

October 15, 2020

Ex Com General Minutes

Attending: Mike Bejtlich, Claudine Barnes, Gail Guarino, Kate Martin, Michelle Wolfson, Bill Berry

Excused: Scott Anderson, Mary Jenkins, Keli "Swan" Gates, Lisa Heller Boragine

1. Our next CCCCA General Meeting is scheduled for: **Wednesday, 11/18 at 3:30.**
2. If the college is closed due to inclement weather, etc., the President has asked that we consider continuing to teach on remote basis. We unanimously agreed that this is not a good idea: Students, faculty and staff may face childcare, transportation and other family logistical issues with their respective employers and schools which would likely create a great deal of difficulty for many involved.
3. The recording issue in Zoom – are we covered? VP Rodriguez was asked again by Gail G. at MACER. This time we specifically asked her if she would check with our legal counsel – we need to ensure that we as a college are in compliance using Zoom appropriately especially in view of "two party consent. While we have Tom Schaefer for technical support for Zoom, he cannot reasonably provide us with adequate assurance from a legal perspective that we are acting in accordance with state and federal law.

Respectfully submitted:

Cpt. Mike
VP-CCCA