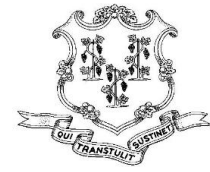




STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING AGENDA**  
CONNECTICUT MANAGEMENT ADVISORY COUNCIL  
**Wednesday, February 15, 2023, at 10:00 AM**  
via [MS TEAMS](#)  
[www.CTMAC.gov](http://www.CTMAC.gov)

**I. CALL TO ORDER**

- CT MAC's Mission and Purpose (Executive Order No. 6)
- Quorum Confirmation

**II. APPROVAL OF MEETING MINUTES FOR: January 2023**

**III. TREASURER'S REPORT FOR: January 2023 – CT MAC Treasurer Borecki**

**IV. STANDING COMMITTEE REPORTS**

- Credentials Committee – Vice Chair Wytrykowska
  - Agency Elections Results for Reps. and Alts.
  - Monthly Agency CT MAC Representatives Meeting
  - Recognizing Agencies in CT MAC
  - Special Elections
- Enhancement of Membership and Participation
- 2023 CT MAC State Managers Day and DMSA – Treasurer Borecki
- Election Committee Members for May E-Council Elections Needed

**V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard**

- Status of Updated Bylaws (with Approved Revisions) Posted on CT MAC Website

**VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe**

**VII. WEB MASTER REPORT – E. Blackmon**

**VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
  - Status of Allowing Managers to Donate Time to Each Other Similar to Unions
- Governor's Council on Women and Girls (CoWAG) – Valerie Lilley

**IX. UPCOMING SPEAKERS/PRESENTATIONS**

- None

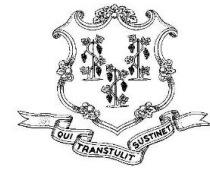
**X. LEGISLATIVE REPORT**

**XI. COMMUNICATION WITH ADMINISTRATION**

- Amendment Extending SEBAC Agreement
- Governor's Proposed Budget Released



## STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



- Status of Consultant Hired to Address Compression and Inversion in MP Classification
  - DAS has Moved Some MP Classifications into the EX Pay Plan
- Professional Development:
  - Status of Legislation on Tuition & Professional Development Fee Reimbursement for Managers Sec. Beckham Mentioned at Managers' Day.
  - New DAS Overview for Hiring Managers via LinkedIn Learning Announced
  - DAS In-Service Training Announced –view the catalog on the CT Community Colleges website at <https://bor.ct.edu/in-service/> and check to see [who their TAO is](#)
  - Updated DAS Managers Guide
    - Asked DAS to Include:
      - Legislation Stating Managers Receive What Unions Receive
      - Application of Telework Policy to Managers
      - Managerial Flex-Time Policy

### **XII. OPEN FLOOR**

### **XIII. ADJOURNMENT**

**NEXT MEETING: MARCH 15, 2023, at 10:00 AM VIA MS TEAMS**