KCCD CCA Executive Council
20 March 2023, 12:00 to 2:00 p.m.
OPEN SESSION: 12:00 - 1:00 p.m., CLOSED SESSION 2:00-3:00

2022-23 CCA Exec Council Meeting Dates: (All meeting times 12-2 p.m.)

Fall: ~~Aug.29~~, ~~Sept. 12~~, ~~Sept. 26~~, ~~Oct. 10, Oct. 24, Nov 7, Nov. 21, Dec. 5.~~
Spring: ~~Jan. 23, Feb. 6~~, ~~Mar. 6,~~ Mar. 20, Apr.10, Apr. 24, May 8
Spring: 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, Ann Tatum, Matt Andrasian-Jones, Michael Bonner, Joy Lawrence, Pam Boyles, Sherie Burgess, E. Paden Burgess, Dean Bersten, Joe Slovacek, Crystal Rodgriguez, Sarah King, Sharlene Paxton, Heather Shaffstall, Christian Parker, Rene Mora, Matthew Meerdink, Jeff Keele, Tracie Grimes

AGENDA

OPEN SESSION
MEETING CALLED TO ORDER: 12:08 pm by Matt Crow

APPROVAL OF THE AGENDA
No additions or corrections were requested.
M/S/C: (Joy Lawrence, Pam Boyles) motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: 6 March 2023
No corrections were requested.
M/S/C: (Pam Boyles, Joy Lawrence) motion to approve the minutes. Motion carried.

PRESIDENT'S REPORT (Matt Crow)

- IBB Update
  - Met on Friday the 10th. Progress was made. District seemed hopeful that they would be able to accomplish a lot in the remaining scheduled meetings.
  - The meeting was left on an upbeat note.

DISCUSSION

- BC Computer Science program move to Engineering: Ann Tatum
  - All signatures have been obtained.
  - There was a discussion about why this is a union issue. The reason was explained that Chairs fall under the contract, therefore it makes this a Union issue.
  - It is viewed that the Union's position is to verify the change is coming from faculty.

M/S/C: (Ann Tatum, Jeff Leele) motion to approve the move of the Computer Science Program to Engineering. Motion carried.

- Distance Ed Training and Eval: Ann Tatum
  - Received a text and an email from Senate VP, Erica Menchaca. Some BC Faculty are exploring training options due to Title IV.
  - Evaluation changes would have to go through negotiation and the Senate.
  - CC- hands the DE training to
    - Text provided about CC course: Course Description
    - This course provides participants with an understanding of adult learning theory and best practices for online teaching and learning. Participants learn how to develop an online course that aligns with the Online Educational Initiative (OEI) rubric. Participants also acquire hands-on skills developing their own Canvas course and can learn one of several additional technologies they deem useful for their course.
    - Participant Workload
    - Equivalent to 1.0 units (0.5 Unit Lecture, 0.5 Unit Lab). Participants should expect to spend a total of 54 hours over the 4-week period.
  - PC- does have training.
  - Ann has some feedback for the group.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- The Bookstore is exploring options related to the B&N Contract.
- Educational Master Plan (Tracie Grimes) We use the Governor's Roadmap for CCCs. This is how the plan for moving forward begins. The plan will be in place until 2026.
  - The plan has been divided into merging themes:
    - Equity
    - Guided Pathways
    - Evolving Work Force
  - Questions Asked:
    - Cambridge West is asking questions and conducting research.
      - Future curriculum opportunities and options?
      - What sort of space is needed for these opportunities?
      - Student-centered funding formula awarded based on achievement?
    - Anything the committee comes up with goes through Senate, AIQ, College Council, and the Union.
  - The committee is splitting into subcommittees.
  - Competency-Based Education (CBE) is going to be a high focus.

Cerro Coso Community College (Joe Slovacek)

- 1095c Form will not be received by the faculty. The Faculty found a workaround.
- Talking to a faculty on Wednesday to start the informal grievance process regarding mileage.

Porterville College (Jeff Keele)

- There is a Social Justice Committee that was formed a year ago. It has become an official committee. Joy received a notification that she is the CCA rep on the committee.
- Joy received an email asking for participation and she declined.
- It is not clear why the Committee wants CCA Representation on the committee.
- This issue will be discussed with the committee.

MEMBERSHIP (Michael Bonner)

- Received an email from a New Faculty indicating they thought they were just automatically part of the Union and didn't know they needed to take action to enroll.
- BC- sends out communication and attends New Faculty Seminars.
- CC- The KCCD CCA attends the New Faculty Orientation.
- PC- Offers flex training.
- No new members.
- Membership Numbers for each school:
    - 0-75 chair, adjunct chair, member
    - 76+ additional full-time member
    - 126+ an additional representative
    - 176+ 4 reps. BC is closing in on 225 reps. If they go over 225 the standing rules don't specify the number of reps they get.
    - 226+ a decision needs to be made regarding the number of reps.
    - The question was asked what it takes to change the standing rules? The reply was that it needs to be presented at a regular meeting, an a majority vote by members of the KCCD CCA Executive Council.
    - This will be added to the agenda for the April 10th meeting for Discussion.
    - This will be added to the April 24th meeting for a vote.
    - Declaration of Candidacy Form.

WEBSITE (Michael Bonner)
- Tied in with membership discussion.

TREASURER'S REPORT (SHERIE BURGESS)
- Nothing to report.
- Promotional budgets will be brought to the next meeting.

Educational Master Plan (Tracie

<u>CLOSED SESSION</u>
Closed Session began at 12:55 pm.
Update on Negotiations: Matt
Update on Grievance: Pam

Closed Session ended at 1:02 pm.

ADJOURNMENT
Meeting adjourned by Matt Crow at 1:02 pm.

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Spring: TBD

Upcoming CCA Conferences:
~~**FALL CONFERENCE**~~
~~**Bargaining: TBD**~~

WINTER CONFERENCE
Bargaining, Grievance, or Advocacy: TBD

SPRING CONFERENCE & WHO AWARDS
Membership and Membership Engagement:TBD