

# Cape Cod Community College Association (CCCCA) Executive Board Minutes of December 4, 2012

Present: Barnes, Guarino, Heller Boragine, Smith

Not Present: Burlin, Gates, Jenkins, McCullough, Trainor, Knell

The meeting came to order at 3:05 p.m.

The minutes of the May 15, 2012, and October 16, 2012 Executive Board meetings were approved.

## **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. The Executive Board will meet from 12:30 to 2 p.m. on February 19, March 19, April 16, and May 7. A spring "Get Together" was scheduled tentatively for Thursday, February 7, 2013, from 4 to 7 p.m. Secretary Guarino will make arrangements at an off-campus location.

### **Bargaining Team Liaison**

CCCCA Executive Committee member Betsy Smith has been appointed to the DCE Negotiating Team. She plans to act as a liaison with chapter DCE faculty.

### **MCCC Chapter Stipend**

CCCCA Executive Committee member Betsy Smith initiated a discussion about the best use of the MCCC Chapter stipend. She suggested using it for chapter organizing, especially for DCE faculty.

### **Impact Bargaining**

President Barnes and the Executive Committee discussed contractual concerns that should be impacted bargained including the implementation of Starfish and the hiring of term-limited faculty.

## **ANNOUNCEMENTS**

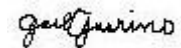
President Barnes attended an MTA Higher Education Presidents' Meeting on November 30, 2012, at UMass Boston. Performance-based funding and the Partnership for Assessment of Readiness for College and Careers (PARCC), a consortium of 23 states plus the U.S. Virgin Islands working together to develop a common set of K-12 assessments in English and math anchored in what it takes to be ready for college and careers, were among the issues discussed.

NPR's Mindy Todd will be hosting a radio program on community colleges on December 11, 2013, at 9:30 a.m. President Cox will be a guest on the show.

President Barnes reported that the current balance in the CCCC account is \$2,342.

The next meeting of the CCCC Executive Committee is on Tuesday, February 19, 2013 at 12:30 p.m. in Tech 114.

Respectfully submitted,



Gail Guarino, CCCC Secretary