

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday January 12th, 2021
Meeting at 6:00 PM
Place: Zoom Meeting
City: N/A

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

Absent: Jim Iseman, Teresa Hruza,

Call to Order: The meeting was called to order at 6:04 PM.

Corrections or Additions to Agenda: Tyler added new business item of student tours.

Approval of Minutes: Motion to accept minutes. Tammie made motion Vicki seconded. Motion Carried.

Treasurer's Report: Susan distributed report. Christmas gifts to the board were purchased and sent to board members. Mike S. made motion to accept report. Vicki seconded. Motion Carried.

Representative to the Board Report: Board met in an in-person meeting at CEC on December 15th. Tuition rates were voted upon, and tuition will stay the same, but the fees will go from 3 to 12 dollars per credit hour. Recognized Retiring board members.

Grievance Coordinators Report: Teresa was absent but no known grievances at this time.

President's Report: Attended board meeting and distributed gifts. They were appreciated. Bob spoke to Dr Michaelis about proper overload assignments for faculty. He will get back to Bob and let him know what he finds out. Provisions were discussed as to the event of a substitute President of FA in the event of Bob or Jim being unable to be active. It was made motion that the Area Secretary (Kirby Taylor) would act as temp President if needed. Motion was made by Mike and seconded by Jane. Motion carried.

Campus Reports:

- Beatrice: Tyler Reporting. Beatrice is pretty quiet. Classes are running well. One topic to discuss in new business. Tyler mentioned that they received a donation of irrigation equipment from Toro Corporation to be used in the Horticulture division.
- Lincoln: Jim is absent. Jane reporting. Not much to report. Things are going well. Need to look at distributing duties in the absence of campus president.

- **Milford: Bob Reporting.** Overall not much activity on Milford Campus. Enrollment is up to approx. 770. Which is a rise compared to last year. Kirby Taylor mentioned that the Precision Machining program received a \$30,000-dollar donation of tooling from YG-1 corporation. MetalQuest of Hebron helped establish a contact between SCC and YG-1 so that this can happen.

Committee Reports: Nothing to report.

Legal Counsel Report: Dr Michaelis is looking into it and will find out if there is any validity to the concern of unbalanced assignment of overload. A member has asked if faculty can be required to be vaccinated. We are unsure of this. Ryan Sullivan stated that UNL requires that no one can access a building on campus unless you have been tested and are negative. No word at UNL if they are going to require everyone to get vaccinated. There are many questions that faculty have and at this point it is a wait and see.

Unfinished Business: None

New Business:

- Tyler asked about Friday afternoon classes. Dr. Michaelis is allowing Friday afternoons as an opportunity to teach. Also, there seems to be a trend that student tours are being scheduled on Friday afternoons. The Association Dean at Beatrice has requested that she would like it for at least one faculty member to be present Friday afternoons in the event of a drop-in tour. The question has been raised if a faculty can be required to be on campus solely for the purpose of a tour. Tours are a valuable part of campus success, but we are unsure of committing hours based merely on a possibility of a tour that was not previously scheduled. Tyler noted that if a Friday afternoon tour is known about ahead of time many faculty expressed their willingness to accommodate if possible.

BOG: Next BOG Meeting will be 1/19/2021. Location is to be determined.

Time and Place of Next Meeting: Next FA Exec. Meeting February 9th at 6:00 PM Will meet online.

Good of the Order: Motion was made for the FA to make a 300-dollar gift card purchase for Lincoln Campus President Jim Iseman. Tyler made motion. Jane seconded. Motion carried.

Adjournment: 7:32 PM