

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, December 7, 2018

Approved on January 4, 2019

Present: President Margaret Wong, Secretary DeAnna Putnam, Treasurer Gail Guarino, Executive Committee Members-At-Large Ellen Pratt, Claudine Barnes and Linda Grochowalski, MCCC Communications Coordinator Don Williams

Absent: VP Rosemarie Freeland

Guest: MTA Field Rep Maura Sweeney

President Wong called the meeting to order at 10:45 a.m. and the committee approved the minutes from its meeting held on November 2, 2018.

MOTION: Suspend the use of distribution lists until a policy can be developed to offer guidance for use and maintenance of them (Pratt) **PASSED**

XCom discussed ongoing problems with MTA membership forms and the possibility of MCCC designing and printing its own form.

XCom discussed MTA's upcoming Winter Skills conference to be held on January 12 and the upcoming Annual Higher Ed Labor-Management Conference to be held in New York April 7-9.

MOTION: To send the matter of stipending adjuncts who have been elected to the position of chapter president to the finance committee to recommend a policy regarding such (Guarino) **PASSED**

XCom broke for lunch at 1 p.m. and resumed the meeting at 1:30 p.m., going immediately into executive session to discuss grievance matters affecting individual members at BrCC. XCom exited executive session at 2:25 p.m. and immediately adjourned.

The next meeting will be held on Friday, January 4, 2018

Submitted by DeAnna Putnam, Secretary