

**TOMPKINS CORTLAND COMMUNITY COLLEGE
COLLEGE FORUM
APPROVED MINUTES
August 27, 2008**

PRESENT: D. Bethoney, T. Brunner, K. Campbell, K. Caveney, S. Georgiakaki, O. Hersey, J. MacLain, M. Paucke, J. Ray, A. Scheidweiler, M. Schmidt, L. Thompson, B. Wood

EXCUSED: R. Kowalski-Oltz, B. Moffett, K. Reynolds, C. Sammis

ABSENT: L. MacLeod

GUESTS: Anthony D'Abbracci, Justin Friends, Kung Khammee

CALL TO ORDER:

S. Georgiakaki called the meeting to order at 12:04 p.m.

APPROVAL OF MINUTES:

May 2, 2008 Minutes: A motion to accept the minutes of the May 2 meeting was made by B. Wood, seconded by J. MacLain. The minutes were approved with a vote of 10 affirmative and 3 abstentions.

NEW BUSINESS:

- A. Welcome new members: T. Brunner, O. Hersey, and J. MacLain were welcomed. New member B. Moffett was unable to attend.
- B. Scheduled meetings: Meetings for the fall semester will be 9/12, 9/24, 10/10, 10/22, 11/7, 11/19 and 12/3. L. Thompson will send out meeting appointments with the location. The three students attending as guests would all like to be members of the Forum. K. Campbell will contact Ralph and Robin to inform the SAB of the students' intent.
- C. Overview of issues that may be brought to the Forum this semester: K. Campbell reported that per a conversation with President Haynes, he does not currently know of any issues that will need Forum input but will keep her informed. We are expecting a revised Information Security Protocol from Marty Christofferson and will need to fill positions on the Chancellor/Trustees Award Committees by 10/1/08.
- D. A new sub-committee was formed to update and refine the current list of TC3 committees. O. Hersey and S. Georgiakaki will work with SAB member, Justin Friends, to list only active committees, committee chairs and statement of purpose. K. Campbell suggested the completed list be posted on the Forum website with possible links to the committee's web pages. She also noted the Forum chair(s) are listed on the new hire orientation list and new employees are being given the Forum brochure, which will also be posted on the Forum website.

A College Wide open meeting was held on 5/5/08, after the Forum's last meeting of the semester. Marty Christofferson presented the Information Security Protocol and

answered questions. After the open meeting, S. Georgiakaki called for an email vote to approve the new policy. The policy was rejected by a vote of 13 negative votes.

ADJOURNMENT:

A motion to adjourn at 12:35 was made by B. Wood and seconded by M. Paucke.

Respectfully submitted,
Lyn Thompson