



MEETING MINUTES – FEBRUARY 23, 2022

Date: February 23, 2022

Time: 1:00 p.m.

Join Zoom Meeting:

<https://tmcc-edu.zoom.us/j/95167139732?pwd=MWtoNW8wenczVC9adkkyQUgwa0JDdz09>

Meeting ID: 951 6713 9732 Passcode: 976293

“We May Encounter Many Defeats But We Must Not Be Defeated.” – Maya Angelou

1. Roll Call

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

2. Approval of December 2021 and January 2022 meeting minutes

- x Motion to approve: Jackie Draper motioned, Lana Reeves Seconded

3. Board Members Report

- x President's Report – Tina May

- o Attended a cabinet meeting where the librarians demonstrated new VCR (Virtual reality) headsets that TMCC received via a grant. The intended use will be to help access instructional teaching for subjects like dialysis and CAN. Students do not have to be online or have internet to access instructional material.

- o There has been a running theme at the Planning Council and Cabinet meetings about utilizing more innovative tools for teaching our students and staying up with the times by finding equipment and learning tools that the BOR has to make these decisions regarding this decision. The College Presidents are not allowed to make changes on their campuses regarding this issue.

- x Vice President's Report – Sarah Gill

- o Nomination calls are out for February and will be accepted through the end of the month. Votes will be cast on Friday, March 4 with the EOM announced shortly thereafter.

- o December and January meeting.

- ¾ Enrollment is down as of January 20 and TMCC is anticipating a \$3.7 million deficit. HERF dollars and salary savings are being looked at to fund the shortfall and the Budget Office does not anticipate the need to use any of the College's contingency funds. TMCC Leadership has committed to transparency when it comes to the budget.

¾ The SBBC committee, along with Leadership ,

