

**KCCD CCA Executive Council Minutes for February 8th
2021**

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, Christian Parker, Joe Slovacek, Rebecca Baird, Jay Hargis, Elizabeth Rodacker, Mike Bonner, Shawn Newsom, Dawn Ward, Andrew Bond, and Dean Bernsten

Absent: Neal Blaike

Guest: Rene Mora, Phil Whitney, and Maria Roman

Meeting called to order at 1:03 pm

Motion to approve January 25th minutes:

Motion to approve – Pam Boyles

Motion 2nd – Ann Tatum

Motion to approve meeting agenda with additions:

Motion to approve – Jay Hargis

Motion 2nd– Elizabeth Rodacker

President's Report:

- **Early Retirement Update**

If approved this would be determined by District years not STRS Years.

- **Campus Visit Screening App**

A training regarding the Campus Visit Screening app was attended at Cerro Coso College. It is not mandatory to use the app. It is acceptable to print out a Clearance form or to take a screenshot and show either when arriving on campus. It is not mandatory to download the app. The advantage of the app is that it makes contact tracing easier.

- **Evaluation Training**

At a meeting last week with HR, it was decided that all management in positions to evaluate will receive training. CCA representatives from all campuses will be asked to participate in a brainstorming session regarding these trainings.

- **MOU negotiations for Fall**

The District would like to look into negotiations for a fall 2021 MOU regarding the possible reopening of campus.

Discussion:

MOU vote and Election Update:

The last day to sign up to vote on the MOU is February 8th 2021.

Mike now receives emails from the CCA regarding membership.

He then forwards membership details to the District Office.

Mike has access to 360 Pro and can use this to update membership information. We have 279 members with two inactive adjuncts.

BC List Serve:

The VP of Instruction would like to have their own BC Faculty Listserv. There was discussion over who manages the current faculty listservs for the campuses. All except BC's are managed by HR/IT; BC's is managed by CCA. CCA's stance is that it would be acceptable for HR or IT to be in charge of the BC faculty listserv; however, it would not be okay with Administration being in charge of this listserv. (The administration has a right to create and manage their own listserv to communicate with faculty, however.)

CBE:

In looking at the CBE application, there will be some items which would require future negotiations. One CTE certificate and at least one degree will be created using CBE.

Starfish

Discussed faculty's role regarding Progress Surveys and Financial Aid filtering.

Fall and Covid Concerns:

Porterville College has begun submitting fall schedules. There are many concerns regarding being forced to return to campus even if conditions do not suggest a return. Reopening will depend on what tier we are placed in at that time, so we do not know yet what the future will hold.

College Reports:

Bakersfield College – Ann Tatum

A survey went out to gauge interest for coming back to campus. One question on the survey asked if a person planned on taking the vaccine. An email was sent to HR regarding this question. BC is an approved vaccination cite.

Cerro Coso College – Joe Slovacek

Nothing to report

Porterville College – Jay Hargis

Nothing to report.

Treasurer Report – Sherie

The accountant is working on sending out 1099s to any CCA member that was paid a stipend.

Membership/Election – Mike B.

Nothing

Closed Session: 2:20 pm

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Open Session: 2:49 pm

Adjournment — 2:50 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

