



OKLAHOMA CITY COMMUNITY COLLEGE

Faculty Association

Meeting Minutes

March 22nd, 2022, 11:02 am (3N0 and Zoom)

1. Welcome & Staff Recognition
 - a. Audrey Fisher
2. Reading and Approval of [February 2022 minutes](#). Approved
3. Reports of Officers and Standing Committees
 - a. Treasurer's Report
 - i. Fund Balances
 1. Checking: \$9074.23 (\$160 for FA Scholarship)
 2. Scholarship Fund: \$6,240 (Dec 2021)
Endowment: \$15,091 (Dec 2021)
 - ii. Current Members: 54
 1. Payments: \$0ccctreasurer
 - b. Scholarship Committee Report
 - i. Auction items will be accepted until 1 April 2022. The auction will take place online from 11-15 April 2022. If your division would like to organize a basket reach out to your division representative.
 - ii. If you have any early 8-week students, you would like to nominate for scholarships keep them in mind. Nominations forms will be sent out 4 April 2022. Nomination forms due 22 April 2022.
 - c. Chair Report:
 - i. Luncheon with President Jones- President could not make meeting with VPAA Bridges and the Provost. However, we will be meeting with her during the luncheon. She will be present during the 5th Tuesday meeting.
 - ii. Meeting with Interim President Thomas & VPAA Bridges
 1. Chairs Academy, additional clarification
 - a. Clarification on Department Chair Position-reiterated that this will be included in 8 April meeting.
 - b. Adjunct Observation Form- reiterated that this will be included in 8 April meeting.
 - c. Guns on Campus- Provided the document.
 - iii. Next year's officers
 1. Nominations- Paul and Angela willing to remain in office. Jennifer Ball nominated for Chair-Elect. Johnny Hill nominated for Secretary.
 2. Elections during April meeting 14 April 2022
 - iv. Faculty Association I: Drive- Secure Team site created to host documents for Faculty Association conveniently and securely.

- v. DiSC to replace Leadership Training (Applies only to Directors/Deans/Chairs)- Announcement made based upon cohort.

4. Announcements/Other

- a. Congratulations to Tad Thurston and Jennifer Brumley on their marriage.
- b. White board situation, due to “Zoom Room” renovations white boards were removed “temporarily” they have since disappeared. Promises were made that they would be replaced when the rooms were finished. They have since been completed but the white boards have since not been replaced. Process has been followed and no resolution has occurred.

5. Adjournment

The meeting was adjourned at 11:31 am

Respectfully submitted,

Thomas Horne, Faculty Association Secretary