

KCCD CCA Executive Council Minutes for March 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, Mike Bonner, Shawn Newsom, Jay Hargis, Andrew Bond, Dean Bernsten, and Denise Norris.

Absent: Neal Blaike, Dawn Ward, and Elizabeth Rodacker

Guest: Rene Mora

Meeting called to order at 1:10 pm

Motion to approve Februray 8th meeting minutes:

Motion to approve – Jay Hargis

Motion 2nd– Ann Tatum

Motion to approve February 22nd meeting minutes:

Motion to approve – Ann Tatum

Motion 2nd– Rebecca Baird

Motion to approve meeting agenda:

Motion to approve – Jay Hargis

Motion 2nd– Pam Boyles

President's Report:

- **Evaluation Training**

Some members of the CCA Executive Board met with HR regarding evaluation training. Case examples from past issues were provided to develop training. Dena will inquire about the district approving future trainings.

- **MOU negotiations for Fall update**

Fall MOU negotiations have not commenced. There has not been an agreement made on when faculty will return to face to face instruction. This still needs to be negotiated with the union. Chairs have been tasked with seeking input from each college.

Discussion:

Election Planning:

The CCA Secretary position will be available for the 2021-2022 Academic year.

The Election Timeline and Declaration of Candidacy form were reviewed and approved.

Motion to approve Election Timeline:

Motion to approve – Pam Boyles

Motion 2nd– Jay Hargis

Possible By laws change MOUs:

There will be no changes at this time.

AB 375:

This bill has recently been introduced to legislature. The CCA has no position on this bill at this time.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB375

Add Codes:

No new information regarding Add codes. Each college will inquire about Add Codes.

Masks:

There was an email sent March 4th to Island Advertising to proceed with our order. They will bill us once the order has shipped.

College Reports:

Bakersfield College – Ann Tatum

Ann was asked to address the senate regarding CCA negotiating working conditions for CBE courses. Currently, the CCA has not discussed a stance on CBE.

Pam, Ann, and Matt met with Inmate Scholars faculty to discuss contract concerns.

An email was sent out about concerns regarding the campus reopening. This email has received many replies and great feedback.

Cerro Coso College – Joe Slovacek

Nothing to report.

Porterville College – Jay Hargis

PC will use Survey Monkey to survey faculty.

Motion to approve expenditure for a year subscription to Survey Monkey:

Motion to approve – Jay Hargis

Motion 2nd– Mike Bonner

Motion to approve using unused gift cards as an incentive to complete CCA Surveys:

Motion to approve – Ann Tatum

Motion 2nd– Mike Bonner

Treasurer Report – Sherie

The accountant is still working on acquiring the EDD number to be able to send out 1099 forms to those paid a stipend. We have managed to create an EDD account.

Membership/Election – Mike B.

Nothing to report.

Closed Session: 2:22 pm

Open Session: 2:58 pm

Adjournment —2:58 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

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