

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**

Executive Committee Meeting SCC Faculty Association

Date and Time: 2-13-2024 @ 5:30PM

Place: Zoom

Address is:

**Present:** Ryan Sullivan, Susan Pallas-Duncan, Vicki Wooton, Teresa Hruza, Kirby Taylor, Lyndie Christensen Nader, Linda Hartman, Hildy Dickinson, Bob Redler, Mike Stalker, Tammie Lang

**Absent:** Tammy Zimmer, Tyler Lyhane, Lane Yocum

**Call to Order:** The meeting was called to order at 5:45 PM.

**Corrections or Additions to Agenda:** None. Hildy made motion to approve, Vicki seconded. Agenda approved

**Approval of Minutes:** Kirby made motion to approve minutes Mike seconded. Motion carried.

**Treasurer's report** – Susan reporting. Not much activity. Have been looking at the balance of the account and am considering looking into a short-term investment, such as a CD or High Yield Saving account, to at least earn some interest on the funds.

**Faculty rep to the board report** – Linda reporting. The board did not meet in January due to weather. Agenda items from the January meeting will be shifted to the February meeting. Next board meeting is Tuesday, February 20 on the Lincoln campus.

Work session from 12:30-2:30 Regular meeting starting at 3:00.

The discussion topics for the February work session:

1. Legislative Update from NCCA Executive Director and a representative from Mueller Robak
2. Enrollment and Funding Model Implications
3. Financial Audit Procedures and Processes
4. Board Election

Board elections are being moved to the work session to ensure there is adequate time for the election procedures and associated discussion. In addition, this will facilitate the transition to a new Board chair by allowing that person to oversee the regular meeting from the first agenda item.

Topics for the Regular meeting will include:

1. Room and board rates
2. Tuition and fees
3. Faculty Contract (I confirmed with Dr Illich on Wednesday that the contract WILL be voted on at Feb meeting)

**Grievance Report:** Teresa Reporting. Have one grievance of a potential salary issue. Cannot speak much beyond that at this point due to confidentiality.

**President's report** – Nothing to report.

Campus Reports

**Lincoln** – Teresa reporting. Had a good campus meeting with regards to contract discussion.

**Beatrice** – Vicki reporting. Had a lunch meeting. Went well. No real questions or concerns.

**Milford** – Bob Reporting. Had a good campus meeting last Friday. Held a lunch meeting.

Approx. 30 members attended. Had a few general questions about summer workload.

**Committee reports** – Nothing to report.

**Legal Counsel Report:** Ryan. Votes will be accepted till 8:00PM. Ryan will count and certify to campus presidents. The Area president will inform members of the outcome.

**New Business** – Discussing bylaws changes. There are several proposals for bylaws changes. Many are clerical. One item of discussion is the re-arrangement of officer positions. The intent is to bring grievance reps. Onto the exec team to help get them educated so they can do their job more effectively. A lot of discussion was done to see if there would be an effective proposal. After discussion, Bob made a motion to table this discussion of rearranging the officer positions for a later time. Mike seconded.

Hildy made motion to go into exec session, Mike seconded. Motion carried. Entered into exec session at 6:50.

Susan made motion to leave executive session. Bob seconded. Motion carried. Left exec session at 6:44.

**Unfinished Business:**

SCC Prison Education Program Update – Is going forward. So far there is around 390 students enrolled. The courses will launch this week.

Update on FA By-Laws Changes – The plan is to add this to the agenda for March meeting.

**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 Thursday March 21st in Beatrice at 5:30 and April 9th in Lincoln at 5:30PM. Kirby will send out calendar invite and zoom link if necessary.

**Good of the Order:**

**Adjournment:** 7:07 PM, 2/13/2024