

Tidewater Community College - Classified Association Meeting Minutes

Date: 5/5/2023 **Time:** 11:00 a.m.

Place: Zoom

Attendance: Barbara Vinson-Ratliff (Ex-Officio), Debbie Willis (P), Ellen Langston (P),

Emily Simmons (VB), Gia Lawrence (P), Larissa Reed (VB), Paula Wood (VB),

Roosevelt Gray (VB), Ruth DeCarmo (P)

Absent: Adrian Baker (P), Jackie Fernandez (PD Fund Admin), Jennifer Wilkinson (N/D), Stacey Newton (N/D)

Voting membership is currently 14, quorum equals 8

Call to order: The meeting was called to order by Gia Lawrence, with 8 voting members present.

Minutes: Minutes from March meeting were approved prior to this meeting.

Classified Professional Development Fund update: (Jackie Fernandez was out but sent information to Debbie Willis)

FY23

Allocated: \$52,513.13

Percent Allocated: 58.7% (Best in last 4 years!)

Remaining Funds: \$36,986.87

Discussion:

- * Gia discussed the PAPC meeting she attended that morning.
 - Elizabeth Biggs new PAPC chairperson.
 - Committee discussed building and branding Governance committees.
- *Debbie discussed beginning the process for Employees of the Year (Classified and Wage)
 - Debbie will send out information to all classified employees on 5/5/23.
 - Nominations will be due back by 5/19/23.

- Debbie, Larissa, Paula and Roosevelt volunteered to serve on Employee of the Year committee.
- Committee will meet and determine winners by 6/1/23.

*Meetings for summer will be held on first Thursday on the month instead of first Friday due to Summer Flex time and vacations. The time has been changed from 10:30 to 11:00 am. The next meeting will be Thursday 6/1/23 at 11:00 am.

*We will plan Professional Development Day for late September or early October.

Campus Reports

<u>Chesapeake</u> : Staff Changes: Events:	
Staff Changes: Events:	
Portsmouth:	
Staff Changes: Events:	
<u>Virginia Beach</u> : Staff Changes:	

Next Meeting: Thursday, 6/1/23 @ 11:00 am

Submitted by Debbie Willis, Secretary

Events:

Approved: 6/1/2023