
MEETING MINUTES – JANUARY 17, 2019

Call to Order 3:01 p.m.

Location: RDMT 256

In attendance: Katt Warren, Janet Bicker, Mayrely Perez, Cynthia Olivo, Tina May, Cheli Cuevas, Hallie Madole

Approve Minutes

1. Did not have quorum to vote

Board Member's Reports

President's Report: Cynthia

Information Only

1. Cabinet
2. Service Animal Policy [Service Animal / Pet Policy](#)
3. NSHE Success Summit - [TMCC Student Success Presentation](#)
 - Targets were not questioned
 - Broward College will be presenting
 - Primary Point - Significant Resources and cost associated
4. Concerned about students affected by the Gov't Shutdown
5. Shared Science Bldg is 4th on the list for funding approval – Dr. Hilgersom will lobby heavily for this item.
6. IAC chair is Clifton Maclin
7. Collective Bargaining is to begin for NFA (Faculty)
8. FTE is Flat but we are in positive territory
9. All Discussions will be going away and replaced with 2 other groups:
 - Potpourri
 - AllTMCC Events – opt in for current employees; new staff will be automatically added
10. Budget Hearing is on 1/24
11. Jump Start Hub will be located in RDMT 315
12. Tina Ruff is located in RDMT 329

Vice President's Report

Treasurer's Report – Cheli

Information Only

1. Employee Recognition \$632.28
2. Book Scholarship \$227.36
3. Classified Operating \$1312.60
4. Emergency Loans \$1093.50

Hospitality Report – Tina

Information Only

1. One bouquet of flowers sent.

Secretary's report - Hallie

13. Foundation 12/20
14. Foundation updates Tina Ruff - Landing page on tmcc site, Broke ground on new fitness center soccer field Five year academy plan for students, Fundraising committee, Crest for soccer team, Core construction donations of scoreboards, Western water supply irrigation system donated, Jan 18 BOR to compete in division scenic west conference - one nay vote before- 2017 regent felt it was not transparent on intent on bringing sports to tmcc. (Last rough spot - road hump), Working with bookstore for support, Try outs on 8/1 hopefully it will be on the field first game end of August
15. President updates Groundbreaking of new fitness center/sports field was well coverage. JIVE inmate released from prison and get back into the college program help lower the rate reincarnation. Getting trained and certified. During the summer the college will reevaluated a new food service not Cartwells. Eats building- narrowed down to two sites but focusing on one stellar location! Close proximity to new soccer field. Moving to where culinary will be able to do catering. Plans to move vet tech from Redfield to MDWS fall 2019. Increase class from 16 to 20 plus bring a wet lab to that field!!! Students will be able to obtain their degree at one location! Surgical tech will move from RDMT to Redfield

Committee Updates

Information Only

2. No committee updates

Upcoming Classified Council meeting dates

1. February 21
2. March 21
3. April 18
4. May 16

New Business/Future Agenda Items

For Discussion

1. Call for new Classified Council Vice President. We are currently looking for a new member to join our Board. There are a lot of fun and exciting things happening with Classified Council and we need help. If you are interested in this position please contact classifiedcouncil@tmcc.edu

2. Events/Outings

We have been doing a great job with our fundraising efforts and want to give back and share in the benefits of our hard work by hosting an event to celebrate Classified.

Some ideas include:

Shakespeare on the Lake, Applehill, Wine Tour, Drive-in movie night, snowshoeing, MS Dixie cruise, Emerald bay tour (Viking House), Zip lining, Wild Waters- Coconut Bowl, Boci ball, Eddy. Other ideas are welcome.

Adjourn - 4:37 p.m.