

**TOMPKINS CORTLAND COMMUNITY COLLEGE
COLLEGE FORUM
APPROVED MINUTES
October 10, 2008**

PRESENT: D. Bethoney, T. Brunner, K. Campbell, K. Caveney, A. D'Abbracci, S. Georgiakaki, O. Hersey, R. Kowalski-Oltz, J. MacLain, L. MacLeod, B. Moffett, M. Paucke, K. Reynolds, C. Sammis, L. Thompson, B. Wood

EXCUSED: A. Scheidweiler, M. Schmidt

ABSENT: J. Ray

CALL TO ORDER:

S. Georgiakaki called the meeting to order at 12:05 p.m.

APPROVAL OF MINUTES:

September 12, 2008 Minutes: A motion to accept the minutes of the September 12th meeting was made by L. MacLeod; seconded by R. Kowalski-Oltz. The minutes were approved with a vote of 14 affirmative and 1 abstention.

UNFINISHED BUSINESS:

SUB-COMMITTEE UPDATE:

A. Information Security Protocol subcommittee update: O. Hersey said the subcommittee met with Marty Christofferson and discussed the comments made at the Forum-sponsored, college-wide open meeting that was held in the spring 2008 semester. They agreed the policy is still not ready to bring back to the full Forum so they will be meeting again on 10/23/08.

NEW BUSINESS:

A. Welcome new student member: Anthony D'Abbracci was welcomed as an official student member. The other 2 open student positions will be filled after the SAB has an internal election for vice president.

B. Forum representative for the major TC3 committees: S. Georgiakaki said President Haynes would like a representative from the Forum to attend meetings of each of the six major committees and periodically report to the Forum. C. Sammis will attend Student Success meetings, L. MacLeod – DEAC, and K. Caveney – Sustainability. S. Georgiakaki will ask A. Scheidweiler to be the Forum representative to CPAC and will find out when Integrated Marketing meets. The new Global Committee is still being organized.

C. Chancellor/Trustees Award Committees: S. Georgiakaki said the committees were filled and the Librarianship Committee will not need to meet.

D. SharePoint – document sharing: O. Hersey said that Campus Technology is setting up a portal that can be used to share documents and information. Major TC3 committees, Board of Trustees, Forum and other groups will be able to post meeting minutes and information for the college community. The site will be accessible from on or off campus. There will also be a calendar which committees can use to keep the college aware of their meeting times.

ADJOURNMENT:

A motion to adjourn at 12:35 was made by L. MacLeod; seconded by B. Wood; approved.

Respectfully submitted,
Lyn Thompson