

**SCOTTSDALE COMMUNITY COLLEGE
FACULTY SENATE MEETING**

MINUTES

November 16, 2000
3:45 p.m.
SS 123

[Back Home](#)

Present:		Absent:	Guest:
Karen Biglin	Peter Martin	Art Becker	Dick LeMoine
Connie Carruthers	Jamie Moore	Karen Chalmers	
Darrell Copp	Dan Nearing	Amy Goff	
Steve Durham	Jennifer Quinn	Ramona Goth	
Christine Ferguson	Joe Ortiz	Richard Keefe	
Betsy Ivester	Laura Ruiz-Scott	Michael Nagano	
Suzanne Kelly	Carl Russell	Jeff Ricker	
Pat Lokey	Jeannie Wyatt	Kimb Williamson	

I. CALL TO ORDER

Meeting called to order at 3:45 p.m.

II. CREDENTIALING

No substitutions

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes approved as amended.

V. REPORTS

A. Treasurer's Report-Mike Nagano

Balances as of November 15, 2000

Savings:

Current Balance: \$12,191.84

YTD Dividends 351.71

Check #464 -- \$32.13 refreshments

Checking:

Current Balance: \$2,429.97

YTD Dividends 0.00

Transferred \$2,200 from saving to checking to cover November

checks.

B. President's Report -- Laura Ruiz-Scott

1. EBAC -- Insurance premiums for retirees are very high with limited

benefits (if a person retires before age 65 the insurance company pays 20% of inpatient hospital claims and the individual pays 80%).

Insurance premiums are expected to rise. EBAC is discussing expending the Cigna reserve money over the next three years to help keep individual costs down. There is discussion that the flex

benefit cost will be moved over to campuses, but it is not clear exactly what that will entail.

2. Peerpoint will feature the firearms debate in its February issue.

3. A new proposed salary schedule has been sent to Meet and Confer, and includes a 4% cost of living increase and expanded steps (Ph.D. plus hours and other accreditations not just 500

level

university courses).

4. A staffed Information Center will open soon in front of the Nursing building.

VI. OLD BUSINESS

A. RFP issue -- S. Durham. A handout with proposed language for Section

3.17.2.1 was distributed. A motion to accept the proposal and send it to

Meet and Confer for consideration on this year's agenda passed with

one

abstention.

VII. NEW BUSINESS

A. There was no new business.

VIII. INFORMATION

A. History of the SCC Senate -- D. LeMoine. An update on the progress

of the project was presented.

B. Faculty Association Scholarship -- two students will be chosen for
the

1999-2000 year and will receive the award in December.

C. D.I. Candidates -- general discussion of candidates.

IX. ADJOURNMENT

Meeting adjourned at 4:45 p.m.