

MINUTES OF TSO COUNCIL MEETING
Wednesday, February 15, 2017, 3:30 p.m., Room V1120

Meeting called to order at 3:40 PM

PRESENT: President Edie Heppler, Treasurer Arlene LaTurner, Secretary Jordan McCabe, Jerry Harkleroad, Steve Denison, Nellie Spruch, Diane Kester, Chris Steele, Jim Cushing, Joanne Gainen, Kathy Shoemaker, Jerry Bunce

ABSENT: Vice President Chuck Kimbrough; Bryan Leyton

VISITORS: Raj Patel, Ron Lebeiko

The January 18, 2017, minutes were approved by consensus.

REPORTS FROM OFFICERS

a) **President – Edie Heppler**

Update on BCCE : Invitations have gone out for the Instructor's meeting March 14. Twelve have RSVP'd — there will be lunch and a program given by Jerry Bunce.

b) Vice President – Chuck Kimbrough — on vacation: no report

c) **Secretary – Jordan McCabe**

Taping January meeting proved most helpful in preparing minutes.

Secretary will continue to tape the meetings and delete the tape once minutes are approved by the council.

d) **Treasurer – Arlene LaTurner**

\$13,721.10 is on our BC account

Let Chris Stoynov and Arlene LaTurner know in advance about any purchases.

We don't need a purchase order. **ACTION**: If we do our part re paperwork, etc., then BC should promptly pay the bills. Arlene has to request several times for an update on our account. There's not that much activity on our account.

Arlene: Needs to be kept in the loop. Action: When a bill is not paid, Arlene will follow up on it. Having one person consistently do this will increase her credibility. Arlene has spoken with Mike the cashier. Action: Arlene will set up a meeting with Stoynov and Faisal.

Essential Paperwork: Project Form, Invoice, Advertising

Jerry Harkelroad: The checks finally went out on Friday to the caterer of the December 8th Holiday event and to Alessandro Reggio.

We are now waiting for notice that the lunch arranged by Jim Cushing for the political panel, actually happened. Chris Steele also has had problems getting reimbursed.

Chris Stoynov has a TSO credit card, which he is willing to use, and would like us to try and contact him when paying a bill and if he is available will use this credit card for payment

e) **Faculty Advisor**: No report

REPORTS FROM COMMITTEES

Curriculum – Chris Steele, Chair

The January Curriculum minutes are already out of date. There will be a change in room allocation procedures; instead of quarterly we are hoping to secure rooms for all purposes, on annual basis

Chris recited a working agenda for upcoming events. Check the committee minutes for details.

Summer Quarter classes start June 26th, so between-quarter events after June 25 must be cancelled.

We have Room 1125 booked each Tuesday and Thursday and the first Friday of each month.

Committee meetings & club meeting times must be standardized.

We can add, if there's a new club.

Marketing – Joanne Gainen, Chair

Eastside Neighbors Network's Event on Monday, Feb 20.

They do a free event about once a month. Ellen Berg started it;

TSO helped with publicizing it.

Atul Gawande was snowed out. Over 100 people registered, and 35 still came, many of whom were TELOS folks. Joanne thinks there's room for collaboration in the future. For other news, check the February Marketing minutes.

Events – Jerry Harkleroad, Chair

The North Bellevue Community Center is now reserved for the 2017 picnic on August 19th.

We've placed a deposit of \$250. Plus \$380 for the caterer,

for a total expended of \$630. (Jordan I don't think we put a deposit down for the caterer, please check with Steve Denison on this)

The VFW hall is reserved for the 2017 Holiday party on December 8th. We have rolled over the \$500 deposit.

We can accommodate 125 people at each event. (I think this was a bit higher than 125, but don't recall the exact number, so please check with Steve)

Strategic Planning Special Committee – Jim Cushing, & Jerry Bunce

A productive meeting was held Feb. 14 with Ben Meredith, the new Dean of Continuing Ed (BCCE) and Chris Ma. They expressed lots of support. The new Dean “gets it” and understands that Telos is an important part of BCCE and comprises an academic community.

The Dean is also enthusiastic about growth for TELOS.

He's in full support of pursuing collaboration with CCEC.

He wants to ask the Legislature to eliminate the geographical boundaries for TELOS, so we can operate and recruit area-wide.

The Dean further thinks we should expand to other Washington locations and that we could also go nationwide and seek grants.

A paid student intern is a possibility.

Dean Meredith will help advance our agenda with the Bellevue College Foundation. Telosians are not giving because of a lack in trust that the monies will be spent.

We are permitted to invite TELOS students to bring a friend to audit a class

(One class per quarter, towards the end of each class, with instructor's permission and availability in the classroom.)

OLD BUSINESS

Update on the TSO/BC business card. Chris Steele is waiting for Laurie Philips to get back to her.

Update on meeting for instructors – Edie Heppler and Jerry Bunce

Invitations have gone out for the Instructor's meeting March 14. Twelve have RSVPd.

NEW BUSINESS

Limiting number of consecutive C&W's members may attend: Tabled from last meeting. After some discussion about logistics, this was tabled again.

Chris Steele is working on creating a speaker's bureau of TSO speakers. She's had some interest.

The Downtown Bellevue Library seats 135. Maybe we could use this for Coffee and Wisdom?

Suggestion: We need to back up Virginia Binder's duties. No action taken.

NOTE: Chris Ma brought Melissa Carnahan by for an introduction. She is one of the program managers, and is responsible for the TELOS program.

Laurie's replacement will report to Melissa, who is in charge of personal enrichment, TELOS, arts & crafts, and the Teen program.

Meeting adjourned at 4:38 p.m.

Next meeting March 15th at 1:30 p.m.

Respectfully submitted,
Edie Heppler, President
Jordan McCabe, Secretary