

MEETING MINUTES – NOVEMBER 18, 2021

Date: November 18, 2021

Time: 1:00 pm

Join Zoom Meeting:

<https://tmcc-edu.zoom.us/j/95167139732?pwd=MWtoNW8wenczVC9adkkyQUgwa0JDdz09>

Meeting ID: 951 6713 9732 Passcode: 976293

“Individually We Are One Drop But Together, We Are An Ocean.” – Ryunosuke Satoro

<https://www.youtube.com/watch?v=cpkEvBtyL7M> (*gratitude*)

1. **Roll Call**

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

2. **Approve Minutes**

- Approve Minutes from October. Hannah. Sarah

3. **Board Members Report**

- **President’s Report - Tina May**

- o Attended a Cabinet meeting discussed the enrollment for Spring and saw a presentation regarding the accreditation by Melissa Deadmond. Business as usual. Attended the NSHE Classified Council meeting.

- **Vice President’s Report - Sarah Gill**

- o The nomination call for November’s employee of the month is out, we will be scoring November’s nominations. In December we will announce the Employee of the month for November.
- o Shay Parada the admin for Meadowood was honored by President Hilgersom, for the myself and her peers on Monday November 15th.
- o Attended the faculty Senate meeting on November 12, with Chancellor Rose. There are new changes to the board of regents with two temporary chairs. There was an investigation that resulted in the chair and vice chair resigning. In a special meeting on the 12th, Regent DeCarlo and Regent Carvalho were voted in as the new chair and vice chair. Chancellor Rose is happy and pleased that student and employee vaccination counts are going up.
- o The vaccine mandate deadline is approaching quickly, all current vaccine information can be found on the TMCC website.
- o Faculty chair Virginia reported that the TMCC locations have an 80% vaccination rate.
- o As of November 12th, 15 faculty and 19 classified and 109 LOA’s have yet to receive their vaccines.
- o President Hilgersom thanked the classified staff and their efforts in the vaccine campaign.
- o Please go check of the gratitude tree and take a moment to fill out a leaf with your expression of gratitude.

- **Secretary’s Report – Helen Scott**

- o No Report

- **Treasurer's Report – Katt Warner**
 - Emergency Loan \$1618.50
 - Employee Recognition \$1555.89
 - Operating \$4923.49
 - **Hospitality Report – Hannah Thomas Gantar**
 - One card for an employee anniversary.
 - **NSHE Representative Report – Tina May**
4. **Catastrophic Leave Donations**
- Donate to our peers if you have enough sick leave to spare.
5. **PEBP Open Enrollment Voluntary Benefits**
- This is the first year they are offering long term disability that would allow you to receive 60% of your pay if you need this voluntary benefit. You will need to log in and create an account in order to sign up for the new benefits. Tomorrow is the last day to sign up.
6. **Fund Raising Updates**
- Turkey/Ham Raffle
 - Be sure to get your tickets, see the list of people provided on the flyer in our email.
 - Raley's \$500 donation - Great job Sarah!
 - Silent Auction- we will be having baskets at the holiday party. Be sure to look for the flyer in how to bid online.
7. **Vaccine Updates**
- TMCC has a little over 1200 employees and almost 1100 are vaccinated, that is about 88%.
8. **Announcements**
- Happy Thanksgiving to all!
 - If anyone has questions, comments, or concerns for any reason; or if you would like to serve please reach out, classifiedcouncil@tmcc.edu

Next Meeting: December 16th 2021

Adjourn: 2:45