

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
Friday, October 5, 2018

Approved on November 2, 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, MCCC Communications Coordinator Don Williams

Margaret Wong called the meeting to order at 10:45 a.m. and XCom approved the September 2018 meeting minutes as corrected.

Treasurer Gail Guarino reported on MCCC's yearly audit.

Office staff members Edy Stoddard and Angela Perno presented on membership and reporting processes.

MOTION: The MCCC Executive Committee moves that the Board of Directors demand a revision of the MTA membership forms because 1) the form does not function for part-time members; 2) the membership card is not wallet size; 3) the form is not foldable, difficult to mail and attaches the card; and 4) the form does not require adequate information. We demand a return to 4-page carbonized membership form with separate identification cards revised in consultation with the MCCC. (Barnes)

MOTION: To amend that eliminates #1 re: part-timers (Pratt) **PASSED**
without objection

MOTION: The MCCC Executive Committee moves that the Board of Directors demand a revision of the MTA membership forms because 1) the membership card is not wallet size; 2) the form is not foldable, difficult to mail and attaches the card; and 3) the form does not require adequate information. We demand a return to 4-page carbonized membership form with separate identification cards revised in consultation with the MCCC. (Pratt)

MOTION: Amend the above motion to state that the new form should be ready to be distributed by January (Freeland) **PASSED** *without objection*

MOTION: The MCCC Executive Committee moves that the Board of Directors demand a revision of the MTA membership forms – to be ready for January 2019 – because 1) the membership card is not wallet size; 2) the form is not foldable, difficult to mail and attaches the card; and 3) the form does not require adequate information. We demand a return to 4-page carbonized membership form with separate identification cards revised in consultation with the MCCC. (Freeland) **PASSED**

President Wong and MCCC Communications Coordinator Don Williams presented on DCE TA Ratification

MOTION: That President Wong go to HCC to ask for a stipend on behalf of Stephanie Marcotte (Guarino) **PASSED**

XCom discussed Early College and High Quality College and Career Preparedness Pathways (HQCCP) programs.

XCom Broke for lunch from 1:14-1:35 p.m.

XCom entered executive session at 1:51 pm to approved executive session from September and to discuss and arbitration and grievance matters affecting specific members.

XCom exited executive session at 2:25 p.m. and adjourned at 2:30 p.m.

The next meeting will be held on Friday, November 2, 2018

Submitted by DeAnna Putnam, *Secretary*