

Massachusetts Community College Council

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Minutes of the MCCC Executive Committee Meeting
27 Mechanic St, Worcester, MA
Friday, April 6, 2018

Accepted on May 11, 2018

Present: President Diana Yohe, VP Jeff Seideman, Secretary DeAnna Putnam, Treasurer Gail Guarino, Executive Committee Members-At-Large Carlos Brocatto and Rosemarie Freeland (arriving at 11 a.m.)

Absent: Executive Committee Member-At-Large Claudine Barnes

Guests: MTA Director Joe Nardoni, MTA Higher Ed Director Suzanne Wall, DCE Negotiations Team Spokesperson Atty. Joe Sandulli, MCCC President-Elect Margaret Wong

President Yohe called the meeting to order at 10:30 a.m. and XCom accepted the regular session minutes from February 2 (Note: February 2 was approved 3/1) and March 23, 2018 and briefly went in and out of executive session to approve executive session minutes from March 23.

MOTION: That the word “unauthorized” telephone calls be removed from the agenda (note: Agenda Item 7a). (Brocatto) **PASSED**

XCom adopted the agenda as amended.

XCom discussed possible DCE bargaining support action at BeCC, GCC, and MiCC.

XCom discussed H. 4153 (adjunct health insurance), as a revision of H. 639

DCE Negotiations Team Spokesperson Joe Sandulli addressed the issue of Mike Murray’s letter in response to the MCCC BOD’s March 23 letter, and DCE bargaining in general.

XCom discussed ongoing issues at STCC.

MOTION: XCom recommends to the BOD endorses informational picketing at BHE meeting at Middlesex May 1 (Guarino) **PASSED Unanimous**

XCom discussed planning for the Delegate Assembly

MOTION: Extend due date for delegate names for chapters to 4 p.m. Friday, April 13 (Brocatto) **PASSED**

MTA Director Joe Nardoni presented on a proposal drafted by the Strategic Action Committee regarding the MTA's initiated Summer Organizing Plan, to be funded by a MTA "block grant" to MCCC (details still pending).

MOTION: That the organizing committee as proposed at the SAC meeting continue its efforts to create the message and develop the steps and tactics for MCCC's implementation of the summer organizing plan initiated by MTA (*note: this subcommittee includes Joe Nardoni, Rosemarie Freeland and Margaret Crowe*) and will report to XCom on May 11. A special Board meeting will be called to be held directly after XCom that same day to act on the summer organizing plan. (Seideman) **PASSED**

XCom returned to a discussion regarding H. 4153

XCom briefly discussed OSHA applying to Massachusetts state employees starting in September.

Jeff reported on the members only section on the MCCC website, currently under development.

XCom adjourned at 4:42 p.m.

XCom will meet next on Friday, May 11, 2018

Submitted by DeAnna Putnam, Secretary