



# OKLAHOMA CITY COMMUNITY COLLEGE

## Faculty Association

### Meeting Agenda

Thursday, December 2<sup>nd</sup>, 2021, 11:00am (3N0 and Zoom)

1. Welcome
  - a. Juo Ting Jennings- OCCC Foundation
2. Reading and Approval of [October 2021 minutes](#).
3. Reports of Officers and Standing Committees
  - a. Treasurer's Report
    - i. Fund Balances
      1. Checking: \$9274.23
      2. Scholarship Fund: \$7,325 (Sept 2021)  
Endowment: \$13,455 (Dec 2020)
      3. Ray McCullar Fund: Now facilitated by History Department.
    - ii. Payments: \$Occctreasurer
  - b. Scholarship Committee Report
  - c. Chair Report:
    - i. Presidential Search Update ([More Info Here](#))
    - ii. Meeting with VP Bridges
      1. Merit Discussion
      2. School Breaks; Expectations of On-Campus Presence
    - iii. Meeting with Interim President Thomas
      1. Merit Discussion
      2. Holiday Plans
    - iv. Meeting with Dean of Online Ed Kathy Earl-Wilcox
    - v. Staff Association
      1. Met with Kristi Fields to discuss collaboration opportunities
    - vi. Combining VPAA and President Meetings
4. Announcements/Other
  - a. Can Opener Drive Update
  - b. Congrats-Courtney Vahlberg—Employee of the Year
  - c. Jeremy Fineman—Employee Exhibition handmade goods, student scholarship
5. Adjournment