

TSO COUNCIL MINUTES
Wednesday, January 26, 2022

Present: Ted Watts, President; Jerry Bunce, Steve Denison, Jerry Harkelroad, Diane Kester, Chuck Kimbrough, Georgann Lennon, Bryan Leyton, Ray Mathis, Sandi Medendorp, Alexa Munoz, Donna Oberembt, Jan Reha, Alan Stuard

Staff: Michael Kaptik, Dean of Student Life; Jennifer Sohonie, Acting Vice President of Continuing Education

Guests: Bette, Tim Hay, Ron Lebeiko, Paul Maffeo, Rawlee Ridgeway, Andrea Smith-Clark, Chris Steele

Minutes: Due to technical difficulties, consideration of the minutes was deferred until the next meeting

Report from Staff

Vice President of Continuing Education: Jennifer Sohonie

1. Club meetings can still be held. It is possible that an instructor requested Friday, and it was approved because the administrator did not know Friday's were for club meetings only.
 - a. There is no conflict between club meetings and classes.
 - b. Seminars may also be held when there are classes
2. Potential new instructor Nathan Roberts canceled

Reports from Committees

Representative on Student Fee: Jerry Bunce

1. Needed is a fee that accrues directly to TSO. This issue needs to be taken to Gov Gary Locke and the Trustees. TELOS is a wonderful program, and is the best in the state in supporting retirees. Dean Kaptik said he would forward concerns to Gov Locke
2. TSO does not contribute to the College S & A fund. At the meeting Jerry Bunce and Jerry Harkleroad attended with ASG on January 25 there was not a lot of feedback, only that 1)clubs fundraise for themselves and that 2)funds were available through ASG
3. President Watts said that steps should be taken consistent with the established process. The present process is not complete, and more dialog should take place with ASG to complete the process

Instructor hiring: Jan Reha

1. The Seminar honorarium is an unequal payment between Seminars and classes. Jan is searching for information from other similar programs. The \$35 per hour is a leftover from salaries paid in the 1970's, and is too low for today's costs. There is also no compensation for preparation time
2. The Budget Board decides the amount of money available which is budget specific and subject to approval by the ASG
3. A change of location would not be appropriate because there is no other facility to support the current program. Secondly there are challenges for extra activities growth would require. There are sufficient issues to address in order to deliver the current program without adjustments caused by the demands of growth

Communications: Sandi Medendorp and Sue Black

The latest TELOScope is to be commended for its beneficial function of supporting TELOS online at no cost

Events: Steve Denison

Candidates for election are being recruited

Curriculum: Donna Oberembt

1. Receiving information through public records takes two weeks or more rather than a couple of days
2. The CTCLink worked, but there were delayed payments requiring coordination with Chris Stoykov make sure payments occurred
3. The Special Event with Alessandro Regio realized \$960 in profits

Adjournment: The meeting adjourned at 5:08 pm

Next Meeting: The next meeting is **Wednesday, February 23, 2022 at 3:30 pm on Zoom**

Submitted by Alexa Munoz, Secretary