

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 11-8-2022 @ 6:00PM
Place: Zoom
Address is: The Cloud

Present: Hildy Dickinson, Jane Bock, Ryan Sullivan, Kirby Taylor, Tyler Lyhane, Susan Pallas-Duncan, Vicki Wooton, Linda Hartman, Teresa Hruza, Tammie Lang, Bob Redler, Lane Yocum, Mike Stalker

Absent: Tammy Zimmer

Call to Order: The meeting was called to order at 5:56 PM.

Corrections or Additions to Agenda: Addition of Meeting Schedule to Unfinished business. Vicki made motion to accept agenda with change, Jane seconded, motion carried.

Approval of Minutes: motion to approve by Vicki, seconded by Jane motion carried.

Treasurer's Report: Susan report was emailed out. Not a lot of activity.

Approval of Treasurer's Report's: motion to approve by Hildy, seconded by Vicki motion carried.

Representative to the Board Report: Linda reporting:

- Gave FA report for Teresa Hruza including the following:
 - \$15,000 Grant from Gene Haas Foundation for scholarships and competition teams
 - Medical Laboratory Technology Cell Bowl - 1st place Midwest region - reminded board of their presentation at Board meeting a few months ago
 - HLC visit preparation Kick-off with "Mission in Motion" (Criterion 1) this month
 - SCC Corporate Games participation by faculty and staff
 - Ag Day in Beatrice last month
 - Careers in Manufacturing and Engineering Day in Milford coming up Oct 26
 - WLT in Milford
 - Entrepreneurship Center 15th Anniversary November weekly events at Thursday coffees
- Jose Soto and team presented the Access/Equity/Diversity Office Report
 - Any compliance questions or concerns - the AED office is here to help!
 - NO Title IV issues at this time
 - Reminder to faculty and staff - Review Diversity page on the Hub: What staff have watched/read - paragraph summary of each
- Reviewed College policies on Articulation and Transfer of Credit (policies C-15 and C-16)

- Several new/revised policies and procedures will be reviewed at Board's November Work session prior to regular meeting
- The newly created Board Member Orientation Handbook was presented by a sub-team and handed out to the board to review/discuss
- Authorized a loop road and parking lots on Lincoln Campus
- Authorized roof replacement at CEC

November meeting will be **November 15** on Beatrice campus with Work session beginning at 1:00 followed by the Regular meeting at 3:00.

I also attended the Nebraska Community College Association (NCCA) and Association of Community College Trustees (ACCT) 2022 Governance Leadership Institute on **November 6-7** in Grand Island. This was an excellent conference!

- Carolee Ritter was awarded the NCCA Administrator of the Year award on Sunday night
- Dana Altman was awarded SCC's Distinguished Alum award Sunday night
- Monday's session was an engaging workshop regarding Board responsibilities, board relationship with the college president, characteristics of an effective board, and strategies for board advocacy on a national, state, and local level
- Presenters at the conference were the ACCT President and CEO Jee Hang Lee, and NCCA Executive Director Courtney Wittstruck

Grievance Coordinators Report: Teresa reporting. Most concerns being taken care of. A couple clarifications needed addressed regarding leave usage, but nothing to report to group on these items.

President's Report: Teresa reporting: Lincoln Campus faculty meeting today. Discussed current officers. Also touched on the FA brochure. Talked about the upcoming by-laws changes that need done. Discussed the new reps for areas pertaining to grievance positions such as liaison and peer review committee member. Also had discussion about having FA officer representation present any time a member of the association is having a meeting with an administrator.

Campus Reports:

- Beatrice: Tyler Reporting: Everything is going well in Beatrice. Tomorrow is the FFA livestock judging day. Will have almost 400 High School students attend.
- Lincoln: Teresa Reporting: See Presidents report.
- Milford: Bob Reporting: Had Careers in Manufacturing and Careers in Construction days. Attendance was high and was looked at as fairly successful. Dave Schmitter (the arts and Sciences Program Director) is part of a Drama group that will be performing at the Milford campus. We hope it is well attended.

Committee Reports: Nothing to Report

Legal Counsel Report: Ryan Reporting:

MOU regarding extra duties. Ryan shared his screen to share a draft of this document. Discussion is made as to how the duties will be calculated to be incorporated into a faculty members load. This MOU addresses extra duties. This MOU does not pertain to any CEC classes.

Bonnie Malcolm: Ryan attended her funeral. Was a very touching service. Bonnie was a longstanding member of the Faculty Association and a staunch advocate for faculty. Her work ethic was commendable.

FRB Election: Tyler did an excellent job facilitating the election along with the Campus VP's. Ryan has asked for permission to certify the election once the total vote count has been tabulated. Ryan anticipated to have votes tabulated by Wednesday the 9th. Permission was granted by exec team.

Ryan requested to enter Exec session: Tyler made motion Teresa seconded. Motion carried. Entered into exec session at 6:55PM. Motion made to leave executive session. Tyler made motion Jane seconded. Motion carried 7:29PM

Unfinished Business: Schedule made for rotation of FA Exec. Meetings, Hildy Reporting: Hildy asked to clarification if there are specific dates that we always want zoom or if we want a specific rotation. Also asked if there is a desire to have a permanent zoom presence at each F2F meeting. Would like more input on what the rotation would be? Would like to have additional discussion. The overall opinion from the group is that the zoom option would be beneficial. Kirby and Bob will look into what sort of hardware may be best to satisfy this option.

New Business: Discussion about having an AD HOC position created to handle all the incidental items that come up that need addressed by the team. This position could be handled by person in charge of committee events. Jane Bock was nominated to assume this AD HOC position.

BOG: Next BOG Meeting will be Tuesday November 15th. Meeting will take place at Beatrice.

Time and Place of Next Meeting: Next FA Exec. Tuesday December 6th at 6:00PM. Meeting place is TBD in Lincoln Area or Zoom.

Good of the Order: None

Adjournment: 7:59 PM, 11/8/2022