

**TOMPKINS CORTLAND COMMUNITY COLLEGE  
COLLEGE FORUM  
APPROVED MINUTES  
December 3, 2008**

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

EXCUSED: A. Bair,

ABSENT: B. Moffett, J. Ray, K. Reynolds, M. Schmidt

GUESTS: Ilse Beebe, Khaki Wunderlich

CALL TO ORDER:

K. Campbell called the meeting to order at 12:04 p.m.

APPROVAL OF MINUTES:

November 19, 2008 Minutes: A motion to accept the minutes of the November 19<sup>th</sup> meeting was made by B. Wood, seconded by J. MacLain. The minutes were approved with a vote of 9 affirmative and 4 abstentions.

SUB-COMMITTEE UPDATE:

- A. Update from the Information Security Protocol subcommittee: O. Hersey said the subcommittee met with Mike McGraw, Blixly Taetzsch, Sue Dewey, Sharon Dovi and Marty Christofferson in regards to the section on student employment. Due to the extensive discussion regarding the legal and administrative implications, Marty has decided to remove the student employment section and will bring the document back to the Forum for consideration early in the spring 2009 semester.

NEW BUSINESS:

- A. Fall day and future planning: Khaki Wunderlich distributed a handout that condensed the notes from the 2008 fall day. She said it is still a working document and that when it is done she will send it to everyone. The general theme that came from the discussion was, "We're all in this together". The original notes were 48 pages and so far have been condensed to 6 pages. There are four columns:
1. General Idea
  2. Action ideas/ more specifics
  3. Initiatives/ things that are already happening/ how we are addressing
  4. Referral/ resource people

There will be actions and new technology that might not be reachable with the current budget problems/uncertainty. We should try to better use the technology that we have and the strengths of our current employees to move forward. Information from Fall Day needs to be part of the conversation to start next year's budget process. 12/16/08 the Governor will make his proposed budget public. If someone is interested in helping with an initiative they should contact Khaki and their Dean, or whoever makes the most sense with the specific initiative. How do we create energy to do these new initiatives when we are overwhelmed with our current tasks? Let's not add more layers, more committees or more meetings. It's better to do things differently than to stop doing them. People are stressed about budget cuts, more students with no new hires and could also be stressed at home with job losses within their families. We may have lost some of our "family" connections as we have grown, but the heart and drive of TC3 employees is large.

ADJOURNMENT:

A motion to adjourn at 12:56 was made by B. Wood; seconded by O. Hersey; approved.

Respectfully submitted,  
Lyn Thompson