



OKLAHOMA CITY COMMUNITY COLLEGE

Faculty Association Meeting Agenda

Tuesday, April 23, 2024

11:00 a.m. LIB 407 and Zoom Link

<https://occc.zoom.us/j/92415170190>

1. Welcome
2. Approval of Minutes from March 2024 Meeting <https://www.occc.edu/faculty-association/agenda-minutes/>
3. Staff Award
4. Guest: Carolyn Eastlin, HR (point of contact for grievances)
5. Treasurer's Report: Ken Harrelson
6. Scholarship Committee Report: Sarah Baker
7. Chair Report:
 - a. President
 - b. VPAA
 - c. Board of Regents
 - d. Faculty Advisory Council: OSRHE
8. Request for FA to fund a social event during "kick off week" in the library. Proposal for \$200 for drinks/snacks. *VOTE
9. Nominations for Faculty Association Executive Committee *Vote
 - a. Chair-Elect: Donald Ross
 - b. Secretary: Courtney Oliphant
 - c. Treasurer: Ken Harrelson (final year of term) Paul Buckelew as Treasurer-Elect
 - d. Parliamentarian:
 - e. Division Reps: AEH: Ginnett Rollins, BIT: John Helton HP: Doug Ball, SEM: Lisa Buckelew, SS: Julie Rice Rollins
10. Celebrate Retirements
11. New Business
12. Announcements from members
13. Adjournment