3CSC Meeting (ZOOM) Tuesday, Nov. 17, 11:00 am

President: Angela Wheeler, Member at Large, Adrienne Scarcella: Treasurer: Susan Bennett, and Secretary: Molly Hagan.

Attendees: Alejandra Bicknell, Adrienne Scarcella, Angela Wheeler, Rich Langhorn, Mark Linder, Susan Bennett, Molly Hagan, Kristin Hunt, Misty Hadfield, Carlos Otero, Sharon McBride, Jean Sullivan, Ben Bogaev, Sakura Moses, Rebecca Montgomery, Ruth Fritz, Insuk Stenstrom, T, Pinero, Natalya Deshkina, Anita Cucchiara, Saheng Hing, Chenae Smith, Sheri Gray, Leana Lorentzen, Leigh Simon, Leona Hall, Patti Hermoso, Jinxx Jones, Kim Rigg, Jena McNeley, Patty Mede, Sheri Gray, Sarah Lewandowski-Noble, and Ben Bogaev, and Natasha Walton.

1. Call to order
2. Roll Call
3. Approval of Today’s Agenda

Susan and Nora approved the agenda

1. Approval of Minutes from September.

Susan and Nora approved the minutes.

1. Treasurer Report-Susan.

Susan said she has not been given access to the funds yet, though she will be from Patty McCray-Roberts. She also knows that there is money to spend for Professional Development each year for individual training. Individuals can have up to $600.00 until funds run out on a first-come, first-serve basis.

1. List of suggestions made to College Council on the attachments.

College Council has decided the following on these attachments.

* + 1. Attachment 1: The Affinity group application has been approved. (Now there are more invites to the various Affinity Groups)
		2. Attachment 2 Title 9 is being revised to match state regulations.
		3. Student Conduct attachment has been approved.
		4. Operational Reserve Funding attachment will be reviewed at the next Board meeting
1. EDI Suggestions: Angela and Adrienne led some topics to openly discuss Covid Stresses.
* (Parenting (COVID and remote learning)
* Mental health
* Dealing with the election
* Equality, Diversity, Inclusion
* Dealing with the holidays during COVID

Angela led with a chance for staff to enter their concerns in chat. (The ones in yellow were questions that we asked Dr. Harrell in our later Leadership meeting.)

 1. One concern was if staff could utilize TCC Counseling Department resources.

 2. Another what can be done if we need paper, toner cartridges, to do our work.

 3. A concern was made about budget cutbacks.

**This is a list of our committee members.**

**If someone would like to change their committee assignments, let me know!**

**BUDGET COMMITTEE (2):**

* Susan Bennett
* Angela Wheeler

**ADMINISTRATIVE SERVICES COUNCIL (Not yet formed):**

* Nora Price

Need another person

**BREAKAWAY:**

* Molly Hagan
* Geihan, Mohamed
* **(Can have more)**

**COLLEGE COUNCIL (3) – (3 YEAR TERM):**

* Nora Price
* Patti Hermoso
* Rich Langhorn

**E-LEARNING:**

* Leona Hall

**EMERGENCY PREPARDNESS AND SAFETY COMMITTEE (3)**

* Sarah Lewandowski-Noble
* Chris Betz
* **(Need another person)**

**EQUITY, DIVERSITY, & INCLUSION COUNCIL:**

* Nora Price
* Will Howard
* Theresa James

**HEALTH AND WELLNESS COMMITTEE (2):**

* Angela Wheeler
* Rebecca Montgomery
* Sellie DeMarco

**LEGISLATIVE CONNECTION COMMITTEE (2):**

* Mark Linder
* Misty Hadfield

**PARKING APPEALS:**

* **(Need another person)**

**STRATEGIC PLANNING COMMITTEE**

* Nora Price

**SUSTAINABILITY ADVISORY COMMITTEE**

* Wendy Jackson
* Molly Hagan
* Rich Langhorn

**CSC TREASURER REPORT;**

1. Sarah Lewandowski-Noble Sarah will be handing the Budget committee membership to Susan and she mentioned that we have less money this time compared to last year’s since we have not been allocated as much money. Other committees ‘s budgets have been also cut.
2. Old business
3. New Business

Meeting adjourned at 12 noon.