

**MSCA Board of Directors Meeting  
Minutes of the Special Meeting  
November 22, 2011  
Framingham State University**

**Present:** Aldrich, Concannon, Dargan, Donohue, Goodlett, Hennessy, O'Donnell, Pavlicek, Schlosberg, Shartin, Stonehouse, Turk

**Guests:** Ron Colbert (Fitchburg), Donna Sirutis (MTA)

President O'Donnell convened the meeting at 3:20 p.m. The special meeting was called for the purpose of discussing an email sent from Jim Cox, chief spokesperson for the Board of Higher Education, to President O'Donnell on November 18, 2011 regarding discussions relative to collective bargaining for the day unit.

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.

It was moved and seconded to report out the motion passed in executive session. The motion passed.

The motion passed in executive session was:

“To send the following text to Jim Cox and Care Corner-Dolloff:

‘If the employer wishes the MSCA Board of Directors to consider entering into discussions, by which we do not mean bargaining negotiations, then please forward the specifics of *all* economic and language changes it wishes to discuss and answers to the questions sent on 20 November, 2011.

The MSCA Board of Directors is meeting on 2 December, 2011, and the next regularly scheduled Board meeting is 3 February, 2012.’”

It was moved and seconded to adjourn. The motion passed.

The meeting adjourned at 4:58 pm.

Respectfully submitted,  
C. J. O'Donnell  
MSCA President