

**KCCD CCA Executive Council**

**20 November 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 12:45-2:45 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, E. Paden Burgess, Mike Bonner, Julie Plata)

**Present:** Matt Crow, Matt Andrasian-Jones, Ann Tatum, Michael Bonner, Buzz Piersol, Jeff Keele, Pam Boyles, Christian Parker, Joy Lawrence, Justin Bell, Clara Hodges Zimmerman, Nancy Mai, Rene Mora, Sharlene Paxton, Sarah King, Tracie Grimes, and Joe Slovacek

**AGENDA**

OPEN SESSION

**MEETING CALLED TO ORDER: Matt Crow at 12:55 pm.**

**APPROVAL OF THE AGENDA**

- No changes/additions were requested.

*M/S/C: (Ann Tatum, Jeff Keele) motion to approve the agenda. Motion carried.*

**APPROVAL OF MINUTES: 6 November 2023**

- No Changes/ Corrections were requested.

*M/S/C: ( Ann Tatum, Joy Lawrence ) motion to approve the minutes. Motion carried.*

**PRESIDENT'S REPORT (Matt Crow)**

- IBB Update
  - Nothing to report. HR is looking to negotiate some issues this year. Particularly part-time health care.

## **DISCUSSION**

- .5 Reassigned Time
  - .02 to Chairs (CC, BC, and PC Chairs)
  - .05 Secretary
  - .08 Treasurer
  - .15 Website
  - .02 Negotiators and Grievance
  - .04 President
  - Should be effective July 2023.
- *M/S/C: ( Joy Lawrence, Buzz Piersol ) motion to approve the .5 Reassigned Time Dispersment. Motion carried.*
- Library Mode-A/Mode-B Evaluation Forms Follow-Up: Matt Crow
  - Names were provided from all Academic Senate Presidents including who will serve from each campus on the task force.

## **COLLEGE REPORTS**

### Bakersfield College (Ann Tatum)

- Nothing to report.

### Cerro Coso Community College (Sarah King)

- Nothing to report.

### Porterville College (Jeff Keele)

- Nothing to report.

## **WEBSITE (Michael Bonner)**

- Nothing to report.

## **MEMBERSHIP (Michael Bonner)**

- 288 members

- The membership remains the same. It was stated that people don't typically join this time of year.

### **TREASURER'S REPORT (SHERIE BURGESS)**

- Nothing to Report.

### **CLOSED SESSION**

Closed Session began at 1:07 p.m.

Update on Negotiations

Update on Grievance

Closed Session ended at 1:37 p.m.

### **REPORT FROM CLOSED SESSION (MATT CROW)**

- Nothing to report.

**ADJOURNMENT by Matt Crow at 1:40 p.m.**

### **Important Dates**

#### **Important Dates**

2023-24 CCA Exec Council Meeting Dates: (All meeting times 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

### **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