

TRCC College Congress

6 May 16

Minutes

1. In attendance: Olan Angulo, Nicola Ricker, Brian Kennedy, Nancy Czarzasty, Ronda Charette, Rick Bennett, Kevin Amenta, Terry Browder, Erik Wright, Sue Turner, Clairi Marehand, Jon Brammer, Will O'Hare, Pam Williams, Todd Barry, Pauline Goyette, Phil Mayer, Jerry Ice.
2. Nomination and votes for College Congress Officers. All officers were voted into office unanimously.
 - a. President---Will O'Hare
 - b. Vice President---Nicola Ricker
 - c. Secretary/Parliamentarian—Jon Brammer
3. Phil Mayer (Chair of Governance), discussed voting procedure for Congress. To enable a vote to occur, a Quorum, 12 members from the congress must be present. A "show of hands," will be used to conduct the vote.
4. Phil Mayer will send out a Survey Monkey to select a monthly day for future meetings.
5. Dean Ice charged the Congress to provide him with input, to assist in determining the length of time committees should exist. Some committees may require on-going status while some items/committees may be able to be shortened to a Task Force. Dean Ice states he is "trying to reduce the workload on the staff/faculty members and to prevent redundancy.

He would like the Congress to appointment 4-5 people to talk with him and make recommendations regarding the number of needed committees. He states "departments are separate," and are not considered committees.

Dean Ice and President met with the New England _____ to determine the time frame of the next accreditation period. There will be 6 degrees and _____ certificates reviewed this year.