President, Mott Community College. Contact Tykesha Reed for information.
- MC Wellness Update: Free personal training sessions offered at TPSS
- SafeZone Trainings on Rockville Campus through the fall semester
- Housekeeping: Next meeting October 17, Goals due October 27.

Elections: Rabbee Awan

Rules read; only WDCE elected council members could vote; elections took place for the following position: Secretary.

The following members were elected:

Secretary: Naomi Daremblum

WDCE Council Goal Discussion

- Mentions of Truth and Racial Healing Circles (TRHC) and marketing drive outside of Ken, Amy, and Ann can we as a council do?
- TRHC gained support from council members because it is new idea for WDCE and everyone can be involved.
- From Rabbee: Everyone is expected to draft the SMARTIE goal and activities that we can do to support the goal
- Donna made a point about the goal: is TRHC an activity of a larger Equity and Inclusion goal or is TRHC the goal and we need to have activities for that.

Announcements and Adjournment

Meeting adjourned at 9:47 a.m. Motion to adjourn by Emma, seconded by Naomi.