

OZARKS TECHNICAL COMMUNITY COLLEGE FACULTY SENATE REGULAR MEETING MINUTES

Thursday, February 21, 2019 3:00PM

Agenda

Meeting Items
Call to Order
Roll Call
Approval of Minutes from Last Meeting
Reports
Open Issues
New Business

Item I: Call to Order

Andrew Crocker called the meeting to order at 3:05 PM.

Item II: Roll Call

Senators present: Robert Clark, Martha Crise, Brian Gray, Carl Hamm, Kristine Harris, Curtis Klotz, Elaine Kramer, Gary Lumley, Gary Verch, Landon Vinson

Senators absent: Jim Bridwell, Jonathan Herbert, Lisa Miles, Kelly Miller, Gary Verch, Melissa Wittmer

Guests: Amy Bacon, Autumn Porter, Sarah Fancher

Item III: Approval of Minutes from Last Meeting

Minutes from January were approved.

Item IV: Reports

A. No Reports

Item V: Open Issues

A. Discussion regarding OTC services for transient students.

a. Services for transient students

- i. Dr. Porter explained definition of transient student including being homeless, paying rent weekly, more than one household under one roof, Sleeping in car, etc.
- ii. OTC cares contains the only hard data 2017-2018: 39 OTC students were self-identified as homeless; In 2018-2019, 29 OTC students self-identify as homeless. Nationally, 9% of college students are homeless. Often the students would not consider themselves homeless but just living in extreme poverty.

b. Services generally provided by OTC

- i. Paying electricity, rent, transportation, coats glasses, hotel for a night, separate funds exist for Veterans
- ii. Every campus has a separate budget

c. Brainstorming:

- i. Case managers for students; Need for increasing foundation funds, publicity pros and cons, seeing the doctors in the clinic, food pantry, etc.

- B. Saturday classes that coincide with long OTC weekends
 - a. Discussion regarding pros and cons.
 - b. Perhaps if the College is closed for Friday, Saturday classes should also be closed?

- C. Faculty Senates OTC participation in America Heart Association's "Heart Walk".
 - a. Discussion – OTC should be involved, coach for a team, fun atmosphere, commitment, OTC gear, Ozzie attend? for visibility, etc.
 - b. Action steps – Coach: signup online for link, open invite to campus, etc.

- D. Discussion regarding OTC Senate participating in the America Heart Association's Heart Walk
 - a. Heart walk – April 6 5K – All faculty invited and headed up by the Faculty Senate = Form a committee to provide action steps (Andrew and Martha) Donations?

Item VI: New Business

Meeting adjourned at 4:02 pm.