

CCCCA Executive Committee Meeting Minutes
February 8, 2012 noon-1pm Tech 114

Meeting called to order at 12:10pm.

Attendance: Claudine Barnes, Gail Guarino, Betsy Smith, Dee Burlin, Mary Jenkins, Tom Trainor

Treasurer's Report:

There is currently \$2,173.35 in the chapter account. This does not include the spring support check from MCCC. In March, we must prepare the chapter budget including officer stipends for approval at our General Meeting.

Day Bargaining Update:

President Barnes updated the Executive Committee on the schedule and pace of day contract negotiations.

Governor's Community College Proposal:

Copies of the proposal were distributed and discussion ensued about the various provisions of the proposal, their meaning and the union response. All shared concerns about the report. President Barnes will keep the chapter updated about coordinated statewide efforts to address the proposal. In the meantime, members are urged to discuss the proposal with their legislators.

Executive Committee meeting schedule: February 29, March 21, and April 18 at 1pm. Rooms TBA. The altered meeting times accommodate teaching schedules.

General Meeting is scheduled for March 28 at 1pm. Room TBA. Gail Guarino will reserve a room and order lunch. We agreed to order sandwiches and salad.

Spring Elections:

According to our revised bylaws, chapter elections must take place the second week of April (9th-13th). The Executive Committee agreed to the following schedule: Call for nominations March 19. Nominations due March 26. The election will be held online.

Positions on the ballot this year include Chapter President, Day Grievance, Director and at-large positions.

Volunteers are needed to run the election.

Distance Education Committee:

The Distance Ed Committee has not met and we will raise this at MACER next week. We discussed concerns with the Teaching and Learning Center and the process by which courses are selected for compensation. Our current representatives on the committee are Gail Knell, Ralph Negrón and Gail Guarino.

SAC Issues

We discussed the need to host a legislative breakfast.

Under-enrolled Courses:

Discussion began about concerns over under-enrolled courses: payment of and cancellation. Betsy Smith would like this to be brought to DCE MACER. Gail Guarino raised the point that 6.4 students enrolled in a course funds faculty salaries at Step IV. In her view 8 students should be considered fully enrolled for salary purposes. There was no consensus on this issue as discussion was cut off due to time and room constraints.

Meeting adjourned at 1 p.m.

Respectfully submitted by President Claudine Barnes