

MODESTO INSTITUTE FOR CONTINUING LEARNING

BOARD MINUTES

MARCH 10, 2021

CALL TO ORDER: Judy Moore called the meeting to order at 3:25 p.m. via Zoom.

BOARD MEMBERS PRESENT: Judy Moore, President; Dorothy Ford, Treasurer, Annette Alexander, Communications; Roger Jackson, V.P. Curriculum; Wayne Sicard, President Elect; Dorothy Winke, Past President; Maureen Fuertes, Hospitality; Ron Rutschman, Membership; Diedre Bush, Field Trips; Hugh Brereton, Parliamentarian; Louise Summerlot, Secretary

MJC MEMBERS PRESENT: Rita Perez, MJC Liaison

BOARD MEMBERS NOT PRESENT: Don Charette, Facilities; Pat Williams, Publicity

Guest MICL Member: John Stott

Board Minutes were approved as presented.

MJC REPORTS:

Rita Perez reported there are 100 members registered for MICL classes to date on Zoom.

Registration for Summer 2021 classes will be available on MJC website: <http://www.mjc4life.org> or call Community Education at 209-575-6063 beginning Sunday, April 11, 2021, through Monday, May 3, 2021.

Classes will be conducted on MJC West Campus in compliance with COVID-19 social distancing specifications and proof of COVID-19 vaccine shots.

Board members discussed classroom sittings and the possibility of continuing classes via ZOOM as well. The Board ask Rita Perez if she could setup a meeting between Dr. Vickie Trask, MICL members Judy Moore, Roger Jackson and Annette Alexander along with herself to discuss the coordination of regular classroom including Zoom and the electronic footprint that would be needed to do so.

MJC is not planning any day trip for the rest of the year. Buses will not be available for any trips for MICL either.

Treasurer's Report

Dorothy Ford reported that due to a computer glitch she does have a Treasurer's Report at this time. She should have a copy available in the near future.

Curriculum Committee

Roger Jackson report classes scheduled for Summer 2021 has been submitted to MJC for publication. The Committee is working on the class schedule for Fall 2021 and should be able to meet MJC submission schedule.

Hospitality Report

Maureen Fuertes reported there will be a lot of setup for the Kitchen and Break Room prior to the opening of the MICL building before the start of classes. In addition, to cleaning the pantry will need to be re-stocked. She welcomes any help anyone can give in preparation to classes beginning. The exact start time depends on when MJC will make the building available to MICL.

Nominating Committee

Past President Dorothy Winke reported the candidates for MICL officers has been submitted for the MICL 2021 – 2022 Board Committee election.

There being no future business, the meeting was adjourned at 4:24 p.m.

The next MICL Board Meeting will be Wednesday, April 14, 2021, via Zoom.

The Luncheon for Session C will be held March 18, 2021, via Zoom.

Respectively submitted:

Louise Summerlot, Secretary

