TCC Internal Relations Committee Minutes

Date:Thursday, November 19, 2015Time:2 p.m.Location:Green District Administration, Room 602

Attendance

In attendance:	Mary Beth Apperson – District Classified
	Jeff Dunbar, Chair, Chesapeake Administrator
	Valary Lejman, Norfolk Classified
	Sandy Smith, Chesapeake Classified
	Fred Valet, Virginia Beach Classified
	Beth Lunde, Ex-Officio, HR
	Jim Hines – Adjunct Faculty
Absent:	Stacdy Deputy, Chesapeake Faculty
	Kia Hardy – Norfolk Administrator
	Katina Barnes – Portsmouth Administrator
	Leona Davis-Daniels – Portsmouth Classified
	Skip (Harlan) Krepcik – Portsmouth Faculty
	Mozell Person – Portsmouth Faculty
	Teresa Dees – Virginia Beach Administrator
	Carrie Gordon - Virginia Beach Faculty
	Christi Brooks - Wage Employees

- I. Call to order The meeting was called to order by Chair Jeff Dunbar at 2 p.m.
- **II. Minutes** Minutes for the October, 2015, could not be approved. There was not a quorum present.

III. Reports

- A. Officer Reports
 - Chair— Jeff Dunbar Attended PAPC meeting, with our concern about standardization of the turn-over of hard copy and electronic copy of minutes, rosters, and reports, per committee, annually, to new chair or secretary. He learned we are not the only committee with this issue. Christine Mahlmann said our committee will have adequate data for accreditation. She offered assistance to upload material to the web page (Terrence Johnson). Kim Bovee and Curt Aasen attended the PAPC meeting and reaffirmed what is needed from all committees for accreditation process.
 - 2. Secretary-Val Lejman No Report

IV. New Business

A. Beth Lunde – Charge for New Employee Orientation – Talked with EVP Dunn.
About 7 years ago, the committee requested this orientation be instituted. Basis:

Classified & Professional Faculty don't have a "guide" or navigator. This format would be similar to military commands. Originally, ask new hires what they had and what they needed. Culture – Would we train sponsors in TC Culture?

Onboarding - some new Classified have been using it.

Portal (i.e., Sexual Harassment Awareness for everyone or MOAT) plus face-to-face

Increase Managerial Training

Knowledge Center Davine Faulks-Brayboy has programs EAP

(Need to define: Would sponsors be assigned or would they volunteer? Do they need extra resources? Campus outreach team or within dept.? Blended?) Lunde likes the combination. Portal section includes survey option. She will report back with suggestions for sponsorship. This project must have Executive Staff members' support.

V. Open business

A. By-laws reviewed 2 or 3 years ago, per Carrie Gordon, as well as purpose statement.

B. By-Laws posted on-line – Per Bovee, must be current before charge is updated.

C. Jeff Dunbar will attend the December PAPC meeting and proposed to PAPC our request for standardization of turn-over of hard copy and electronic copy of minutes, rosters, and reports, chair to chair or secretary to secretary for accreditation functions.D. Jeff Dunbar will meet with Curt Aasen and Kim Bovee to discuss IRC documentation materials.

E. Blog Link should be disabled.

F. HR – List of awards contacts: Monica McFerrin (Faculty Senate Chair), Jeanetta Hollins (Administrative) and Sarah Hair (Classified)

- VI. Next meeting Thursday, December 17, 2 p.m., Room 602
- VII. Adjournment 3:15 p.m. by Chair Jeff Dunbar

Submitted by

Valary Lejman