

**KCCD CCA Executive Council
10 April 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: Pamela Boyles, Matt Jones, Michael Bonner, Jeff Keele, Dean Bersten, Joy Lawrence, Sherie Burgess, E. Paden Burgess, Joe, Christian Parker, Ann Tatum, Sarah King, Matthew Meerdink, Sharlene Paxton, Erica Menchaca, Christine Okialda, Justin Bell, Rene Mora, Victor Diaz, Shawn Newsom, and Tracie Grimes

AGENDA

OPEN SESSION

MEETING CALLED TO ORDER: 12:09 pm

APPROVAL OF THE AGENDA

- 2 Additions:
 - District E CCA Board Member: Matt
 - Fullbright and Teacher Exchange Leaves

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

APPROVAL OF MINUTES: 20 March 2023

- No additions, corrections, and/or changes.

M/S/C: (Joy Lawrence, Ann Tatum) motion to approve the minutes. Motion carried.

PRESIDENT'S REPORT (Matt Crow)

IBB Update

Negotiations continue on Friday 4/14 at 12:30 until 5 pm.

Delegates for Spring CCA Conference

- CCA conference, April 28-30, is in Costa Mesa.
- The deadline for the conference room rate is 13 April 2023.
- Link to the conference page: <https://cca4us.org/conferences/>.
- If interested, members should send Matt Crow their name, mailing address, and personal email address for delegates.
- Justin Bell stated he may be able to attend.
- Delegate names need to be provided by 4/14/23.

DISCUSSION

Title 5 Distance Ed topic: Ann

- Erica Menchaca presented and stated she is sharing the information with all relevant parties.
- Areas she believes may include Union input include: DE Addendum, Instructor Curriculum, Section level information before students enroll.
- Currently the status is awaiting District Level Decisions.
- Erica is also conducted an informal touch base with CC and PC Leads.

Advisors vs Counselors: Ann

- Overview- Victor Diaz shared that at a divisional meeting their Dean shared a couple of Policies, specifically referencing administrative language. He wanted to point out, that he looked as far back as 2017 to language in the administrative procedure. A concern was voiced that they are mandated to provide a level of student services...The administrative language states "counselor/advisor." He clarified the concern regards the position and not any specific individual. The concern is that the duties can start bleeding into what is faculty/counseling perview.
- Questions were asked regarding what educational advisors are doing that counseling was typically doing?

- There are still discussions that need to occur in order to truly determine what issue(s) there are and how it needs to be handled.
- There needs to be a clearer delineation between Educational Advisors and Counselors.
- A question was asked if CSEA has stated their standing in this issue?
 - Ann Tatum will reach out to CSEA.
 - It was stated that CSEA is typically particular about working “out of description.” Their standpoint is typically if there is a change in description there should also be a change in compensation.
- It was mentioned that it would be interesting to look at Advisor roles district-wide.
 - Victor and Matt to establish a meeting with all counseling chairs district-wide.
- Counseling has not had faculty positions hired.

District E CCA Board Member: Matt

- Districts were re-zoned.
- They are looking for someone to be a District E Rep.

Fullbright and Teacher Exchange Leaves

- A member reached out and asked about pay/benefits of exchange leaves.
- It was stated that at PC, athletics faculty conducted an exchange with a faculty in Finland.
 - Question was asked how salary and health benefits were paid.
 - The answer was uncertain, more research needs to be done.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- Looking into a Spring “Get Together.”
- Inflation has increased prices. Almost double the cost from last time a get together was held.
- M.Crow asked Sherrie to visit accounts and determine if amounts need to be adjusted for inflation.

Cerro Coso Community College (Joe Slovacek)

- No report.

Porterville College (Jeff Keele)

- No report.

MEMBERSHIP (Bonner)

- Membership 278.

WEBSITE (Bonner)

- Meeting Minutes that are unapproved are now posted.
- Election information is now posted on the website.
- Michael Bonner paid for the website, personally, Sherie reimburses him.
- 4/26-27 April is when the elections will occur.
- Declaration of Candidacy Forms will go back out. The deadline is the 24th of April.
 - The form is a word form. Possibly a pdf word form in the future.
 - Declaration of Candidacy can be directed to anyone on the elections committee.
Michael also requests they be sent directly to Michael Bonner.

TREASURER'S REPORT (SHERIE BURGESS)

- Promotional Budget
 - BC-\$4000 for the year. Spent \$2520
 - CC-2000. Spent \$1480
 - PC-2000. Spent \$1440
- Money from the adjunct portion can be pulled to help support the BC event, mentioned in college reports, if adjuncts are also invited.
- There were some questions for clarification about the amounts budgeted for various items.

CLOSED SESSION

Closed Session began at 1:00 pm

Update on Negotiations

Update on Grievance

Closed Session ended at 1:26 pm

ADJOURNMENT

Meeting adjourned by Matt Crow at 1:27 pm

Important Dates

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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