

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday January 14th 2020
5:30 PM arrival, Meeting at 6:00PM
Place: Pizza Kitchen
City: Milford, NE

Present: Jim Isemann, Bob Redler, Susan Pallas-Duncan, Ryan Sullivan, Vicki Wooton, Kirby Taylor, Mike Stalker, Hildy Dickinson, Teresa Hruza, Keith Mabon, Tyler Lyhane, Lane Yocum, Linda Hartman Jane Bock, Tammie Lang

Absent: Terry Spoor, Lane Yocum, Keith Mabon

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

Corrections or Additions to Agenda:

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

Committee Reports: Onboard for August speedway motors will be venue. Will review menu when day gets closer.

Linda Hartman: gave report of BOG meeting. There were over 30 applicants to fill the BOG vacancy. Board will conduct interviews in the future.

Legal Counsel Report: Ryan Sullivan:

Motion made to go into Exec Session: Motion made by Jane Bock, seconded by Mike Stalker. Entered into Executive session at 6:13.

Motion made to leave exec session by Vicki made motion Tyler seconded. Exited Exec session 8:42PM

BOG: Next BOG Meeting will be Tuesday January 21st 2020. Location is York Learning Center.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday Feb 11th at 5:30 PM. Will meet in Lincoln at Fireworks Restaurant.

Good of the Order:

Adjournment: 9:00 PM, 1/14/19