

Minutes
FA Executive Committee Meeting
SCC Faculty Association

Executive Committee Meeting SCC Faculty Association

Date and Time: 12-9-2025 @ 6:00PM

Place: Zoom

Address is: Email Link

Present: Ryan Sullivan, Susan Pallas-Duncan, Teresa Hruza, Kirby Taylor, Lyndie Christensen Nader, Hildy Dickinson, Bob Redler, Tammie Lang, Barry Smith, Linda Hartman, Heather Hoffman, Katie Zarybnicky

Absent: Tyler Lyhane, Vicki Wooton

Call to Order: The meeting was called to order at 6:06 PM.

Corrections or Additions to Agenda: Add discussion of MOU for Professional Model

Approval of Minutes: Barry made motion and Tammie seconded. Motion carried.

Treasurer's report – Susan emailed her report. Made payments for legal services and for an annual campus meeting on the Milford Campus.

Faculty rep to the board report –

November 2025 Board Recap

The board met on Tuesday, November 18 on the Beatrice campus with a work session followed by the regular board meeting.

Items of interest:

- Matthew Haden, new board member for District 4, was sworn in

- Dr. Illich provided an extensive update on his presidential goals

- o Focus on enrollment; KPIs; Dual Credit to SCC enrolled; ACCT conference; many presentations; community involvement; financing; construction; restructured org chart; learning centers; much to highlight with progress!

- Amy Jorgens presented quarterly financial report · Campus projects updates – see the facilities PPT in last month's support information before the documents are updated for the December meeting.

- o Beatrice – Ag Tech center

- o Lincoln – Life Science center and New Residence Hall (tentatively named Aspen Ridge)

o Milford – Construction Technology Center

· During the regular meeting Neal mentioned that the updated Organizational Chart will be ready to review

· Very thorough student activities report by Beatrice student senate president

· Dr. Michaelis presented new credential proposals

o AI for Professionals Certificate

o Low voltage technician Diploma

o 3 “new” stand-alone AAS degrees in Culinary

§ Hospitality Management, Culinary Communications, Culinary Arts

o English Certificate

· NCCA 2026 dues were approved

Next Board Meeting will be Tuesday, December 16 at 3:00 on the Lincoln campus.

Grievance Report: Teresa Reporting. Have one item that may need attention. Will likely discuss within legal counsel report.

President’s report –

Campus Reports:

Lincoln – Teresa reporting. Fairly quiet.

Beatrice – Katie reporting. Nothing new for Beatrice. Did get two new officers. Heather Hoffman has been elected as Beatrice Secretary, and Katie Zarybnicky has been elected as Beatrice Treasurer.

Milford – Bob Reporting. Had our campus annual meeting. Fielded a few general questions. We did have some discussion regarding the professional model. Attendance for the campus meeting was good.

Committee reports:

Membership team - Barry. Have 5 association members that have volunteered to be a part of this group. We have 4 from Lincoln campus and 1 from Milford campus. Working on getting a plan together for membership drives.

Legal Counsel Report:

Barry made motion to enter exec session Susan seconded. Motion Carried. In exec session 6:27.

Vicki made motion to leave exec session Susan seconded. Left at 8:02

Liaison report - Hildy. Nothing to report.

Unfinished Business: None

New Business:

Committee Report: Looking for a DJ for the annual banquet. The date has been set, and will work on getting an email to be sent out to all members. Also mentioned that it is not too early for everyone to be thinking about prizes.

Membership drive incentive program – Kirby. Moved to later meeting date.*****

MOU: Susan made a motion has been made to give the MIB team the authority to approve the Professional model MOU once legal counsel from the college and the Association find it agreeable. Vicki seconded. Motion passes unanimously.

Topic of Report for Teresa for BOG Presentation: Please let Teresa know if there is anything worth mentioning.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday January 13th 6:00PM. Location is Zoom Online. Time of meeting is 6:00PM

Good of the Order:

Adjournment: 8:27 12/9/2025