

Cape Cod Community College Association (CCCCA)

Executive Board Minutes of May 5, 2010

Present: Barnes, Guarino, Jenkins, McCullough, Smith, Sweet, Trainor
Not Present: Burlin, Knell, Polito

The meeting came to order at 1:05 p.m.

The minutes of the February 17, 2010, and April 21, 2010, Executive Board meetings were accepted after considerable discussion.

Reports:

President's Report:

President Barnes reported that the MCCC Delegate Assembly was adjourned by a quorum call in the middle of the debate on the bylaw changes that would grant part-time members a full vote. Seventy-nine members were present when the quorum was called; eighty members are needed for a quorum.

President Barnes consulted with VP Norris about the disposition of the SOS funds collected during the early 1990s. These funds were supposed to be earmarked to protect jobs. According to the VP Norris, a committee was formed in 2001-2002. The purpose of the committee was to decide what to do with the funds. The funds are currently one of the subaccounts of the CCCC Foundation. Questions still remain about how the money is being utilized and who was on the committee.

President Barnes attended a meeting with Governor Patrick on April 27, 2010. The Governor explained the state's fiscal crisis and its impact on funding the higher education contracts. The legislature will most likely not fund the contracts unless the higher education unions agree to a delay in raises. Higher education employees will not be asked for furlough days.

President Barnes reported that the Day Contract Workload Committee will deal with many issues including college service and online office hours.

DCE members will be paid for their honors contracts on May 14, 2010. From this point forward, DCE members will be paid for honors contracts every semester. The DCE MACER will be appointed soon and will try to meet once before the spring semester ends. President Barnes has received the E7s for the accreted ACCCESS positions.

The employer, with union input, has updated the Student Code of Conduct. At CCCC, the Affirmative Action Officer and the Code of Conduct Officer will transition to non-unit members.

CCCCA is still looking for a Strategic Action Committee representative. If anyone is interested, please contact President Barnes.

If any members are interested in attending the MTA Summer Conference in Williamstown, MA, in August please contact President Barnes. The MCCC funds up to three members from each chapter.

Vice President's Report

Vice President Guarino announced that President Barnes was awarded the Jon G. Butler Award at the MCCC Delegate Assembly. This award is given in recognition of a chapter president whose leadership, acts, and support have made a significant impact on MCCC chapter members.

With apologies to Executive Board member Betsy Smith, VP Guarino should have announced that she was the recipient of the first John Palmer III Award for her dedicated work on behalf of adjunct faculty.

Treasurer's Report

The chapter account has a \$1,895.28 balance.

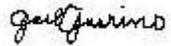
Announcements

- The CCCCA elections will be complete on Thursday, May 6, 2010; vote counting will start at 8:30 on the same date.
- The MTA Annual meeting is on May 7 and 8 in Boston, MA. President Barnes and VP Guarino will be attending.
- The CCC Board of Trustees meets on May 18, 2010 and June 15, 2010. Member Betsy Smith will be presenting on adjunct issues at the June meeting.
- The NEA Representative Assembly will meet in New Orleans, LA, on July 1 to 6, 2010. VP Guarino will be attending.
- The MTA Summer Conference is in Williamstown, MA on August 8 to August 12, 2010.

The meeting adjourned at 2:15 p.m.

The next meeting of the CCCCA Executive Committee will be scheduled for sometime in September 2010.

Respectfully submitted,



Gail Guarino, CCCCA Secretary