

TSO COUNCIL MINUTES

Wednesday, February 26, 2020

Present: Sandi Medendorp, President; Steve Denison, Jerry Harkleroad, Tim Hay, Edie Heppler, Chuck Kimbrough, Paul Maffeo, Alexa Munoz, JoEllen Schill, Chris Steele, Ted Watts

Absent: Arlene LaTurner, Carol Leyton

Guest: Marcia Chase

Minutes: The Minutes of January 22, 2020, were approved as corrected by a motion from Tim Hay seconded by Jerry Harkleroad

Reports from Officers

President: Sandi Medendorp

Sandi reported on her conference with Miste Dimrall, Director of Community Education, on February 20, 2020:

1. The Community Education signage in the hallway indicates TELOS is part of the section of programming that includes four or five other programs offered by the college. Miste apologized for the lack of communication concerning the installation of the Tombolo Institute
2. TELOS cannot be moved out of Continuing Education to another part of the college because it offers only non-credit classes.
 - a. TELOS has a secure future at Bellevue College for now and there has been no mention of any tuition increases for classes
 - b. Miste apologized profusely for the packet system debacle. She is planning a meeting with the service staff to work on improving the system
 - c. A method of using empty rooms for extra class meetings is being pursued
 - d. TSO has been assigned an office on the second floor
3. Miste has no control over anything to do with the student fee. She suggested fundraising or seeking grants
4. Miste has no knowledge of the Bellevue College Foundation
5. A complete reorganization of the staff is planned that will result in Miste's involvement in more operational activities

Vice President: Edie Heppler

1. Edie resigns from Website duties which for the most part she is turning over to Eric Zocher
2. Someone is needed to send notifications for Seminars, and administrate the RSVP list. The notifications are sent utilizing the *Mail Chimp* program which is easy and usually takes about two to three hours to set up.

Treasurer: Ted Watts

1. There is no change in the balance since January 16, 2020. Current balance is \$23,161
2. Following discussion concerning the student activity fee, Chuck Kimbrough moved and JoEllen Schill seconded that a letter be sent to Al Lewis, Vice President, Continuing Education, and Jerry Weber, President, detailing the student activity fee issue with a status report, and requesting that the fee be reinstated. The motion was approved
3. The Treasurer recommended that the expenditure for food at the General Meetings be reviewed

Reports from Committees

Curriculum: Chris Steele

1. There were several anomalies in the TELOS catalog. Marketing did send postcards to Bellevue College addresses for catalog evaluation
2. Twenty-six classes proposed for Fall Quarter were canceled
3. For a course to be approved there must be 12 hours of instruction
4. Twelve Seminar dates are proposed for February-March with four dates confirmed

Events

1. The committee has discussed possibilities for the Summer General Meeting including serving a more casual menu such as a taco bar or pizza
2. The committee discussed the election process, and made several tentative recommendations. The President requested further recommendations be written and include suggested by-law changes. These recommendation are due at the next Council meeting

Teloscope: Sandi Medendorp

1. The next issue is being prepared.
2. A new reporter has joined the staff

Old Business

Recruitment of volunteers is needed for tent card preparation and for class hosts

New Business: None

Next Meeting: The next meeting is Wednesday, March 25, 2020, at 1:30 pm in Room 1120

Submitted by Alexa Munoz, Secretary