

Cape Cod Community College Association

Executive Board Minutes of October 2, 2008

Present: Barnes, Guarino, Jenkins, Knell, Polito

Not Present: , Boragine, Burlin, Kilmurray, McCullough, Sweet

The meeting came to order in Library Conference Room at 2:10 p.m.

Minutes of the September 11, 2008, were approved.

President's Report:

The forum on ballot Question 1 was not well attended, but the attendees generated some good ideas about activities for the campaign to defeat ballot Question 1.

Vice President's Report: None

Director's Report: The minutes of the September 19, 2008, MCCC Board of Directors' meeting will be distributed.

Treasurer's Report: Secretary Guarino reported that the signatories on the CCCCA checking account need to be updated. Treasurer Sweet needs written policies about disbursement of funds for travel to MCCC ad hoc meetings. *MOTION:* One appointed representative or alternate will receive travel reimbursement for attendance at state-wide ad hoc meetings. For other CCCCA travel not reimbursed by the MCCC, preapproval by the CCCCA Executive Committee is required for travel reimbursement. **Passed**

Professional Staff Report:

Mary Jenkins reported that the state-wide Professional Staff meeting focused on the bad economic picture for the state. The meeting was very informative with President LeBlanc and Chair Kathleen McDonough presenting on topics including points for terminal degrees, career counseling and privacy, workload and advisee increases, the importance of I9s, and salary equity of new hires.

Day Grievance Report: None

DCE Grievance Report:

Three separate DCE cases seem to stem from management retaliation for union activities. MCCC Grievance Coordinator Joe Rizzo and MTA Consultant Miles Stern are being consulted about a possible Unfair Labor Practice (ULP) action.

Web Site Report: The CCCCA web site has gone live at <http://cccca.massteacher.org>. The web site replaces the newsletter, "The Communicator."

Old Business:

Question 1 Campaign: CCCCA will sponsor two events for the Vote No on Question 1 campaign. The Student Senate and other interested community groups including K-12 unions will be asked to participate. President Barnes will check on the availability of Lecture Hall A, the theater, and the studio theater on October 17, 24, and 31 and November 3, 2008. President Barnes will inquire about the possibility of a Vote No article in the *Main Sheet*. Bill Berry offered to draft a position letter to the editor for local newspapers. Paula Fay, a member of the Barnstable Democratic Committee, said the committee's headquarters could possibly host a telephone campaign. Campaign literature will be stuffed in campus mail boxes closer to the election date. Executive committee members are urged to spread the word about the *Rock the Vote* voter registration activities taking place at the Cape Cod Mall on two Friday evenings.

New Member Orientation: This event has been postponed as only two new members showed interest.

It is tentatively rescheduled for Thursday, November 13 at 4 p.m. at Sam Diego's. The CCCCA will provide food.

Fall Special Election: Elizabeth Miller has agreed to run for the DCE Coordinator position; Gail Guarino has agreed to run for the Vice President's position. At this time, the election is uncontested and Secretary Guarino has asked the membership by email to declare the two nominees elected without an election. If any member protests, an election will be held.

Committee Assignments: President Barnes is still looking for a volunteer to be the Strategic Action Coordinator and a volunteer for the Day Bargaining Committee.

New Business:

Motion from the Massasoit Faculty Association: The Massasoit Faculty Association is seeking state-wide approval for the following motion passed at their September 24, 2008, General Meeting:

That the MCCC actively pursue the reopener so that we can get the differential 0.8 percent retroactive to July 2007.

After some discussion, the Executive Board decided that the motion needs to be amended to read:

That the MCCC mobilize its members to actively pursue the 0.8 percent reopener retroactive to July 2007. President Barnes will communicate our decision to President McCutcheon at Massasoit.

Pare Fundraiser in Sandwich on October 4, 2008: President Barnes asked if any members of the Executive Board were free to attend the fundraiser. No one volunteered.

Campus Safety Issues: The bomb scare and deployment of the new emergency notification system at the College brought to light some issues that the administration is addressing.

Course Scheduling Deadlines: The three academic areas have set different deadlines for submitting spring 2009 course schedules, all earlier than faculty have to submit their preferred schedule. The CCCCA position is that we would like reasonable time frames and consistency among the academic areas.

MACER: President Barnes asked for any issues that need to be discussed at MACER. Course scheduling deadlines and a CCCCA presence on the Presidential Search Committee are suggested agenda items.

ByLaws: The CCCCA Bylaws need to be brought into compliance with MCCC standards.

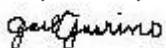
The meeting adjourned at 3:30 p.m.

The next CCCCA Executive Board meeting is on Thursday, November 6, 2008, from 2 to 3:30 p.m. in Tech 114.

The meeting schedule for the fall 2008 semester is as follows.

- MACER, Monday, October 20, 2008, 11 a.m.
- Fall General Meeting, Wednesday, October 29, 2008, 1 to 2:15 p.m., Location TBA
- Executive Committee Meeting, Thursday, November 6, 2008, 2 to 3:30 p.m., Tech 114
- MACER, Monday, November 17, 2008, 11 a.m.
- Executive Committee Meeting, Thursday, December 4, 2008, 2 to 3:30 p.m., Tech 114
- MACER, Monday, December 8, 2008, 11 a.m.

Respectfully submitted,



Gail Guarino, CCCCA Secretary