

TSO COUNCIL MINUTES

Wednesday, May 26, 2021

Present: Ted Watts, President; Jerry Bunce, Jerry Harkleroad, Tim Hay, Diane Kester, Chuck Kimbrough, Georgann Lennon, Paul Maffeo, Ray Mathis, Sandi Medendorp, Alexa Munoz, Donna Oberembt, Jan Reha

Absent: Paul Schmid

Staff: Michael Kaptik, Dean of Student Life;
Jennifer Sohonie, Executive Director, Continuing Education

Guests: Byan Leyton, Rawlee Ridgeway, Chris Steele, Alan Stuard

Minutes: The Minutes of April 28, 2021 were approved as corrected following a motion by Chuck Kimbrough seconded by Jerry Harkleroad

Reports from Staff

Dean of Student Life: Michael Kaptik

1. The Associated Student Government (ASG) Financial Code has been revised.
 - a. Student programs are now called student engagements.
 - b. Student organizations, instead of groups, etc., are now chartered as student organizations
 - c. Information on chartering is available on the Bellevue College Associated Student Government website in the "Student Organization Handbook" pages 12-18
2. The Financial Code revision has also changed the services and activities (S & A) fee process.
 - a. According to the Attorney General and RCW 28B.15.045, a voluntary fee for students can be assessed
 - b. According to the ASG Constitution a referendum of the studentbody on the fee must be held to levy or raise the fee, however this raises the question of what constitutes the studentbody--whole or part? Clarity on this issue is expected from the Attorney General soon
 1. In order to be levied, the S & A fee also has to obtain Cabinet or Board of Trustees approval
3. Chris Steele inquired about the disposition of the "TELOS" name change to "TELOS Learning Community" which had been approved by the Council. Kaptik said he would have further information next month

Executive Director of Continuing Education: Jennifer Sohonie

1. The flyer advocating that teaching for 1 hour will be paid for 3 hours is not approved
2. There are no updates for Fall until Gov. Inslee changes the guideline for room capacity which currently for indoor rooms requires only 50% of room capacity can be utilized
3. Fall class offerings are still unknown. Needed is more information production
4. It appears that Winter will be back to normal dependent on Gov. Inslee's room capacity requirements
5. Staff will return on a regular basis
6. Hybrid classes need to be well thought out with a framework in preparation. Determining a format and planning is challenging since classes must be taught both to the camera and the audience
7. October 4th is the start date for Fall TELOS classes

Reports from Officers

President: Ted Watts

1. TSO is to assist the College, and does not run the program

2. Recognized Sandi Medendorp for report on the election. Sandi tallied 115 ballots all favored the proposed slate. No negative votes were received. Elected to the Council for the next term, July 1, 2021 to June 30, 2022 are President Ted Watts; Vice President Chuck Kimbrough; Secretary Alexa Munoz; Treasurer Jan Reha. At Large Members are: Jerry Bunce, Jerry Harkleroad, Diane Kester, Georgann Lennon, Bryan Leyton, Ray Mathis, Alan Stuard
3. The role of President is defined in C-1 of Article IV of the Bylaws. It says, "President: chairs all meetings, sets meeting agenda, serves as liaison between the TSO and Bellevue College, orients new Council members, and serves as the spokesperson for TSO. The President may delegate these functions to others to perform."
4. Committees are not to exceed the bounds of what the committee is about
 - a. Ideas are to be presented first, then direction can be decided
 - b. Committee chairs are to attend Council meetings

Vice President: Chuck Kimbrough

Speakers have been arranged for two Seminars in September

Treasurer: Jan Reha

Balance is \$17,327

Committee Reports

Curriculum: Donna Oberembt

1. Ten Seminars are scheduled during June with two 'Taste of TELOS' Seminars. Four "Taste of TELOS" Seminars are also scheduled for Fall.
2. Thirty-five courses are being offered for Fall including Dale Lehman on Geology 101 and Brent Jansen teaching Jazz Survey.
3. Summer quarter registration is 88. Four classes are filled and five have no enrollees
4. Alessandro Regio has proposed a 4-hour fundraiser. He will donate his time for the fundraiser to be held during the Fall or Winter Quarter-break. Donna and Jerry Harkleroad will assist with arrangements

Events: Steve Denison

1. There just may be a holiday event
2. Proposed Council slate was elected
3. A general membership meeting is due to be held before June 30. It can be done on Zoom

Marketing: Jerry Harkleroad

1. The change of format in the catalog has worked out well. There needs to be more color on the cover
2. Radio public service announcements (PSA) are being devised to promote TELOS. The PSA's will include a summary of what TELOS is about. Further formats are being developed in a hybrid education process

Communications: Sandi Medendorp

1. TELOScope needs ideas for articles that are new and interesting
2. "Taste of TELOS" for Summer will be on June 8 and June 15--tune in on Zoom

Adjournment: The meeting adjourned at 5:03 pm

Next Meeting: The next meeting is **Wednesday, June 23, 2021 at 3:30 pm on Zoom**

Submitted by Alexa Munoz, Secretary