

**KCCD CCA Executive Council  
24 April 2023, 12:00 to 2:00 p.m.**

**OPEN SESSION: 12:00 - 2:00 p.m., CLOSED SESSION 12:30-1:30** [Matt—wasn't sure if I needed to change this]

**2022-23 CCA Exec Council Meeting Dates: (All meeting times now 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~~

All Meetings by Zoom

Matthew Crow is inviting you to a scheduled Zoom meeting.

Topic: CCA Exec

Time: Apr 24, 2023 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84847972925>

Meeting ID: 848 4797 2925

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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)

Members Present: Matt Crow, Dean Bernsten, Sherie Burgess, Maribel Montelongo, Sarah King, Pam Boyles, Ann Tatum, Shawn Newsom, Tracie Grimes, Justin Bell, Joe Slovacek, Sharlene Paxton, Joy Lawrence, E. Paden Burgess, Mike Bonner, Julie Plata

Guests: Araceli Carranza, Rene Mora, Vanessa Bell, Angelica Vasquez

## AGENDA

### **OPEN SESSION:**

**MEETING CALLED TO ORDER: 12:08 p.m.**

### **APPROVAL OF AGENDA:**

- 2 Additions:
  - President's Report: Meeting times for next year
  - Closed Session: Porterville item added by Sherie Burgess

**M/S/C: (Sherie Burgess/Joy Lawrence) *motion to approve agenda, motion carried***

### **APPROVAL OF MINUTES: 10 April 2023**

- No additions, corrections, and/or changes

**M/S/C (Joy Lawrence/Pam Boyles) *motion to approve the minutes, motion carried***

### **PRESIDENT'S REPORT:**

- **IBB Update:**
  - We are meeting in a smaller group on Thursday morning 4/27 to discuss adjunct comp
  - Full team meeting on Friday 4/28
- **ADDED ITEM: Meeting times for fall 2023**
  - Discussion of best start time for fall, but there is no perfect time. New start time may be 12:30-2:30. Will discuss further next meeting.

### **DISCUSSION ITEMS:**

**Title 5 Accessibility: Matt A.**—Due to absence, topic moved to next meeting

**Advisors vs. counselors Redux:** Ann

- Ann gave an update after meeting with an advisor to get some history.
- The duties of advisors began to expand in early 2000s.
- “Out-of-class” discussions have been happening on and off since. CSEA has encountered challenges such as vague job descriptions, changes in management, advisors in different areas having different duties, etc.
- At one point, an outside consultant recommended CSEA negotiate a tiered scale to pay different advisors differently.
- Ann is still investigating the history of this issue. She will review documents she recently received from former CCA president Kathy Freeman and report back.

### **COLLEGE REPORTS:**

#### Bakersfield College: Ann Tatum

- No report

#### Cerro Coso Community College: Joe Slovacek

- Cal City will close earlier than expected, after spring session (no summer classes).

#### Porterville College: Jeff Keele

- Jeff absent, nothing to report

### **MEMBERSHIP: Michael Bonner**

- One new member from Porterville.
- Elections: There is one name tied to every position, and the election committee team is ready to go.

### **WEBSITE: Michael Bonner**

- Nothing to report

### **TREASURER’S REPORT: Sherie Burgess**

- A certificate is coming up for renewal, roughly the same rate.
- Sherie will look to see if there are better rates elsewhere and let us know next time.

### **CLOSED SESSION:** started at 12:39 p.m.

- Update on Negotiations: Matt
- Update on Grievance: Pam
- PC Issue Added: Sherie
- Return to Open Session: 1:09 p.m.

### **ADJOURNMENT: Matt Crow**

- Meeting adjourned at 1:11 p.m.

### Important Dates

#### **Important Dates**

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Upcoming CCA Conferences:

FALL CONFERENCE

Bargaining: TBD

WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: San Diego Doubletree Hilton

SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD