

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Executive Committee Meeting SCC Faculty Association
Date and Time: 3-9-2021 @ 6:00PM
Place: The Cloud
Address is: VIA ZOOM

Present: Bob Redler, Vicki Wooton, Hildy Dickinson, Tammy Zimmer, Jane Bock, Tammie Lang, Teresa Hruza. Ryan Sullivan joined at 6:30. Tyler Lyhane, Kirby Taylor

Absent: Linda Hartman, Jim Iseman, Mike Stalker, Susan Pallas-Duncan

Call to Order: The meeting was called to order at 6:05 PM.

Corrections or Additions to Agenda: None reported.

Approval of Minutes: Motion made by Vicki Wooton, Tammy Zimmer seconded.

Treasurer's Report: Susan Pallas-Duncan emailed the report. Susan is not present at this time will arrive.

Approval of Treasurer's Report: Motion to approve Treasurer's Report was made by Tammie Lang, Tammy Zimmer seconded.

Representative to the Board Report: Bob reported in Linda's absence:

- LB441 does not look to advance due to significant opposition.
- Dr. Illich noted about a bill to get Levy restrictions changed.
- Auto Tech, HVAC, and Construction, certificates were approved. Will be active Fall 2021.
- Nebraska city learning center is finalized.

Grievance Coordinators Report: Nothing to report.

President's Report:

Campus Reports:

- Beatrice: Tyler Reporting: Not much to report. One person expressed concern about the term "On the Grid" vs. "Off the Grid" seeking some clarification. Several meetings about the new Ag/John Deere building. Some delays have been noted.
- Lincoln: One new member. Having an all campus member meeting April 23rd.
- Milford: Not a lot of new things on Milford Campus. Having a good bunch of Career Fair days this month.

Committee Reports: Jane Bock question about banquet. General consensus is to make reservations for the fall banquet. Have to wait till fall to know for sure about Covid status potential date is August 27th.

Legal Counsel Report: Ryan Sullivan:

- Advanced directive clinic – Ryan feels an Advanced directive clinic will be of value to members. Possibly some Friday afternoon slots and some Saturday morning slots. Tentatively April 9th and 10th. Will likely start with 10 slots and see if there is a need for more.

New Business:

- Discussion what is and what is not acceptable for what a faculty member should be required to for students who do not want to come to class even though the class is scheduled as face to face and not online. It seems per division there is some parity as to what is expected. Can a student request to participate in a class VIA zoom for any reason they choose and not just due to reasons directly related to Covid.

BOG: Next BOG Meeting will be Tuesday March 16, 2021. Location is Beatrice or via Zoom. 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. Meeting will be Tuesday, April 13th at 6:00 PM.

Good of the Order:

Adjournment: 7:42 PM, 3/9/2021