

**Cape Cod Community College Association (CCCCA)  
Executive Board Minutes of February 24, 2015**

**Present:** Anderson, Barnes, Guarino, Jenkins, Martin, McCullough

**Absent:** Burlin, Gates, Wolfson

The meeting came to order at 2:05 pm.

**President's Report**

**Changes in MCCC Unit Positions** – The meeting moved into Executive Session.

**CCCC Reorganization** – Discussion of the addition of a STEM Department. The Deans will remain the same – but some of the reporting will change.

**Day Bargaining** – Claudine Barnes has been appointed chairperson of the Day Bargaining committee.

**Emeritus Policy** – At MACER, President Cox said that the new policy is in the pipeline. It has been in the pipeline for quite some time so there was discussion of having FPC re-write the old policy to help speed up the process.

**GIC Changes** – There was a hearing on February 4, 2015. Claudine Barnes prepared a testimony which was submitted to the committee requesting that there not be any increases to the existing policy. The policy has been changed – new information will be sent out in the spring.

**MCCC/CCCCA Budget** – MCCC officers discussed best cost savings measures for the future. CCCCCA budget may be significantly higher than it should be. Discussed ways the money should be spent. Discussed raising stipends of President, Vice-President, Director and Grievance Officer.

**Spring General Meeting** – April 9, 2015 at 1:00 pm – lunch will be served.

**Upcoming Chapter Elections** – call for volunteers – Claudine Barnes will put out election information to the members – Gail Guarino will assist with the technology piece. There was a discussion to change by-law policy so that in future elections, if seats are uncontested that there would be no need for an election and that the position would be reappointed.

**Survey of the President, Vice-Presidents, and Deans** – It is hoped that this request will be on the March Board of Trustee Agenda. If it is not, then it was suggested that it be brought to College Meeting.

**Delegate Assembly** – Saturday, April 25, 2015 in Marlborough, MA.

**Professional Staff Meeting** – A meeting for all Professional Staff will be planned for the end of March to discuss important issues to be considered in the new MCCC contract.

**Future Executive Committee Meeting Schedule –**

March 26, 2015 at 3:30 pm

April 28, 2015 at 2:00 pm

May – TBA – at 3:30 pm

Respectfully submitted, Mary Jenkins