

# Cape Cod Community College Association (CCCCA)

## Executive Board Minutes of March 19, 2013

Present: Barnes, Burlin, Guarino, Jenkins, Knell, McCullough

Not Present: Gates, Heller Boragine, Smith, Trainor

The meeting came to order at 12:40 p.m.

The minutes of the February 19, 2013, Executive Board meetings were approved.

### **DISCUSSION**

#### **Chapter Elections**

President Barnes agreed to contact Betsy Smith and Lisa Heller Boragine about sending out an email call for nominations. Nomination will be due by Monday, April 1, 2013. The electronic election will be held on April 8 to April 12.

Members are urged to run for office and to nominate themselves to attend the MCCC Delegate Assembly, which will be held on Saturday, May 4, 2013, at the Courtyard by Marriot in Marlborough, Massachusetts.

#### **General Meeting Agenda**

Secretary Guarino will make arrangements for snacks for the Spring General Meeting, which will be held on Monday, April 8, 2013, at 3:30 p.m. in Lecture Hall A. President Barnes will send members notice of the meeting and ask for agenda items. Suggested agenda items include DCE Bargaining, the MCCC Delegate Assembly, and professional staff issues.

#### **Professional Staff Regional Meetings**

Karen Carreras-Hubbard (Berkshire CC) is convening regional professional staff meetings with the intention of having professional staff share information and resources especially about E7s. Any professional staff who would like to attend a regional meeting should contact Mary Jenkins.

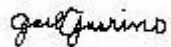
### **ANNOUNCEMENTS**

President Barnes will be attending an MTA Presidents' meeting on April 9, 2013, at the Cape Codder after the MTA Preconvention meeting. She asked for a volunteer to attend the meeting with her.

The next meeting of the CCCCCA Executive Committee is on Tuesday, April 16, 2013, at 12:30 p.m. in Tech 114.

The meeting adjourned at 1:45 p.m.

Respectfully submitted,



Gail Guarino, CCCCCA Secretary