

# MEETING MINUTES – JANUARY 19, 2023

**Date:** January 19, 2023

**Time:** 1 p.m.

**Join Zoom Meeting:** [https:// https://tmcc-edu.zoom.us/j/95167139732?pwd=MWtoNW8wenczVC9adkkyQUgwa0JDdz09#](https://tmcc-edu.zoom.us/j/95167139732?pwd=MWtoNW8wenczVC9adkkyQUgwa0JDdz09#)

**Meeting ID:** 951 6713 9732 **Passcode:** 976293

In attendance: Hallie Madole, Rachel Blackburn, Carol Gribbon, Arkaitz Aldecoaotalora-Muniosguren, Megan Amunson, Corazon Turcios, Viola Pellissier, Jackie Draper

## 1. Roll Call

- Tina May, Sarah Gill, Janet Bicker, Jenny Taufu, Helen Scott, Katt Warner

## 2. Approval of October, November, and December minutes

- Motion to approve for October by Sarah, Helen seconded
- Motion to approve for November by Sarah, Jenny seconded
- Motion to approve for December by Helen, Janet seconded

## 3. Board Members Report

### • President's Report – Tina May

- Weekly budget meetings
  - They are looking at two different options for the 10% and 17% reductions
  - Looking at where at the different pots of money are
  - Where positions have been frozen and what cost savings to the college

### • Vice President's Report – Sarah Gill

- EOM Past
  - December: Steven Meyer (AAll and Visual and Performing arts). We surprised Steven during a Zoom meeting. Funny enough, he is NEVER late to meetings but this day Zoom decided it wanted to update and so was late to his celebration. Steven is well appreciated in his department and it was great to hear his peers speak so highly of him.
- EOM Current
  - Call for nominations are out and close Jan. 26.
- Faculty Senate
  - The last Faculty Senate meeting was held December 9 and was reported on during the last open meeting in December
  - Their next meeting is February 10.
- Cabinet
  - The last Cabinet meeting was held January 9.
  - President spoke about the theme of student empowerment for the spring semester and carried that over in her address during convocation.
  - TMCC has made great headway on OER efforts. Two degrees are now 100% OER; AA and AS General Transfer degrees.
  - President Hilgersom is hopeful for a positive legislative session. Governor Lombardo has hit the ground running and is doing things a bit differently than over Governors have. One

thing specifically was to convene a special committee to discuss K12 and higher education. The committee met several times over the last month or so and the meetings have led to more collaborative input and efforts in relation to education, what is working and what is not, and President Hilgersom feels that Governor Lombardo is listening.

- A few new employees were mentioned: Devin in the President's office has assumed the role Valerie Kelley used to serve. Two full time Librarians have started (Maggie and Laurel), MCO has a new social media expert (Barrie), and Olga Mesina is stepping away from DRC and will now be TMCC's full time mental health professional. With higher student mental health concerns, this could not come at a better time.

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

- No report

- **Treasurer's Report – Katt Warner**

- \$1698.50 in Emergency Loans
- \$1483.40 Employee Recognition
- \$6658.92 Operating Budget

- **Hospitality Report – Jenny Taufa**

- 5 cards sent out

- **NSHE Representative Report – Janet Bicker**

- At the last meeting the Board was encouraging classified employees to write their elected officials about salary pay raises (not COLA raises) asking for the equity study statewide for Classified.

#### 4. **Classified Retention Awards**

- No new movement

#### 5. **Rumored raises for state employees**

- We will not know until Governor Lombardo's budget is approved by Legislature.

#### 6. **Vote on updates to Bylaws for Distinguished Classified Employees**

- Changing the requirements to apply for this honor from 10 years to 8 years
- Vote was approved we will get with Cal to make the changes on the website

#### 7. **Symposium Ideas**

- Pot luck.
- Professional staff to grill?
- Will need volunteers.

#### 8. **Elections for next board**

- Be involved in our future.
- Nominations coming out soon.
- There is a stipend attached to serving.

#### 9. **Old Business**

- Book reimbursement is available if you are taking classes this semester.

#### 10. **New Business**

#### 11. **Announcements**

- If anyone has questions, comments, or concerns for any reason; or if you would like to serve, please reach out, [classifiedcouncil@tmcc.edu](mailto:classifiedcouncil@tmcc.edu)

**Next Meeting:** February 16, 2023

**Meeting adjourned:** 1:46 p.m.