



OKLAHOMA CITY COMMUNITY COLLEGE

Faculty Association

Meeting Agenda

Tuesday, October 26th, 2021, 11:00am (3N0 and Zoom)

1. Welcome
2. FA Staff Recognition
3. Reading and Approval of [September 2021 Minutes](#).
4. Guest Speaker
 - a. Evelyn Shaefer-OCCC Foundation
 - b. Jou Ting- We Can! OCCC Foundation
5. Reports of Officers and Standing Committees
 - a. Treasurer's Report
 - i. Fund Balances
 1. Checking: \$9144.23
 2. Scholarship Fund: \$7,325 (Sept 2021)
Endowment: \$13,455 (Dec 2020)
 3. Ray McCullar: \$11,783 (Dec 2020)
 - a. Expendable fund: \$920
 - ii. Payments: \$Occctreasurer
 - b. Scholarship Committee Report
6. Chair Report:
 - a. Merit Discussion
 - b. Presidential Search Update
 - c. Meeting with Vice-President for Academic Affairs (October 20)
 - i. Department Chairs Hours & Leave
 - ii. Texting Students
 - iii. Online v. On-Campus Priorities
 - d. Meeting with the President (October 20)
 - i. Enrollment
 - ii. Prepare for HLC Meeting-Summary Video

- e. Constitution Discussion
 - f. FA Representative for Faculty Development Committee
 - i. Julie Corff
7. Announcements/Other
- a. November meeting on December 2nd
 - b. Can Opener Drive
 - c. Congrats Tad Thurston- Ray McCullar Award
 - d. Bi-Annual Employee Exhibition
 - i. Handmade goods to benefit scholarship-contact Jeremy Fineman
 - e. Antigone Play November 5 & 6—Bruce Owen Theater \$10
 - f. Membership prizes
8. Adjournment