**Date: April 10, 2019, 12:20 – 1:20 p.m.**

**Present: Steve Neufeld, Nicola Ricker, Pam Williams, Jodi Calvert, Sandy Dean, Steven Paternoster, Melissa Neill, Janet Hagen, Lori Angel, Skye Cohen, Vicky Holdridge DiFilippo, Andrew Marvin, Rick Bennett, Phil Mayer, Matt Burbine, Beth Allen, Lorenzo Ederle**

**Absent: Meg Wichser, Matt Liscum, Mark Vesligaj**

| Topic | Discussion | Action |
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| 1. Call to Order and Approval of Minutes
 | The meeting was called to order at 12:20. Janet Hagen made a motion to approve the minutes, second by Lori Angel. The minutes were approved unanimously.  |  |
| 1. Executive Board Reports
 | Nicola Ricker reported the following items:* No update on the Human Resource Consolidation
* Commencement will be changing to “landscape” style seating facing the library
* The regional president interviews had occurred with differing opinions about the three candidates
* A new map of the building has been produced
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| 1. Committee/Student Government Reports
 | Lorenzo Ederle reported the following:* As part of Students First, FYE was going to focus on Career/College Success, but was unclear on details. Jodi Calvert said the plan was to get students on an educational plan based on an inventory. The career exploration was similar to what is currently being done with FYE here. It is not clear whether it will be part of the Gen Ed core.
* SGA is holding a rally at the Capitol to speak with legislators in opposition to Students First over concerns about lack of student involvement
* There have been complaints about changes in bus routes. Phil Mayer said to raise this with SEAT. Jodi Calvert said that Meg Wichser is our liaison.
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| 1. Old Business
 | * Student Voting Task Force

Phil Mayer said that no one in Student Government was interested. * Web Site Issues

Janet Hagen, Skye Cohen, and Lori Angel will be on the task force with Kathryn Gaffney and Kem Barfield. Skye Cohen said his key goal is to have a single web page and a defined process where each department works with Kathryn Gaffney to make changes. * Changes to the Governance Document

The changes need to be put to a college-wide vote.  * Campus Art Work

No update.* Snow Closure Resolution

Steve Neufeld made a motion to approve the snow closure resolution, second by Phil Mayer. Skye Cohen said that the college should have a written policy about snow closures, in addition to the resolution, that needs to be followed. The motion passed with one no vote.  |  |
| 1. New Business
 | * FAC Elections

Nicola Ricker explained the two-step election process to the Faculty Advisory Council. TRCC needs to elect faculty and staff reps, who will then be part of campus-wide votes by three groupings of the community colleges based on their size. Faculty and staff candidates are needed. * Congress Elections

Skye Cohen and Lori Angel distributed a list of current members and positions that need to be filled. It was agreed departments will select their own representatives.  | Nicola Ricker will work with the Faculty and Staff Senate in finding candidates.  |
| 1. Announcements
 | * Steve Neufeld mentioned the Retirement/End of Year Party planned for Friday May 10.
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**MEETING ADJOURNED AT 1:15 p.m.**