

Minutes
FA Executive Committee Meeting
SCC Faculty Association
Tuesday, August 11th, 2020
Meeting at 6:00 PM
Place: Zoom Meeting
City: N/A

Present: Bob Redler, Ryan Sullivan, Hildy Dickinson, Teresa Hruza, Jim Isemann, Jane Bock, Linda Hartman, Tammie Lang, Vicki Wooton, Susan Pallas-Duncan, Kirby Taylor

Absent: Lane Yocum, Mike Stalker, Tyler Lyhane, Keith Mabon,

Call to Order: The meeting was called to order at 6:05 PM.

Corrections or Additions to Agenda: None

Approval of Minutes: Roll call error. Motion to accept minutes revised. Vicki made Jane seconded.

Treasurer's Report: Susan Pallas-Duncan. No report to be submitted. No major expenses. Susan will need all expenses by August 24th so end of year reports can be finalized.

Representative to the Board Report: Change in meeting structure, board has to be present in locations where public can be. So all board members will be on desired campuses for meeting. Board members must publish where they will be so available to public. Dr Illich introduced Dr. Michaelis as the new VP of instruction.

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

President's Report: Bob will attend August's zoom meeting for the BOG.

Campus Reports:

- Beatrice: Vicki Reporting. All faculty back. No current concerns.
- Lincoln: Jim Reporting. Discussion about sending welcome back email and info for all faculty. In the letter the mention of Covid fund contribution was discussed and also the need for more liaisons.
- Milford: Bob Reporting. Couple retirements. Campus officer elections. Elections will be held on August 28th. Email ballots can be sent in Early. Powersports and Truck Driver training is officially moved to Milford campus.

Committee Reports: Jane sent out email about Banquet

Legal Counsel Report: Ryan Sullivan: Not a lot of large activity. Ryan has fielded a lot of questions from members. Most of the questions he has answered are fairly basic. Also, a lot of members utilizing the benefit of personal legal services.

Unfinished Business:

None

New Business:

Email from HR. The email talks about the policy review committee. The question is posed to who is on the committee. Theresa has posed that the FA take a workshop day and review and propose changes. Proposed day for workshop is September 12th. Proposed meeting place is 84th and O cornhusker. 9:00AM If unavailable we will look into Pizza Kitchen in Milford.

BOG: Next BOG Meeting will be 8/18/2020. Location is VIA Zoom.

Time and Place of Next Meeting: Next FA Exec. Meeting September 8th at 6:00 PM

Good of the Order: Examine By-Laws regarding officer elections to consider moving the date in which the elections need to be completed.

Adjournment: 7:17 PM