



***Bergen Community College  
Faculty Association***

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**BCCFA General Membership Meeting**

Minutes of Meeting of Tuesday, February 2, 2010

3:15-3:55 PM

Cicccone Theatre

Quorum Present

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The Spring general membership meeting took began at 3:15, prior to the Spring Faculty Conference.

1. Peter Helff, President of the BCCFA, offered welcoming remarks.
2. Laurie Hodge offered a Treasurer's report. He thanked Professors Stacy Balkan and Mike Echols for coordination the Fall reception that the BCCFA held for our new colleagues and our department chairs. He further thanked Fred Golub and Lena Bakir for planning the successful Fall Kick-Off at Season's Restaurant, the total cost for which was \$14,625.00. After receiving reimbursements from the NJEA, BCEA, and the college Administration, and payments from employees for their guests, the total cost to the BCCFA was \$2,165.00. The Executive Committee has already approved a second union-organized Kick-Off for October 13, 2010. Save the date.

We have a total of \$71,880.00 in the treasury.

3. Professor Toby DeMarco reported that the Distance Learning Memorandum of Agreement was being finalized with the college administration. We have tentatively scheduled a general membership meeting for Tuesday, February 23, 2010 at 3:50 for the purposes of considering the agreement, assuming that it is finalized by then. The BCCFA Executive Committee will send by email a draft of the MOA to all members during the week of February 15.

The meeting adjourned at 3:55 pm.

Minutes prepared by: Alan Kaufman, Secretary, BCCFA, 4/13/10

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