

TSO COUNCIL MINUTES
Wednesday, October 17, 2018

Present: Jerry Bunce, President; Steven Denison, Tim Hay, Diane Kester, Bryan Leyton, Sandi Medendorp, Alexa Munoz, Chris Steele, Ted Watts

Absent: Carla Barnes, Virginia Binder, Stanley Habib, Paul Maffeo, Ron Lebeiko

Staff: Hristo "Chris" Stoynov

Minutes: The Minutes of September 19, 2018 were approved as corrected following a motion by Tim Hay seconded by Sandi Medendorp

Reports from Officers

President: Jerry Bunce

1. Jim Maynard has resigned as Chair of the Strategic Planning Committee
2. The President met with Al Lewis, Vice President for Economics and Workforce Development on October 10th
 - a. Al is actively hiring for the position of Dean of Continuing Education. It is hoped the Council can build a good working relationship with the new Dean
 - b. Tuition rates will not be raised until the Task Force has made a decision. There has been no further appointments to the Task Force
 - c. The Council reviewed and discussed "Revenues and Expenditures By Month 2005-6 to 2017-18"

Vice President: Tim Hay

Tim agreed only use e-mail to communicate only with the President on issues of interest otherwise issues get very confused. It was agreed that it is always better to discuss issues of interest face-to-face

Treasurer: Ron Lebeiko

Since July 1, the College's accounting system shows that TSO has had a revenue increase of \$3,000 from the Fall fees and \$1,104 from Summer fees paid. The expenses to date have \$2,163, most of which is attributable to the Council's Summer picnic. Other expenses which may have been incurred have not yet been paid and are not reflected.

The current balance of the TSO account is \$21, 537

TSO Advisor: Chris Stoynov

The accounting program, "Quickbooks" has been requested. "Quickbooks" is a complicated program, and is not needed for the TSO accounts since Bellevue College Accounting Department performs the accounting tasks for TSO

Reports from Committees

Telescope: Sandi Medendorp

The next issue of Telescope is available in rough copy form on the TSO website

Curriculum: Chris Steele

Eight project plans have been submitted, and four project plans are yet to be submitted

Events: Steve Denison

- a. The committee is discussing the possible change of venue and name change of the picnic. It is

- preferable to have the event on a weekday
- b. More individuals are needed for the Clean-up Committee

Old Business

- a. The steps between the motel parking lot and the North Bellevue College parking lot are not maintained and create a safety hazard
- b. Needed are disabled parking places during TELOS class times which is 10 am to 4 pm

New Business

- a. Needed is adequate audio/visual equipment for room 1125
- b. There are only two USB ports on the new computers in the classrooms which is not enough to support a microphone for those who cannot project their voice enough to be heard by the class
- c. The Marketing/Community Outreach Committee may be needed, again, to reach new company retirees

Next Meeting: The next meeting is Wednesday, November 21, 2018, at 1:30 pm in Room 1120

Submitted by Alexa Munoz, Secretary