

Cape Cod Community College Association (CCCCA) Executive Board Minutes of October 3, 2018

Present: Barnes, Berry, Bejtlich, Guarino, Heller-Boragine, Jenkins, Martin, Wolfson

The meeting was called to order at 12:40 pm.

Approval of Minutes – the minutes from the previous meeting last semester were discussed and approved.

Membership Report – Claudine Barnes and Gail Guarino participated in the New Employee Orientation at the beginning of the fall semester. All seven of the new MCCC eligible members joined MCCC. We now have six additional faculty and one professional staff members.

It was recommended that a meeting be held for all adjunct faculty members to go over their contract and any issues that need to be discussed.

Treasurer's Report – Kate Martin reported that the JANUS decision will impact the amount of funding for each Chapter. The Board had voted last semester to reduce the stipends if the JANUS decision was passed so it was agreed and recommended that for now we keep things as they were voted on and be very mindful and careful of all spending. It was agreed that food costs for meeting could be reduced by not serving lunch and instead offering a snack. The Board voted to authorize Kate Martin to adjust stipends as needed based on the budget.

Gail Guarino announced that the Chapter will receive an increase from \$2.00 to \$3.00 per member which will have a positive impact on the projected budget.

Proposed Reorganization re: Admissions, Title IX, and Student Engagement - information about many changes that are taking place under Enrollment Management. Concerns were discussed regarding process and ethics. Issues will be taken up at MACER.

Meeting Schedule

Fall General Meeting – Monday, November 26, 2018 from 2:00-3:45 pm.

Executive Committee Meeting – Wednesday, October 31, 2018 from 2:00-3:15 pm.
Wednesday, December 5, 2018 from 12:30-2:00 pm.

MTA Member Forum – to be held at CCCC – November 8, 2018 at 4:30 pm.

Meeting was adjourned at 1:50 pm.