



MINUTES MAY 14, 2021

10:30 – 12:00 p.m. Virtual Meeting - Zoom

Meeting called to order: 10:30 a.m.

In attendance: Johanna Bell, Ben Davis, Jennifer Hock, Kate Kirkpatrick, Archana Kumar, Miguel Martinez, Staci Miller, Keegan Phillips, Sidney Sullivan (Chair)

Absent: Michael Dalton, Marcie Iannacchione, Leslie Jia, Thomas Kearns, Bruncha Milaszeniski, Jennifer Pierce (Proxy: Staci Miller), Micaela Rubalcava (Sabbatical), Brandy Scarnati (Proxy: Keegan Phillips), Nicole Scollard, Nicole Shimabuku (Proxy: Keith Bingham), Jack Sato, Nancy Thiele

Approval of 4/16/21 Meeting Minutes

Motion: Sidney Sullivan

Second: Miguel Martinez

Motion Passed

House-Keeping

Note taker: Recorded for Amber Anaya – Thanks everyone!

Summer Synergy Summit

The Summer Synergy Summit committee did not receive any volunteers. The summit will be one day, 10 a.m. to 3 p.m. in July, possibly the 13, 14, or 15. There will be a guest speaker and either a brown bag or a grab and go lunch served. A small budget is available for a speaker and possibly lunch. After the guest speaker, there will be a team-building exercise sponsored by the Health and Wellness Committee, a panel discussion with hopefully Dr. Hilgersom and a couple of the deans, and an ice cream social to close out the day.

Ben reviewed some of the ideas for the Health and Wellness team building: yoga, a pbx class, a par-course walk, a self defense course, dodgeball, soccer, progressive muscle relaxation or a combination of several activities each person could choose from. Ben noted we will continue to plan with Washoe County's mask and social distancing mandates in mind.

Professional Development Days

The committee discussed whether or not to do a Fall workshop about the Administrative Faculty and the committee to generate interest in joining the committee. The committee chose to do an email in the Fall.

Return to Campus Items

The committee briefly discussed the resolution concerning workspaces and are awaiting the progression of a possible procedure from the Board of Regents and TMCC's Human Resources.

New Business

Ideas for the Fall agenda were discussed. Topics included evaluation review process, meeting modality (especially hybrid models), and a Professional Development workshop for January

Old Business

None

Adjournment: 11:09 a.m.