

# Cape Cod Community College Association (CCCCA)

## Executive Board Minutes of May 15, 2012

Present: Barnes, Guarino, Heller Boragine, Jenkins, McCullough

Not Present: Burlin, Trainor, Dempsey, Knell, Smith

The meeting came to order at 2:05 p.m.

### REPORTS

#### President's Report

President Barnes welcomed new Executive Committee members. President Barnes announced that member Keli Gates has been appointed to the SAC position. Secretary McClure has resigned. Gail Guarino volunteered to take over the secretary's duties until the next election. President Barnes noted that the August 30, 2012, Professional Day is compliant with the contract.

#### Vice President's Report

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

#### Treasurer's Report

Treasurer Burlin's written report noted the current balance in the CCCCAs account is \$1653.35.

### DISCUSSION

#### Meeting the New President

The Executive Board discussed having lunch with the new College President, Dr. John Cox, before the fall 2012 semester begins. President Barnes will contact the President's office to set up the luncheon. The Barnstable Tavern was the suggested venue.

#### Chapter Elections

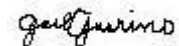
The chapter election turnout was low despite the convenience of online voting. The Executive Board discussed ways to involve members in union activities including a new member reception in the fall.

#### Adjunct Initiative

The Executive Board discussed the adjunct situation with regard to under-enrolled courses and course cancellations. DCE MACER will discuss the situation with management and suggest a more flexible pay policy for courses that do not have an enrollment of 12. Many of the low enrolled courses are upper level courses and some fields are having problems recruiting qualified faculty. Any new pay policy would need to be uniformly applied. Inconsistency with adjunct appointments and notifications is also problematic.

The day and time of the next meeting of the CCCCAs Executive Committee will be determined at the beginning of the fall 2012 semester.

Respectfully submitted,



Gail Guarino, CCCCAs Secretary