

# Tidewater Community College - Classified Association Meeting Minutes

**Date:** 12/7/2023 **Time:** 11:00 a.m.

Place: Zoom

**Attendance:** Barbara Vinson-Ratliff (Ex-Officio), Debbie Willis (P), Emily Simmons (VB), Gia Lawrence (P), Jackie Fernandez (PD Fund Admin), Larissa Reed (VB), Paula Wood (VB), Ruth DeCarmo (P),

**Absent:** Ellen Langston (P), Jennifer Wilkinson (N/D), Roosevelt Gray (VB), Stacey Newton (N/D)

Voting membership is currently 13, quorum equals 8.

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

Minutes: Minutes from last meeting not yet approved.

## Classified Professional Development Fund update: Jackie Fernandez

CPDF balances as of 12/7/23.

Requested - \$25,832.95 Requested %- 28.9% Remaining balance - \$63,667.05

#### **Discussion:**

\*Increasing individual CPDF funding from \$1500 to \$3000. Vote taken by email and increase was passed on 12/13/23. Jackie sent information out to Classified staff.

\*We are planning a virtual Professional Development Day during Spring Break.

- Invite Beth Lunde to present an HR update session.
- Invite motivational speaker (Barbara will speak to professor at Va. Beach campus)
- Planning committee will meet soon to begin planning.

\*Debbie let members know that Alicia Voda was interested in replacing Adrian Baker as the MAL for Workforce. Gia will contact her.

\*We will need to begin process for Employee of the Year nominations in January.

\*January Meeting will be held on 1/11/24 instead of 1/5/24.

## **Campus Reports**

Chesapeake: Staff Changes:

Events:

Staff Changes: Events:

Portsmouth:

Staff Changes: Events:

Virginia Beach: Staff Changes: Events:

## Next Meeting: Thursday, January 18, 2024

Submitted by Debbie Willis, Secretary

Approved: January 17, 2024