



# MEETING MINUTES OCT. 3, 2023

Zoom, 2-3 p.m.

**Meeting called to order:** 2:02 p.m.

**In attendance:** Sam Byington, Tara Connolly (Chair), Tommie Guy, Karla Henricksen, Beth Humphrey, Sandra Martinez, Megan Moore, Roxanne Moschetti

**Absent:** Erin Frock, Jillian Kiefer, Viola Pellissier, Debi Pezzuto

**Guest:** Amber Anaya

Tara welcomed the new and returning committee members.

## Career Champions

This item was tabled.

## Approve September 5, 2023 Meeting Minutes

The approval of the minutes was tabled. Quorum was not reached in addition to a fire alarm requiring an evacuation at the Dandini campus.

## Distinguished Faculty Service Award Criteria

The committee updated the service award description and criteria. The description now reads: "For individuals who have made outstanding achievements in service at TMCC and in our community." The intent of this award is to recognize achievements in service while employed at and for the benefit of TMCC and the community. Tara will share the description with the Foundation Office so they may begin seeking a donor. The committee will continue to work via email to update the requirements of a nomination packet, the selection rubric, and interview questions for final approval during the November meeting.

## Professional of the Month

This item was tabled until the next meeting.

Basket assignments:

September – Viola Pellissier

November – Debi Pezzuto

October – Karla Henricksen

December – Megan Moore

## People, Pets, and Pumpkins

Viola, Tommie, and Megan developed and implemented a plan for a hybrid version of the event to bring an in-person component of it back to the Dandini campus. An email will go out on October 9th with details about the event, including a submission form for virtual submissions of people and pets in costumes and information about the in-person carved pumpkin display and contest. The display and voting will take place on Monday, October 30th in the foyer of the Sierra Building just outside of The Learning Commons. Volunteers will handle one-hour shifts at the display table to assist with

voting between 8am and 4pm. The 8am through 1pm shifts will be covered by Tommie, John Hughes, Beth, Megan, Viola, and Sandra. We still need volunteers at 2pm and 3 pm. Winners will be announced on Oct 31st. Tommie worked with Web Service to create the submission and voting web page and has submitted the event to the College's events calendar.

## 12 Days of Recipes

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This item was tabled until the next meeting.

## Other business

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None.

Adjourn: 2:42 p.m.

Next Meeting: November 7, 2023