

**KCCD CCA Executive Council Minutes for February 22nd
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, Mike Bonner, Shawn Newsom, Dawn Ward, Andrew Bond

Absent: Neal Blaike, Jay Hargis, Elizabeth Rodacker, and Dean Bernsten

Guest: Rene Mora, Phil Whitney, Erica Menchaca, Jennifer Johnson, Beverly Ward, Ronnie Wrest, and Jessica Wojtysiak

Meeting called to order at 1:28 pm

Motion to approve meeting agenda:

Motion to approve – Pam Boyles

Motion 2nd– Rebecca Baird

President's Report:

- **Early Retirement Update**

An Email was sent by Dena Rhoades regarding early retirement. Eligible people will receive a packet in the mail. These people can contact HR and the selected provider for more information. They should also contact STRS.

- **Evaluation Training**

There will be a meeting with Liberty, Cassidy, and Whitmore next week to brainstorm about training scenarios.

- **MOU negotiations for Fall**

No update.

Discussion:

MOU vote and Election Update:

The MOU vote will open the 10th and 11th of March. The last day to sign up to vote on the MOU is February 8th 2021. Simply Voting will require a renewal fee which will be an extra \$8.

It was unanimously approved to increase the fee given to Simply Voting.

BC Summer Reopening:

The reopening plan was discussed along with the PowerPoint that was shared regarding the reopening. It was noted that there was not much information in the PowerPoint

CBE:

A presentation was given about BC applying to join the Collaborative. The application date is March Fifth. The CCA would have a role as explained in Module three. There would also be an implementation team, which would have a CCA representative as a member.

Fall and Covid Concerns:

Further discussion ensued regarding the Fall semester and Covid concerns.

Masks:

There was a unanimous approval for the mask order with side logo.

College Reports:

Bakersfield College – Ann Tatum

Nothing to report.

Cerro Coso College – Joe Slovacek

Information was gathered regarding early retirement. A summary email will be sent to include in the notes.

Porterville College – Jay Hargis

Nothing to report.

Treasurer Report – Sherie

The accountant is working on acquiring the EDD number to be able to send out 1099 forms to those paid a stipend.

Membership/Election – Mike B.

Nothing to report

Closed Session: 3:12 pm

Open Session: pm

Adjournment —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

