

**MSCA Board of Directors Meeting  
Minutes of the Special Meeting  
January 8, 2010  
Framingham State College**

**Present:** Aldrich, Concannon, Coppola, Dargan, Donohue, Eve, Everitt, George, Goodlett, O'Donnell, Pavlicek, Rapp, Schlosberg, Shartin, Stonehouse, Turk

**Guests:** Commissioner Richard Freeland (BHE), Arthur Pippo (MTA), Donna Sirutis (MTA), Peter Tsaffaras (BHE)

**Call to Order:**

The meeting was called to order at 10:00 a.m. by MSCA President C.J. O'Donnell.

**Visiting Speaker:**

**Higher Education Commissioner Richard Freeland, "The Vision Project"**

After introductions, Commissioner Freeland provided Board members with an overview, and then a detailed look at "The Vision Project." A PowerPoint presentation and printouts were provided to Board members by the Commissioner.

Commissioner Freeland stated the project is currently focused on Massachusetts state and community colleges (not the U Mass system). It is hoped that a final draft of the project will be presented at either the March or June 2010 BHE meeting.

Lengthy discussion followed.

**Discussion of BHE Request to Reopen Collective Bargaining Agreements**

It was moved and seconded to go into executive session. The motion passed.

It was moved and seconded to come out of executive session. The motion passed.

**Adjournment**

The meeting adjourned at 12:45 p.m.

Respectfully submitted,  
Nancy George  
MSCA Secretary