



## OKLAHOMA CITY COMMUNITY COLLEGE

### **Faculty Association Meeting Agenda**

**Tuesday, Oct. 29, 2024 11:00 a.m.**

**Room MB 2R7 and Zoom**

1. Welcome
  - a. dates of note: Oct. 30<sup>th</sup> – Chili Cookoff!
2. Staff Award
3. Approval of Minutes from Sept. 2024 Meeting
4. Treasurer's Report
5. Chair Report
  - a. VPAA
    1. 2025-2026 Academic Calendar
    2. Following up: Testing, IT, Chili Cook-off
    3. Faculty Appraisal Process
  - b. President
    1. 2024-2026 Academic Calendar
    2. Following up: Testing, IT, Chili Cook-off
    3. From Leadership to Faculty: Open Door Policy, Grants/Foundation, Website updates coming
  - c. Board of Regents (10/28)
  - d. IT Open Forum Discussion – notes/updates
    1. networked vs. non-networked computers & physical media
    2. department point of contacts and exemptions
    3. Onedrive/Sharepoint
    4. Cybersecurity training
6. Fabulous Prizes
7. New Business
8. Announcements from members
9. Adjournment

#### **Important Dates**

- **Future Meetings:** 11/21, 1/28, 2/25, 3/25, 4/22