
MEETING MINUTES – MARCH 21, 2019

Call to order: 3:03 pm

Location: RDMT 256

In attendance: Ruth Fiorini, Sarah Jacobsen, Sarah Gill, Vicky Davis, Julia Bledsoe, Jeffrey Metcalf, Samie Perez, Janet Bicker, John Johnson, Lee Anderson, Helen Scott, Tina May, Hallie Madole

Approve Minutes

Minutes for January and February 2019 were reviewed and a motion was made by Jeffery Metcalf, seconded by Sarah Jacobsen. Motion was approved, yay's = 11, nay's = 0, abstentions= 0.

Board Member's Reports

President's Report - Helen Scott - proxy for Cynthia

1. No report.

Treasurer's Report - Sarah Gill - proxy for Cheli

1. Employee Recognition \$632.28
2. Book Scholarship \$2137.52
3. Classified Operating \$1351.47
4. Emergency Loans \$1168.50

Hospitality Report - Tina

1. No flowers no cards sent
2. EOM all caught up
3. Diversity Summit Day will be held on 4/11. Looking for more people to serve and volunteer on a committee.

Secretary's report - Hallie

1. Foundation Nevada Big Give day is 3/21 and is focusing on our TMCC Vet Tech program. In addition to the Give Big day, students/staff are welcome to provide a picture of their pet and a \$20 donation for a pet collage that will be displayed outside of the new Vet Tech location in MDWS. All photos need to be submitted by April 2019.
2. Faculty Senate- Enrollment is up and anticipated to end the semester about 2% increase. We need to keep this trend going because next year is a count year.
3. Legislation continues to roll along. Please pay attention to emails about links to important updates and open meeting forums.

Committee Updates

Information Only

1. No committee updates

Upcoming Classified Council meeting date

1. May 16th in RDMT 256 @ 3pm:

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 the 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, Bocci ball, Eddy. Other ideas are welcome.

Adjourn - 4:37 p.m.