

KCCD CCA Executive Council Minutes for June 8th 2020

18 voting members--quorum is 10 (Matt Crow, Dean Bernsten, Angelica Vasquez, Sherie Burgess, Denise L. Norris, Elizabeth Rodacker, Pam Boyles, Ann Tatum, Andrew Bond, Shawn Newsome, Christian Parker, Justin Bell, Joe Slovacek, Dawn Ward, Jay Hargis, Rebecca Baird, Neal Blaike, Mike Bonner)

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

No Open Session, CLOSED SESSION: 1:00 – 2:00 p.m.,

Closed session: 1:04 p.m.

Report from closed session:

We are moving forward with Arbitration and have unanimously voted to increase the Arbitration budget by \$5000.

Motion to Approve Arbitration Budget Increase

Motion to approve- Jay Hargis

Motion 2nd- Dean Bersten

Adjournment — Matt 2pm.

Important Dates

2020-2021 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.) All Meeting will be via Zoom.

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

