

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 3/8/2022 @ 6:00PM
Place: Fireworks
Address is: 5750 S 86th St #6053

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

Absent: Bob Redler, Tyler Lyhane,

Call to Order: The meeting was called to order at 6:03 PM.

Corrections or Additions to Agenda: None

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

Treasurer's Report: Report was emailed. Only major activity has been legal expenses.

Approval of Treasurer's Report's: Vicki made motion. Hildy Seconded. Motion Carried.

Representative to the Board Report: Linda reported:

- Board met Feb 15th at CEC
- York learning center still having lease issues so looking for new location but still located at original location
- CIT certificates have been approved to allow expansion of AAS degree earning opportunities.
- GIS Program at Milford has expanded to AAS opportunity.
- Linda has the opportunity to serve on the Equity and Human Resources committee. This committee reviews policy.

Meeting paused till 6:45 to eat.

Grievance Coordinators Report: One grievance still in process. One of the former grievances has been resolved.

President's Report: Teresa reporting on Bob Redlers absence. Nothing to report

Campus Reports:

- Beatrice: Vicki Reporting: Going to break ground on the new Ag center in the near future. Working on the funding campaign

- Lincoln: Teresa Reporting: In welding program. Report of new structure will have the classes taught till 11PM.
- Milford: Kirby Reporting: The Cornhusker hall dorm has been completely removed and filled in. Several new hires this term. Kevin Uhler is the new Associate Dean for the Milford Campus.

Committee Reports: None

Legal Counsel Report: Ryan Sullivan: Attorney expresses desire to go into Exec session. Vicki made motion. Jane Seconded. Motion carried Entered into session 7:05 PM.

Motion made to exit executive session. Vicki Made motion, Mike Seconded. Motion carried to exit Executive Session 8:40 PM.

Unfinished Business: None

New Business:

BOG: Next BOG Meeting will be Tuesday, March 15th. Meeting will take place on the Beatrice Campus.

Time and Place of Next Meeting: Next FA Exec. Tuesday April 12th at 6:00PM. Meeting Will attempt to meet in person if a venue is available. Otherwise will do VIA Zoom.

Good of the Order: Jane made motion to make courtesy gas cards to Tyler and Bob due to health hardships. As good faith gesture for all work done for FA. Motion made for 300 each. Tammy seconded. Motion carried.

Adjournment: 8:46 PM, 3/8/2022