



Faculty Senate

801 Campus Drive

Phil Hoke—President
Nicole Dick—Vice President
Perla Salazar—Secretary
Liz Tharman—Senator
Amy Poteet—Senator
Seth Kristalyn—Senator
Larry Jenkins—Senator
Susan Ortega—Alternate

FACULTY SENATE MINUTES

Date: May 29, 2018

Location: JOYC 1404

Time: 2:15PM

- A. **Call to order:** 2:16PM
- B. **Present:** Phil Hoke, Sheena Hernandez, Nicole Dick, Susan Ortega, Liz Tharman, Seth Kristalyn, Larry Jenkins, Perla Salazar, Kurt Wenzel, Tammy Hutcheson, Renee Harbin, Winsom Lamb, Holly Chandler, Dallas Crist, Chuck Pfeifer, Ryan Ruda, Shelli Lalicker
- C. **Absent:** Will Friesen, Amy Poteet
- D. **Approval of minutes:** May 11 minutes were approved as amended.
- E. **Report from College Council:**
No report, recent meetings have been cancelled.
- F. **Report from Board of Trustees:**
 - 1. Faculty Senate (FS) reported about the condition of some faculty and asked for action to be taken. FS was unable to present orally, but were able to present a packet to the board and present media.
 - 2. Next meeting scheduled for June 12, 2018 at 6PM in the Endowment room of BTSC.
- G. **Old Business**
Negotiations were approved.
- H. **New Business:**
 - 1. Perla Salazar will not be vice president, Nicole Dick will. Phil Hoke will serve as president to finish Sheena Hernandez' term.
 - 2. Discussion about FS presentation to Board of Trustees (BOT).
 - a. Great exchange of ideas. In the future maybe present both good and bad news during the FS portion of BOT meetings.
 - b. It is good to have the public there and to listen to comments from them.
 - c. Concern brought up about TV/media cameras in the room at the time of FS presentation.
 - i. TV was not contacted by FS.
 - ii. Telegram was contacted by FS.
 - 3. Discussion about FS meeting on 5/11/18.

"The purpose of the Garden City Community College Faculty Senate is to promote professional development among faculty and to act as a liaison with Administration and the Board of Trustees to advocate for the interests of the teaching faculty."

- a. Meeting was calm. There was good conversation. Thoughts/opinions were expressed well from multiple sides of the situation.

I. Executive Session:

1. Called at 2:25PM.
2. Non-FS meeting attendees waited in a nearby room while FS held executive session.
3. Everyone invited back to room at 2:53PM.
4. Summary: At the 6/12/18 BOT meeting, Phil Hoke will tell the board FS appreciates the hiring of an investigator, will request a timeline from BOT, and will request a copy of the Letter of Engagement for the investigator. FS will also discuss the potential impact of current situations on HLC accreditation.
5. Discussion followed from attendees about possible actions after the investigation. Phil Hoke reminded that was getting too far ahead of ourselves and we would address that at an appropriate time.

J. Next meeting:

Will be called as needed due to summer schedule.

K. Adjourned: 3:05PM