



# Faculty Senate

801 Campus Drive

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

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## FACULTY SENATE MINUTES

Date: June 14, 2018

Location: JOYC 1404

Time: 1:45

- A. **Call to order:** 1:45PM
- B. **Present:** Phil Hoke, Nicole Dick, Susan Ortega, Seth Kristalyn, Liz Tharman, Chip Marcy, Lachelle Greathouse, Daniel Reyes, Will Friesen, Holly Chandler, John Schafer, Clint Alexander, Phil Terpstra, Chuck Pfeifer, Nick Salazar, Sheena Hernandez, Kurt Wenzel
- C. **Absent:** Perla Salazar, Amy Poteet, Larry Jenkins
- D. **Approval of minutes:** May 29, 2018 minutes are approved as amended.
- E. **Report from College Council:**
  - a. There is no report from college council. The next meeting will be Monday June 18, 2018 at 1:30PM. However, the invite was not received by all expecting parties.
- F. **Report from Board of Trustees:**
  - a. The board of Trustees met June 12 at 6:00PM.

The meeting began with comments from the chair and then included introduction of new employees. Dr. Glendon Forgey was introduced as the new CFO/and Vice President of Administrative Services.

Several community members spoke before the board. Joel Erskin clearly articulated a position in support of the administration and Athletic Program. Many of his comments were captured in an article published in the Garden City Telegram, June 12. After his time had expired, a commotion broke out that was handled by Randy Grisell, Steve Martinez, and Rodney Dozier. Mr. Erskin was escorted out. Three other community members brought issues to the board including a clarification of policy governance, and two presentations that presented questions the community would like the board to answer. A brief discussion ensued as to whether or not board members should answer direct questions during open commentary.

The President presented a slide show of accomplishments made in the month of May for the board.

*"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."*

On behalf of Faculty Senate, Phil Hoke attempted to present an address that accomplished the things we agreed needed to be discussed before the board. Ironically, as he addressed criterion 5.B.2 which is the criterion that suggests that faculty must be able to communicate with the board, he was silenced by Randy Grisell who was concerned that the address was only retracing the May 8 board packet. Hoke tried to explain that this was a different address designed to alert the board to new criterion that will be of concern for HLC, but the board was unconvinced. Dr. Worf asked why Faculty Senate minutes hadn't been updated, and Hoke assured her he would look into it. Will Friesen, our former secretary, has e-mailed all relevant minutes to IT, and Hoke asked Andy to make sure they were all uploaded. Since Hoke wasn't able to complete his oral comments, he gave a 5 page copy of the address to the board.

The consent agenda was accepted, but certain items were looked over individually. It is important to note that the investigator has been engaged, but the packet for the board did not include a time-line or a letter of engagement.

**G. Old Business**

None

**H. New Business:**

None

**I. Executive Session:** went into executive session at 2:01

**J. Next meeting:** All summer meetings will be special meetings and be convened to meet current exigencies.

**K. Adjourned: 2:36PM**

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