

**KCCD CCA Executive Council**

**6 February, 12:00 to 2:00 p.m.**

OPEN SESSION: 12:00 - 1:00 p.m., CLOSED SESSION 1:00-2:00

**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, Sarah King, Matt A. Jones, Tracie Grimes, Justin Bell, Michael Bonner, Pamela Boyles, Dean Bernsten, Joy Lawrence, Maribel Montelongo, Jason Stratton, Ann Tatum, Sharlene Paxton, Julie Plata, Joe Slovacek, Sherie Burgess, E. Paden Burgess, Jef Keele, Christian Parker, and Shawn Newsom

**AGENDA**

**OPEN SESSION**

**MEETING CALLED TO ORDER: 12:04 pm**

**APPROVAL OF THE AGENDA**

Item added to closed session.

*M/S/C: (Joy, Sharlene) motion to approve the agenda. Motion carried.*

**APPROVAL OF MINUTES: 23rd January 2023**

No corrections were requested.

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

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

- IBB Update

- Parties met and made some progress. It was stated that progress is slow-moving. CCA Negotiators are attending regularly. Management come in and out of the meetings, making discussion difficult.

## **DISCUSSION**

- **CCA Reports to Academic Senate (Matt Andrasian-Jones)**
  - A discussion was held regarding CCA Reps reporting to and from their respective Academic Senate meetings.

## **COLLEGE REPORTS**

### Bakersfield College (Ann Tatum)

- College Council was not held last week.
- Ann Tatum was placed on the BC President's Search Committee.

### Cerro Coso Community College (Joe Slovacek)

- Had a question regarding retirements and Mode-A Evaluations.

### Porterville College (Jeff Keele)

- No report.

## **MEMBERSHIP**

- One new member from Bakersfield College.
- Membership is 278 members. The number is lower than last reported due to the CTA removing adjuncts who are not teaching this semester.

## **WEBSITE**

- Corrections of Meeting Minutes' dates was requested.

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

- There was a discussion around a link-related issue.
  - It was requested if any of the members run into those issues, forward them to Sherie.

## CLOSED SESSION

Closed Session began at 12:24 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 1:50 pm.

## **ADJOURNMENT**

Meeting was adjourned by Matt Crow at 1:51 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**