

**KCCD CCA Executive Council**

**8 May 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)

**New Officers**

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

Present: Matthew Crow, Matthew Andrasian-Jones, Tracie Grimes, Joy Lawrence, Araceli Carranza, Maribel Montelongo, Justin Bell, Shawn Newsom, Dean Bernsten, Pam Boyles, Sharlene Paxton, Ann Tatum, Julie Plata, Michael Bonner, Sarah King, Christian Parker, Joe Slovacek, Buzz Piersol, Rene Mora, E Paden Burgess, and Sherrie Burgess

**AGENDA**

**OPEN SESSION**

**MEETING CALLED TO ORDER: 12:09 pm by**

**APPROVAL OF THE AGENDA**

- Title 5 Accessibility & ADA Changes (Matt Andrasian-Jones)
- Conference Report (Justin Bell)

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

## **APPROVAL OF MINUTES: 24 April 2023**

No changes were requested.

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

## **INSTALLATION OF NEW OFFICERS**

- Dean Bernsten did not rerun for VP.
- Buzz Piersol will be the new VP.
- Joe Slovacek is NEA Rep
- Joy Lawrence
- Nancy Mai- BC College Rep

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

- IBB Update
  - Negotiations continued.
  - One more meeting.
  - Progress was made on adjunct compensation.

## **DISCUSSION**

- 2023-24 Meeting Date (~~discuss after 1:00 pm~~) Fall: Aug.28, Sept. 11, Sept. 25, Oct. 9, Oct. 23, Nov 6, Nov. 20, Dec. 4.

*M/S/C: ( Ann Tatum, Justin Bell ) motion to approve the dates. Motion carried.*

- Spring: Jan.22, Feb. 5, Feb. 26, Mar. 11, Apr. 8, Apr. 22, May 6 2023-24 Meeting Time: 12:30? 1:00?
  - Members have class conflicts occurring both before and near the end of current meeting time.
  - The discussion is between 12:30 pm-2:30 pm, or 1:00 pm to 3:00 pm.
    - The option of 12:45 to 2:45 was mentioned.

*M/S/C: ( Michael Bonner, Pam Boyles ) motion to approve the meeting start time of 12:45 pm.*

*Motion carried.*

- Title 5 Accessibility & ADA Changes (Matt Andrasian-Jones)
- CCA Spring Conference Report (Justin Bell)
  - Elections were held. CCA President/ VP was re-elected.
  - Justin Bell was elected as Part-Time Director North.
  - Bills
    - Split into:

- CCA Supported
- Watchlist
  - AB811-Would allow students to take a class up to 5 times. Moved to support
  - AB292- Nursing and Distance Education. Moved to oppose due to needing clinical opportunities.
  - AB1749
  - SB 444- Math, Engineering Achievement programs. Wanted to make sure a faculty was directing. The body moved to support.
  - Changes in bylaws were reported.
  - Addressing committee members and their ability to attend meetings. Members are not allowed to miss more than 2 meetings in the course of a semester.
  - Created a campus safety committee.
    - Looking into various safety issues.

## **COLLEGE REPORTS**

### Bakersfield College (Ann Tatum)

- Counseling/Advising
  - Ann to work over the summer and report back.
- College Council Report
  - ISS (Institutional Set Standards) Associate VP stated that the Senate wanted to add a note to the standards. The content of the note regarded the language not being included in faculty evaluations.
  - Discussion ensued.
- Education Master Plan
  - Finished.
  - Ann thanked Tracie Grimes for her service.
  - BC Academic Senate CCA Rep
- BC Academic Senate CCA Rep
  - Justin Bell will serve in that role.
- Budget
  - Increase in academic overload
  - Budgeted for 20 temporary full-time positions.
  - 25.75% reserve increase.

Cerro Coso Community College (Joe Slovacek)

- Nothing to report.

Porterville College (Jeff Keele)

- Nothing to report.

**MEMBERSHIP (Michael Bonner)**

- 1 New Member.
- Election:
  - Reported as going smoothly other than some minor hiccups.
    - Works to maintain transparency when sending out results. Including Simply Voting results.
    - Bonner recommends sending out Simply Voting results with every election.
    - Bonner will put together the summary table and when combined with the actual results will help to continue to provide transparency.
- A member accidentally joined the CCA.
  - The same member reported receiving an election ballot due to still being present during cut-off date. The member did not vote and was transparent.

**WEBSITE (MICHAEL BONNER)**

- The website was updated due to the elections.
- New Membership was also updated to reflect election results.
- Bonner is requesting people provide updated information (office location, phone numbers, profile images, etc.) if they so choose.

***M/S/C: ( Justin Bell, Pam Boyles) motion to approve Michael as Membership and Website Motion carried.***

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

- 12 Month Certificate
  - The due date was previously discussed. Due date at the beginning of May.
  - This regards the savings, and checking accounts.
  - The question regards getting a certificate at a different bank.

- Tacomas give a different percentage yield.
  - Interest rate at 1.25%
  - 1.5% at 24 months
  - If we move, we'd have to open an account. Burgess states that its not in our best interest to have accounts at different banks.
  - Tacomas has branches in Porterville and Visalia. This creates complications if someone other than Sherrie has to handle the matter.
  - Sherrie recommends we work with a bank that has locations in different cities.
- Sherrie questions if this should be in a certificate at all.
  - The suggestion is to keep 1 certificate rather than 2. Even though it doesn't generate as much interest. If we place it into a 6-month CD, it would give us access to use it.
  - The penalty for pulling money out of the CDs is far more than what we earn on interest.

***M/S/C: ( Michael Bonner, Ann Tatum) motion to move the certificate into savings. Motion carried.***

**Maintain Negotiation and Grievance Team (Matthew Crow)**

***M/S/C: ( Justin Bell, Buzz Piersol) motion to approve the agenda item. Motion carried.***

**CLOSED SESSION**

Closed Session began at 1:13 pm

Update on Negotiations

Update on Grievance

Closed Session ended at 1:33 pm

**RETURN TO OPEN SESSION**

**CCA Retreat**

Sherrie Burgess, Ann Tatum, and Matt Crow to look into coordinating a KCCD CCA retreat. To be held 8/11 or 8/12 before Fall Flex Week.

## **ADJOURNMENT**

The meeting was adjourned by Matt Crow at 1:40 p.m.

### **Important Dates**

#### **Important Dates**

**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: Jan. 23, Feb. 6, Mar. 6, Mar. 20, Apr. 10, Apr. 24, May 8**

### **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**