



Truckee Meadows Community College

Faculty Senate Salary, Benefits and Budget Committee

MEETING MINUTES APR. 19, 2024

Meeting called to order: 12:30 p.m.

In Attendance: Skyler Cruz, Ben Davis, Meeghan Gray, Kelly Harlin, Andy Hughes, Staci Miller, Doug Plourde, Bradley Summerhill (Chair),

Absent: Dean Burton, Brian Fletcher, Phil Smilanick (Proxy: Bradley Summerhill), Virginia Irintcheva (Proxy: Meeghan Gray), Fred Lokken, Jackie McDonald, Rachel Wooley

Guests: Amber Anaya

Approval of March 29, 2024 Minutes

Andy Hughes moved and Ben Davis seconded to approve the March 29, 2024 committee meeting minutes. The committee approved the minutes.

Chair Report

Brad showed the Ten-Year State Revenues / Fees Trend.

Old Business

Salary Increase Policy: Brad has urged the Chair-Elect to take up merit during her year as Senate Chair.

The committee discussed how to include Administrative Faculty in the policy and next steps. A Subcommittee for Administrative Faculty Merit Policy and Procedure was created. The subcommittee will collaborate with the Administrative Faculty Committee.

New Business

Agenda items for next year: Salary Increase Policy and membership for new subcommittee.

Meeting Adjourned: 2:04 p.m.

Next Meeting: Fall 2024