

**DAY Contract Negotiations**—chair of our team Claudine Barnes reported that management says it's coming back to the table at the next meeting (end of March) with a "more reasonable proposal" regarding its desire to require faculty and professional staff to use the learning management system and preferred advising software. Regarding vacation and personal days for professional staff, it looks like management will grandparent employees according to the language the Massachusetts State College Association received: anyone current will keep what they have; anyone with 30 or close to 30 days by the end of the contract will not lose days; anyone new will work from a new "chart," with new members getting more than what current members have.\*

We—BrCCC—still need someone to volunteer to be a contract action team rep so that we can be ready to move when action planned.

**Treasurer's Report**—regarding the proposed budget to be reviewed and discussed at the MCCC Delegate Assembly on April 27th,\*\* Gail Guarino reported that nothing has been cut from last year's budget and there will be no (MCCC) dues increase. Motion to pass the proposal passed.

**Proposed Bylaw Amendments**—all proposed amendments submitted on time and recommended/not recommended by the MCCC Bylaws and Rules Committee were reviewed and recommended/not recommended by the Board. Four members of BrCCC submitted four proposals; of those, one was voted "out of order" and the others were not recommended. Members of the Delegate Assembly will vote each proposed bylaw up or down on April 27<sup>th</sup>.\*\*

**MTA business**—Field Rep Maura Sweeney reported on the status of impact bargaining across the state. Regarding BrCCC, the college sent a notice on 3/7 to bargain on proposed restructuring of student services and enrollment management; MTA is waiting for dates from chapter and college.

Field Rep Catherine Santiago reported that the Classification Appeals Committee will be meeting on April 9<sup>th</sup>.

**BrCCC (four members) Appeal to Board** regarding MCCC Nominations and Elections Committee recommendation about Ely Dorsey's appeal to that committee—N&E "recommend[ed] that . . . he continue as DCE Adjunct Representative and . . . attend and participate on the Bristol Executive Committee" 2/26/19 e-mail from Steve Zona, chair of N&E to Dorsey, Wong, Lygren, and McCourt). During this Board meeting, President McCourt, VP Lygren, and Autumn Alden engaged in discussion via teleconference; Zona spoke in person. The Board concluded that all persons elected in May 2018 finish their terms and that the chapter bylaws be revised for clarity. (Note: Director Adamowicz is on the N&E Committee, having accepted membership on it sometime before all of this business began; she recused herself from voting on Dorsey's appeal and Bristol's appeal.)

\*new members "chart": 1 year, 20 days; 1-7 years, 22 days; 8-11, 23 days; 12-19, 24 days; 20+, 25 days

\*\*Twenty-five of our chapter members can attend; with a goal of 100 delegates, we would be sending 10.

(NOTE: Once minutes of each BOD meeting is approved, the minutes are posted at our MCCC web site. To read them, sign in at <https://mccc-union.org/members-only-instructions/>.)