

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday November 12, 2019
5:30 PM arrival, Meeting at 6:00PM
Place: Legends
City: Beatrice, NE

Present: Jim Isemann, Bob Redler, Susan Pallas-Duncan, Ryan Sullivan, Vicki Wooten, Kirby Taylor, Mike Stalker, Hildy Dickinson, Teresa Hruza, Keith Mabon, Tyler Lyhane, Lane Yocum, Linda Hartman

Absent: Terry Spoor, Jane Bock, Tammie Lang

Call to Order: The meeting was called to order at 5:55.

Corrections or Additions to Agenda: Bob Moved Contract comparisons to his president's report.

Approval of Minutes: Hildy mentioned correction that LPS was mis-spelled as LPA. Noted and corrected. Vicki made motion Tyler Seconded

Treasurer's Report: Susan PD: Distributed budget for next year. Tyler Made motion to approve the budget as presented, Vicki seconded. No discussion motion carried.

FA Rep to BOG Report: Linda Hartman. Attended NCCA conference was November 4th. Recognition was given to Bob Morgan and Dennis for Years of service. Various presentations were given. Overall the presentations were of good quality. Was of benefit to go. Mention was made of Steve Ottman's passing. Funeral will be Friday in Dorchester. His many contributions to SCC were recognized. Next BOG meeting is next Tuesday in Beatrice at SCC Campus.

Meeting paused for meal, 6:16 PM

Meeting resumed at 6:36 PM

Grievance report: Teresa: Will discuss in Legal report.

FA President's Report: Bob Redler: Was not able to attend last Meeting. Next one is in Beatrice. Bob Reviewed the EHA insurance rate increases.

Campus Reports:

Beatrice: Tyler Lyhane Reporting: No new news.

Lincoln: Jim Iseman Reporting: Lost a couple members. Jim made motion to reimburse a member that had previously requested to have their membership cancelled and it was not acted upon. Motion made to reimburse ½ the dues payments contingent that this person had not received benefits from the FA legal assistance. Mike Stalker seconded. Motion carried

Milford: Bob Redler Reporting: Some have voiced on Milford campus that cafeteria services have declined.

Committee Reports: None

Legal Counsel Report: Ryan Sullivan:

Liaison program is being discussed. The groups have been broken down and we will start soliciting people to fill these positions.

Motion made to allow Teresa H. to stay in the meeting during executive session if Grievances will be discussed. Mike Stalker made motion. Tyler seconded. Motion carried. Jim makes motion to go into exec session. Susan PD seconded. Entered into Exec Session at 7:16.

Motion made to leave exec session by Vicki, Seconded by Jim. Left exec session 7:46.

Unfinished Business:

BOG: Next BOG Meeting will be Tuesday November 19th. Location is Beatrice Campus. 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 January 14th at 5:30 PM. Will meet in Milford. Location is Pizza Kitchen.

Good of the Order:

Adjournment: 8:02 PM, 11/12/19