TCC Internal Relations Committee Minutes

Date: October 18, 2018 Time: 2:00 PM

Location: Green District Administration Building, College Board Room

Richie Windley Brenda Boone Meredith Pollard Attendees: Kyndra Brown Davine Faulks-Brayboy Dr. Natasha Filipski

Novella Briggs Mary-Beth Apperson

I. Call to order – 2:10 pm. Correction and approval of minutes – Minutes will available be available on the TCC website at https://www.tcc.edu/about-tcc/college-leadership/governance/internal

- II. Chair Report PAPC Meeting
 - A. Our 2018-2019 charge will come from Dr. DeCinque during our November meeting.
 - B. To dissolve a governance committee must go through PAPC Committee.
 - C. Diversity & Inclusion Task Force will no longer attend our meetings.

III. Open business

- A. Recommendations Status Met with Dr. DeCinque and VP Lunde will present Awards and Recognition program to Executive staff on October 25th.
- B. The program should come from IRC and not HR. Supervisors will immediately roll out thank-you letters to lift employee morale.
- C. Time Commitment Attendance is expected at every meeting. If you cannot attend, please email rwindley@tcc.edu or kfbrown@tcc.edu

IV. New business

- A. Charge for 2018-2019 Dr. DeCinque will give at next meeting in November.
- B. Recommendations for vacant positions tell your friends and co-workers. The PAPC Chairperson, Tom Geary, will send an "all call" for vacant positions.
- C. Dr. Filipski's Thank You letter idea. Outline attached. This should come from the first line supervisor. Immediate recognition, independent of performance standards. HR will need to conduct a supervisor in-service.
- V. Future Meetings all in Presidents Board Room 2:00 Fourth Thursday
 - November 15 Metrics Presentation by Curt Aasen & Kim Bovee
 - December 20
 - January 17
 - February 21
 - March 21
 - April 18
 - May 16

Adjournment – 2:55 pm

