

MODESTO INSTITUTE FOR CONTINUED LEARNING

BOARD MINUTES

FEBRUARY 10, 2021

CALL TO ORDER: President Judy Moore called the meeting to order at 3:15 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; Annette Alexander, Communications; Hugh Brereton, Parliamentarian; Louise Summerlot, Secretary

MJC Members Present: Rita Perez, MJC Liaison

Board Members Not Present: Pat Williams, Public Relations; Don Charette, Facilities

Guest MICL Member: John Stott

Board Minutes approved as corrected.

MJC REPORTS

Rita Perez reported there are 96 members registered to MICL for Spring 2021 session online. There is a possibility that MJC campus may be opened for the Summer session for one class. In addition, the discussion is continuing to hope that the Campus will be open in the Fall for regular classes on campus.

TREASURER'S REPORT

Dorothy Ford reported that due to a computer glitch the Financial Report is not available for today's meeting.

NOMINATING COMMITTEE

Dorothy Winke, Past President, reported the Nominating Committee has submitted the following MICL members for the 2021-2022 Board Committee: Judy Moore, President; President Elect, Wayne Sicard; V. P. Curriculum, Roger Jackson; Treasurer, Dorothy Ford; Secretary, Hugh Brereton; Hospitality, Maureen Fuertes; Communications, Annette Alexander; Membership, Ron Rutschman; Publicity, Louise Summerlot; Trips, Diedre Bush; Facilities, Don Charette.

PRESIDENT

President Judy Moore opened the discussion of how to proceed with elections for the 2021-2022 MICL Board Members. Last year involved changing the Bylaws to allow mail-in ballots. After further discussion it was decided to discuss the process at next months Board meeting.

With the possibility of MJC opening the campus for the summer and fall classes, a discussion developed over how to handle “social distancing” with the amount of space that is currently being used by MICL in the on-campus building. Our normal classes number up to 45 members in some sessions. After several suggestions were made about the use of other space in the building, it was decided that a meeting with Dr. Trask, Rita Perez, Roger Jackson and Judy Moore to explore ways and means of accommodating MICL’s possible need for more space.

Some MICL members have expressed an interest in having the Zoom classes continue in addition to meetings in the classroom sitting. It was decided to include these suggestions/questions along with the use of addition space for classroom in the meeting with MJC.

MICL’s Virtual Luncheon Meeting at the end of “A” session was a great success. It was decided to continue to include the luncheon at the end of “B” session as well. A big thanks was given to John Stott for the suggestion. The next Virtual Luncheon will be held at 12 noon on Friday, March 19th.

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.

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.

Roger Jackson reported that there are some classes that MICL members continue to work toward completing, i.e., a class that would include a trip to Yosemite by Anita Young. There are also some Great Courses classes by other MICL members.

The curriculum for Fall 2021 classes is to be complete and submitted to Rita Perez at MJC by the designated due date.

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 will be Tuesday, March 2, 2021 at 3:05 p.m. via Zoom.

There being no further business the meeting was adjourned at 4:18 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