

KCCD CCA Executive Council
9 October 2023, 12:45 to 2:45 p.m.
OPEN SESSION: 12:45 - 1:45 p.m., CLOSED SESSION 1:45-2:45

2023-24 CCA Exec Council Meeting Dates:
(All meeting times now 12:45-2:45 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, Mike Bonner, Julie Plata)

Present: Matt Crow, Buzz Piersol, Maribel Montelongo, Sarah King, Pam Boyles, Ann Tatum, Christian Parker, Nancy Mai, Justin Bell, Joe Slovacek, Sharlene Paxton, Jeff Keele, Joy Lawrence, Mike Bonner

AGENDA

OPEN SESSION:

MEETING CALLED TO ORDER: 12:52

APPROVAL OF AGENDA:

- Removed Fringe Benefits (typo)
- Library Mode-A/Mode-B Evaluation Form postponed until 10/23
- Request to add item to closed session

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

APPROVAL OF MINUTES: 25 September 2023

- No changes to minutes—Pam, Joy, approved

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

PRESIDENT'S REPORT:

- IBB Update
 - All colleges held meetings to discuss the contract. Matt attended some and wanted to thank all members who participated (BC: Ann Tatum, Robert Boyles. CC: Sarah King, Sharlene Paxton, Joe Slovacek. PC: Jeff Keele, Joy Lawrence.)

DISCUSSION:

- DEIA Eval: Ann Tatum
 - BC Academic Senate Exec invited Ann and Pam to their meeting to discuss the DEIA evaluation requirements. Senate asked if CCA had any ideas about how they wanted to go forward working on this.
 - Matt Crow responded: The DEIA evaluation requirement is for all employee groups. HR is working to get the other groups done first. CCA will share that with Senate to see if they want to use it as a starting point. Then Senate can discuss how they want to proceed. Perhaps a district-wide Senate work group?
- ~~Fringe Benefits: Ann Tatum~~
- Library Mode-A/Mode-B Evaluation Form: Matt Jones—postponed.

COLLEGE REPORTS:

Bakersfield College (Ann Tatum)

- BC had all of their meetings for the contract. Since then, concerns have arrived from RSP faculty. Ann is starting to work on those.

Cerro Coso Community College (Sarah King)

- CC had all of their meetings for the contract.

Porterville College (Jeff Keele)

- PC had all of their meetings for the contract.

MEMBERSHIP (Michael Bonner)

- One new member after the voting cut off. 295 eligible to vote.
- We have one person who put their name in for PC adjunct so far.

WEBSITE (Michael Bonner)

- No report (but thanks to Mike for getting the contract info up!)

TREASURER'S REPORT (Sherie Burgess)

- No report

CLOSED SESSION

Closed session began at 1:18

Update on Negotiations: Matt

Update on Grievance: Pam

~~Two~~ Three Other Items

Item One

Item Two

Item Three

Return to Open Session: 2:39

- Closed Session Report Out: Jeff Keele has permission to talk to the Dean of Language Arts at Porterville about getting legal advice on translating student surveys into Spanish.
- For the Good of the Order: Pam thanked our 10/13-15 conference attendees.

Adjournment: Matt Crow: 2:40

Important Dates

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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