

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 Executive Committee Electronic Meeting via Zoom October 1, 2021 at 10:30 a.m. APPROVED 12.3.2021

Present: President Margaret Wong, Vice President Rosemarie Freeland, Treasurer Chip Bradford, Secretary Ellen Pratt, and Members at-Large: Claudine Barnes, Brian Falter, and Candace Shivers.
Guest: Colleen Fitzpatrick (MTA-FSO)

Call to order 10:31 a.m.

Adoption of the Order of Business as amended by consensus.

Approval of September 3, 2021 meeting minutes (Falter/Barnes) Passed.

Update on Johnson case

President Wong reported the case was resolved day before arbitration was to take place and explained the ULP process and the strategy of MCCC/MTA. MTA evaluates the merits of the ULP and does not automatically file.

Guests attending BOD/XComm Meetings

President Wong described the process for union members to receive Board of Directors and Executive Committee meeting information (Zoom URL). Only union members can attend. Andrea Henry is requesting a meeting calendar with Zoom information be added to the members only part of the MCCC website. Access and security issues were discussed.

MOTION: The Executive Committee will discuss possible solutions for communicating how to access virtual meetings at the Executive Committee Retreat. (Pratt/Freeland) **Passed.**

Ad hoc Task Force on Race

Vice President Freeland reached out to President Wong and Candace Shivers to discuss the progress of the Task Force on Race. Wong put forward a clear plan for why the Chair(s) should receive a stipend.

MOTION: The Executive Committee recommend to the BOD to pay a stipend equal to DCE step 3 for chair of Task Force on Race for each of the fall and spring semesters. (Freeland/Shivers) **Passed unanimously.**

Stipend for Day Impact Bargaining Chair

MOTION: Provide the equivalent of a reassigned time at DCE Step 2 to current Day bargaining chair, Claudine Barnes, for the work required for Day Contract impact bargaining through December 2021. (Pratt/Bradford) **Passed.** (Barnes abstained)

Motion to enter Executive Session at 12:44 p.m. Passed.

Returned to regular session at 3:21p.m.

Adjourned at 3:25 p.m.

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Submitted by Ellen Pratt, MCCC Secretary