

**CCCCA Fall General Meeting
November 26, 2013
1:00 pm – Science Building**

The meeting was called to order at 1:05 pm.

The minutes of the April 8, 2013 Spring General Meeting were approved.

President's Report – President, Claudine Barnes discussed Agency Fee – Right to Work - Supreme Court decision saying unconstitutional. Part time dues were discussed and President Barnes explained that there is an MCCC Dues Committee reviewing PT dues. In order for part time to pay less, full time would need to pay more.

Vice President/Director Report – Vice President, Gail Guarino did not attend MCCC's last Board meeting due to illness. There are monies available from MCCC and MTA for member recruiting. VP Guarino requested that members send web updates.

Treasurer's Report – Treasurer, Dee Burlin reported that as of today (less today's lunch) the account balance is \$2771.23. Question was asked – amount of stipend for officer's (\$250 per semester) – local sets rates – varies campus to campus.

Grievance Update – Dan McCullough reported there are two grievances pending. One DCE grievance is at Step Two and one Day grievance is at mediation. Two out of three deans did not get course materials back. There was a discussion of scheduling problems for spring, stalling tactics, and system wide problems.

DCE Coordinator – President Barnes reported that the current DCE Coordinator emailed 4/8/13 requesting his removal. The President will assign replacement and bring it to the board for approval.

ORP Update – VP Guarino reported that she received a letter – IRS approved buy back – does not include retirees.

DCE Bargaining Update – Management called for extra session to meet with DCE. Full time faculty need to support DCE. It was suggested that we stuff mailboxes with flyers.

Bylaw Proposal – A new bylaw proposal was submitted by Claudine Barnes, CCCCCA Chapter President. The proposal: Beginning with May 2014, the President, with the approval of the Executive Committee, shall appoint the Grievance Officer and the Political Action Coordinator to one-year terms to commence on July 1. Beginning with May 2015, the President, with the approval of the Executive Committee, shall appoint the DCE Coordinator to one-year terms to commence on July 1.

A quorum was called by At-Large Member, Betsy Smith. No action taken and the meeting was immediately adjourned at 2:00 pm.

Respectfully submitted, Mary Jenkins