Charter Oak State College Connecticut Distance Learning Consortium

Minutes of Special Meeting April 21, 2009 Charter Oak State College

Members Present: (Via Conference Call) A. Hanzalek, E. Alquist, J. Long, J. Padilla, N. Whitehead, J. Titley, J. Whitcomb, L. Wildman

Staff Present: E. Klonoski

1. Call to Order

A. Hanzalek called the meeting to order at 9 A.M.

2. BSAA Collective Bargaining Amended Agreement

E. Klonoski reported that the Local 1214 Union membership ratified both the SEBAC proposal and the wage and furlough revisions to the original contract. Some of the provisions of the amended contract are:

- For FY 2010 there will be no increases in wages;
- For FY 2011, the increases eliminated from FY 2010 will be awarded;
- For FY 2012, a general wage increase of 2.5% on 7/1/2011 and a 2.65 annual increment on 4/1/209 will be awarded;
- Seven furlough days will be added from FY 9 through FY 2011and the organizations will close on the furlough days;
- There will be no loss of employment from the date of the agreement through June 30, 2011 except for those hired after July 1, 2009 and those employees in the initial working test period; and
- The amended contract also applies to the Management staff.

On a motion made by J. Titley and seconded by J. Long, the Board APPROVED Local 1214's Amended Contract.

3. Other Items

No further items for discussion.

4. Adjournment

At 9:15 A.M., on a motion made by L. Wildman and seconded by J. Long, the Board ADJOURNED.

Secretary April 21, 2009