

# Massachusetts Community College Council

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Margaret Wong, President  
Rosemarie Freeland, Vice President  
Henry (Chip) Bradford, Treasurer  
Ellen Pratt, Secretary



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

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**Minutes of the MCCC Board of Directors  
Special Meeting at 5:00 p.m.  
Electronic Meeting via Zoom  
July 13, 2020**

**APPROVED AUGUST 19, 2020**

Present: President Margaret Wong, Vice President Rosemarie Freeland, Treasurer Henry (Chip) Bradford, Secretary Ellen Pratt, Claudine Barnes (CCCC), Joe Nardoni (Middlesex and MTA), Trudy Tynan (HCC), Brian Falter (NSCC), Shelly Murphy (BrCC), Trevor Kearns (GCC), Liz Recko-Morrison (BeCC).

President Wong called the special meeting to order at 5:04pm and explained the purpose of the meeting: to consider financial resolutions, the passage of which is legally required by Webster Five Cents Savings Bank.

**MOTION:** To endorse the CORPORATE BANKING RESOLUTION (for Deposit Accounts) at Webster Five Cents Savings Bank (Account No. 903002949). (Tynan/Nardoni) **PASSED**

**MOTION:** To exclude Edythe H Stoddard and Angela J Perno as signatories designated in the document CORPORATE BANKING RESOLUTION (for Deposit Accounts) at Webster Five Cents Savings Bank (Account No. 903002949). (Recko-Morrison/Nardoni) **PASSED**

Upon request, President Wong spoke to the action by MCCC members at STCC in response to the decisions of the President and Board of Trustees at STCC and the need for all Chapters to be prepared to take similar action when necessary.

President Wong recommended a Health and Safety presentation (offered by MTA) on COVID-19 Pandemic. Wong will pass on the information from the presentation when received.

Meeting adjourned at 6:02 p.m.