MONTGOMERY COLLEGE GOVERNANCE

Rockville Campus Council October 1, 2019 Rockville, Humanities (HU) 009 2:00 – 3:30 p.m.

Attendees:

- Members present: Christine Tracey (Chair), Lori Kaufman (Vice Chair), Nghi Nguyen (Secretary), Carrie Fitzgerald, Mojisola Ahonsi, Asia Lunn, Alvin Trask, Cinthia Martinez-Lopez, Dr. Kathryn Davis (Administrator).
- Proxies present: Chi Su (James Mitchell)
- Members Absent: Jenifer Ramirez, Lezek Sibilski, and Swift Dickison
- Invited Guests: Denise Simmons Graves (Equity and Inclusion Committee),
 James Gillis (Facilities), Dr. Kimberly Kelley (VPP), and Carla Ammerman (OHR).

Call to Order

The regular meeting was called to order at 2:05 p.m., by Chair Christine Tracey.

Approval of Minutes

 September 3, 2019 minutes were approved. Vice Chair Lori Kaufman motioned, Member Cinthia Martinez-Lopez seconded.

Constituent Concerns

- Professor Basulto raised a concern regarding student attendance and DSS policies.
- Member Cinthia Martinez-Lopez recently joined Latino Union. The Vice President of the group sent out two messages in WhatsApp app that were derogatory/insensitive to LGBT group.
- A concern was brought about the West Campus Drive stop signs; there are currently three different sign/road paintings indicating where to stop. This is confusing pedestrians and drivers.
- Faculty concern re: December closure and when grades are due.
- Constituent Janice DuFour brought a concern involving the two lanes on W Campus Drive and drivers using the two lanes to race.

Dr. Kimberly Kelley, Campus Updates

- Food vendors RFP currently under way, deadline is July 2020.
- Parking Lot 9 is open
- PE Building was closed all summer. Roof was being done, but is completed now. Building is now open. There is a concern about the air quality in the building. A hired third party was hired to check the air quality. There is also plan to replace the floor in large gym(?).
- Student Support Services building is on schedule.

- No update yet on the Counseling and Advising building. There is some work on the elevators in regard to fire safety.
- There was a threat from an individual to another student, but the student was reported to law enforcement. Everything is resolved regarding this issue.

James Gillis, Facilities Update

- Parking Lot 9: still need some lawn work. Lights were installed.
- North Campus Drive: sidewalks were done and disable ramps were reworked, also railings for Tech Building and crosswalks. There is discussion of putting stop signs and speed bumps along North Campus drive.
- PE Building: Executive summary for air quality will go out to campus. There were some recommendations by third party, and most have been taken care of over summer. Everything checked out well regarding air quality.
- Student Support Services building: on schedule.
- There is a chill water leak, which might affect cooling in some minor places on campus.
- There will be trucks pruning and cutting down dead trees around the campus.
- Message boards are no longer showing dates and times because system is moving to a new form of system. Facilities is installing clocks in buildings as replacements.

Denise Simmons Graves, Achieving the Dream, Equity and Inclusion Committee, Student Engagement and College Culture Subcommittee

- Fall Equity Dialogue at Takoma Park/Silver Spring, 8am 2pm.
- Review the College Climate Survey 2017-2018.
- Conversation about having an MC's Day of Service (March 19, 2020), which is during spring break.

Chair's Report

- Christine provided a handout with updates on college and campus happenings.
- 9/19: Memo about Drug/Alcohol Prevention.
- Christopher Moy needs 1 or 2 for Title 9 Advisory.
- MC Mentoring Network: RV orientation is over, but two dates for TPSS and GT coming up.
- MC offers youth program for K-12.
- Equity & Inclusion Fall dialogue in TPSS on Friday, October 4.
- New P&P website, 6 coming out for public comments.
- Office of Communications Media did a presentation at College Council about the use of social media.

Unfinished Business

 Issue was raised last meeting about graduation audit, but another group is taking care of this issue.

New Business

- Motion to move faculty concern regarding submitting grades during Winter break brought up by Carrie Fitzgerald. Member Cinthia Martinez-Lopez motioned to move to Faculty Council. Member Kathryn Davis seconded.
- Montgomery College Annual Report 2019: three members volunteered to read and bring back comments: Cinthia, Mojisola, Asia
- Goals for FY20
 - Goal 1: Name Game develop quick time to engage with students, gamify the list by adding point values.
 - Goal 2: Goal Personal Emergency Planning develop list of resources and best practices, pull from existing resources; share with campus community through email, digital signs, InsideMC, etc.

Student Report

- Three students who are officers in three different clubs, but some students believe they are nominating each other for resume purpose.
- A student was being rude to a staff member during the campus egg hunt event, and also being rude/disrespectful to other students.

Meeting Adjourned at 3:26 p.m.

Respectfully submitted by Nghi Nguyen, Rockville Campus Council Secretary