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# OPEN MEETING MINUTES – AUGUST 19, 2021

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**Date:** August 19, 2021

**Time:** 1:00 pm

**Location:** Vista 206

**Attendees:** Tina May, Sarah Gill, Helen Scott, Janet Bicker, Barbara Evans, Katt Warner, Amber Anaya, Amy Cavanaugh, Arkaitz Aldecoaotalora, Brandie Davis, Carol Gibbon, Hannah Thomas Gantar, Natalia Delaney Rueda, Valerie Lambert, Roxanne (phone), Vicky Camilo, John Johnson, Jean Lampson, Gina Ture, Shari Mathieson, Hallie Madole, Cynthia Olivia, Angela Hegne, Nicole, Laura Meachham, Anna Ferreria

**Absent:** Hannah Thomas Gantar

**Special Guests:** Amanda Sabiniano BCN Classification Process and Amy Russell

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## “We May Encounter Many Defeats But We Must Not be Defeated.” – Maya Angelou

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1. **Roll Call**

- Katt Warner, Tina May, Sarah Gill, Helen Scott, Janet Bicker, Hannah Thomas Gantar

2. **Approve Minutes**

- Tina May calls for a motion to approve the minutes. Sarah Gill makes a motion to approve. Helen Scott seconds. None opposed and no abstentions. August 2021 minutes approved.

3. **Board Members Report**

- **President’s Report – Tina May**
  - Telecommuting name changed to working remotely.
  - Classified Council will send out the draft of the remote work policy after changes have been updated for the Cabinet meeting. Please send suggestions to modify the policy to classified and we will send them to the President’s office.
- **Vice President’s Report – Sarah Gill**
  - The Welcome Back BBQ was a success. Thank you to all who attended.
  - Faculty Senate will hold their first meeting of the 2021-2022 year on Friday, September 3. Sarah will attend the meeting and report back to Classified at the next open meeting
  - Classified Employee of the Month is ongoing. Seeking nominations for the month of August. One nomination received so far and there are a couple of nominations from prior months carryover that will be considered with the new nominations from August. Please remember to nominate and recognize your peers.
- **Secretary’s Report – Helen Scott**
  - No Report
- **Treasurer’s Report – Katt Warner**
  - Operating: \$4938.49
  - Emergency Loan: \$1618.50
  - Employee Recognition: \$1555.89

- **Hospitality Report – Hannah Thomas Gantar**
  - No Report
- **NSHE Representative Report – Janet Bicker**
  - No report

**4. Call for Fundraising Events:**

- Silent Auction
- Easter Eggs
- Halloween decorating contest
- Poker Tournament?

**5. Matters that concern Classified Staff**

- Telecommuting (work from home policy) Leadership is working on this policy to ensure that all TMCC staff and faculty are working and revising the policy.
- Can we get something from HR about the COVID procedures for Vaccinated VS Unvaccinated that was discussed in the Town Hall meeting on 8/18/2021 in writing.

**6. New Business**

- Share your thoughts, concerns, and ideas
  - If you have any thoughts, concerns, or ideas you'd like the board to work on this year, please send them to [classifiedcouncil@tmcc.edu](mailto:classifiedcouncil@tmcc.edu).

**7. Next Meeting**

- September 16<sup>th</sup>, 2021

**Adjourn: 1:43 p.m.**