

All College Assembly Meeting
Monday, November 15, 2010
12:00 – 1:30 p.m. TC103A, L244

Terry Cargan, Chair of the Executive Committee, called the meeting to order at 12:05 p.m. with around 100 people from Haverhill and Lawrence Campus in attendance.

Meeting Focus:

Sue Wolfe thanked everyone for coming and introduced the concept regarding NECC's Fiscal Fitness. The financial health of the college revolves around revenue diversity, financial control, asset base and financial flexibility.

Sue shared the top three threats facing NECC as determined by her survey to the college community:

- Decline in state support
- Operating costs of new facilities
- Facilities repair and renovation

Jessica Cogswell presented a graph showing details relevant to the college's budget, our state support and information on our rainy day fund.

Approval of October 4, 2010, ACA meeting minutes

A motion to approve the minutes of October 4, 2010 was made by Mary Chatigny and seconded by Gene Wintner. All members voted in favor.

Constituency Concerns:

Stephen Russell shared his concern for the issue involving a security guard at the Lawrence Campus being dismissed from his job. Cecelia Sederman at the Lawrence Campus advised the Assembly that she met with Sue Wolfe in this regard and the issue is being reviewed. Chris Rowse offered his assistance with this issue if needed.

George Medelinkas asked Terry Cargan if an email was sent to David Hartleb asking him to advise employees that they are able to attend the ACA meetings. David stated he will advise his cabinet to notify their staff of such.

Terry advised that David Hartleb will be attending the December 1st Executive Committee Meeting.

Barbara Stachniewicz asked if the printed schedule of classes brochure will just be offered online only or will they be printing those in the future. Lane Glenn advised that a few years previous, a committee met and reviewed this process and their recommendation was to schedule classes once a year and have the information available online which meant phasing out the paper schedules.

Barbara Stachniewicz made a motion to adjourn. It was seconded by Gene Wintner. All members voted in favor. The meeting was adjourned at 1:01 PM.