

Minutes
FA Executive Committee Meeting
SCC Faculty Association

Executive Committee Meeting SCC Faculty Association

Date and Time: 3-21-2024 @ 5:30PM

Place: Black Rock Grille

Address is: 1301 Oak St, Beatrice, NE 68310

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

Absent: Tammy Zimmer

Call to Order: The meeting was called to order at 5:48 PM.

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

Approval of Minutes: Hildy provided some corrections that were largely grammatical. Nothing was substantive to content. Bob made motion to approve minutes Mike seconded. Motion carried.

Treasurer's report – Susan reporting. Susan relayed info about our current account balance. She made the suggestion that we consider doing something to invest a portion of the balance into a CD or something to gain some interest. There was a motion to move 100K of the account balance to an investment fund. Hildy made motion Vicki Seconded. Motion approved

Faculty rep to the board report – Linda Reporting.

Topics of interest:

- I provided a faculty update on behalf of Teresa
 - Informed the board that Teresa and Terri have been *very* busy with VITA. They have a couple of additional volunteers assisting as well.
 - Program chairs have been working on 2024-25 catalog updates that need to be complete by the end of March
 - Upcoming CCSO scholarship brunch (April 13 at 9:30)
 - Stated that a more robust report will be coming from Teresa in April. 😊
- Presentation from the SCC foundation Michelle Birkel and Ben Kiser (foundation chair from Nelnet)
- Interactive academic transfer presentation by Carolee Ritter
- Tuition Grants and Waiver information from Amy Jorgens
- Creation of an Executive Compensation Team

Grievance Report: Teresa Reporting: Please see Legal Counsel Report for details.

President's report – Nothing to report.

Campus Reports

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

Beatrice – Tyler reporting Have 1 new member on the Beatrice campus.

Milford – Bob Reporting. Have 1 new member. Had a good lunch meeting for the contract info session.

Committee reports – Nothing to report.

Legal Counsel Report: Ryan. Teresa and Ryan have had an abnormal number of grievances. Can't go into great detail, but hopefully all items can be resolved. It may be prudent in the future to train folks to assist Teresa.

Bylaws changes are being discussed tonight. Most of the changes are clerical but there are a few that reflect changes to the voting format. We desire to move away from the paper ballot system and go to electronic ballot and mail in voting. Also mention of changes to the wording of how Executive team and campus officers are voted on.

Clarification to when the agenda should be sent. We need to clarify the number of days that the agenda is sent. The proposal is to have the finalized agenda sent to all officers 3 days prior to meeting. Currently the bylaws state that its 5 days. If the bylaws change gets voted in the plan will be for the Area Secretary to call for agenda items 5 days before, and send finalized agenda 3 days before. Any desired changes to agenda inside the 3 days need to be brought up at the night of the meeting.

Discussion was had on the distribution of the monthly membership lists to area and local officers. Currently SCC payroll division sends the monthly list to the area secretary and treasurer. It is proposed to have the area secretary forward the monthly list to all the area officers every month.

Motion was made to adopt the 3 changes proposed changes and bring it to a vote. Bob made motion lane seconded. Vote was brought to all officers and passed. All present members voted yes with 1 opposition from Lane.

Discussion is made for the date of the Bylaws change vote. April 9th is the proposed date that we will send the vote to all members.

New Business – Discussion what to do with membership dues for the upcoming year. Increase, or leave membership dues where they are at for the next 12 months. Bob made motion to leave membership dues as they are for the next 12 months. Tyler seconded. Motion carried.

Unfinished Business:

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

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 April 9th at 5:30 in Lincoln at Wilderness Ridge. Kirby will send out calendar invite and zoom link when Agenda and call for review of minutes is made.

Good of the Order: Discussion is needed to increase our abilities to provide zoom for our meetings and also determining when the need to meet in person is. Ideas will be brought to the meeting next month.

Motion to adjourn made by Lane, seconded by Bob. Motion carried.

Adjournment: 7:35 PM, 3/21/2024