

TCC Internal Relations Committee Meeting

Date: November 16, 2017

Time: 2:00 PM

Locations: Green District Administration Building, President's Board Room

Attendees: Mary-Beth, Brenda, Terrence, Kyndra, Daye, Natasha, Karen, Jim, Alicia, Buffy, Kristen, Janet, Richie

- I. Call to order – 2:02 pm
- II. Correction and approval of minutes October – Approved (Motioned by B. Ruffin, Seconded by M. Apperson)
- III. Reports
 - A. Vice President Aasen the New VCCS metrics system
 - i. Funding will be based on: student tuition and fees, along with state funding based on size and efficacy factors
 - ii. There will be 12 measures in 3 categories
 - B. Dr. Bovee – spoke about TCC's follow through
- IV. New business
 - A. **By December, review the table created by Karen** – Jim summarized the data and table generated
- V. Open business
 - A. Suspended for the Metrics talk
- VI. Next meetings – all in Presidents Board Room 2 pm Third Thursday
 - A. December 14, 2017 (Week early due to holiday)
 - B. Adjournment – 3:28 pm