

Cape Cod Community College Association (CCCCA)

Executive Board Minutes of February 9, 2009

Present: Barnes, Burlin, Guarino, Jenkins, Knell, McCullough, Polito, Sweet
Not Present: Boragine, Miller

The meeting came to order in Tech 114 at 12 noon. Minutes of the October 2, 2008, were approved.

President's Report: None

Vice President's Report: None

Director's Report: None

Treasurer's Report: Treasurer Sweet reported that the current balance in the CCCC checking account is \$460.47. The check for the chapter support from the MCCC for \$2,142.16 has not yet arrived. Treasurer Sweet will call the MCCC to see when the chapter support will arrive.

Day Grievance Report: None

DCE Grievance Report: None

New Business:

MCCC Unit Member Reductions: President Barnes announced that one full-time professional staff member and two part-time professional staff members will not have their contracts renewed at the end of the academic year. One non-unit professional will also not be renewed. Administration maintains that the cuts in personnel are due to the severe budget cuts from the state. A suggestion was made that the CCCC should do research into administrative "bloat" over the last 10 years. The Executive Board discussed the cuts to student services including the cut to tutoring hours.

MACER Agenda: The MACER discussion focused on the impact of the dire economic situation and the state's budget cuts. The union's position is that layoffs may be necessary, but union work should not be moved out of the unit. Moreover, layoffs that impact services to students should be kept at a minimum. More layoffs may be necessary if the state's economic situation worsens.

Reassigned Time/Stipend from the MCCC: President Barnes has requested that the MCCC grant Elizabeth Miller a stipend to work on organizing the DCE faculty. The Executive Board concurred with this request. As the DCE contract is currently being bargained, an organized DCE faculty will be necessary to fight for a fair contract.

New CCCC Office Space: President Barnes announced that the administration has assigned a room in the basement of the library to the CCCC. President Barnes has not yet received keys to the office. Once in the new office space, CCCC will purchase a locking file cabinet for confidential union material.

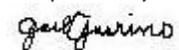
External Email List: President Barnes requested personal email addresses from all CCCC Executive Board members so that confidential union business does not depend on the College's email service. Email addresses were collected.

CCCCA Donation to the Karyn van Kirk Scholarship:

Motion: Donate \$100 to the Karyn van Kirk Scholarship. (McCullough/Barnes) **Passed**

The meeting adjourned at 12:55 p.m.

Respectfully submitted,



Gail Guarino, CCCC Secretary