

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday, February 11, 2020
5:30 PM arrival, Meeting at 6:00PM
Place: Fireworks
City: Lincoln, NE

Present: Jim Isemann, Bob Redler, Susan Pallas-Duncan, Ryan Sullivan, Vicki Wooton, Mike Stalker, Hildy Dickinson, Teresa Hruza, Keith Mabon, Jane Bock, Tammie Lang

Absent: Terry Spoor, Tyler Lyhane, Kirby Taylor, Linda Hartman, Lane Yocum

Call to Order: The meeting was called to order at 5:51 PM.

Corrections or Additions to Agenda: None reported.

Approval of Minutes: Motion made by Jane Bock, Keith Mabon seconded.

Treasurer's Report: Susan Pallas-Duncan circulated the report. Fifteen drops in membership. Motion made by Vicki Wooton, Mike Stalker seconded.

Representative to the Board Report: Teresa Hruza reported for Linda Hartman. Upcoming meetings include the Board meeting February 18, Milford Diesel Ribbon Cutting Ceremony February 19, CAT Team on February 20, Legislative Day for NCCA on February 24, Board work session on February 25. Linda also attended the NSEA information session on February 11. A request for a published roster (per bylaws) was requested. There is not a published list, but our current membership is approximately 234 current members.

Grievance Coordinators Report: Waiting to hear on two issues to see if they will progress.

President's Report: Bob Redler did not attend Board meeting in January. Next Tuesday is the February Board meeting. Strategic Plan meeting will be coming soon. Bob is currently working on next year's salary negotiations.

Campus Reports:

- Beatrice: Encourage non-members to join the Association. Has not had a meeting yet this semester.
- Lincoln: Membership drop in January. Teresa reported on the NSEA meeting held today.
- Milford: Three retirements/registrations and one new automotive instructor to reach out to for membership. More retirements coming at the end of the spring term.

Committee Reports: Jane Bock reminded us to recruit gifts and presents for the banquet.

Legal Counsel Report: Ryan Sullivan:

- Liaison email has gone out to recruit new liaisons. Ryan encouraged us to identify people who might be passionate, partial liaisons to recruit. We can work with Teresa to have her reach out to those individuals we identify.

Motion made to go into Exec Session: Motion made by Jim Isemann, seconded by Jane Bock. Entered into Executive session at 7:13.

Motion made to leave Executive session by Jim made motion Keith seconded. Exited Executive session 7:27.

New Business: Bob will work on a potential all member meeting on an in-service day in May.

BOG: Next BOG Meeting will be Tuesday February 18, 2020. Location is CEC.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday March 10th at 5:30 PM. We will meet in Beatrice.

Good of the Order:

Adjournment: 7:34 PM, 2/11/20