

MEETING MINUTES – MARCH 27, 2024

Date: March 27, 2024

Time: 1:01 p.m.

Join Zoom Meeting:

<https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJlZ3A4enQwSVVKeGxYUT09>

Meeting ID: 944 9151 1915 **Passcode:** 625226

In attendance: Helen Scott, Janet Bicker, Jean Lampson, Shari Mathiesen, Corazon Turcios, Laura Bergam, Jackie Draper, Manuela Dobbert, Eric Lopez

1. Roll Call

- Hallie Madole, Viola Pellissier, Jennie Allan, Ana Lidia Ferreira, Jeffrey Metcalf present. Jenny Taufa is the proxy for Jen Friend this month

2. Approval of December 2023 & February 2024 minutes

- Helen Scott motioned to approve both; Janet seconded

3. Board Members Report

• President's Report – Hallie Madole

- Cabinet-email sent out for donation request for the Classified Annual Easter Egg hunt-more on this later but it was a big success
- Innovator award reminder email was sent out, awards will be given at ceremony in April.
 - Shari had a question about if nominations were given in January did they count? The answer is yes, that all nominations are going to count for those who have not yet received the award

• Vice President's Report – Viola Pellissier

- Employee of the Year nominations closed as of March 17th
- Distinguished Retired Classified-reminder given about checking this out for yourself or to nominate someone else if they meet all criteria

• Secretary's Report – Jennie Allan

- Nothing to report

• Treasurer's Report – Ana Lidia Ferreira

- Operating balance \$5,644.75
- Employee Recognition \$313.20
- Emergency Loan \$1,698.50

• Hospitality Report – Jenny Taufa for Jen Friend

- Nothing to report

• NSHE Representative Report – Jeffrey Metcalf

- NSHE Classified Council was supposed to meet with the Chancellor, unfortunately the Chancellor could not make it. They met with HR to discuss things concerning employees spouses in attendance. Educational fund on hold with situation since some union rules may need to change. NSHE council eager to keep that on the docket.
- Attended Planning Council as proxy for Hallie. Not much was said, but they did acknowledge the FAFSA issues everyone has been experiencing. Since we have a late deadline (July) rollouts will be postponed.

4. Old Business

- Easter Egg Hunt is on Saturday March 23rd 10:00 am. 29 kids were signed up and 43 showed up.
- The American Motorcycles club would like to do a \$100 donation for a “Golden Egg” for the 2025 Easter Egg hunt.
- According to payroll, the April retention payment is schedule for April 25th
- Eric is working with Workday regarding the Classified Councils PG# being assigned to the correct person (President of Classified Council) which is currently Hallie.

5. **New Business**

- It is time to nominate your 2024-2025 Classified Council Officers. Voting period April 16th-May 3rd

6. **Announcements**

- If anyone has questions, comments, or concerns for any reason; or if you would like to serve, please reach out, classifiedcouncil@tmcc.edu

End of meeting: 1:16 p.m.

Next Meeting: April 24, 2024