

MEETING MINUTES – MARCH 16, 2022

Date: March 16, 2022

Time: 1 p.m.

Join Zoom Meeting: <https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJIZ3A4enQwSVVKKeGxYUT09>

Meeting ID: 951 6713 9735 **Passcode:** 976293

1. Roll Call

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

2. Approval of February 2022 Minutes

- Hallie Madole approved, Jackie Draper seconded

3. Board Members Report

• President's Report – Tina May

o IAC meeting

- The new members of the IAC board were introduced and welcomed. The IAC meeting schedule was changed to better meet the needs of the board. The Need for additional Nevada Promise mentors was discussed and contact information for volunteering was provided. Gretchen Sawyer presented on the TMCC foundation where TMCC grant awards, grant applications in process and planning was discussed. The expansion of the Pennington Health Science center was discussed. Cares funding and how they were utilized was discussed.
- President Hilgersom and Craig Con Collenberg presented on Assembly Bill 450. They went over the purpose of the bill which is to align the need for workforce training and TMCC's role and providing those programs. They will be providing finding to the state no later than August 1, 2022. Upcoming meeting was discussed and strategies on organizing statewide workforce development, structures, and funding. The President provided several examples of workforce programs that the college offers such as the Emergency management & Homeland Security Bachelor, Career & Technical education Leadership, Dental Hygiene, and RN to BS Nursing.

o Planning Council

- Sarah Jabir presented on a project that SGA is working on called Mythbusters. This project will be addressing some misconceptions that college students have regarding college, and helps connect students to resources. Laura Vargas presented on HIS funding. A survey was sent out and asked individuals where they thought funding dollars would be best used to help out Hispanic/Latinx students. Some of the top areas where academic tutoring, student support, faculty development, and educational pathways. The survey results were discussed and plans on putting together a grant request for top concerns. Cecilia Vigil presented on the Year of Sustainability. Topics such as how higher education can impact students and inform them regarding reducing their carbon footprint. To help with tying this together within the college Vigil would like to present at Faculty Senate, and also Classified Council open meeting. They would like the whole college to participate and come together on this important issue. Vigil discussed what our college has already done regarding solar power, wind power, facilities releasing lady bugs instead of insecticide among the few. Suggestions on how we can make this the year of sustainability were discussed with programs, curriculum, lesson plans, marketing of events, professional development, and

campus culture highlighted. Anne Flesher presented on the division of math and physical sciences. She discussed the different disciplines offered and degree paths. The departments FTE was discussed. The breakdown of Faculty and Staff was shown. The different courses of mathematics were discussed and what the majority of students are taking. The Coreq model was discussed and data was shared regarding completion rates. Discussion of how Coreq funding was used and discussed. Math 124/24 is being created and geared towards Business students who need to complete Math 176 Business Calculus to move forward with their degree. Physical Science department courses were broken down and student interest was discussed. The new chemistry labs are almost complete and they are excited to be using them. Two CTW programs are Computer Science & Engineering were discussed and a new committee has been established ENGR Advisory Committee. New AS degree Data Science will be starting fall 2022. The first ever MPS symposium will be held this fall. Students attended and presented at the Golden Section, where they presented on low cost technology for diagnosing scoliosis. The division objectives were discussed (retention, undergraduate research, gateway enforcement.)

- Attended Cabinet Meeting-The majority of the meeting covered part time instructors, and the survey that was provided. It highlighted the need for better pay and consistency of how part time faculty are included within the college. Strategies were discussed on how to be more inclusive. This meeting had a lively discussion. The President discussed that she had made sure to bring up better funding for part-time faculty at the Board of Regents. There was some great dialog, and it was really enjoyable.

- **Vice President's Report – Sarah Gill**

- February EOM will be awarded next week. Nominations are out for March and will be accepted until the last day of the month. We currently are accepting EOY nominations through April 15, 2022. We will announce the EOY at the Awards & Reorganization ceremony being held May 3, 2022.
- Vice President picked up a new meeting and is going to be a seat on the anti-bullying task force. As of April 2021, the college adopted policy 2525, which is the stance against workplace bullying. Essentially it is saying that the college will maintain a free neutral zone for all and the stance aligns with the college's efforts to maintain equal opportunity, employment equal educational opportunity, and non-discrimination in program services and use of our facilities and so again, a task force has been set up. Vice President will serve on this task force and our first meeting is going to be April 11, so I will report back on those efforts accordingly
- Attending Faculty Senate meeting and they discussed the latest Board of Regents meeting where we have two new approved degrees. It was touched on the last meeting but it is AS for Data Science and then Bachelors in Architecture. Tenure was also awarded to those that were tenure tack and submitted their binders. NSHE institutions also presented their budget priorities and that's going to be a big push this legislative session for equal pay/merit pay/COLA. Council of chairs drafted a memo that will be submitted and its requesting institutions be given authority to decide on public health matters at each of their respective institutions and so that kind of goes along with the whole COVID measures and things like that how you know, north and south we are doing a little bit differently, some better, some poor, so that colleges want to have the right to decided what is best for their institution. It is expected that during the June Board of Regents meeting the vaccine mandate will be discussed. If not in June, it will come much sooner through a special meeting. Elections are being held for faculty senate for chairs. If you know any faculty members that are doing great things, go ahead and encourage them to self-nominate themselves for Faculty Senate chair elect. There will be an equity student that is proposed by SBBC committee and will be conducted from an outside business so it will not be internal. It will be interesting to see how that pans out. Web college has a new hire (instructional designer) so those on the academic side, the admins will be working with her and the part time instructors on things like that. SGA reported there will be a new process for undocumented students to apply for aid. Rather than filling out FAFASA, there will be a great opportunity coming to DACA students to help them apply for educational aid. Please let me know if you have any questions.

- **Secretary's Report – Helen Scott**
 - none
- **Treasurer's Report – Katt Warner**
 - \$1618.50 in Emergency Loans
 - \$1533.90 Employee Recognition
 - \$6361.65 Operating Budget
 - \$78.00 for vinyl lettering for the EOM/EOY wall
 - \$55.00 for flowers for employee condolences
- **Hospitality Report – Hannah Thomas Gantar**
 - No report
- **NSHE Representative Report – Janet Bicker**
 - Meeting cancelled

4. **EOY nominations**

5. **Easter Egg Hunt April 16**

- Sign up Google form going out today
- We can start taking donations-drop off locations needed
- Helen Scott RDMT 124
- Janet Bicker RDMT 319
- Sarah Gill Sierra 203E

6. **2022-2023 Classified Elections coming soon!**

- Google forms coming soon to nominate people! You can make a difference if you serve!

7. **Old Business**

8. **New Business**

9. **Announcements**

- 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: April 20, 2022

Meeting Adjourned: 1:37 p.m.