Members Present: April Adams, Andrew Baddish, Norman Burns, Brant Chapman (alternate), Keith Chu (alternate), Joan Cohen, Brian Cordell (alternate), Danielle Coppola (alternate), George Cronk, George Ebhardt, Paul Eckstein (alternate), William Jiang, Mary Ann Kho (alternate), David Kramer, Lenore Lerer, Mauro Marzocco, Jeannie Payne, Lynne Richardson, Fran Ruff, Francis Schmidt, Linda Seidman, Joseph Sivo, Natalie Timme, Steve Toth (alternate), Cesarina Vinas, Y. David Wang

BCCFA Executive Committee Officers: Peter Helff, President; Tobyn De Marco, Vice President; Alan Kaufman, Secretary; Laurie Hodge, Treasurer; Donald Reilly, RA Chair

1. The minutes of the April 20, 2010 meeting were approved without objection.

2. Nominations and Elections: Donald Reilly was nominated and re-elected as Chair of the Representative Assembly.

3. Introductions: RA Chair Donald Reilly introduced the Executive Committee Interns: Stacey Balkan (English), Brant Chapman (Physical Sciences), and Kelly Keane (EBS).

4. Treasurers Report: BCCFA Treasurer Laurie Hodge reported that as of September 1, 2010, the BCCFA has $72,584.00 on hand. The report was approved without objection.

5. Officers Report: BCCFA Secretary Alan Kaufman reported that numerous issues surrounding the College President and his executive staff have created a very poor working climate. Among the issues discussed:

   a. Lack of searches for executive-level positions, resulting in questionable candidates (D. Miller, Welch, Jerman, Goldstein, Ricatto)
   b. Presidential interference in the search for a Director of Nursing
   c. The elected Student Representative to the Board of Trustees has not been seated.
   d. A history of misplaced hiring papers and transcripts by Human Resources, including problems for national accreditation for the Nursing department
   e. Numerous examples of Presidential disrespect for the concept of Shared Governance, including attempts to unseat the elected Senate chair.
   f. Competence questions about Dennis Miller

As a result of these and other prior discussions, several members inquired about possible job actions, their timing relative to the November elections, and informing/protecting junior members.
6. Members were encouraged to attend the Bergen County Democratic Organization fundraiser on Friday October 8 at Biagio's.

7. **Scholarly Capacity Form**: BCCFA Vice President Tobyn DeMarco reported that the legal issues surrounding this form are still in question, but that the form derives from a new state law. The College President bypassed the Senate in submitting the proposed form directly to the Board of Trustees for approval, but has agreed to changes “if reasonable.”

8. **Advisement Update**: BCCFA President Peter Helff reported that Academic Vice President Jose Adames had registration privileges restored for the purposes of adding students to PODs. After 2 days, Professor Foote and the EOF office were once again shut out. As of this meeting, only a single counselor maintains registration-add privileges. Members were reminded to not only perform their 14-hour requirement, but to also document it-specifically in case of a job action.

The meeting adjourned at 1:35pm.

Respectfully submitted,
Brant Chapman