

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**  
**Tuesday October 13th, 2020**  
**Meeting at 6:00 PM**  
**Place: Zoom Meeting**  
**City: N/A**

**Present:** Ryan Sullivan, Hildy Dickinson, Jim Isemann, Jane Bock, Linda Hartman, Kirby Taylor, Mike Stalker, Tyler Lyhane, Vicki Wooton, Bob Redler

**Absent:** Tammie Lang, Susan Pallas-Duncan, Teresa Hruza

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

**Corrections or Additions to Agenda:** Couple spelling corrections, no content changes

**Approval of Minutes:** Motion to accept minutes. Jane made motion Mike seconded.

Intro of campus officers: None at this time

**Treasurer's Report:** Quick books to be installed so no report.

**Representative to the Board Report:** SCC is closing on the 8800 Campus land addition. Numbers in the ESQ classes are dropping significantly. Almost 50%. Dr. Illich is concerned and would like to investigate as to why. Hopefully some information can be found. Budget was approved. Approved the Lincoln Campus Student affairs expansion. The addition will be completed in one phase. November 10<sup>th</sup> is Lincoln Health building ribbon cutting.

**Grievance Coordinators Report:** Teresa was absent. No other news from other officers.

**President's Report:** Met with Dr Michaelis. Had a good meeting. Discussed briefly the current terms that Program Directors operate under. Bob and Dr. Michaelis are hoping to set up future meetings.

**Campus Reports:**

- Beatrice: Tyler Reporting. Had a good meet and greet with Dr. Michaelis. Still seeking a new officer for the Exec team. Dr. Michaelis will be down to meet with AG folks.
- Lincoln: Jim Reporting. Advising concerns have been raised by members on Lincoln campus. Dr Michaelis will have meeting with Health Sciences Division. Had one new hire inquire about membership.
- Milford: Bob Reporting. Had 2 new members sign up. Dr. Michaelis was out for meet and greet.

**Committee Reports:** Nothing to report.

**Legal Counsel Report:** Ryan Sullivan: Enter into exec session. Jim made motion. Mike seconded. Enter into exec session 6:40PM. Linda Hartmann was voted to allow to stay for session.

Motion made to leave exec session. Jim made motion, Jane seconded. Motion carried. Left exec session 7:12.

### **Unfinished Business:**

### **New Business:**

- Contract Informational Meetings – Work needs to be done to get some informational meetings done on each campus to meet with members. We need to decide how these will be handled as to face to face meeting or Zoom. Hopefully we can work on getting some dates set in the next month. Looking at December for some dates for the meeting.
- Graduation Checks and Advising Mandate – Question was presented to FA. Is it proper for SCC Administration to put the sole burden of Graduation Checks and Advising of students who may be working on reinstatement? Can faculty be required to advise in areas where their knowledge is limited.

**BOG:** Next BOG Meeting will be 10/20/2020. Location is CEC auditorium.

**Time and Place of Next Meeting:** Next FA Exec. Meeting November 10th at 6:00 PM Will meet online.

**Good of the Order:** Mike Stalker is being awarded a quilt of Valor for veteran status.

**Adjournment:** 8:02 PM