

Massachusetts Community College Council

Margaret Wong, President
Rosemarie Freeland, Vice President
Gail Guarino, Treasurer
DeAnna Putnam, Secretary



Don Williams, Communications
Dennis Fitzgerald, Grievance
Joseph Rizzo, Grievance
Hilaire Jean-Gilles, Research
Tom Powers, Webmaster

Minutes of the MCCC Executive Committee Meeting
27 Mechanic St, Worcester, MA
Wednesday, June 6, 2018

Approved on August 1, 2018

Present: President Margaret Wong, VP Rosemarie Freeland, Secretary DeAnna Putnam, Treasurer Gail Guarino, Executive Committee Members-At-Large Claudine Barnes and Carlos Brocatto, MCCC Communications Coordinator Don Williams

Guests: MTA Higher Ed Director Suzanne Wall and MTA Director Joe Nardoni

President Wong called the meeting to order at 10:30 a.m. XCom adopted the order of business as amended and then reviewed and approved the regular session minutes from May 11 and the Delegate Assembly held on April 21.

XCom reviewed a proposed calendar for 2018-2019 to be presented to the BOD on June 20.

MOTION: XCom recommends that the BOD renew Office Manager Phil Mahler's position and contract from June 1, 2018 to June 30, 2020. Compensation per year shall be two course release equivalents and an amount equal to half the Treasurer's salary (Guarino) **PASSED**

MOTION: XCom recommends that the BOD approve the following policy: Regular session Board of Directors and Executive Committee meeting minutes shall be available online in the Member's Only section of the MCCC website when practicable. (Putnam) **PASSED**

Treasurer Guarino reported on preparations related to the pending Janus V. AFSCME Supreme Court decision.

XCom reviewed a draft welcome letter addressed to DCE faculty prepared by President Wong

VP Freeland presented on her vision for the Strategic Action Committee (SAC), with MTA Higher Ed Director Suzanne Wall explaining related MTA support opportunities.

Freeland, Wall, and MTA Director Joe Nardoni presented an update regarding summer organizing efforts.

MOTION: XCom appoints President Margaret Wong and XCom Member-At-Large Carlos Brocatto to a grant writing subcommittee to work with VP Freeland to apply for an All-In MTA grant, with the work to be completed by June 11. (Guarino). **PASSED**

XCom discussed matters related to MCCC's website, social media accounts and newsletter, determining that VP Freeland would have login access to Facebook, that President Wong would create a Twitter account, and that Treasurer Guarino would have administrative access to the webpage.

MTA Higher Ed Director Suzanne Wall reported on a victory related to MCCC's and MTA's fight on behalf of a number of former DCE faculty wrongly denied unemployment benefits because of an error made by Bristol Community College's Human Resources Department.

MOTION: If Management does not cover a summer stipend/course release for the Day Negotiation Team to bargain during the summer, XCom recommends that the BOD approve stipends for the team (Barnes) **PASSED**

Suzanne Wall presented on MTA's Summer Conference

XCom entered executive session at 2:35 p.m. to discuss strategy related to the pending post Janus v. AFSCME Supreme Court decision.

XCom exited executive session at 3:15 p.m. and immediately adjourned.

XCom will meet next in August date TBA

Submitted by DeAnna Putnam, *Secretary*