

# Massachusetts Community College Council

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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

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## Minutes of the MCCC Executive Committee Meeting 27 Mechanic St, Worcester, MA Friday, September 7, 2018

**Present:** President Margaret Wong, VP Rosemarie Freeland, Secretary DeAnna Putnam, Treasurer Gail Guarino, Executive Committee Members-At-Large Ellen Pratt, Claudine Barnes and Linda Grochowalski (*leaving around 12:30 p.m.*), MCCC Communications Consultant Don Williams

**Guests:** MTA Director of Higher Ed Suzanne Wall, Board Director Joe Nardoni (Mi) and DCE Negotiations Team Chair John McColgan

President Wong called the meeting to order at 10:30 a.m.

XCom discussed the upcoming ratification of the DCE Tentative Agreement, with the scheduling of such originally planned for the end of September now moved most likely to the end of October, to ensure the most up-to-date list of eligible voters has been compiled.

MCCC Board Director Joe Nardoni presented a draft plan as part of a pitch that MCCC might apply for a NEA Great Public Schools (GPS) Fund grant.

**MOTION:** XCom recommends to the BOD that MCCC explore securing a NEA GPS grant. (Putnam) **PASSED**

XCom approved the August minutes and briefly went in and out of executive session to approve August executive session minutes.

**MOTION:** XCom proposes to the BOD the following proposal for an Ad Hoc Membership Committee: 1) The statewide Treasurer and VP shall be appointed as co-chairs, and general membership shall consist of one locally appointed member from each chapter, 2) The charge of this ad hoc committee shall be to assess HR and chapter practices related to membership and identify best practices, as well as to draft and submit a bylaw proposal to establish this committee as a permanent standing committee by the February 1, 2019 bylaws proposal deadline, and 3) The committee shall meet as needed to accomplish its charge. (Guarino) **PASSED**

XCom broke for lunch from 1-1:30 p.m.

DCE Team Chair John McColgan presented on the DCE Tentative Agreement statewide campus tour.

MCCC Communications Director Don Williams apprised XCom of the process involved for the printing, mailing, return and sorting of ballots for the DCE TA.

**MOTION:** President Wong and VP Freeland will meet with MTA Director Ann Clark and MTA Director of Higher Ed Suzanne Wall to find out the status of the All In grant (awarded to MCCC) to make a final decision about whether to pursue it or not (Pratt)

**PASSED**

President Wong updated XCom on the joint AFSCME/MCCC meeting with Management regarding problematic post-Janus v. ASFCME communications issued by the college presidents and college counsel to community college employees, with that meeting resulting in an agreement that the college presidents would issue a corrective communiqué.

XCom discussed the announcement of a \$2.4 million Early College grant awarded to BHCC, and the fact that BHCC would need to engage in impact bargaining with MCCC related to the grant.

XCom entered into executive session around 3 p.m. to discuss committee appointments and details pertaining to individual members' arbitration(s) and mediation(s).

XCom returned to regular session at around 4 p.m. and immediately adjourned.

XCom will meet again on Friday, October 5, 2018

**Submitted by DeAnna Putnam, *Secretary***