



November 6, 2019

Senate Meeting Minutes

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, 2018-2020	Danielle Straub	UAF2, CABS 2018-2020
Ellie Swanson 1 st VP	LRIE/A/CEWD, 2019-2021	Ryan Kerr	CABS 2018-2020	Baudelaire Ulysse, 2 nd VP	UAF2, LVPA 2018-2020
Clark Hallpike	SBCT, 2018-2020	Pat O'Brien	CABS, 2019-2021	Terri Birch	UAF2 LVPA 2018-2020
Patrick Gordon Negotiations Chair	SBCT, 2018-2020	Ruby Sanny	CABS, 2019-2021	Tammy Ray	UAF2, SBCT 2019-2021
George Rosa Grievance Co-Chair	SBCT, 2018-2020	Manuel Salgado	CABS, 2019-2021	Mary Elfring	UAF2, CABS 2019-2021
Mary Arndt (Secretary)	HP/MSE 2018-2020	Susan McGrath (3 rd VP)	UAF1, HP/MSE 2018-2020	Bruce McLane	UAF2 2019-2021
Susan Robinson	LVPA, 2019-2021	OPEN	UAF1	Kate Thommes	UAF2 2019-2021
Les McTighe	LVPA, 2019-2021	xxx	xxxx	OPEN	UAF2
Luis Martinez Grievance Co-Chair	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Nicole Scherger	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Steve Wood	Treasurer (non-voting)	xxx	xxxx	xxxxxx	xxxxxx

Absent: Manuel Salgado, Mary Elfring

Recognition of Visitors & Guests:

Secretary's Report: Mary Arndt

- Approval of October 23, 2019 Meeting Minutes

Treasurer's Report: Steve "Woody" Wood, no report.

President's Report: Kimberly Tarver

1. VP TLSD & CHRO Meeting Topics: services for night classes, EOS Party, New Faculty Orientation, Job Posting/Application Logistics, Master Planning Sessions, Lane Placement, Field Experience, Section Numbering process, Dual Credit, Building K security
2. Supplemental Chart Negotiations
3. Dr. Sam Meeting Topics: Fair Tax, Perkins & Will, Services for night classes, Impact of ICE activity in community & ECCFA response, Building N updates, Additional Wellness Professional
4. Grievance Meeting
5. ECCFA Leadership Meeting Topics: ECCFA Dues Structure, Communications- password protected website; Develop Drop Response Procedure; Training for Senators: Discipline Meetings; Foster Retiree Chapter, Dual Credit Negotiation pending BOT approval; Kudos to Newsletter team, feedback for HR
6. Program Review: ICCB updates

Regarding #5 above: Need personal emails and cell numbers of constituents – Senators need to get this information from their constituents and submit to Kim Tarver, Tammy Ray and Terri Birch. It is essential to have this information for communication purposes for the upcoming negotiations

Regarding the Master Plan, Heather Scholl is the contact person for concerns.

1st Vice President's Report: Ellie Swanson

- Met with TLSD VP and CHRO and discussed: faculty orientation; the purging of applications from the hiring system – faculty continue to note that the applicant list continues to be purged despite HR stating it isn't; lack of support for students taking evening classes; dual credit; Building K safety
- Participated in supplemental assignment chart negotiations
- Participated in ECCFA leadership meeting
- Participated in discussions regarding program review and data
- Published ECCFA newsletter
- Changed out bulletin board (thanks for the letters, Dawn)

The Luis Martinez and the Senators congratulated Ellie on the great job she did with the ECCFA newsletter.

2nd Vice President's Report: Baudelaire Ulysse: Working on constituent list. No further report.

3rd Vice President's Report: Susan McGrath: She has heard from some UA1s concern about not moving to UA2 status due to lack of class assignments. It was suggested that at the next Instructional Coordinators meeting, load protocol procedure is reviewed so it is being done consistently across divisions – to be investigated at the next ECCFA Leadership Meeting. Notify the Grievance Committee if anyone becomes aware of specific examples of violation of the load assignment protocol.

Committee Reports

Negotiations: Patrick Gordon: Dual credit agreement was signed. To be posted on the website after it goes to the BOT for approval, Tues., 11/12/19.

Grievance: Co-Chairs Luis Martinez & George Rosa: Some things are being resolved; there are some load protocol issues.

COPE: Chair, Luis Martinez: No report.

Elections & Committee Requests

1. Committee Openings
 - a. Elections Committee has one opening for a UAI member
 - b. Safety Committee (meets 3rd Tuesday of month, 11:00-12:00)
 - c. Faculty Development Committee LVPA member
 - d. SSI Faculty Rep for the Equity Coordinating Council (every other Wednesday opposite Senate, 3:30-5:00). Volunteer: Kris Campbell. Action on hold for now until clarified.
 - e. COPE Chair
2. Notice: Luis Martinez moved and Ryan Kerr seconded to approve Jennifer Altman to serve on search committee for Public Services Librarian. The motion passed by electronic vote.
3. Search Committee: Director of Testing Services. Volunteers include Nicole Scherger. Kris Campbell moved to approve Nicole for this committee. Ryan Kerr seconded. Motion approved.

OLD BUSINESS

1. End of Semester Party, Friday, 12/13/19: Dr. Sam, Anthony Ray and Peggy Heinrich pledge funding. Pending request to VP of Finance, Kim Wagner. All have committed \$250 each. Consider Karaoke? Armando Trejo to be asked to investigate procuring Karaoke set up.
2. Resolution: Response to ICE Raid. SSECCA is happy to sign on to this resolution with us. To be read in English and Spanish at the BOT meeting 11/12/19. Kris Campbell moved to approve the resolution with one change. Terri Birch seconded. Motion approved.
3. Fire Drills: Kim Tarver will email details to faculty.

NEW BUSINESS

1. Volunteer to facilitate Retiree Chapter establishment and transition retiree members – deferred.
2. Additional BOT Meeting: November 6, 2019: Elgin Community College Trustees and members of the School District U-46 Board of Education will meet at 6:00 p.m., Wednesday, November 6, 2019 at Elgin Community College, Building E Dining Room, 1700 Spartan Drive, Elgin. The purpose of this meeting is to provide informational updates on the progress of U-46 students at ECC. (See end of these minutes for agenda).
3. Luis Martinez: Election Buddy is an electronic election program, faculty will be asked to trial it. Purpose: to increase voting participation in ECCFA elections. Being trialed now.
Spartan Food Pantry: Luis Martinez discussed expanding the pantry to ECC employees as well as students. Kim Tarver is already working with student leaders regarding this matter. (It had been discussed at another committee meeting recently when Kim was in attendance).
4. Susan Robinson reminded Senators about the Columbinus project:
11/11/19: Panel Discussion from 12:30 – 1:30 pm, ECC's Spartan Auditorium, G 100.
11/8 – 11/17/19: Theatrical Discussion at various times on several dates in this time frame, ECC Arts Center
11/19/19: Community Discussion, The Edward Schock Centre, 100 Symphony Way, Elgin, IL, at 6:30 pm. Susan Robinson distributed several flyers advertising these events.

DIVISION ISSUES

ANNOUNCEMENTS

- Community Crisis Center Drive & Altrusa Project PJ collection boxes across campus

ADJOURNMENT

Mary Arndt moved to adjourn. Kris Campbell seconded. Meeting adjourned at 4:52 pm.

Senate Meetings for AY 2019-2020

FALL 2019: Nov 20, Dec 4

SPRING 2020: Jan 8, Jan 22, Feb 5, Feb 19, Mar 4, Marc 18, Apr 1, Apr 15, Apr 29, May 13

Committee: Sick Bank

2019-2020 Sick Bank Membership:

LRIE/ESL/ABE - 1 member

Stacey Shah, Term exp 2020

SBCT - 1 member

Heidi Eaton (Chair), Term exp 2021

CABS - 1 member

Nick Obradovich, Term exp 2021

HP/MSE - 1 member

Catherine Moushon, Term exp 2021

LVPA - 1 member

Javier Coronado-Aliegro, Term exp 2021

UA2 - 1 member

Blythe Burren, Term exp 2021

UA1 - 1 member

Deyana Matt, Term exp 2020

Committee Activities:

Forms were distributed at the Fall Opening Day meeting and via email, and returned to Heidi Eaton by September 30, 2019. The faculty generously donated 90 sick days for the 2019-2020 Academic Year.

Thank you emails from Lesia Gemelli went out to those that donated. Heidi and Stacey sent out handwritten thank-you's to faculty as well on behalf of the committee.

The following days have been awarded since January 2019:

☑ 30 days were awarded to SSECCA FT

☑ 32 days were awarded to ECCFA UAF

As of November 5, there are 284.7 days in the sick bank. Donating to the sick bank is a great way to help fellow employees in need.

Activities to Be Addressed: No activities needing to be addressed at this time.

Proposals/Recommendations/Motions to be Presented: None.

Submitted By: Heidi Eaton

Submitted on: November 5, 2019

BOT MEETING AGENDA

ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES DISTRICT 509
MEETING – ELGIN COMMUNITY COLLEGE AND SCHOOL DISTRICT U-46 NOVEMBER 6, 2019
6:00 p.m.

Call to Order by Presiding Officer

1. Roll Call
2. Pledge of Allegiance

AGENDA

Building E

Elgin Community College 1700 Spartan Drive Elgin, IL 60123

*Elgin Community College Board of Trustees and President Dr. David Sam Welcome
School District U-46*

Dinner Buffet

Welcome and Introductions, Meeting Overview

Dr. Donna Redmer, Chair, Board of Trustees

Dual Credit/Accelerate College Update

Dr. Mary Perkins

Transfer Partnerships

Dr. Gregory Robinson, Ms. Peggy Gundrum, and Mr. Sean Jensen

ECC Facility and Program Expansion Plans

Dr. David Sam, President

Group Discussion Audience Wishing to Address the Board

7:20 p.m. Group Photos/Closing Adjournment

6:00 p.m. 6:20 p.m.

6:30 p.m. 6:40 p.m. 6:50 p.m.

7:05 p.m.

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