

**KCCD CCA Executive Council Minutes for October 12<sup>th</sup>  
2020**

**17 voting members**-- quorum is 9 (Matt Crow, Dean Bernsten, Angelica Vasquez, Sherie Burgess, Denise L. Norris, Elizabeth Rodacker, Pam Boyles, Ann Tatum, Andrew Bond, Shawn Newsom, Christian Parker, Joe Slovacek, Dawn Ward, Jay Hargis, Rebecca Baird, Neal Blaike, Mike Bonner)

**Present:** Matt Crow, Angelica Vasquez, Sherie Burgess, Pam Boyles, Ann Tatum, Andrew Bond, Shawn Newsom, Christian Parker, Joe Slovacek, Rebecca Baird, Jay Hargis, Elizabeth Rodacker, and Mike Bonner

**Absent:** Neal Blaike, Dawn Ward, Denise L Norris, and Dean Bernsten

**Open Session:**

Meeting called to order at 1:07 pm

Motion to approve agenda with additions

Motion to approve - Elizabeth Rodacker

Motion 2<sup>nd</sup>- Jay Hargis

Motion to approve September 28<sup>th</sup> minutes with corrections:

Motion to approve – Pam Boyles

Motion 2<sup>nd</sup> – Ann Tatum

## **Discussion:**

### *October 9-11, 2020 – FALL Virtual CONFERENCE Bargaining*

Matt, Ann, and Robert attended the Fall Virtual conference. There was a discussion regarding faculty reimbursement at the conference. Faculty participants were inquiring about reimbursement for supplies and equipment. Matt found that currently reimbursement for faculty is allowed only if it is related to travel. He will continue to monitor and research this item.

### *Adjunct Email Listserv Update*

No updates.

### *Dual Enrollment Update*

The Dual Enrollment Task Force Recommendations have been located. They will be given to the Academic Senates for recommendations and then taken to negotiations.

### *Remote Working Conditions*

A list of concerns surrounding working conditions has been created. It includes suggested items that could assist with the comfort and health of faculty. There may be a survey sent out to capture faculty concerns.

### Add Codes for Course Enrollment update

This item will continue to be monitored.

### KCCD CCA Website

The KCCD CCA Website must be renewed by March. Another email will be created to replace the old email address.

### Canvas Course Observations

Concerns have been raised regarding an Administrator requiring a week period for classroom observation instead of providing the instructor with a day and time for observation. Access to an online classroom for a week is against the contract.

### **College Reports:**

#### Bakersfield College – Ann Tatum

Bakersfield College does not have a CCA representative on FCDC. Hopefully, this will change in the future

#### Cerro Coso College – Joe Slovacek

Nothing

#### Porterville College – Jay Hargis

Rebecca Baird has been added to the Social Equity committee.

## **Treasurer Report – Sherie**

An Accountant has been hired to complete a formal audit of KCCD CCA account.

## **Membership/Election – Mike B.**

There will be an announcement sent out October 20<sup>th</sup>, 2020, to notify members of the CCA election date.

**Closed Session: 2:24pm**

**Open Session: 2:48 pm**

During closed session the following items were discussed: negotiations, grievance, budget, and Counseling.

**Adjournment — Matt**

2:49 pm

## **Important Dates**

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

**Fall: Aug. 31, Sept. 14, Sept. 28, Oct. 12, Oct. 26, Nov 9, Nov. 23, Dec. 7**

**Spring: Jan. 25, Feb. 8, Feb. 22, Mar. 8, Mar. 22, Apr. 12, Apr. 26, May 10**

**Upcoming CCA Conferences:**

**October 9-11, 2020 — FALL CONFERENCE**

**Bargaining: Virtual**

**January 29-31, 2021 – WINTER CONFERENCE**

**Advocacy**

**DoubleTree San Diego Mission Valley**

**April 23-25, 2021 – SPRING CONFERENCE & WHO AWARDS**

**Membership and Membership Engagement**

**Hilton, Irvine**