

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**  
**Tuesday, July 14, 2020**  
**Meeting at 6:00 PM**  
**Place: Zoom Meeting**  
**City: N/A**

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

**Absent:** Lane Yocum, Kirby Taylor, Susan Pallas-Duncan,

**Call to Order:** The meeting was called to order at 6:02 PM.

**Corrections or Additions to Agenda:** None

**Approval of Minutes:** Approved Vicki Makes motion to approve minutes and Keith 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:** Discussion from Board regarding Salary Letter and Lincoln Campus East.

**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. Talks about new VPI coming onboard.

**Campus Reports:**

- Beatrice: Tyler Reporting. Not much. Fairly quiet
- Lincoln: Jim Reporting. Fairly quiet on Lincoln campus as well. A couple emails about the contract.
- Milford: Bob Reporting. Not much to report.

**Committee Reports:** Jane has requested a member list to email all members.

**Legal Counsel Report:** Ryan Sullivan:

- Not much to report from grievances or other contract items. Have had a decent number of members utilizing their benefit of getting personal legal advice from Ryan.

**Unfinished Business:**

None

**New Business:**

- a. Member Email – Bob Discussion of policy regarding accommodations based upon Covid-19 concerns.
  - i. Survey faculty and ask what else they feel should be done---see what IR will do
- b.
- c. Leave Rollover – Linda confusion because of contract rollover in July vs June
- d. No Mask Required SCC Policy – Susan
- e. Off Campus Work Approval – Jim people disappointed that off campus agreements got thrown out and everything had to go through HR
  - i. Can teachers screen? Screening students for temp? etc.
- f. Area Officer Elections – Jim --campus President for Lincoln and Treasurer are up for vote.

**BOG:** Next BOG Meeting will be 7/21/ 2020. Location is VIA Zoom.

**Time and Place of Next Meeting:** Next FA Exec. Meeting TBD

**Good of the Order:**

**Adjournment:** 8:20 PM