

**Cape Cod Community College Association (CCCCA)
Executive Board Minutes of November 12, 2014**

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

Not Present: Burlin, Gates, McCarey, Smith

The meeting came to order at 1:05 pm.

360 Evaluations Update – President Cox met with the Chapter President, Claudine Barnes to discuss that there is a process for evaluating Administration by the President each year. He requested that the 360 Evaluations be postponed until June. Concerns were raised because faculty will not be on campus. It was agreed that the Union does not want to wait. Will bring to MACER and then, if necessary, to College Meeting.

Vacancies on the Executive Committee – Betsy Smith will be retiring in December leaving a DCE position open. Christine McCarey is the new Dean of Enrollment and Student Services and will no longer serve on the Executive Committee. This leaves two positions to fill. A general invitation will be sent out to see if anyone is interested in serving.

Online Dean Posting – On line courses must be run twice before evaluated. The posting will be brought to MACER to discuss notification.

Distance Learning MACER – Volunteers are needed to serve with Gail Guarino.

Spring Schedule Follow-Up – Sergio Marini called a meeting of all Department Chairs to discuss scheduling. A draft will be made of what should be happening. After draft is put together, all Department Chairs will meet with all Deans to discuss.

Governance Task Force – Claudine Barnes has been asked to serve on the Governance Task Force.

UPPC – There is one faculty member up for tenure review. An email will be sent out to members asking for volunteers to serve on the Review Committee.

Election Results – The MA state election took place last week and will bring a new set of challenges.

Day Contract Bargaining – Bargaining will begin in Early Spring. MCCC is the only Union not settled and funded.

BHE Commissioner Search – The Union will attempt to get Union members on the committee but there is no money and no re-assigned time for this search.

Respectfully submitted, Mary Jenkins