

Pro/Tech Council Meeting – January 27, 2021

Members Present W. Shull, P. Tanski-Mego, K. Johnson, S. Lansdell, A. Montaque

Members Absent: C. Perry, S. Channell, L. Tritt

Meeting Agenda

I. Welcome and General Updates

a. Cabinet Updates

Will gave a brief Cabinet update.

b. Pandemic Response Committee Updates

Patti gave a thorough update of the following information:

Request for Vaccination Locations

JSCC along with all Tennessee community colleges were asked to be a potential vaccination site. We have offered Humboldt, Lexington, Savannah, and main campus as potential options. If selected, we would work with the local health department on staffing and logistics. All expenses would be reimbursed by the Tennessee Department of Health. Additional information will be shared as it is received.

Today's info:

- Levels of service are being discussed at the state level
- The few colleges that have already provided space for a vaccination event are sharing experiences
- No decision on whether our offer has been taken up by the state or our host counties as of yet

Pandemic Response Committee is seeking ideas from the Councils for how we can plan to spend CARES Act monies in this next cycle. These ideas must support one or more of the following:

- Prevention of Covid
- Prevention of future virus
- Improve delivery of instruction during a quarantine or period of safer at home directives
- Improve general delivery of Distance Education
- Patti will ask our Pro Tech constituency for input if the Pro Tech Council is ok with that.

Ionizers to be installed on all main campus fresh air units

- We are waiting on the contractor to determine the target date of the installation
- These are being purchased by CARES Act monies
- CARES Act rules prohibit us from installing these as fixed investments in buildings we do not own. This is preventing us from installing them at the centers at this time.

**Global Plasma Solutions Virtually Eliminates Static SARS-CoV-2
with Proprietary NPBI™ Technology**

Global Plasma Solutions is the first air purification solution to test SARS-CoV-2, achieving a

- *99.4% reduction of the surface strain within 30 minutes*

Patti is going to draft an email to the Pro. Tech. community asking for input and giving a general update on the Committee.

II. Council Bylaws Revision

a. Earlier Efforts

This topic is tabled for a future meeting

b. Election Process Revision

- Proposed changes discussed in detail, attachment reviewed.
- The Chair will discuss these edits with all that were absent today.
- We anticipate a potential vote at our next formal meeting with the hope we can present these changes in the open meeting.
- Further action on this proposal is tabled until we have a majority of the Council present.

III. New Business

a. Pro/Tech PD Day in Spring

- Reaching out to Colin about resource used last year.

b. Morale Ideas

- Chat with the President went very well.
- Employee recognition awards were discussed, including current awards, potential for new awards, and unit awards. Institutionally, JSCC annually nominates one staff and one faculty member for SOAR awards.
- Will spoke with Amy West regarding a similar discussion within HR and would be happy to share information with us as well.
- In thinking about new awards, we discussed using our voice to ask for institutional awards versus keeping it within our employee group. The committee decided to focus on the former initially. Failing to find support for institutional awards, the Council would then look to Pro Tech specific awards.
- Patti to draft proposal by EOD Friday and pass to Council for review regarding 2 institutional awards that could potentially feed into SOAR awards.

IV. Other Business:

- TBR Advising conference discussed.

Motion to adjourn – Adrian

Second to adjourn – Shelby

So moved.

Next Meeting: February 17