

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, August 1, 2018

Approved on September 7, 2018

Present: President Margaret Wong, Secretary DeAnna Putnam, Treasurer Gail Guarino, Executive Committee Members-At-Large Ellen Pratt and Linda Grochowalski

Via Phone Conference: VP Rosemarie Freeland and Executive Committee Member-At-Large Claudine Barnes

Guests: MTA Higher Ed Director Suzanne Wall

President Wong called the meeting to order just after 9:30 a.m. XCom reviewed and approved the minutes from June 6, 2018 and approved the order of business.

President Wong gave a brief introduction regarding protocol for Executive Committee meetings for the benefit of new committee members.

MOTION: The MCCC will hold its Delegate Assembly on April 27, 2018 at Quinsigamond Community College (Putnam) **PASSED**

Note: Holding the Delegate Assembly at Quinsigamond versus one of two usual hotel venues as has been tradition will save MCCC a significant amount of money, as per the advice of Treasurer Guarino and President Wong.

XCom considered the ramifications of Janus v. AFSCME with regard to the process of contract ratification, as well as a legal opinion and directive from MTA regarding fees charged by affiliate locals.

MOTION: Recommend to the BOD that Holyoke CC Chapter assume the cost of Chapter President's stipend for the Spring 2019 semester (Guarino). **PASSED**

Treasurer Guarino informed XCom that MCCC had been approached by institutions interested in advertising on the MCCC website. XCom agreed that hosting advertising on the MCCC website would not be appropriate at this time.

MTA Director of Higher Ed Suzanne Wall reported to XCom that the adjunct healthcare bill (H. 4153) had not left committee (Ways and Means) by the end of the legislative session, but remains viable and will be taken up again in September.

XCom entered into executive session around 1 p.m. to discuss personnel matters and matters affecting specific members.

XCom exited executive session at 3:40 p.m. and immediately adjourned.

XCom will meet next on Friday, September 7, 2018

Submitted by DeAnna Putnam, *Secretary*