

Massachusetts Community College Council

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

Minutes of the MCCC Board of Directors Electronic Meeting via Zoom Friday, May 21, 2021 at 10:30 a.m. APPROVED 6.16.2021

Present: President Margaret Wong, Vice President Rosemarie Freeland (MTA Board), Treasurer Chip Bradford, and Secretary Ellen Pratt; Members at-Large: Claudine Barnes (CCCC), Brian Falter (NSCC), and Candace Shivers (MWCC/NEA); Part-time At-Large: Laura Schlegel; MTA: Bret Seferian, Colleen Fitzpatrick, and Tyler Rocco-Chaffee; Directors: Liz Recko-Morrison (BeCC), Shelly Murphy (BrCC), DeAnna Putnam (BHCC), Trevor Kearns (GCC), Trudy Tynan (HCC), Linda Giampa (NECC), Cathy Boudreau (MaCC), Joe Nardoni (MiCC/MTA), Sue McPherson (QCC), Tom Smith (STCC), and Ben Anilus (RCC).

Guests: Don Williams (Communications Coordinator), Joseph Rizzo (DCE Grievance Coordinator); Mark Linde, Dennis Walsh, Catherine Adamowicz, Christina Atwater, Alden Autumn, Joanne Breault, Alison Brewer, Karen Carreras-Hubbard, Colleen Avedikian, Sheila Corsaro, Hariklia Delta, William Duffy, Amy Echeverria, Joyce Fernandes, Diane Forand, Kathy Garganta, Ann Gervais, Dennis Haworth, Andrea Henry, Paul Johansen, Lloyd Johnson, Mary Kilroy, Wayne Klug, Claire Krasnow, Christina LaCroix, Kristin Laird, Cherry Lim, Stephanie Marcotte, Mike Marks, John McColgan, Luana McCuish, Loretta Minor, Genevieve Morse, Michele Nash, Aneesa Nichols, Bryn Nowell, Richard Pacheco, Alan Pearlmutter, Fayette Reynolds, Paul Robillard, Jessica Rocker, Anthony Rondinelli, Rose Ferro, Lou Sahlu, Sara Satham, Christina Scharbaai, Adrienne Scharf, Ellen Shanahan, Nancy Sleger, Kerry Snyder, June Tooley, Becca Tumposky, Eleanore Velez, Robert Vigneault, Anne Wiley.

President Wong called the meeting to order at 10:35 a.m.

[Special BOD meeting was requested at MCCC Delegate Assembly, April 24, 2021, to continue discussion of MCCC's relationship with MTA.]

Relationship with MTA

President Wong restarted the discussion and reported on the MTA's response (5.19.2021) to the MCCC's request for Dispute Resolution (through Alan McDonald, McDonald Lamond Canzoneri Attorneys at Law, 4.22.2021).

Discussion topics included information sharing to/at Chapters, member involvement, use of Executive Session, legal fees, "return on investment" of dues paid to MTA, and the process moving forward, among others.

Motion: The MCCC Board create a concise summary of the issues that we have with MTA, what we are looking to resolve in mediation. Further, that summary be created and distributed to the best of our ability by June 1 so that members may get a consistent message and a better understanding of this matter. (Murphy/Shivers)

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Motion to amend without objection: The MCCC Board create a concise summary of the issues that we have with MTA, what we are looking to resolve in mediation. Further, that summary be created and distributed to the best of our ability by June 15 so that members may get a consistent message and a better understanding of this matter. (Boudreau/Nardoni)

Motion to amend without objection: The MCCC Board create a concise summary of the issues that we have with MTA, what we are looking to resolve in mediation. Further, that summary be created and distributed to the best of our ability by June 20 so that members may get a consistent message and a better understanding of this matter. (Nardoni/Pratt) Passed.

MOTION: The BOD proceed with mediation as planned by the MCCC. (Boudreau/Putnam) Passed.
[Intent of the motion clarified: It is up to the leadership and President Wong to start the process.]

Adjourned at 1:21 p.m.

Submitted by Ellen Pratt, MCCC Secretary