

KCCD CCA Executive Council

28 August 2023, 12:45 to 2:45 p.m.

OPEN SESSION: 12:45 - 1:45 p.m., CLOSED SESSION 1:45 - 2:45

2022-23 CCA Exec Council Meeting Dates:

(All meeting times 12:30-2:30 p.m.)

Fall: Aug.28, Sept. 11, Sept. 25, Oct. 9, Oct. 23, Nov. 6, Nov. 20, Dec. 4.

Spring: Jan.22, Feb. 5, Feb. 26, Mar. 11, Apr. 8, Apr. 22, May 6

19 voting members--quorum is 11 (Matt Crow, Buzz Piersol, Matthew A. Jones, Sherie Burgess, Maribel Montelongo, Sarah King, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Tracie Grimes, Nancy Mai, Justin Bell, Joe Slovacek, Sharlene Paxton, Jeff Keele, Joy Lawrence, E. Paden Burgess, Mike Bonner, Julie Plata)

Present: Matt Crow, Matthew A. Jones, Jeff Keele, Tracie Grimes, Ann Tatum, Christian Parker, Ann Tatum, Michael Bonner, Joe Slovacek, Rene Mora, Julie Plata, Sharlene Paxton, Maribel Montelongo, Pam Boyles, Joy Lawrence, Stephanie Olmedo-Hinde, Buzz Piersol, Justin Bell, and Sarah King

AGENDA

OPEN SESSION

MEETING CALLED TO ORDER: Matt Crow at 12:48 p.m.

APPROVAL OF THE AGENDA

- Closed Session item.
- Budget Submission

M/S/C: (Michael Bonner, Joy Lawrence) motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: 8 May 2023

- No changes, or corrections were requested.

M/S/C: (Buzz Piersol, Justin Bell) motion to approve the minutes. Motion carried.

PRESIDENT’S REPORT (Matt Crow)

- IBB Update
 - The contract is being finalized. Negotiators are reviewing the contract. The plan is to complete the review by Thursday 8/31/23.
 - After the review, the plan is to roll it out to faculty.
 - M.Crow recommended the Chair of each college should arrange in collaboration with a negotiator... presentations to provide at each college.
 - Joint Communication- DO will take it to the PC Board Meeting for a read on the 9/15th meeting.
 - Faculty to ratify in early Fall 2023.
 - The board doesn’t ratify until after the faculty ratifies the contract.
 - There was a discussion regarding the timeline for elections.
 - Michael Bonner is aiming for the 18th or 19th of October.

M/S/C: (Jeff Keele, Joy Lawrence) motion to approve Michael Bonner to direct election timeframe based on past practice, and for Porterville College representative. Motion carried.

- Fall Conference: October 13-15, 2023 Hyatt Regency San Francisco Airport: <https://cca4us.org/conferences/>. Registration is open.
 - 1 delegate per 50 members. 5 members for KCCCD CCA.
 - Potential delegates include Shawn Newsom.
 - Delegates need to attend voting sessions, but not workshops.
 - They are covering single rooms and travel is also covered.
 - If we don’t have sufficient interest in delegates, we can open it up to members.
- Justin Bell mentioned the Winter Conference at Sheraton Universal.

DISCUSSION

· Approval of local dues: We meet the \$180.00 threshold for Arbitration funding

KERN CCA/CTA/NEA dues for 2023 - 24		
<u>Full Time</u>	<u>Annual</u>	<u>Per Paycheck</u> (10 mos)

NEA	208.00	+4
CTA	786.00	+18
CCA	99.00	+0
Local	81.00	+0
Total	1174.00	117.40
<u>Part Time</u>	<u>Annual</u>	Per Paycheck (4 per semester)
NEA	69.50	+1
CTA	96.60	+1.80
CCA	49.50	+0
Local	5.99	+0
Total	221.59	27.70

- Local dues did not increase.
- NEA Dues
- CCA did not increase dues.
- There was discussion around the meaning of the \$180.00 threshold. It was explained that the \$180.00 threshold guarantees us support for arbitration. We are allowed to count CCA as part of that.

M/S/C: (Michael Bonner, Sharlene Paxton) motion to not increase local dues. Motion carried.

- An issue that has occurred...is that membership is conducted in an open-enrollment fashion.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- The week before school during Flex week. Hosted Mode-A Workshops and did a single grievance workshop.
- Priority Adjust Hire
- Ann spoke during opening day.
- Pam did a session with a dean on the evaluation process.

Cerro Coso Community College (Sarah King)

- After Flex had a nice Union meeting.
- Working with the VP to be a part of new faculty training.

Porterville College (Jeff Keele)

- Introduced CCA during Flex.

MEMBERSHIP (Michael Bonner)

- 287 is the current membership.
- 10 members up.

WEBSITE (Michael Bonner)

- Went over the website at Cerro Coso faculty flex.
- Questions were asked at Flex about the Grievance information page.
- Updated the Fall 2023 and Spring 2024 dates.
- Updating Meeting Minutes.

TREASURER'S REPORT (SHERIE BURGESS)

- Discussed proposed Budget. Please refer to the attached Proposed Budget document.

M/S/C: (Buzz Piersol, Ann Tatum) motion to approve Proposed Budget. Motion carried.

CLOSED SESSION

Closed Session began at 1:36 pm

Update on Negotiations

Update on Grievance

Closed Session ended at 2:26 pm

ADJOURNMENT

The meeting was adjourned by Matt Crow at 2:26 pm.

Important Dates

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2023-24 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: Aug.28, Sept. 11, Sept. 25, Oct. 9, Oct. 23, Nov. 6, Nov. 20, Dec. 4.
Spring: Jan.22, Feb. 5, Feb. 26, Mar. 11, Apr. 8, Apr. 22, May 6

Upcoming CCA Conferences:

FALL CONFERENCE

Bargaining: October 13-15, 2023 Hyatt Regency San Francisco Airport

WINTER CONFERENCE

February 2-4th, Sheraton Universal

SPRING CONFERENCE & WHO AWARDS

April 26-28th, Hilton Orange County/Costa Mesa