

# **MODESTO INSTITUTE FOR CONTINUED LEARNING**

## **BOARD MINUTES**

**JANUARY 13, 2021**

**CALL TO ORDER:** President Judy Moore called the meeting to order at 3:30 P.M. via Zoom.

Board Members Present: Judy Moore, President; Wayne Sicard, President Elect; Roger Jackson, Curriculum; Dorothy Winke, Past President; Ron Rutschman, Membership; Maureen Fuertes, Hospitality; Diedre Bush, Field Trips; Don Charette, Facilities; Annette Alexander, Communities; Hugh Brereton, Parliamentarian; Louise Summerlot, Secretary

MJC Members Present: Rita Perez, MJC Liaison

Board Members Not Present: Pat Williams, Public Relations

Board Minutes approved as presented

## **MJC REPORTS**

Rita Perez reported there are 91 members registered to MICL for Spring 2021 session online. There is a possibility that MJC campus may be opened for the Fall session. MJC campus will be closed Monday, January 18 through Wednesday, January 21, 2021 due to holidays.

## **PRESIDENT**

President Judy Moore reported she has been invited to attend a Zoom Meeting with the Riverbank Womens' Club next week to talk about MICL. She invited any MICL Board member to join her if they wanted to do so.

## **TREASURER**

Dorothy Ford presented the MICL Treasurer's Report.

## **CURRICULUM**

Roger Jackson reported the curriculum schedule was submitted to Rita Perez ahead of schedule. He also covered subjects that are being discussed and confirmed for upcoming classes.

He also reported the following members of the Curriculum Committee have resigned: Ron Rutschman, Art McRae, Richard Cato and Betty Stewart due to various other responsibilities. Roger Jackson will be recruiting any MICL members interested in joining the Curriculum Committee should submit written request via email to him at [rogjaxn@me.com](mailto:rogjaxn@me.com).

Roger Jackson also shared with the Board Members that several MICL members had attended the Curriculum Meeting on this past Tuesday had made some suggestions for adding classes in addition to make suggestions that MICL continue the end of session luncheon. Classes for the following semester are introduced and discussed. After some discussion, the Board agree with the Curriculum Committee and will take steps to institute the suggestions into next Spring 2021 session.

Also, a discussion regarding the Great Courses classes that have been successful for the Zoom classes and the classroom. It is the consensus of Board and Curriculum Committee that classes will be continued in the future. Purchase of the Great Courses Classes will be purchases through MICL by submission of the invoice through the established route to the Treasurer.

Any interested MICL member can attend the Curriculum Committee to present subjects and listen in to discussion by Committee members on upcoming classes and those that are proposed. The next meeting of the Curriculum Committee is Tuesday, February 2, 2021 via Zoom at 3:05 p.m.

## **PAST PRESIDENT**

Dorothy Winke reported the Nomination Committee has completed its proposed MICL Board members for next year.

## **MEMBERSHIP**

Ron Rutschman has resigned as Committee Chairperson. Ron also reported during the Summer 2021 session the schedule for Movies will be moved to Thursdays.

## **HOSPITALITY**

Maureen Fuertes reported that until MCJ Campus is open she has nothing new to report.

## **COMMUNICATIONS**

**Annette Alexander reported that the Zoom classes are limited to 49 members on the Screen at one time and does not Impact the total numbers of members that are currently signed into a Zoom class.**

## **FACILITIES**

**Don Charette reported the MJC Campus is closes and he can only enter the MICL classrooms by getting an authorization for MJC Campus Security.**

## **FIELD TRIPS**

Diedre Bush reported there are no trips planned at this time.

There being no further business the meeting was adjourned at 4:11 p.m.

The next Board meeting will be Wednesday, February 10, 2021 at 3:15 via Zoom. Any interested MICL member can attend the Board meeting to present subjects and listen in to discussion by the Board members. Members wishing to make presentations to the Board must contact MICL President prior to the Board meeting.

Respectfully submitted by Louise Summerlot, Secretary