

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 2-8-2022 @ 6:00PM
Place: The Cloud
Address is: VIA ZOOM

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

Absent:

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 Tyler, Vicki. seconded. Motion Approved

Treasurer's Report: Make note: Need to take a closer look at negotiations legal bills. We need to consider what is covered as normal retainer workload versus workload specific to negotiations. Would separate these out to reflect a more accurate representation.

Approval of Treasurer's Report's: Mike Stalker made motion. Jane Seconded. Motion Carried.

Representative to the Board Report: Linda reported:

- Board Met Jan 18th in Milford. Neil Stenberg was elected as chair of board
- Discussion as made regarding a few of Dr. Illich Goals.
 - One was work more with SCC Foundation.
 - Second was enrollment growth
 - Review and update risk management plans on all campuses.
- Audit results were discussed in pretty good detail. Overall audit was positive.
- NCCAA had some updates on what bills would may effect the college. Money available from Covid funds for community college's is one of the bigger items that gets attention.
- Next Meeting is Tuesday the 15th at CEC
- Work session planned Feb 22 at CEC about the new capital campaign and facilities update.

Grievance Coordinators Report: One grievance that made it to peer review. Nothing has been advanced on that grievance since then.

President's Report: FA overall member enrollment is up. Still need to be diligent about talking to new hires.

Campus Reports:

- Beatrice: Tyler Reporting: Not much to report from Beatrice.
- Lincoln: Teresa Reporting: Had a meeting. Did discuss some items that will need to be brought up to negotiations committee.
- Milford: Bob Reporting: Not much to report. Will have more once negotiations gets further along.

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 6:34PM.

Motion made to exit executive session. Tyler Made motion, Tammy Seconded. Motion carried to exit Executive Session 7:22PM.

Unfinished Business: None

New Business: Personal Time and Sick Leave usage requirements are being looked at to make sure that administration is requiring faculty to use it per the contract guidelines.

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 March 8th at 6:00PM. Meeting Will attempt to meet in person if a venue is available. Otherwise will do VIA Zoom.

Good of the Order: Tammy mentioned opportunities of Pro Dev. That take way more than 1 hour of time commitment and are only allowed to claim 1 hour for Pro Dev. Credit. Asked if this was fair. Was deemed yes because the opportunities are not required. Opportunities can be chosen per personal preference.

Adjournment: 7:50 PM, 2/8/2022