

Tidewater Community College - Classified Association Meeting Minutes

Date: 1/18/2024 **Time:** 11:00 a.m.

Place: Zoom

Attendance: Debbie Willis (P), Gia Lawrence (P), Jackie Fernandez (PD Fund Admin), Larissa Reed (VB), Ruth DeCarmo (P), Stacey Newton (N/D)

Absent: Barbara Vinson-Ratliff (Ex-Officio), Ellen Langston (P), Emily Simmons (VB), Jennifer Wilkinson (N/D), Paula Wood (VB), Roosevelt Gray (VB),

Voting membership is currently 11, quorum equals 7.

Call to order: The meeting was called to order by Gia Lawrence, with 5 voting members present.

Minutes: Minutes from last meeting have already been approved.

Classified Professional Development Fund update: Jackie Fernandez

CPDF balances as of 1/18/24. Requested - \$37,269.33 Requested %- 41.6% Remaining balance - \$52,230.67

Discussion:

*Professional Development Day during Spring Break (3/7/24).

- Gia will request room at Chesapeake Student Center for meeting. (Update: Portsmouth Campus will be the location because Chesapeake is not available.)
- We will also broadcast through Zoom for those that cannot attend.
- Gia will check with Dr. Conston, Beth Lunde and Daye Faulks-Brayboy.
- Debbie will check with Barbara for recommended speaker.
- We will discuss via email chain which is more convenient.

*Debbie will reach out to Alicia Voda to join the officers as MAL-Workforce member.

*New Zoom meeting address sent out to all members.

Campus Reports

Chesapeake: Staff Changes:

Events:

Staff Changes: Events:

Portsmouth:

Staff Changes: Events:

Virginia Beach: Staff Changes: Events:

Next Meeting: Thursday, February 1, 2024 @ 11:00

Submitted by Debbie Willis, Secretary

Approved: 2/5/2024