1. Peter Helff, President of the BCCFA, offered welcoming remarks. He asked that he be allowed to move the agenda so that the MOA regarding the financial give-back and other matters be discussed first. Helff explained that the MOA calls for the faculty to give back 2% of the 4% salary increase for 2011-2012 in exchange for which: new faculty lines, that have been cut because of the significant cuts to the college budget from the County Executive’s office, will be restored; and, the remainder of the savings, which will total about $1.3M, according to the administration, will be used to reduce the increase in student tuition from 8% to 5.5% for the 2011-2012 academic year. In addition, the MOA calls for the contract to continue for two additional years with 2% salary increases each year.

A paper ballot was called for the vote.
Yes: 186
No: 27
Abstentions: 2

2. Elections were held for BCCFA Executive Committee Officers for 2011-2012.
   President: Peter Helff
   Vice President: Tobyn DeMarco
   Secretary: Alan Kaufman
   Treasurer: Laurie Hodge

   The Secretary was asked to cast one vote for the candidate for each office.

3. Alan Kaufman, BCCFA Secretary, brought forth a resolution calling for the censuring of Angela Harrington, Chief Public Relations Officer for the college. After discussion, a vote was taken by paper ballot.
   Yes: 114
   No: 40
   Abstentions: 6

The meeting adjourned at 5:15 pm.
Alan Kaufman, Secretary, BCCFA