## Cape Cod Community College Association (CCCCA) Executive Board minutes of March 25, 2019

Present: Barnes, Berry, Bejtlich, Guarino, Jenkins, Martin

The meeting was called to order at 2:05 pm.

**Approval of the Minutes** – The minutes of the February 25, 2019 meeting were approved.

**Elections** – At the time of the close of nominations at 5:00 pm on March 22, 2019, the CCCCA elections were uncontested. One of the three At-Large seats was filled. Two seats remain open.

**General Meeting** – The CCCCA General Meeting will be held on Monday, April 1, 2019 at 3:30 pm directly after the College Meeting. There was no rsvp because food will not be served. It was agreed that cheese, apples, donuts, and water will be provided as a light snack. Michael Bejtlich will send out a reminder to the members. There was a request and discussion on agenda.

**Distance Learning** – Two of the members attended the Distance Learning meeting. It was reported that the proctoring of exams is an issue. Resolutions had been discussed, but an email went out with conflicting information. If there is not a consensus at the next meeting, the issue will be taken to MACER.

**Update on Fund Our Future Campaign** – A meeting was held over Spring Break and was well attended. Swan Gates presented on the plight of Adjunct faculty and sparked an interest to assist. Advocacy Day will be held on May 16, 2019. There were concerns about attendance because of final grades being due at that time.

**DCE Contracts** – Contracts are available and copies can be picked up in Claudine Barnes office.

The meeting was adjourned at 3:20 pm.

Respectfully submitted, Mary Jenkins