

# 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 Delegate Assembly Electronic Meeting via Zoom Saturday, April 24, 2021 at 10:00 a.m.

The Delegate Assembly was called to order, with quorum, by President Wong at 10:06 a.m.

*Adoption of Delegate Assembly Standing Rules.* Passed.

*Adoption of the Order of Business.* Passed.

Motion: Extend Discussion of MTA/MCCC Relationship in Executive Session from 60 minutes to 120 minutes. (Gorman/Avedikian) Failed.

*Welcoming remarks Margaret Wong, President*

President Wong reported on the relationship between the MTA and MCCC. The slides from Wong's presentation will be added to the Delegate Assembly materials (Drop Box or Google Drive) and published in the next issue of the MCCC News. Wong identified Paul Johansen ([iguanaphoto@gmail.com](mailto:iguanaphoto@gmail.com)) as the contact for Woo Sox tickets. Selection of game tickets is available at <https://www.surveymonkey.com/r/WooSoxTickets?fbclid=IwAR2fwsM4fHF0iH8Pb8aYanI4tmFbWwxBVc50aXL8Uz7M01MibEbQY6qK7Vw>

*Remarks/Report Rosemarie Freeland, Vice President*

Vice President Freeland spoke to the purpose as a union referring to Article II of the MCCC Bylaws

*FY 22 Budget*

Treasurer Henry (Chip) Bradford provided context for the FY 22 budget and answered questions. Bradford reported that the auditors believe the MCCC does a "good job with limited resources."

Motion: Adopt the proposed FY 2022 MCCC operating budget of \$970,166 with a \$0.00 dues increase. This FY 2022 budget represents a FY 2022 MCCC dues rate of \$332 for DAY unit members based on approximately 2,048 DAY unit members and a MCCC dues rate of \$100 for DCE and other part-time unit members, based on approximately 1,792 DCE and other part-time unit members. Passed.

*Bylaw Amendment*

The proposed amendment was withdrawn.

Motion: Reconsider the FY 22 budget motion. (Boudreau/Shivers) Passed.

*Discussion of the MTA/MCCC Relationship – in Executive Session for 60 minutes*

Motion: We go into Executive Session without secrecy requirement. (Tynan/Boudreau) [Intent of Motion is to allow Delegates to have conversations with other MCCC members.] Passed.

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A special Board of Directors meeting in May was requested and President Wong agreed to move forward with scheduling it.

Adjourned at 1:50 p.m.

*Submitted by Ellen Pratt, MCCC Secretary*

DRAFT