

MARICOPA COMMUNITY COLLEGE RETIREES ASSOCIATION
BOARD MEETING
September 9, 2004

Call to Order: The meeting convened at 10:30 a.m. in the conference room at the District Office. The presiding officer was Doyle Burke, President, other attendees were: Manny Griego, President-elect, Jack Twitchell, Treasurer, Laurel Pietsch, Secretary, Ed Baumgart, Chuck Bedal, Mary Briden, Pat Brock, Victor Capper, Rena Ingraham, Vince Moran, Pug Marich, Millie Noble, Nate Painter.

The first order of business was Board approval of the Executive Committee members. A motion was made and carried unanimously. There was a question whether the past president was still a member; Mr. Burke said he would research the constitutionality of this question.

Tuition Reduction for Retirees A motion was made and seconded to combine options #1 and #2 of the Alternate Provisions for Discussion, and to add a cap limiting participants. This motion was withdrawn in favor of appointing a committee of Jack Twitchell, Pat Brock and Mary Briden; to draft a policy to allow MCCRA (Maricopa Community College Retirees Association) members to take classes at reduced tuition.

Pursue recognition of MCCRA by the Governing Board as an affiliate advisory body.

Strategic Planning:

Brief discussions were held regarding the following:

1. To encourage better rapport with sister colleges, it was suggested a person be assigned to each college, and arrange one-on-one meetings with new retirees to encourage membership in the MCCRA.
2. A continued interest in faculty retirees assisting in mentoring MaricopaCC students.
3. Notices of the ASRA (Arizona State Retirement Association) are made available through the MCCRA Online web site.
4. Candidates are needed to fill two vacancies on this Board for the current year.
5. That the MCCRA newsletter publish the names and phone numbers of current Board members, as well as an update on the bond election, request for fee waivers, and an opportunity to keep dues current.
6. Help retirees be aware of changes in Pacific Care insurance.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Laurel Pietsch, Secretary