

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday, June 9, 2020
Meeting at 6:00 PM
Place: Zoom Meeting
City: N/A

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

Absent: Terry Spoor, Keith Mabon, Lane Yocum, Susan Pallas-Duncan

Call to Order: The meeting was called to order at 6:07 PM.

Corrections or Additions to Agenda: None

Approval of Minutes: Approved the 4-13-20 and the 5-18-20 minutes. Correction to Attendees on May and Added TCA info to New business in April Meeting Tammie Makes motion to approve minutes and Mike Seconded. Motion Carried

Treasurer's Report: Susan Pallas-Duncan was not able to attend meeting, but did deliver report VIA Email on Monday. No discussion or approval.

Representative to the Board Report: Last meeting 4 hour meeting. Asked about CAT team and Dr. Illich made comment that CAT team is not going away. Changing from Policy to procedure. VP of instruction interviews will happen on June 10th. Also discussed Dan Hohensee leaving TCA and his replacement. Commented that enrollment is speculated to be in a 5% decline due to Covid hampering recruiting. Budget has been adjusted accordingly. 6-16-20 is Board budget workshop.

Grievance Coordinators Report: Theresa. No new grievances or any news from current grievances.

President's Report: Bob will attend June's zoom meeting for the BOG. Will be on 6-16-20.

Campus Reports:

- Beatrice: Tyler Reporting. Faculty on Beatrice campus had questions for FA but was not member. Offer was made for the person to join.
- Lincoln: Jim Reporting. Fairly quiet on Lincoln campus as well.
- Milford: Bob Reporting. Not much to report.

Committee Reports:

Legal Counsel Report: Ryan Sullivan:

- Volume of folks reaching out to Ryan has declined. Some discussion has been had with Legal counsel regarding pay for Co-op classes.

Unfinished Business:

TCA Calendar – Hildy THE TCA calendar has been revised. The number of in service days has been increased to 11 from the previous number of 6. Hildy provided some extensive data to support all TCA Faculty workload. Any members that are experiencing overload are encouraged to verify hours with dean and pursuit overload per the contract.

New Business: No new business.

BOG: Next BOG Meeting will be 6/19/ 2020. Location is VIA Zoom.

Time and Place of Next Meeting: Next FA Exec. Meeting will be Tuesday July 14th at 6:00 PM. We will meet VIA Zoom.

Good of the Order: Tyler asked about Salary letter for 2020-21. Bob has not seen them from administration.

Adjournment: 8:27 PM