

KCCD CCA Executive Council Minutes for March 22nd 2021

18 voting members-- quorum is 10 (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, and Laura Vitale)

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, Dawn Ward, Elizabeth Rodacker, and Laura Vitale.

Absent: Neal Blaike and Denise Norris

Guest: Rene Mora, Matt Andrasian-Jones, and Rose Garza

Meeting called to order at 1:06 pm

Motion to approve meeting agenda with additions:

Motion to approve – Pam Boyles

Motion 2nd– Rebecca Baird

Motion to approve March 8th meeting minutes:

Motion to approve – Ann Tatum

Motion 2nd– Pam Boyles

President’s Report:

- **Evaluation Training**

Evaluation training has already been developed and will be scheduled for Administration by HR

- **MOU negotiations for Fall update**

Negotiations have not started for fall, but potential dates are being reviewed.

- **Latest CDC Guidelines**

Adults should remain 6 feet apart and wear masks. These guidelines remain in a state of flux as we progress forward.

Discussion:

Election Planning:

Upcoming positions and vacancies were discussed for the 21-22 school year. An email has been sent regarding the upcoming election. If a faculty member is not currently a member of CCA he/she must become a member by March 29th to vote.

Dual Enrollment:

The PC senate has created a subcommittee for a Dual Enrollment MOU. It will be sent to the CCA Executive Board and Senate for review.

Hybrid Teaching:

The in-person component of a Hybrid course was discussed. There is not a clear percentage breakdown of in course vs online.

Delegates for Spring CCA Conference:

The Spring CCA conference will take place between April 23rd-25th of 2021.

Vounteers: Matt Andrasian-Jones, Laura Vitale, and Shawn Newsom

Accessibility Task Force:

The Task force finished their report and recommendations. Once the report and recommendations are reviewed by the sub group it will be sent to Johns Means.

College Reports:

Bakersfield College – Ann Tatum

Nothing to report.

Cerro Coso College – Joe Slovacek

Nothing to report.

Porterville College – Jay Hargis

Nothing to report.

Treasurer Report – Sherie

Sherie has started to create a Survey Monkey survey regarding working conditions. She would like to have the results of the survey back by mid-April.

Membership/Election – Mike B.

The online process for membership is being recommended for new members. New members should email Mike after they have signed up for membership.

Closed Session: 2:05 pm

Open Session: 3:05 pm

Adjournment —3:05 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