

TSO COUNCIL MINUTES

Wednesday, April 24, 2019

Present: Jerry Bunce, President; Carla Barnes, Stanley Habib, Tim Hay, Ron Lebeiko, Bryan Leyton, Paul Maffeo, Sandi Medendorp, Alexa Munoz, Chris Steele

Absent: Steve Denison, Diane Kester, Ted Watts

Guests: Marge Guard, Edie Heppler

Student Programs Advisor: Hristo "Chris" Stoynov

Minutes: Sandi Medendorp moved and Stanley Habib seconded the motion to approve the Minutes of March 20, 2019, as submitted. The motion passed.

Reports from the Officers

President: Jerry Bunce

- a. The outcome of the April 27th meeting of the Task Force on tuition was a concern about payment by TELOS for operation and maintenance costs. The next Task Force meeting will be May 9
- b. The by-law clause, Article V. Meetings; C. Council Meetings, was discussed, and it was decided to table revision of this By-law clause until the next meeting
- c. Candidates for the TSO Council are: President, Sandi Medendorp; Vice President, Edie Heppler; Secretary, Alexa Munoz; Treasurer, Ted Watts. Those running for At Large Members are: Arlene LaTurner, Carole Corday Leyton, Gerry Harkleroad, Chuck Kimbrough, Tim Hay, JoEllen Schill, and Paul Maffeo
- d. The numerical election vote will be reported to the TSO Council, but not published in the Minutes or Telescope

Treasurer: Ron Lebeiko

- a. The balance is \$ 26,579 which is an addition of \$ 155 to the balance of \$ 26,424 reported on March 20, 2019
- b. There will be a shortfall of funds to meet projected budget expenses at the beginning of the Fall quarter requiring some advance planning to meet those expenses if they are as projected in the budget

Student Programs Advisor: Chris Stoynov

- a. There was some concern expressed about the integrity of the election. Following discussion election issues were tabled until the next term beginning in July
- b. There was an inquiry concerning possible job placements

Reports from Committees

Telescope: Sandi Medendorp

- a. The next issue should be an exciting issue. The staff is seeking someone who can review the details in technical articles
- b. Telescope is issued when classes are identified for the next quarter which is usually every three months

Curriculum: Chris Steele

- a. The administration did not communicate that they had scheduled one 3-day class and another week long class with the same art instructor during the Summer Quarter. These classes are intermingled with cancelled Summer Quarter classes and Spring Quarter classes still listed on the website. This listing will create conflict and confusion with other classes. It does not appear that live sign-ups are needed so—perhaps it would be better to wait for two weeks after initially listing the Summer Quarter classes
- b. June Seminar speakers will be paid. Seminars are: Basic iPhones, Paul Schmid; iPhone Photos, Paul Schmid; Art, Miha Sarani; Advanced iPhones, Paul Schmid; Opioid Crisis, Jim Maynard; iPhone Photos, Paul Schmid; WW I in Seattle, Lorraine McConaghy; Protest on Trial, Kit Bakke; Aging Options/Life Point Law, Scott Schill; Leo Frank Case, Steve Kalish; Coffee and Politics, Maynard/Watts; Mind-Body Connection, Autumn Needles
- c. Fall quarter classes will include Churchill with John Bishop/Joe Scott; Short Stories, KCLS Computer Program

Events: Steve Denison

- a. May 3 meeting was cancelled.
- b. Raj needs to be notified when classes are cancelled so that the calendar is changed

Old Business

A substitute for Raj Patel needs to be identified

New Business

The Mission Statement needs to be streamlined with a tag line statement. All college statements will be reviewed in an all campus meeting on April 25.

Adjournment: The meeting adjourned at 4:54 pm

Next Meeting: Wednesday, May 22, 2019, 3:30 pm, Room 1120

Submitted by Alexa Munoz, Secretary