

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**  
Executive Committee Meeting SCC Faculty Association  
Date and Time: 2-7-2023 @ 6:00PM  
Place: Valentino's Beatrice  
Address is: 701 Court Street Beatrice

**Present:** Jane Bock, Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Linda Hartman, Teresa Hruza, Bob Redler, Lane Yocum, Tammy Zimmer, Mike Stalker, Tyler Lyhane, Tammie Lang.

**Absent:** Hildy Dickinson, Kirby Taylor.

**Call to Order:** The meeting was called to order at 6:00 PM.

**Corrections or Additions to Agenda:** Jane made motion to accept agenda, seconded by Tammy Z., motion carried.

**Approval of Minutes:** Motion to approve by Susan, seconded by Lane, motion carried.

**Treasurer's Report:** Susan emailed the report. Only expenses were one new member; paid for poinsettias; mileage and Ryan's bill.

**Approval of Treasurer's Report's:** motion to approve by Lane, seconded by Tyler, motion carried.

**Representative to the Board Report:** Linda reported the following VIA email prior to the meeting. There was no discussion at the meeting.

The Board of Governor's met on the Milford campus on Tuesday, January 17, 2023.

Topics of interest:

- 3 new and 1 returning board members were sworn in
  - 1 new member had excused absence and will be sworn in at Feb meeting
- New board officers elected
  - Neal Stenberg a second term as board chair
  - Arlyn Uhrmacher Vice-Chair
  - Jim Sherwood Secretary
  - Kristin Yates Treasurer
- Several proposed Legislative Bills that have Dr. Illich and the Board concerned about funding (see Dr. Illich's Friday update)
  - EPIC Consumption TaxAct - could be significant in funding
  - Possible elimination of state board of education - would have an administrative director to oversee all boards
  - Concealed carry - *could* still restrict carry on campus
- Will be selling POA (Parents) facility in Beatrice

- Enrollment is trending up. Census day update at the Feb meeting
- Audit information was shared - no concerns with any SCC financials
- Shawna Herwick provided an update on HLC Comprehensive Evaluation and preparation for April 24-25 visit
  - Criterion 2 Draft has been shared with the board since the meeting
  - Board will have an update from Dr Bordenkircher prior to April 24-25 visit
  - Visiting team (names/credentials) has been shared with Shawna and steering team (the week after the BOG meeting)
- Room and board rates were approved for 2023-24
- Next meeting Tuesday, February 21 at 3:00 at CEC

**Committee Report:** Jane Reporting: Reserved August 18 at Pioneer Barn at Roca Berry Farm. Hildy & Jane toured the facility. Lincoln team will do food tasting in March. They have catering and bar. We need to rent linens; we can hire musicians to play background music. Could make centerpiece decorations and then have them as prizes. Jane will look for musician. Need to get pricing for food. Now is the time to start collecting raffle prizes.

**President's Report:** Teresa reporting: Four new members in Lincoln. They will have a campus meeting after negotiations. Teresa has a list of 15 people interested in peer review and grievance liaisons. No one from Beatrice or Milford responded. Will set up training. Teresa reached out to LPU about website to vote. Cost is \$50 per election. Teresa has questionnaire for faculty for survey and report of how many hits on the website.

**Legal Counsel Report:** Susan made motion to enter into executive exec session Vicki seconded. Motion carried. Entered exec session 6:18.

Tyler made motion to leave executive exec session Vicki seconded. Motion carried. Left exec session 7:45. A motion was made to increase dues by \$4 a month starting in August 1, 2023, with authority of up to \$2 a month (or decrease as needed) was made by Tyler. Tammy Z. seconded. Motion passed.

**BOG:** Next BOG Meeting will be Tuesday, February 21st. Meeting will take place at CEC.

**Time and Place of Next Meeting:** Next FA Exec. Tuesday, March 7 6:00PM. Meeting place is Lazlo's Downtown.

**Good of the Order:** Spring 2024 calendar is still in draft as SCC talks to UNL.

Board Member Sandra Hoffman from District 1 has resigned her position due to a family illness.

**Adjournment:** 7:54 PM, 2/7/2023