

**KCCD CCA Executive Council
24 October 2022, 1:00 to 3:00 p.m.**

OPEN SESSION: 1:00 - 3:00 p.m., CLOSED SESSION 1:30-2:30

2022-23 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Aug. 29, Sept. 12, Sept. 26~~, Oct. 10, Oct. 24, Nov 7, Nov. 21, Dec. 5.
Spring: TBD (moving the start time to 12:00 noon)

20 voting members--quorum is 11 (Matt Crow, Dean Bernsten, Matthew A. Jones, Sherie Burgess, Maribel Montelongo, Sarah King, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Tracie Grimes, Jason Stratton, Justin Bell, Joe Slovacek, Sharlene Paxton, Jeff Keele, Joy Lawrence, E. Paden Burgess, Mike Bonner, Julie Plata)

Present: Matt Crow, Michael Bonner, Joy Lawrence, Pamela Boyles, Ann Tatum, Jeff Keele, Victor Diaz, Joe Slovacek, Sarah King, Maribel Montelongo, Sharlene Paxton, Christian Parker, Sherie Burgess, E. Paden Burgess, Christine Okaida, Julie Plata, Shawn Newsom, Tracie Grimes

AGENDA

OPEN SESSION

MEETING CALLED TO ORDER: 12:07 pm by Matt Crow

APPROVAL OF THE AGENDA

Winter Delegates' information.

M/S/C: (Bonner, Tatum) motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: 5 December 2022

Changes requested:

- In the Discussion, 1. a. I think it should be "experts" instead of "expertise."
- 1.c.ii typo "Professional"

M/S/C: (Lawrence, Boyles) motion to approve the minutes as corrected. Motion carried.

PRESIDENT'S REPORT (Matt Crow)

- IBB Update
 - Met last Friday. All-day session. Management teams came in and out. Good work was done.
 - Concern was expressed that IBB is going slowly.
- CCA Winter Conference, Feb. 10-12 <https://www.cta.org/event/2023-ccawinter-2>. Note this is not a voting conference. You may register if you wish. We will not have official delegates.
 - A question was asked regarding what time the conference starts. Friday is when it starts but it's just dinner so it was stated delegates don't have to be there at that time.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- Flex week occurred. MODE B workshop was delivered.
- Wants to start planning Spring Get Together.
- Scheduling continues to be chaotic at BC with canceled classes and switches.

Cerro Coso Community College (Joe Slovacek)

- Received an email from a member that didn't receive their gift card.
- Had a union meeting during Flex. A faculty member was concerned about losing academic freedom.
- There was some concern about losing positions due to prison closures.
 - It was expressed by the administration that there has been a loss of classes as a result.
 - There are going to be trailers put up in C-yard so that more courses can be taught on C-yard.
 - There was discussion around courses being offered, concerns over losing courses, as well as how it impacts departments, like Math.

Porterville College (Jeff Keele)

- Nothing to report.

MEMBERSHIP

- No new members since the end of Fall 2022.
- 280 members, currently.
- 3 non-members

WEBSITE

- Weebly is used for our website.
- Weebly was bought by square-up. This is causing issues for Michael Bonner.
 - The main issue is that it is wanting the website to generate revenue.
- Spring meeting dates were updated.
- 3-year subscription, looking into when it runs out. This will be updated for the group in the future.

TREASURER'S REPORT (SHERIE BURGESS)

- Everything is currently running smoothly.
- The website stipend still needs to be sent to Mike.
- Taxes are currently being completed.

CLOSED SESSION

Closed Session began at 12:30 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 12:59.

OPEN SESSION

Returned to open session at 12:59 pm.

- A report from College Council was given.

ADJOURNMENT

The meeting was adjourned by Matt Crow at 1:04 pm.

Important Dates

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Upcoming CCA Conferences:

FALL CONFERENCE

Bargaining: TBD

WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: TBD

SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD