

# MEETING MINUTES – JUNE 15, 2022

**Date:** June 15, 2022

**Time:** 1 p.m.

**Join Zoom Meeting:** <https://tmcc-edu.zoom.us/j/95167139732?pwd=MWtoNW8wenczVC9adkkyQUgwa0JDdz09#>

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

## 1. Roll Call

- Tina May, Sarah Gill, Helen Scott, Katt Warner (Hannah Thomas Gantar and Janet Bicker out)

## 2. Board Members Report

### • President's Report – Tina May

- Attended two meetings: Cabinet and Foundation Board meeting. Cabinet meeting commencement was discussed and family/parents really liked how it was held. If they decided to have it at TMCC next year and they will have seating for graduates and faculty. They will look at different arrangements for seating. Another discussion was held regarding online courses which are 40% at this time and they would like it to be at 23–30.
- TMCC has received funding for addressing mental health first aid on campus and a survey will be sent out soon.
- In the Foundation Board meeting Sidney Sullivan presented on apprenticeships and internships and the differences between apprenticeships, which are longer and run anywhere from one to five years. They are paid and they scale up the pay comparatively. Internships should not be more than two semesters long, students must complete in the last two semesters while carrying a GGPA of at least 2.5.
- The Foundations discussed budgeting and donations that they have received for the year. In 2017, they received 4.8 million and for this year 5.2 million, so they are very excited about that. They will be remodeling and adding additional rooms at the Redfield campus. The East view building was discussed. They did send out an updated video to share with people who may be interested in donating to the ECU. The President and the Foundation office are working on securing state funds for the EATS project.
- The College has been working on getting a couple of new grants, and the one it looks like we will get is through Panasonic (we are about 90% sure we will receive it). It will improve workforce development to get people trained.

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

- May's Classified EOM has been selected, and will be announced as soon as the award is presented.
- The final Faculty senate meeting for the 2021–22 academic year was held May 13. There are eight meetings planned for the 2022-23 academic year. Faculty Senate's next meeting is scheduled for September 16 from 12:30–2:30 p.m.
- The Anti-Bullying taskforce has finished all planned meetings. The draft policy and procedures were shared with classified staff during their last meeting and any feedback was requested by May 27. A few questions were posed and answered by HR. No edits were suggested to draft, so it is in the final stages of the approval process.
- During last month's meeting I shared I would be attending AFSCME Local 4041's Washoe Chapter meeting on May 18. Unfortunately, I was provided two different meeting links, non which worked. There is another meeting scheduled for tonight and I plan to attend.

### • Secretary's Report – Helen Scott

- o Nothing to report

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

- o \$1368.50 in Emergency Loans

- o \$1823.19 Employee Recognition

- o \$5808.72 Operating Budget

- o \$250.00 in Emergency Loan

- **Hospitality Report – Hannah Thomas Gantar**

- **NSHE Representative Report – Janet Bicker**

3. **Symposium Updates**

- Name choice vote

4. **Old Business**

5. **New Business**

6. **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:** May 18, 2022

**Meeting Adjourned:**