

**KCCD CCA Executive Council Minutes for October 26th
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, Mike Bonner, and Denise L Norris

Absent: Neal Blaike, Dawn Ward, and Dean Bernsten

Open Session:

Meeting called to order at 1:07 pm

Motion to approve October 12th minutes:

Motion to approve – Pam Boyles

Motion 2nd – Andrew Bond

Discussion:

Adjunct Email Listserv Update

The district will test a work around for adjuncts. Adjuncts have been given a “No Pay” account in Banner. This should allow them to stay on the listserv when they are off their contract. We will know if this is a successful fix after December 2020.

Dual Enrollment Update

Cerro Coso has given their Academic Senate the recommendations of the Dual Enrollment task force. Once Bakersfield College and Porterville College have given the recommendations to their Academic Senates we can move forward to negotiations.

Remote Working Conditions

A list is being compiled from an email sent to faculty regarding remote working conditions. This will provide us with an idea of how people are fairing under the current circumstances.

Add Codes for Course Enrollment update

There has not been clarification regarding Add Codes. Chairs will reach out to each Senate to inquire about their stance on the subject.

Motion to approve Matt to attend the Chancellor and President's meeting :

Motion to approve – Pam Boyles

Motion 2nd – Angelica Vasquez

Online training at BC

BC will give a \$1,500 stipend to 400 people for completing an online course series called *Level Up*. Both CC and PC are not receiving any stipend. There are some concerns regarding future requirements for online instruction.

NEA Pledge

National higher education pledge

<https://www.nea.org/resource-library/national-higher-education-pledge?ms=NEAhstl>
<https://txts.link/3dFRBNO?q=uVdrVDfOcl>

College Reports:

Bakersfield College – Ann Tatum

As mentioned BC is offering online training for a stipend. Ann solicited a response via email about working conditions and received a robust response.

Cerro Coso College – Joe Slovacek

College Climate concerns are on the President's radar.

Porterville College – Jay Hargis

Nothing to report

Treasurer Report – Sherie

The Treasurer is in process of gathering paperwork for the accountant regarding our audit.

Sherie has had numerous questions surrounding being able to add committee work into evaluations.

Membership/Election – Mike B.

KCCD CCA has had an uptick in union membership. There will be an election next week, which will include a brief summary of changes. Mike plans on completing CTE 360 pro training, which is the data management system for our membership.

Closed Session: 2:16pm

Summation of closed session: Request for legal from a member.

Open Session: 2:36pm

Adjournment — 2:39pm

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