

# 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**  
**Electronic Meeting via Zoom**  
**SPECIAL Meeting December 18, 2020 at 12:00 p.m.**  
**APPROVED 1.22.2021**

Present: Officers: President Margaret Wong, Vice President Rosemarie Freeland, Treasurer Chip Bradford, Secretary Ellen Pratt; BOD At-Large: Claudine Barnes (CCCC), Brian Falter (NSCC), and Candace Shivers (MWCC and NEA); At-Large Part-Time: Laura Schlegel (HCC); Liz Recko-Morrison (BeCC), Shelly Murphy (BrCC), DeAnna Putnam (BHCC), Trevor Kearns (GCC), Trudy Tynan (HCC), Cathy Boudreau (MaCC Alt.), Bob Tarutis (MBCC), Joe Nardoni (MiCC and MTA), Sue McPherson (QCC), and Ben Anilus and Jalal Ghaemghami (RCC Co-Directors).

President Wong called the meeting to order at 12:00 p.m. and order of business was adopted.

Per Board motions at the regular October 2020 and November 2020 Board of Directors Meetings respectively, the purpose of this meeting is to (1) approve the Day Negotiations Team and (2) to consider with the Executive Committee recommendations concerning the DCE team which shall be the first item on the two item agenda.

The Board of Directors entered Executive Session at 12:03 p.m.

The Board of Directors returned to regular session at 1:09 p.m.

Motion to reaffirm motions in Executive Sessions was approved without objection.

**MOTION:** The Executive Committee recommends to the BOD the appointment of Claudine Barnes - CCCC - Faculty (History); Joanna DelMonaco - MxCC - Faculty (Mathematics); Lisa Coole - MaCC - Faculty (Social Sciences); Tamara Fricke - STCC - Professional Staff (Grants); Tiger Swan - QCC - Professional Staff (Librarian); and Candace Shivers - MWCC Faculty (Sociology) to the Day Negotiations (Negotiating) Team. **PASSED**

The meeting adjourned at 1:10 p.m.

*Submitted by Ellen Pratt, Secretary*