

# MEETING MINUTES – MAY 15, 2024

**Date:** May 15, 2024

**Time:** 1 p.m.

**Join Zoom Meeting:** <https://tmcc-edu.zoom.us/j/94491511915?pwd=dGZJV1F0TEJlZ3A4enQwSVVKKeGxYUT09>

**Meeting ID:** 9944 9151 1915 **Passcode:** 625226

In attendance: Stephanie Digeon-Heath, Renee Caudill, Gina True, Shari Mathieson, Corazon Turcios, Amber Ka’Ai’Ai, Jackie Draper, Janet Bicker, Allison Stanfield, Lauren Bergam, Manuela Dobbert, Eric Lopez, Jean Lampson

**Roll Call:** Hallie Madole, Jennie Allan, Ana Lidia Ferreira, Jen Friend, Jeffrey Metcalf (Viola not present)

## Approval of April 2024 minutes

1. Motion to approve by Amber Ka’Ai’Ai
2. Seconded by Shari Mathieson

## Board Members Reports

### President’s Report – Hallie Madole

### Cabinet and Planning Council

3. Great Basin terminating shared HR & Legal services with UNR, and joining TMCC instead. Great Basin will be paying 25%, DRI 25%, TMCC, 50%
4. Cyber security mandatory for new employees and refresher trainings will be given. IT will be giving trainings instead of HR
5. Mike P. says the Budget committee is finishing up for the year. They are looking pretty solid with two benchmarks coming up in May and in August
6. The dean will be looking into using Gemini, Google’s AI component as an institutional service for faculty and students
7. Encouraging part time faculty to attend all division and department meetings
8. Next years theme will be Pride & Belonging. Standing for academic excellence, and being a part of the TMCC community. It will build an inclusive environment where everyone feels like a part of the college community

### Vice President’s Report – Jen Friend for Viola Pellissier

9. Be on the lookout for an email regarding the Symposium. We have many wonderful activities planned

### Secretary’s Report – Jennie Allan

No report

### Treasurer’s Report – Ana Lidia Ferreira

Operation balance \$5664.75

Employee Recognition \$313.20

Emergency Loan \$1698.50

## **Hospitality Report – Jen Friend**

No report

## **NSHE Representative Report – Jeffrey Metcalf**

No report

## **Old Business**

10. Officer nomination update-we are accepting nominations for the 2024 board until the end of May. New board members will be announced at the open meeting in June.
11. Shari Mathieson had a question regarding the innovator award about when to nominate. Melissa Olsen is the chair of the committee and would like to see the nominations when they are announced by the board (around September)
12. Janet Bicker had a question about the COLA 11% increase. It was clarified that it will reflect on July 25 checks for TMCC, while NSHE members are getting their raise in October. She also asked about Longevity pay, which should hit at the end of June.

## **New Business**

### **Announcements**

If anyone has questions, comments, or concerns for any reason; or if you would like to serve, please reach out, [classifiedcouncil@tmcc.edu](mailto:classifiedcouncil@tmcc.edu)

**Next Meeting: June 26, 2024 (cancelled, will have a short meeting at Symposium lunch)**