



Planning Council Meeting

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9:00 am

Zoom Web Conference

In Attendance: Amber Anaya, YeVonne Allen, Dr. Karin Hilgersom, Darian Richards, Allysa Fromelius, Cheryl Cardoza, Thomas Dobbert, Virginia Irintcheva, Heather Haddox, Elena Bubnova, Dr. Julie Ellsworth, Heiu Do, Dr. Ayodele Akinola, Dr. Dana Ryan, Estela Gutierrez, Dr. Natalie Brown, Gwendolyn Clancy, Adine Stormoen, Kofi Poku, Dr. Tina Ruff, Julia Bledsoe, Miguel Martinez, Jim New, Anne Flesher, Brandy Scarnati, Kim Studebaker, Amy Williams, Dr. Marie Murgolo, Cynthia Pierrott, Barb Walden, Maggie Dostal, Valerie Kelley

President's Report

Dr. Karin Hilgersom provided an overview of recent Nevada System of Higher Education Board of Regents meetings including the approval of a Registered Nurse to Bachelor of Science in Nursing for TMCC, the appointment of former Governor Brian Sandoval as President of the University of Nevada Reno and the Budget Reduction Response Committee.

Planning Council Charge Review

The Planning Council Charge Review team presented and explained proposed revisions. The team, consisting of Program Director of Equity & Inclusion YeVonne Allen, Athletics Director Dr. Tina Ruff, Associate Dean of Assessment & Planning Dr. Melissa Deadmond and Dr. Karin Hilgersom, discussed that the objective of revising is to clarify Planning Council purpose. The revised charge will focus on three functions: Strategic Master Planning, Policy Processes & Procedures and Planning Council Committee work. As part of the revision, the Planning Council purpose will also include biannual planning of priorities for the college. The planning is expected to occur at the end of the Planning Council session in May, be reviewed with Leadership Teams during the summer and brought back to the Planning Council when it resumes each Fall. The proposed charge may be viewed within the full minutes to be posted on the Planning Council website.

Indigenous People's Day Proclamation

YeVonne Allen presented to the Council for review the Indigenous People's Day Proclamation. YeVonne explained that the project was brought to us from UNR and NSC in an effort to gain system wide support with each institution having its own proclamation. YeVonne, Vice President Estela Gutierrez and Associate Vice President Elena Bubnova crafted the proclamation to fit TMCC and Reno. Discussion was held on clarifying the dates of approval and implementation. YeVonne Allen made a motion to approve with a second from Estela Gutierrez. The Council voted unanimously to accept with no objections and no abstentions. The full proclamation presented to the Council may be viewed within the full minutes to be posted on the Planning Council website.

Men of Color Program Fall 2020 Update

YeVonne Allen reviewed the Men of Color Fall 2020 Update and Demographic Data document with the Council. Discussion was held as part of the conversation about the data related to enrollment, access and resources. The document presented to the Council may be viewed within the full minutes to be posted on the Planning Council website.

Planning Council Committee Updates

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- x Accreditation Committee
 - o Dr. Melissa Deadmond reported that the committee met for the first time of the near year last Thursday. They will be writing the Year 6 report and prepping for next year's Year 7 report. The committee is setting self-deadlines and assigning authors for portions of the

- o Adine Stormoen, Veterans Upward Bound Specialist and Diversity Committee Co-Chair, provided the Council with updates on the efforts of the Diversity Committee. The Faculty of Color committee is working with Veterans Services and Wizard's Warehouse to hold a Veteran's Day pick up event. The Sustainability Champions Committee will meet next in October. The focus going forward will be sustainability during a time of COVID.
- x Enrollment Management Committee
 - o Dr. Julie Ellsworth, Dean of Sciences Division, reported that the committee is holding discussion on communications to students regarding offerings. A new mode of instruction, "Web Live", is being added to

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WHEREAS, the United States endorsed the United Nations Declaration on the Rights of Indigenous Peoples (the “Declaration”) on December 16, 2010 and the Declaration recognizes that “indigenous peoples have suffered from historic injustices as a result of, inter alia, their colonization and dispossession of their lands, territories and resources”; and

WHEREAS, Article 15 of the Declaration recognizes the right of indigenous peoples “to the dignity and diversity of their cultures, traditions, histories and aspirations which shall be appropriately reflected in education and public information” and places an obligation on States to “take effective measures, in consultation and cooperation with the indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding and good relations among indigenous peoples and all other segments of society.”

NOW THEREFORE I, Dr. Karin Hilgersom, President of Truckee Meadows Community College, do hereby proclaim October 12, 2020, as “Indigenous Peoples’ Day.”

IN WITNESS WHEREOF acted on behalf of this Truckee Meadows Community College and affixed this 12th day of October 2020.

President of TMCC

ATTEST:

Board of Regents

