

Broome Community College
Representative Council Meeting- Approved Minutes (4/18/18)
March 26, 2018
Wales – Room 203B, 11:00 AM

Members Present: Dave Michalak, Fred Loveland, Suzanne Shepard, Meghan McGuinness, Joe Spence, Howard Streby, Tera Doty-Blance (also Alternate for Amanda Hollister), Tom Grace, Christine Duffy-Webb

Absent: Alice Caroompas, Suzanne Hickok, Jason Smith, Paul Cartie, Jason De Trani, Judi Dzuba, Regina Eckert, Ed Evans, Joan Lubar, Rob Woods

Excused: Amanda Hollister

Meeting Called to Order: 11:08 AM

New Business:

1.0 Minutes and Committee Reports:

1.1 Approval of Rep Council Minutes from 3/14/18

- a. Motion to approve: Joe S.
 - 1.1.a.1 Second: Howard S. Minutes Approved

1.2 Negotiation Resource Committee: H. Streby

- a. No Updates

1.3 Organizing Committee: S. Shepard

- a. Signing Parties
 - 1.3.a.1.1.1 March 22nd The ability for faculty to 'Meet Your Rep' can't happen if the Reps aren't there.
 - 1.3.a.1.2 Thank you to Suzanne & Tred for their presentation
 - 1.3.a.2 Final Party - April 19th
 - 1.3.a.2.1 Send Programming ideas to Suzanne S
 - 1.3.a.2.2 Final awards given out with \$330 left for food for April 19th – will be catered by Judi's son
 - 1.3.a.3 Polo Shirts
 - 1.3.a.3.1 Company has been selected, they are sending shirt samples for sizing purposes. A form requesting shirt sizes will be sent out to everyone who did not indicate it on their card

1.4 Adjunct Committee: S. Shepard for S. Hickok

- a. Suzanne H. will be sending out DOODLE poll this week
- b. There will be a meeting scheduled after Spring break

2.0 Secretary' s Report: T. Doty-Blance

- 3.1 Membership Update
 - a. Current Member Total: 323
 - 3.1.a.1 PT Adjuncts: 113

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- 3.1.a.2 FT Adjuncts: 13
- 3.1.a.3 FT Classroom & Non Classroom Faculty: 197

- b. Current Remaining Agency Fee Payers: 150
 - 3.1.b.1 PT Adjuncts: 135 (2 have declined to join)
 - 3.1.b.2 FT Adjuncts: 4
 - 3.1.b.3 FT Classroom & Non-Classroom Faculty: 11 (2 have declined to join)

- c. Signed Cards: 274
 - 3.1.c.1 PT Adjuncts Signed: 92 (with 20 remaining of 113, and 1 declined)
 - 3.1.c.2 FT Adjuncts Signed: 9 (with 4 remaining of 13)
 - 3.1.c.3 FT Classroom & Non-Classroom Faculty: 173 (with 16 remaining – plus 4 who have declined and 4 who are on leave)

- d. Overall Totals
 - 3.1.d.1 274 Signed Cards of 323 Members = 85%
 - 3.1.d.2 274 Signed Cards of the 473 Faculty Represented by the Contract = 58%

- 3.2 Elections Rep Council
 - a. Elections will take place next month and all positions are for 1-year terms. If you are interested in running for re-election, let Tera know by April 13th

3.0 Vice President's Report: F. Loveland

- 4.1 No Report

4.0 President's Report: D. Michalak

- 5.1 PLA – Planned Learning Activities & Micro-credentialing
 - a. Course Credit has to be given through courses either taught by our faculty or by faculty approved by our departments
 - 5.1.a.1 Micro-credentialing may include stacking of badges/skills to reverse engineer into a degree/credit
 - b. Joe S. is now serving on the MicroCredentialing committee
 - 5.1.b.1 This issue may show up in the OER committee as well
- 5.2 Negotiations
 - a. Administration has given notice that they have a proposal ready
 - b. Fred & Dave are meeting with Dr. Drumm & Dr. Battisti today at 2PM
 - 5.2.b.1 Good luck!

5.0 Other Reports: Special Meeting of FSA Board: Carnegie – J. Spence & H. Streby

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- 6.1 In order for the College, SUNY and the County to get the tax credits, they need a for-profit entity to take in some of the payments and forwarding them on. The FSA will be holding company
 - a. Rent derived from the general college budget. The money will supposedly come back. But not necessarily go back into the general fund
 - 6.1.a.1 \$125K approximately for building rent from the county
 - 6.1.a.2 Possible starting time next year?
 - 6.1.a.3 Will there be a line item for it in the budget?
 - 6.1.a.4 Some funds will go toward the BC Center
 - b. Joe asked where the numbers came from as far as the number of students to be enrolled and how the rent was determined
 - c. The county is going to own the building until the college pays off the financing, about 7 years
 - d. Faculty should start showing up for BOT meetings
- 6.2 Next FSA meeting in May, then Howard steps off and Jason will replace him

Motion to adjourn: Suzanne S, Seconded: Howard S
Meeting Adjourned: 11:41 AM

Next Meeting: April 18, 2018 at 2PM in B111

Respectfully submitted,

Tera Doty-Blance
FA Secretary