TCC Governance Committee Minutes
Global & Intercultural Learning

Date: September 17, 2015
Time: 2:30 PM -
Location: 502 Green Building- Norfolk

Attendance:
In attendance: Kevin Brady, Chesapeake, Bill Conner, Portsmouth; Paul English, Chesapeake; David Kiracofe, Chesapeake; Noreen La Piana, Virginia Beach, Michele Marits, Virginia Beach; Angela Slaughter, Portsmouth; Manisha Travedi, Norfolk; Jennifer Valentine, Virginia Beach; Elizabeth Vihnanek, Virginia Beach; Jeanne Natali, Intercultural Learning; Laura Soulsby, Intercultural Learning
Absent: Ann Ambrose, Portsmouth; Shana Haines, Portsmouth; Youlander Hilton, Norfolk; Joy Yeager, Chesapeake; Sarah DiCalogero, Norfolk; Michael Bounds, Student (Virginia Beach)

I. Call to order
The meeting was called to order by William Conner

II. Guest speakers

III. Tradium Out Bound exchange to Randers, Denmark
Video presentation
First academic exchange. Lots of outdoor activity. Classes in the morning, Toured area, met Mayor, concluded with assessments. Also went to Copenhagen,

IV. Minutes
Minutes of the April meeting will be amended and corrected by and approved at the next meeting.

V. Reports
Jeanne Natali – The Office of Intercultural Learning will move to VB to open a center in Princess Anne Building. Use for programs, place to engage with students. Focus will be Intercultural not multicultural. Cultural program series will begin September 29 at the Roper Performing Arts Center. Study abroad program selection will begin in October. Will accept two to three programs. Should look for ways to raise funds to support study abroad program.

VI. Open business
A. Committee Charge
Approved last spring. Reviewed and revised.
New charge to be considered is to offer an international certificate program
Subcommittees could be assigned to each charge

VII. New business
A. Fulbright programs may be new at TCC will be a new subcommittee
   Could be student study abroad,

VIII. Other
Explanation of the agenda for the incoming Tradium students] Discussion of alternate
activities. Need for volunteers to organize these activities.

IX. Next meeting
October 15 at 2:30 on the Norfolk campus- room to be announced

X. Adjournment
Motion to adjourn by Angela 2nd Michele

Submitted by
Elizabeth Vihnanek