MEETING MINUTES - MARCH 13, 2023

In Attendance : President Hilgersom, Melissa Olsen, Devin Reese, Dr. Jeffrey Alexander, Estella Levario Gutierrez, Thomas Kearns, Melissa Deadmond, Elena Bubnova, Yuli Chavez Camarena, Crista Jorgensen, Juana Reynoza- Gomez, Ayo Akinola, Geoff Hawkins, Cheryl Jones, Tina May, Dr. Amy Cavanaugh, Ye Vonne Allen, Cynthia Pierrott, Kim Studebaker, Kofi Poku, Gretchen Sawyer, Natalie Russell

Assessment and Planning - Melissa Deadmond

Melissa expressed that she utilized a long - term methodology to gauge Key Performance Indicators (KPIs). A majority of KPIs on the Strategic Master Plan fall into the green categories. The metrics that are in the yellow/red categories were too ambi tious and will need to be re-evaluate d through guiding questions . At this point in the process none of the KPI metrics will be perfect, but we are working on this as a group and will continue to monitor as we move forward.

Remote Work Policy - Dr. Jeffrey Alexander

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Diversity Committee – Juana Reynoza -Gomez

Upcoming events will include the Unity Celebration, Diversity Summit, and Cinco de Mayo celebration. The LGBTQ+ webpage will be updated. Another SafeZone training is being work ed on. Foster Youth is currently serving 46 students.

Sustainability Committee - Over 160 projects were created College- wide in support of the Y ear of S ustainability. Earth Day is approaching and the celebration will be held Thursday, April 20 th from 9:30am - 1:30pm .

Enrollment Management Committee - Yuli Chavez Camarena & Anne Flesher

Applications from YouTube were up 40% from the previous year ; h owever, applications have not come back to prepandemic levels as they are stil I down 11- 14%. They have begun the process of outlining a strategic master plan which defines rules, objectives, goals, and outcomes. There have also been discussions related to effective ways to better serve students. More details to come in future meetin gs.

Health and Wellness Committee – Geoff Hawkins

The Health and Wellness committee is collaborating with Ben Davis to create a fun run/Tough Mudder course on campusthat's inclusiveto all. Washoe County District meeting around sexual health will be rescheduled. A Health and WellnessDay is being planned. Vaccine clinics will be continuously brought to campus. The Health and Wellness website is close tolaunching.

Technology Committee – Cheryl Jones

The Technology Committee discussed the Classroom Refresh Project. VCRs will be removed fromclassrooms. LCDprojectorswill be updatedto laser -based modelsand classrooms will be declutteredfor optimal summer work.

Student Government Association – Chanikan Buntha

SGA plans to strengthen outreach and connections to students this semester. SGA gave out cookies in exchange for student concerns and questions. TMCC's SGA went to the Board of Regents meeting to connect with other student government associations. They are working on a project called Student Scope , which would allow students to seek discounts from local businesses.

Classified Council - Tina May

February 's employee of the month will be highlighted on March 18 th. The Classified Council is working on the ir Symposium, which is planne d for July 17 th -20 th. They surveyed classified colleagues to ask what did and didn't work in the previous year s and asked for input as to which topics of interest they would like to participate in . Classified Council's annual Easter Egg hunt will be held April 10 th.

Faculty Senate – Dr. Amy Cavanaugh

A resolution was passed in support of the collective bargaining for NSHE professionals' bill. Amy Cavanaugh read the resolution as a public comment during the special meeting on March 3 rd. It was also read as a public comment during the Assembly Committee on Government Affairs. The Department of Income and Management has a labor relations unit (LRU) that bargains on behalf of all state entities. The faculty would elect their bargaining agency, which would be the agency for faculty representation.

A survey was sent out through IR to all academic faculty regarding the childcare option during Commencement. Rules and regulations around the Lawlor E vent Center does not allow childcare on- site.