

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Monday, April 13, 2020
Meeting at 4:00PM
Place: Zoom Meeting
City: N/A

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

Absent: Terry Spoor, Keith Mabon, Teresa Hruza,

Call to Order: The meeting was called to order at 4:02 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: The replacement for the VP of instruction has been put on hold till possibly May. No one is certain when the candidates will come on campus since no one knows the duration of the virus.

Grievance Coordinators Report: Theresa was absent.

President's Report: Bob Redler did not attend Board meeting in March was not given zoom link. Bob will attend April's zoom meeting for the BOG.

Campus Reports:

- Beatrice: The Beatrice campus is still operating with the farm and agricultural work that needs to be done. Otherwise most of the campus is fairly quiet.
- Lincoln: Little news from members. Everyone is fairly quiet. Most are concerned if or when the college will close down due to virus. Some brief discussions about lab assistants for science area.
- Milford: Milford campus may have only 15-20 folks on campus so fairly quiet as well. Not much news from members.

Committee Reports: Jane Bock questioned what direction we should go the banquet. The room, caterer, and drink vendor is reserved. Consensus is we will just sit tight and see what happens. We will check to see what cancellation policies are.

Legal Counsel Report: Ryan Sullivan:

- Has noticed an uptick in need for legal assistance. Many members have reached out to Ryan for help with legal matters. Many of these are not grievance issues. Just personal issues such as estate planning and personal matters.
- A couple grievances are still pending. The virus has made some of the issues go away for now. More will be discussed when normalcy resumes.

New Business: Hildy Distributed documents and discussed content for TCA Calendar and contact hours.

BOG: Next BOG Meeting will be 5/19/2020. Location is VIA Zoom.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday Mat 12th at 4:00 PM. We will meet VIA Zoom.

Good of the Order: none

Adjournment: 5:35PM