

Cape Cod Community College Association (CCCCA)

Executive Board Minutes of February 19, 2013

Present: Barnes, Burlin, Guarino, Heller Boragine, Jenkins, Smith, Trainor

Not Present: Gates, McCullough, Knell

The meeting came to order at 12:35 p.m.

The minutes of the December 4, 2012, CCCC Executive Board meetings were approved.

REPORTS

Treasurer's Report

The current balance of available funds is \$1,921.33.

DISCUSSION

Spring 2013 Meeting Schedule

The Executive Board decided to hold the CCCC Spring General Meeting on Monday, April 8, 2013, from 3:30 to 5 p.m. Secretary Guarino will make arrangements for a room and snacks.

CCCCA Spring 2013 Election

Betsy Smith and Lisa Heller Boragine volunteered to coordinate the CCCC 2013 election. Dates will be determined at the February 19, 2013 Executive Board meeting. The following positions will be decided in the upcoming election: Vice President, Treasurer, Secretary, DCE Coordinator, Director, and three At-Large members of the CCCC Executive Committee

DCE Negotiating Team Liaison

Betsy Smith reported that the DCE Negotiating Team is meeting and plans to survey DCE members with regard to the upcoming bargaining of a new DCE contract.

Part-time Organizing Project

Keli Gates will be receiving a stipend from the MCCC to organize the part-time professional staff.

Impact Bargaining - Starfish

President Barnes and the Executive Committee discussed contractual concerns that should be bargained at the February 20, 2013, session to resolve the impact of the implementation of Starfish on both Day and DCE faculty members and advisors. MTA Consultants, MCCC Bargaining Team Chairs, and MCCC Coordinators will join chapter leadership at the impact bargaining session.

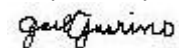
State House Rallies

The Executive Committee discussed organizing for and participating in the upcoming state-wide rallies at the State House in Boston. Higher Education Advocacy Day is on March 5, 2013, and the Campaign for Our Communities Rally and Lobby Day is on March 12, 2013. President Barnes plans to ask for support from the administration at the next MACER meeting. SAC Coordinator Gates will be asked to help with organizing for the rallies.

ANNOUNCEMENTS

The CCCC Executive Board will meet from 12:30 to 2 p.m. on February 19, March 19, April 16, and May 7, 2013, in Tech 114.

Respectfully submitted,



Gail Guarino, CCCC Secretary