

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday October 8th 2019
5:30 PM arrival, Meeting at 6:00PM
Place: Fireworks
City: Lincoln, NE

Present: Jim Isemann, Bob Redler, Jane Bock, Susan Pallas-Duncan, Ryan Sullivan, Vicki Wooten, Kirby Taylor, Tammy Lang, Mike Stalker, Hildy Dickinson, Teresa, Hruza, Jane Bock

Absent: Layne Yocum, Linda Hartman, Terry Spoor, Keith Mabon, Tyler Lyhane,

Call to Order: The meeting was called to order at 5:46.

Corrections or Additions to Agenda: Election of Area Officers was added

Approval of Minutes: One typo corrected, otherwise No changes. Vicki made motion to accept minutes, Jim seconded. Motion carried.

Treasurer's Report: Susan PD: Distributed suggested budget for next year. Budget is still not approved so no report for last month. Tammy Made motion to approve the budget as presented, Vicki seconded. No discussion motion carried.

FA Rep to BOG Report: Linda Hartman was absent so no report.

Meeting paused for meal, 6:06 PM
Meeting resumed at 6:26 PM

Grievance report: Teresa was present: Nothing to report at this time.

FA President's Report: Bob Redler: Attended the BOG meeting in Milford.

Campus Reports:

Beatrice: Vicki Wooten Reporting: Keith Mabon was elected Campus Secretary.

Lincoln: Jim Isemann Reporting: Nothing new to report.

Milford: Bob Redler Reporting: Nothing new to report from Milford.

Committee Reports: Jane Bock reporting with regards to the all member banquet. Speedway motors has increased the amount they will charge us if we still want to use their venue next year. We will discuss options and pursuit other venues and see if there is anything that is of better

value while still offering the quality of atmosphere that the museum has. If we cannot find a better venue we will likely accept the Speedway motors new pricing.

Legal Counsel Report: Ryan Sullivan: Discussion was made regarding additional advising hours contract. Reports have been made that faculty in Health division are being required to sign contract. Ryan has reached out to SCC Legal counsel. Waiting to hear back.

Ryan and Bob are drafting an email to send to Faculty. Ryan reviewed this email with the officers and received feedback from officers.

New business discussed regarding Program Lead designation for faculty. Discussion is made regarding some reports of regular Full Time Faculty being assigned PD duties with no compensation. General consensus is this is in violation of the contract.

Unfinished Business:

FA Website: Hildy Dickinson: Hildy met with Webmaster and has been issued Admin access. Hildy will be able to post minutes on the website and maintain. Hildy's overall impression of the website is positive. The future plan is Hildy will be in full control of website.

IR Data for Load Pay: Vicki Wooton: Question is posed if IR had any data available that would show what coaches from other colleges similar to SCC are offering for compensation for coaching positions.

New Business: TCA Calendar 2020/2021. Hildy Dickinson handed out documents regarding the number of calendar days. There are questions from TCA instructors as to the mis-alignment of the TCA/LPS calendar and the SCC calendar. Due to the mis-alignment there is concern about additional compensation for TCA Faculty if they work above the workload described in the SCC Faculty contract.

Liaison Report: Teresa and Ryan Met and discussed the Liaison program. The intent is to create people on each campus and division that can answer questions or bring items to attention of the FA officers and also be able to collect data that is needed by the FA team to help with contract negotiations. A spreadsheet was created to detail all programs and the number of faculty per area or division.

BOG: Next BOG Meeting will be Tuesday October 22nd. Location is CEC. Bob Redler asks for ideas or topics to be brought before the board on behalf of faculty.

Time and Place of Next Meeting: Next FA Exec. Meeting will be November 12th at 5:30 PM. Will meet in Beatrice. Location is Legends 2205 North 6th Street Inside Indian Creek Mall.

Good of the Order:

Adjournment: 8:57 PM, 10/8/19