

KCCD CCA Executive Council Minutes for April 27th 2020

16 voting members--quorum is 8 (Matt Crow, Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Ann Tatum, Christian Parker, Vanessa Bell, Jay Hargis, Dawn Ward, Michael Bonner, Justin Bell, Neal Blaike, Shawn Newsom, Patrick Bowers, and Laura Vasquez)

Present: Matt Crow, Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Ann Tatum, Christian Parker, Justin Bell, Jay Hargis, Dawn Ward, Shawn Newsom, and Michael Bonner.

Absent: Neal Blaike, Vanessa Bell, and Laura Vasquez.

Open Session:

Meeting called to order at 1:20 pm

Motion to approve the agenda:

Motion to approve – Shawn Newsom

Motion 2nd – Jay Hargis

Motion to approve April 13th minutes:

Motion to approve – Jay Hargis

Motion 2nd – Pam Boyles

Discussion:

Covid-19 Mou

In addition to the current Covid-19 MOU, there will likely be another Covid-19 MOU on the horizon.

KCCD Spring 2020 CCA Elections

Michael Bonner will be finalizing the spring elections by Tuesday, April 28th. Ballots will be sent out to KCCD CCA members via email by Wednesday, April 29th. Michael is still seeking nominees for positions.

Closed Session: 1:45 pm

Update on Negotiations — Matt

Update on Grievance—Pam

Open Session: 2:14 pm

College Reports:

Bakersfield College – Ann Tatum

BC CCA members expressed appreciation for the Amazon Gift Cards that were sent out to all KCCD CCA members. A preliminary document was sent out addressing possible Covid-19 protocol when students and BC employees return back to campus.

Cerro Coso College – Joe Slovacek

Concerns have been voiced regarding switching courses that require hands on experience to online instruction. His faculty

have voiced interest in meeting with the CCA and were reminded that they are always welcome to join our open sessions.

Porterville College – Jay Hargis

There have been many formal and informal faculty meetings regarding communication with Administration. Administration has been working to improve communication.

Treasurer Report – Sherie

Gift cards were sent out to all CCA members. There has been great positive feedback. A few emails bounced back. A total of \$5,180 was spent.

Grievance Update – Pam

Nothing to report.

Membership/Election – Mike B.

There are no new members.

Reminder –

The minutes for the March 23rd KCCD CCA meeting will be approved at the May 11th meeting.

Adjournment — Matt

2:35 pm

Important Dates

2019-20 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Sept 9, Sept. 23, Oct 7, Oct. 21, Nov 4, Nov. 18, Dec 2~~
Spring: ~~Jan. 27, Feb. 10, Feb. 24, Mar. 9, Mar 23, Apr. 13, Apr. 27, May 11~~

Upcoming CCA Conferences:

~~**Oct. 11-13, 2019: CCA 2019 Fall Conference, Hilton San Jose: Theme is Membership: The Road to Success. Interested delegates:**~~

~~**Feb. 7-9, 2020: CCA 2020 Winter Conference, Doubletree Hilton, San Diego Mission Valley: Interested delegates:**~~

~~**April 24-26, 2020: CCA 2020 Spring Conference, Hilton Irvine, Orange County Airport: Theme is Advocacy in Action. Interested delegates:**~~