

# Voice

Faculty Association Bulletin

April 2010

Oklahoma City Community College

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## Agenda

### Faculty Association General Meeting

12:30 p.m. Tuesday, April 27, 2010

MEETING LOCATION: Health Professions Room 215

1. Minutes — Paul Buckelew
2. Treasurer's Report and Membership Report — Lisa Adkins
3. Make It Bake It Sale/Scholarship Committee Report – Linda Boatright
4. Election of Officers for 2011 – Nominating Committee
5. Chair Report – Dianne Broyles
6. Proposed Resolution to Oppose Concealed Weapons Legislation – Dianne Broyles
7. Course Completion Task Force – Al Heitkamper
8. Old Business
9. New Business
10. Adjourn

#### Executive Committee members:

Al Heitkamper, Information Technology; Vicky Davidson, Health Professions; Lisa Buckelew, Science and Math; Jay Ramanjulu, Library; Jeff Cleek, Arts and Humanities; Michael Machiorlatti, Business; Trish Bilcik, Social Sciences; Dianne Broyles, Chair; Tad Thurston, Chair-Elect; Paul Buckelew, Secretary; Lisa Adkins, Treasurer; Steve Morrow, Parliamentarian; Sue Hinton, Past-Chair

## **Treasurer's Report**

(as of April 14, 2010)

Scholarship: \$5,067.02 (does not include Make It, Bake It)

Account: \$7,282.77

Membership: 71

**Paid members:** Lisa Adkins, Jennifer Ball, Gyanendra Baral, Mendy Barr, Trish Bilcik , Linda Boatright, Dianne Broyles, Lisa Buckelew, Paul Buckelew, Rachel Butler, Jeff Carlisle, Chuck Carselowey, Jeff Cleek, Bruce Cook, Julie Corff, Vicky Davidson, Myra Decker, John Ehrhardt, Lori Farr, Gwin Faulconer-Lippert, Kayla Fessler, Abbie Figueroa, Dana Glencross, Ron Gray, Ken Harrelson, Stephanie Hayes, Al Heitkamper, Carol Heitkamper, Carlotta Hill, Sue Hinton, Kim Jameson, Fabiola Janiak-Spens, Jenean Jones, Karen Jordan, Peggy Jordan, Steve Kamm, Tom Kraft, Amanda Lemon, Jerry Ludlow, Michael Machiorlatti, Gail Malmstrom, Jay Malmstrom, Marybeth McCauley, Ray McCullar, Stephen Morrow, Charlotte Mulvihill, Charles Myrick, Brent Noel, Greg Parks, Germain Pichop, Cecelia Pittman, Mathew Price, Vijay Ramachandran, Jay Ramanjulu, Clay Randolph, Julie Rice-Rollins, Linda Robinett, Ginnette Rollins, Jorge Lopez Romero, Steve Shore, Markus Smith, M'Lou Smith, Pam Stout, Ron Summers, Tad Thurston, Dana Tuley-Williams, Chris Vershage, Richard Vollmer, Anita Williams, Bertha Wise, Tamala Zolicoffer

## **Scholarship Committee Report**

The revised total for the Faculty Association Make It Bake It sale  
is now \$2057.95!!!!

The Scholarship Committee selected the following students to receive scholarships.

MOHAMMED AL MOUTTA – PRE-ENGINEERING

TIFFANY BROWN – PSYCHOLOGY

KATHERINE ELROD – NURSING

ANNALYN GILL – POLITICAL SCIENCE

CHRISTOPHER HANNA – NURSING

BRANDI MILLS – SPANISH

SAAD NMILI – PRE-ENGINEERING

LYUBOV POPOVYCH – NURSING

YOUNG SIN – CHILD DEVELOPMENT

ANITA SMITH – POLITICAL SCIENCE

MARK SCMITH – JOURNALISM

KATY WILLIAMS – LIBERAL STUDIES

Congratulations to all of you!!

## **Faculty Association Meeting Minutes**

March 23, 2010

Dianne Broyles called the meeting to order at 12:36 p.m. It was noted that no quorum was present as one third of the paid members were not present.

The first order of business was the treasurer's report. Lisa Adkins noted that the operating fund had \$7282.77 and the scholarship fund had \$2896.82. She added that these funds did not include the \$2050.20 brought in during the Arts Festival.

A faculty member then announced that the "Make it Bake it Sale" was going to be on April 6<sup>th</sup> and that volunteers were needed to bake goods, make goods, and staff the tables. She added that the Chili Cook-Off was also on the same day.

The Chair then began her report by reporting on the various meetings that dealt with the events of Friday, February 26, when a false-alarm "shooter on campus" event occurred. Dianne added that a copy of the report was available. Julie Corff noted that she appreciated that.

Ms. Broyles then reported on the Board of Regents meeting. She mentioned that at the meeting it was reported that the John Massey Center had been sold and that Human Resources would be moving, eventually, to the Child Development Center after it moves to its new location.

The Chair noted that at the meeting that the Chair of the Board, Regent White, had finished his term and Regent Musser was completing her final year as a regent.

Al Heitkamper then spoke about the Course Completion Task Force. He noted that a third draft had been completed and sent out to the Deans to be distributed to the faculty.

The next topic concerned the Nominating Committee. Bertha Wise, Stephen Morrow, and Anita Williams graciously volunteered to form the committee that is responsible for nominating candidates for Secretary, Treasurer, Parliamentarian, and Chair Elect.

In old business there was a discussion that it would be nice to have a Regent's Roundtable in the fall of 2010 as there has not been one in quite awhile.

In new business Sue Hinton brought up the issue of the Investment Committee. She added that the school's 403(b) program that is run by ING offers about 24 different funds. Ms. Hinton noted that some of these funds are on a watch list for various reasons. Sue told the association that eventually some funds could be removed from the list. However, faculty who owned these funds would be forewarned.

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,  
**Paul Buckelew, Secretary**