

KCCD CCA Executive Council

25 April 2022, 1:00 - 3:00 p.m.

OPEN SESSION: 1:00 - 2:00 p.m., CLOSED SESSION: 2:00 – 3:00 p.m.

2020-21 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

2021-22 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Aug. 30~~, ~~Sept. 13~~, ~~Sept. 27~~, ~~Oct. 11~~, ~~Oct. 25~~, ~~Nov. 8~~, ~~Nov. 22~~, ~~Dec. 6~~.

Spring: ~~Jan. 24~~, ~~Feb. 7~~, ~~Feb. 21~~, ~~Mar. 7~~, Mar. 21, Apr. 25, May 9

All Meetings by Zoom

20 voting members--quorum is 11 (Matt Crow, Dean Bernsten, Matthew A. Jones, Sherie Burgess, Christine Holland, Sharlene Paxton, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Tracie Grimes, Jason Stratton, Justin Bell, Joe Slovacek, Dawn Ward, Jay Hargis, Rebecca Baird, E. Paden Burgess, Mike Bonner, Laura Vitale)

Present: Matt Crow, Matt Andrasian-Jones Dawn Ward, Joe Slovacek, Tracie Grimes, Shawn Newsom, E. Padem Burgess, Rebecca Baird, Jay Hargis, Ann Tatum, Sharlene Paxton, Jason Stratton, Christian Parker, Justin Bell, Chris Holland, Angelica Vasquez

AGENDA

OPEN SESSION

MEETING CALLED TO ORDER

- Meeting called to order 1:04pm.
- Meeting called to order, agenda additions, and approval: Matt Crow

AGENDA ADDITIONS

- Program Review
- Student Loan
- 2 Items added to closed session.

M/S/C: (Jay Hargis, Jason Stratton) motioned to approve the agenda. Motion carried.

APPROVAL OF MINUTES MARCH 21, 2022

- No further discussion or changes requested.

M/S/C: (Ann Tatum, Dawn Ward) motioned to approve the agenda. Motion carried.

PRESIDENT'S REPORT

Spring Conference

- 29 April 2022 (sending 5 delegates)

- All delegates will need to follow COVID protocols as outlined by the conference.
- Delegates will need to fill out MES Forms in order to get paid.

DISCUSSION

Mileage: Joe

- Faculty at Eastern Sierra College center are going to ask for mileage next semester.
- Faculty won mileage arbitration, are able to get paid for mileage if they are traveling more than 15 miles.

Program Review: Dawn Ward

- CC- program reviews are behind. The chairs do not write the program reviews, and should delegate the responsibility to area experts.
- Admin would be fine providing a stipend for those who are writing program reviews.
- A question was asked regarding if there has been any movement with negotiations to help faculty get a stipend?
- Ann is going to look into this on BC campus. She also added that it may be complicated with regard to full-time but perhaps not for part-time.
- 40+ hours on top of normal workload .
- Matt Crow advised Corey Marvin (CC) to contact him in order to discuss the extent of the stipend.

Student Loan (Dawn Ward)

- Nothing has been heard with regard to the Student Loan topic.
- Matt will bring it up at Cerro Coso and District-wide budget meetings.

MEMBERSHIP AND ELECTIONS REPORT (Michael Bonner)

- Candidates have been declared for all positions.
- 5 candidates for the 4 BC reps.
- Will be finalized on Tuesday.
- Everything has been provided to elections chairs.

COLLEGE REPORTS

Bakersfield College: Ann Tatum

- Winter Intercession: Go ahead and do something in the 5 weeks, pending any kind of working conditions negotiation that needs to happen between faculty and classified.

- Heading to the Academic Senate at BC.

Cerro Coso Community College: Joe Slovacek

- 1095C form- tax form for healthcare and adjuncts. The issue has been resolved.
- Climate report brought up. Not good. College President said they will work to do more and will check again in another 3 years. CC Senate President was interested in checking it out in another year, there was no interest expressed at College Council to do this.

Porterville College: Jay Hargis

- Nothing new to report.

TREASURER'S REPORT (Sherie Burgess)

- At our last meeting she mentioned both certificates were coming due in May. Sherie with Paden attained the interest rates.
- Currently have a 1 year and a 2 year certificate.
- 12 month yield is .2%
- 24 month-.35% yield.
- Seeking to confirm if the group wants to keep them as 12 month and 24 month, Sherie advocates for doing a 1 year and a 2 year.
- It was mentioned that there is 21k in the 1 year certificate and 11k in the 5 year certificate.
- M. Crow advocated for putting the 11k in a 2 year, and the 21k in the one year so that it keeps rolling over.

M/S/C: (Committee) no discussion. Motion carried.

Closed session:

Closed session began at 1:38pm.

Update on Negotiations: Matt

Update on Grievance: Pam

Faculty Leave: Ann

Closed session ended at 2:03pm.

OPEN SESSION

Good of the Order:

M. Crow has been asked about moving this meeting to earlier in the day, would that be a problem? Some individuals expressed that would be an issue for them.

ADJOURNMENT: Matt Crow

Meeting was adjourned at 2:06pm.

Important Dates

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Upcoming CCA Conferences:

October 15-17, 20210 – FALL CONFERENCE

Bargaining: Virtual

February 11-13, 2022 – WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: TBD

April 29- May 1, 2022 – SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD