

Cape Cod Community College Association (CCCCA)

Executive Board Minutes of March 28, 2011

Present: Barnes, Burlin, French, Guarino, Jenkins, Knell, McClure, McCullough, Smith, Sweet
Not Present: Dempsey, Trainor

The meeting came to order at 1:10 p.m.

The Minutes of the December 8, 2010, and the February 9, 2011, meetings were approved.

REPORTS

Secretary's Report

Secretary Guarino asked Executive Board members to consider submitting content for the CCCCCA web site.

Treasurer's Report

Treasurer Sweet reported that the balance in the CCCCCA account is \$1,712. Officers should receive their stipends from the MCCC in mid-April.

Strategic Action Committee (SAC) Report

SAC Representative McClure reminded Board members to spread the word about contacting state legislators regarding funding for public higher education. An NEA sponsored *We Are One* rally day is scheduled for April 4, 2011. A state-wide SAC meeting is scheduled for April 2011. Representative McClure is considering holding a legislative breakfast. She will also investigate how the New Hampshire legislature is attempting to eviscerate collective bargaining rights in that state.

OLD BUSINESS

Spring General Meeting

MOTION: Reschedule the Spring General Meeting to Wednesday, April 27, 2011, at 1 p.m. (McCullough/Knell) **Passed**
The Executive Board decided to reschedule the Spring General Meeting so that members would have sufficient notice of bylaw amendments. A lunch of sandwiches and salads will be served at the General Meeting.

Distance Learning Agreement

Executive Committee Member At-large Knell reported that MCCC DCE Grievance Coordinator Joseph Rizzo found some problematic language in the new CCCC Distance Education Agreement. This problematic language will be discussed at the next meeting of Distance Education Committee.

DISCUSSION

Chapter Elections

Elections will be held in early May. The Executive Board discussed methods for holding the election that would assure the integrity of the results and the broadest participation. The Nominations and Elections Committee will be seeking nominations for the following offices: Vice President, Secretary, Treasurer, MCCC Director, DCE Coordinator, and three (3) At-Large Executive Committee members.

We Are One April 4, 2011, Rally

The Executive Board decided to hold a gathering in the center of the campus at 12:45 p.m. on Monday, April 4, 2011, in support of the NEA's *We Are One* national day of rallying in support of labor and, in particular, public sector unions. April 4 Martin Luther King's was assassinated while he was working to organize sanitation workers. Secretary Guarino will create a flyer to hand out and members are encouraged to bring signs. President Barnes will email the college community to announce the gathering. She will also make an announcement at College Meeting regarding *We Are One*.

NEA Higher Education Conference

President Barnes and Betsy Smith presented at the NEA Higher Education Conference held in Boston, Massachusetts, on March 25 to 27, 2011. Vice President Guarino also attended the conference.

MCCC Delegate Assembly

The MCCC Delegate Assembly will be held on Saturday, April 30, 2011, in Marlborough, Massachusetts. Cape Cod CC is allowed to send 14 delegates. Please contact President Barnes if you wish to attend.

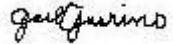
College Mission Statement

At-large Executive Board member Smith expressed a concern about accomplishing the college's mission with the current adjunct/full-time faculty ratio. She plans to voice her concern at College Meeting.

The meeting adjourned at 2:05 p.m.

The next meeting of the CCCCA Executive Committee will be on Monday, April 25, 2011 at 1 p.m.

Respectfully submitted,



Gail Guarino, CCCCA Secretary