

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 1-11-2022 @ 6:00PM
Place: The Cloud
Address is: VIA ZOOM

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

Absent: Mike Stalker,

Call to Order: The meeting was called to order at 6:05 PM.

Corrections or Additions to Agenda: None

Approval of Minutes: Motion made by Vicki, Jane B. seconded. Motion Approved

Treasurer's Report: Small amount of activity. Have increase in members so income is up slightly.

Approval of Treasurer's Report's: No report submitted.

Representative to the Board Report: Linda reported:

- York learning center is being relocated. Looking at various properties.
- Bruce Tangeman shared with board about FA contract. Specifically touched on BEN dollars and how that portion of compensation worked.
- Next BOG meeting Tuesday, January 18th in Milford.
- Legislative day is Feb 3rd. All community colleges meet state legislators and talk to education committee. Board members have a chance to interact with senators.

Grievance Coordinators Report: One grievance that is still in a holding pattern. Another member has brought concerns, but nothing formal has been established at this point.

President's Report: Made note of the large amount of funds that have been made available from Covid Relief. This was mentioned during the all campus meetings with Dr. Illich. The FA Membership count has been rising over the last few months.

Campus Reports:

- Beatrice: Tyler Reporting: Will be on campus when possible thru February and is available VIA email.

- Lincoln: Teresa Reporting: Had our all campus meeting with Dr. Michaelis during in-service.
- Milford: Bob Reporting: Gained a few members on Milford Campus. Nothing else much to report.

Committee Reports: None.

Legal Counsel Report: Ryan Sullivan: Attorney expresses desire to go into Exec session. Susan made motion. Vicki Seconded. Motion carried Entered into session 6:17PM.

Motion made to exit executive session. Tyler Made motion, Teresa Seconded. Motion carried to exit Executive Session 8:00PM.

Unfinished Business: None

New Business: None

BOG: Next BOG Meeting will be Tuesday, January 18th. Meeting will take place on the Milford Campus. Bob reminded us to send him any information he can share at the next BOG meeting.

Time and Place of Next Meeting: Next FA Exec. Tuesday February 8th at 6:00PM. Meeting VIA Zoom.

Good of the Order: Hildy mentioned the need for future discussion on the various “Office Hour Policies” that are being implemented College wide.

Adjournment: 8:05 PM, 1/11/2022