

MEETING MINUTES – SEPTEMBER 15, 2022

Date: September 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
2. Approval of August 2022 minutes
 - Jeffrey approved and Jennifer seconded
3. Board Members Report
 - President's Report – Tina May
 - Cabinet Meeting
 - Part time faculty salaries-part time salaries discussed and will be compensated at a higher rate for teaching 300 and 400 level courses
 - Agenda items were discussed and questions regarding voting if Deans rotate in the Planning council meetings
 - Capital projects-East view was discussed. Depending on funding we may or may need a bond to build. Costs are projected for \$65 million. The college will also be seeking a loan through a federal grant program which will be forgiven after 7 years due to the fact that the area is designated as low income. The child care center is being updated and they are going over plans now and will be moving forward ASAP. We are in negotiation to lease land for a water tank. We are asking for TMCC logo or mural to be on the water tank.
 - Commencement 2023-looking to have similar format as last year but more formal. It would span 2 to 3 days to allow for graduations to be split by division. The discussion regarding a ceremonial mace for faculty.
 - Student loan repayment and student debt forgiveness. Payments have been paused until December 31, 2022. Default rates were discussed and we could possibly have 300 people who could benefit from this forgiveness. We are concerned with scams. Would we like Leslie Jia to present to us next meeting?
 - Vice President's Report – Sarah Gill
 - August EOM has been selected
 - Faculty Senate meeting tomorrow. I will be at Advisory meeting in Sacramento.
 - Secretary's Report – Helen Scott
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- NSHE Representative Report – Janet Bicker
 - Regents outstanding Classified Employee nomination
 - All 7 campuses will have an opportunity to nominate a classified staff member. More information coming soon
 - Working with our President and Board of Regents every time we meet with them we are bringing up equity studies.

4. Accreditation Presentation

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