

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday September 10th 2019
5:30 PM arrival, Meeting at 6:00PM
Place: Fireworks
City: Lincoln, NE

Present: Jim Iseman, Bob Redler, Jane Bock, Terry Spoor, Susan Pallas-Duncan, Ryan Sullivan, Vicki Wooten, Kirby Taylor, Tammy Lang, Tyler Lyhane, Mike Stalker, Linda Hartman, Hildy Dickinson

Absent: Layne Yocum,

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

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

Nominations for Area President: Mike Stalker nominated Bob Redler, Kirby Seconded. Mike Stalker Moved nominations cease, Tyler seconded. Nomination carried and accepted. **Bob Redler** is re-elected for office of FA **Area President**.

Nominations for Area VP: Susan P.D. Nominated Jim Iseman. Mike S. Seconded. Tammy L. moved nominations cease Tyler Seconded. Nomination carried and accepted. **Jim Iseman** is re-elected for office of FA **Area Vice President**.

Nominations for Area Secretary: Jim I. Nominated Kirby Taylor, Mike S. seconded. Jim Moved to cease nominations, Mike S. seconded. Nomination carried and accepted. **Kirby Taylor** is re-elected for office of FA **Area Secretary**.

Nominations for Area Treasurer: Mike nominated Susan P.D., Jim I. Seconded. Jim I. moved to nominations cease, Tyler seconded. Nomination carried and accepted. **Susan P.D.** is re-elected for office of FA **Area Treasurer**.

Approval of Minutes: No Changes. Susan PD made motion to approve, Tammy seconded. Motion Carried

Treasurer's Report: Susan PD: Susan distributed two reports. One of the reports was year-end budget tally, second document was proposed budget for next year. Motion made to accept the proposed budget, Tammy made motion Vicki seconded. Discussion was made regarding legal fees and specific allocations. Motion made to table vote to accept proposed budget until next

meeting so additional discussion can be made. Tyler made motion, Vicki seconded. Motion carried.

FA Rep to BOG Report: Meeting was in Plattsmouth. Focus of meeting was facilities. Mike Pegram and Melissa Troyer gave presentation on financial aid.

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

Grievance report: None at this time.

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

Campus Reports:

Beatrice: Tyler Lyhane Reporting: Campus elections will be held later this month for the local positions for VP and Secretary. Lost 2 members.

Lincoln: Jim Isemann Reporting: Campus elections were held Hildy Dickinson was nominated as local VP and Jane Bock is elected as Local Secretary. Had 4-5 new members sign up. Lost 1 member.

Milford: Bob Redler Reporting: Had 1 member retire and had 3 new members sign up. Had campus elections Kirby Taylor was voted in as local VP, and Tammy Lang was voted in as local Secretary.

Committee Reports: Jane Bock: Banquet was a success. Very well received. Will need to consider how we might account for no-shows as we had approx. 30 people RSVP to attend and then not come. Cost of meal was already made so was unfortunate to spend the money. Motion was made by Susan and seconded by Jim to make a monetary donation to Speedway motors museum for the use of the facilities in the amount of 300 dollar's. Motion carried. Possible dates for next year. August 14th, or the 21st. Both are Fridays. Plan is to use the Museum next year due to low cost and also excellence of venue.

Legal Counsel Report: Ryan Sullivan: Discussion was made regarding additional advising hours in addition to the regular 5 scheduled office hours. None of the officers have heard reports of additional hours being assigned to faculty.

New business discussed regarding PD stipend. Payment schedule was discussed. Officers need to speak with campus PD's and have them check next pay advice to make sure it is correct.

Motion made to go into exec session: Tyler made motion Jane seconded motion carried enter into exec session 7:06. Motion made to exit exec session Made by Tyler seconded by Susan. Motion carried. Left exec session 7:26PM.

Unfinished Business: N/A

New Business: Jim Iseman made motion to create a committee to develop and implement the FA strategic plan and nominate Terry Spoor the Committee chair. Seconded by Jane. Motion carried. Terry will seek people to serve on the committee. It is desirable to have one committee member from each campus. Mike Stalker will serve as Milford Rep. Beatrice, Lincoln, and TCA will be determined. Terry requests all officers to review and prioritize the list of items on the list.

FA Website: Discussion is made about who will ADMIN the website. Hildy Dickinson has volunteered to be the ADMIN.

Billing breakdown of legal expenses: A few members have been asking about the details of legal fees. Decision was made that Ryan will CC all the Campus presidents the billing breakdown. If needed the campus presidents can show a member the breakdown but no copies of the breakdown will be distributed.

Ryan has had discussion with Theresa Hruza to see if there was interest for her to serve as Grievance Coordinator and Liaison coordinator. Theresa agreed that if nominated for these two positions she would accept. Motion made by Susan PD for Theresa H. to be nominated as these two positions. Seconded by Jane bock. Motion carried.

BOG: Next BOG Meeting will be Tuesday September 17th, 2019. Location is Milford 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 October 8th at 5:30 PM. Will meet in Lincoln. Location will be Dino's 2901 S 84th St #16, Lincoln.

Good of the Order: Terry commented on future of fire protection program. It is official that the program will be closed once currently enrolled students finish.

Adjournment: 8:13 PM, 9/10/19