

Tidewater Community College - Classified Association Meeting Minutes

Date: 7/6/2023 **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), Jackie Fernandez (PD Fund Admin), Larissa

Reed (VB), Paula Wood (VB), Ruth DeCarmo (P)

Absent: Adrian Baker (P), Jennifer Wilkinson (N/D), Roosevelt Gray (VB), Stacey Newton (N/D)

Voting membership is currently 12, quorum equals 7.

Special Guest:

Call to order: The meeting was called to order by Gia Lawrence, with 6 voting members present, 1 non-voting.

Minutes: Minutes from June meeting were approved prior to the meeting.

Classified Professional Development Fund update: Jackie Fernandez

FY23

Allocated: \$56,727.43

Percent Allocated: 63.4% (Best in last 4 years!)

Remaining Funds: \$32,772.47

FY24

Allocated: \$7,989.18 Percent Allocated: 8.9

Remaining Funds: \$81,510.82

*VCCA is in Richmond this year, so more people will likely request funds to attend and stay overnight.

Discussion:

*We will have a virtual Professional Development Day in October.

• First meeting of committee will be 7/19.

*Discussed ideas to increase membership.

• Gia contacted Dr. Hartman to request help with Chesapeake membership. Awaiting call back.

*Debbie will send email to query vote to maintain current officers through FY24.

• As of 7/17, a quorum was reached to pass the motion. Current members will maintain their position through FY24.

*Debbie will create checklist to be sure no event due dates are missed.

*Discussed Work Study/Wage salaries and the need to bring awareness the PAPC that they may need to be reviewed.

- Is there a solution?
- Makes it harder for us to compete for Wage employees.

*Debbie will send out calendar invites for next committee meeting on 8/3 at 11:00 am.

Campus Reports

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

Chasanaaka.

Next Meeting: Thursday, August 3, 2023 @ 11:00 am.

Submitted by Debbie Willis, Secretary

Approved: 7/20/2023