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