

KCCD CCA Executive Council

27 September 2021, 1:00 - 3:00 p.m.

OPEN SESSION: 1:00 - 2:00 p.m. | CLOSED SESSION: 2:00 – 3:00 p.m.

2020-21 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

2021-22 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Aug. 30, Sept. 13~~, Sept. 27, Oct. 11, Oct. 25, Nov 8, Nov. 22, Dec. 6.

Spring: Jan. 24, Feb. 7, Feb. 21, Mar. 7, Mar. 21, Apr. 25, May 9

All Meetings by Zoom

17 voting members--quorum is 10 (Matt Crow, Dean Bernsten, Matthew A. Jones, Sherie Burgess, Christine Holland, Sharlene Paxton, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Joe Slovacek, Dawn Ward, Jay Hargis, Rebecca Baird, E. Paden Burgess, Mike Bonner, Laura Vitale)

Present: Matt Crow, Sherie Burgess, Pam Boyles, Rebecca Baird, Ann Tatum, Christian Parker, Claudia Sellers, Jay Hargis, Chris Holland, Sharlene Paxton, Shawn Newsom, Angelica Vasquez, Michael Bonner, Rene Mora, Dean Bernsten, Joe Slovacek, and E. Paden Burgess.

AGENDA

Open Session:

Meeting called to order: 1:03pm by Matt Crow

Agenda Additions:

- Winter Session
- Fall Session (Oct 15-17th)
- Air Quality

Motion to Approve: Jay Hargis

Second: Pamela Boyles

Approval of Minutes: 30 August 2021

Motion to approve: Chris Holland

Second: Pamela Boyles

Approved.

President's Report:

10 September 2021 Negotiations

- Negotiations continued forward.

- A reopening on adjunct compensation was requested.
- Previously, there was an intention to negotiate adjunct compensation, but it had been frozen due to COVID.
- The district has yet to confirm they want to negotiate adjunct compensation.
- Dates for continued negotiation were scheduled for the rest of the semester.

Discussion:

Election and Membership Update: Michael

- No additional membership requests were received.
- Michael lost access to the Microsoft 365 account and was encouraged to reach out to CTA to inquire about re-establishing his access.
- Election information was placed on the website. Information includes MOU and Vacant Positions.

Winter Intercession: Rebecca

- Bakersfield College is discussing doing a Winter Intercession. This was a topic of interest brought up at a Porterville College Senate meeting.
- Matt and Ann met with Vice President Rice about running an intercession for Biology Classes. These classes feed the nursing program. No dates will be changed. The courses will run from end of Fall 2021 semester to the beginning of Spring 2022 semester.
- It was noted that if a change to the calendar was involved, CCA would get involved.
- It was also recommended that if Porterville College wants to run a Winter Intercession they should keep in within the calendar.

Fall Session (Oct 15-17th)

- Delegates for the session were requested.
- Chris Holland, Robert Boyles, and Ann Tatum volunteered to be delegates.
- Matt Crow will extend the invitation of being a delegate to Jeff.

Air Quality in Buildings: Sharlene Paxton

- On each college campus there have been various discussions about closing campuses due to the poor air quality resulting from the surrounding fires.
- At Bakersfield College it was reported that the new filters take care of it, and anyone outside is wearing the N95 masks. That was the end of the discussion.
- Faculty at Porterville College are concerned that the they've shut down the HVAC system, because it was bringing in outside air. A counselor was in her office and said it smelled like an Ash Tray and went home. Wanted to know if any other colleges were considering closure.
- It was mentioned that HVAC filtration systems use MERV 11 filters. However, MERV 8 filters are used on college campuses which don't filter out the smoke.
- An inquiry was made regarding COVID funds to help with filtration problems and wanted to know if this is an issue at the other schools?

College Reports:

- Matt Crow asked if meetings have been scheduled to go cover the MOU at each College?
- The recommendation was made to set up College Zoom Meetings before 4pm on Mon, Tues, Weds.

Bakersfield College: Ann Tatum

- Ann is going to provide the calendar for the intercession so that everyone can take a look at it.
- The competency based education program had one program approved, culinary arts. The State Chancellors office is still working to get things together.

Cerro Coso College: Joe Slovacek

- Not applicable to open session.

Porterville College: Jay Hargis

- A question was asked regarding a faculty who has become a manager at Porterville. The individual wants to know if there is a copy of the MOU to keep for his records.

Treasurer's Report: Sherie Burgess

- Arbitration changed from \$2,500 to \$6,500.
- Office Supplies changed from \$300 to \$500. Pays for envelopes, survey monkey, etc.
- Added a line item of Recognition events for \$300.
- Sherie will be reaching out to HR and identify retirees and see what we give them...gift card, etc. \$50 or \$75.
- \$50 gift card seems to be the preferred amount.
- Matt Crow will gather names and Matt Jones will help send out the gift cards.
- A copy of the budget is attached to the end of the meeting minutes.

Motions to approve budget: Sherie Burgess

Motion approved.

Closed session: 1:52pm-2:04pm

- Update on Negotiations: Matt
- Update on Grievance: Pam
- Closed Session Ended: 2:04pm

Michael Bonner's issues with Microsoft 360 is attached to a recently changed email address

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Adjournment: Matt Crow at 2:08pm

Important Dates

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Upcoming CCA Conferences:

October 15-17, 2021 – FALL CONFERENCE

Bargaining: Virtual

February 11-13, 2022 – WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: TBD

April 29- May 1, 2022 – SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD

**Kern CCA/CTA - Budget
2020 - 2021**

	Adopted Budget
Income	
Dues from Members	17,680.00
Interest Income	280.00
TOTAL INCOME	<u><u>17,960.00</u></u>
 Expenses	
Bank Charges	60.00
Arbitration	6,500.00
Conferences	1,000.00
Crisis	1,000.00
Elections	2,000.00
Legal/Professional Fees	1,000.00
Grievance/Representation	1,500.00
Meetings	1,000.00
Newsletter	100.00
Negotiations	3,000.00
Office Supplies	500.00
Promotion	
Promotion - BC	4,000.00
Promotion - CC	2,000.00
Promotion - PC	2,000.00
Part-time promotion	3,000.00
Recognition Events	300.00
Training/Retreat	1,500.00
Website	1,700.00
TOTAL EXPENSES	<u><u>32,160.00</u></u>

Account Balances - As of 8/31/2020

Certificate May 2022 .55%	20,762.06
Certificate May 2022 1.24%	11,077.73
Checking	5,722.06
Savings	47,980.36
TOTAL Bank Accounts	<u><u>85,542.21</u></u>