Date: September 20, 2023

Time: 1 p.m.

Join Zoom Meeting:

https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJIZ3A4enQwSVVKeGxYUT09

Meeting ID: 944 9151 1915 Passcode: 625226

In attendance: Devin Reese, Arkaitz Aldecoaotalora, Vicki Camillo, Corazon Turcios, Jean Lampson, Sarah Gill, Laura Meacham, Janet Bicker , Renee Caudill, Corazon Turcios, Tina May, Laura Meacham, Jackie Draper, Amber Ka'Ai'Ai , Scottie Lockrem

- 1. Roll Call
  - x Hallie Madole, Viola Pellissier, Jennie Allan, Jen Friend, Jeffrey Metcalf (Ana Lidia Ferreira not available)
- 2. Approval of August 2023 minutes
  - x Motion to approve: Arkaitz Aldecoaotalora motioned to add Shari Matheson's last name to the report, as it was missing. We added it to the August minutes, and with this change Jean Lampson moved to approve,

- o New chair of Faculty Senate is Rick Bullis
- o Any questions? Please email us and we will give you any information that you need.
- x Treasurer's Report Ana Lidia Ferreira (read by Jennie)
  - o \$1698.50 in Emergency Loans
  - o \$948.99 Employee Recognition
  - o \$5903.23 Operating Budget
- x Hospitality Report Jen Friend
  - o 3 birthday cards
  - o 1 sympathy
  - o Halloween decorating contest committee underway
- x NSHE Representative Report Jeff rey Metcalf
  - o Foundation Quarterly Meeting
    - 3/4 Scholarships open January 1- March 1. There is a lot of money to be given, especially for students who are participating in a skill ed certificates program.
    - 3/4 Asking for donations for Father/Daughter (dance) ball. One seat donated under Classified Council.
  - o Quarterly All Councils Classified Mtg Wednesday September 27th
- 4. Old Business
  - x Longevity pay is in the works for November/December
- New Business
  - x Approval of Const itution & Bylaws -changes need to be made per Sarah. Changes were made in Sections 4.4, 5.5, Articles 6 & 7, and Grant -in-aid information. Current board members will schedule a time to get together with previous years members to make changes to present at our October meeting.
    - o Book Scholarship committee did not have a lot of participation in the past so they merged with the Foundation, so the pro7 (r)I(h)( tim)19 Set7 (v)11.3.4 (i3 (e)2(a) [(c)5eue)2.3 (id)2.4 ol(o th) (ou)-3i76m a(en)12.4 (d(a)7)