

TSO COUNCIL MINUTES
Wednesday, October 23, 2019

Present: Sandi Medendorp, President; Jerry Harkleroad, Tim Hay, Chuck Kimbrough, Arlene LaTurner, Carol Leyton, Paul Maffeo, Alexa Munoz, JoEllen Schill, Chris Steele, Ted Watts

Absent: Edie Heppler

Guest: Ron Lebeiko

Staff: Chris Stoynov

Minutes: The Minutes of September 25, 2019 were approved following a motion by Chuck Kimbrough seconded by Tim Hay

Reports from Officers

President: Sandi Medendorp

1. Tent cards were distributed that indicate Council position held
2. Council members are encouraged to undergo FERPA training
3. There is no further news concerning the student fee suspension
4. Due to the upcoming holidays, it is suggested that the regular November 20 Council meeting is postponed until Wednesday, December 18 at 1 to 2:30 pm. Chuck Kimbrough moved to approve the change which was seconded by Arlene LaTurner. The motion was approved unanimously.
5. The Winter TELOS curriculum will be posted online in day and time sequence tonight. There are 38 classes listed with an enrollment of 728. Cancelled were 26 proposed classes.

Treasurer: Ted Watts

1. The current balance is \$24,948
2. Detailed public record requests were submitted to obtain information about foundation TSO or TELOS accounts

Reports from Committees

Events: Steve Denison

1. Completing details for Winter General Meeting.
2. The President is preparing the program for the General Meeting which includes approval of the Constitutional revision

Website: Sandi Medendorp

1. The website has completed proofreading and updating the text
2. The Website Committee is lead by Vice President Edie Heppler, and volunteers Joanne Gainen and Eric Zocher

Telescope: Sandi Medendorp

The next issue will feature the Winter class grid and the December 4 meeting

Curriculum: Chris Steele

1. Eleven events are scheduled for the November/December quarterbreak
2. Room availability list will be ready on November 15 according to Lisa Corcoran

3. The lavalier microphone is in the store. The green folder containing the instructions are at the front desk
4. New instructors has not been forthcoming
5. New choices are Sandi Wallace; Blockchain; Shakespeare, Churchill, Landscaping; and Religion
6. Solicited for teaching referrals have been Seattle University and Antioch. Northwest College was also suggested

Marketing Outreach

1. New students are needed for TELOS survival. Mistie Damrill, Director of Community Education, is engaged in the marketing process.
2. At issue is payment for the TELOS catalog

Old Business: Prevention of class cancellations

New Business: None

Adjournment: The meeting adjourned at 4:30 pm

Next Meeting: The next meeting is December 18, 2019 at 1-2:30 pm, in Room 1120

Submitted by Alexa Munoz, Secretary