

MINUTES: KCCD CCA Executive Council
26 September 2022, 1:00 to 3:00 p.m.
OPEN SESSION: 1:00 - 3:00 p.m., CLOSED SESSION 1:30-2:30

MEMBERS PRESENT: Matt Crow, Dean Bernsten, Sherie Burgess, Sarah King, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Justin Bell, Joe Slovacek, Sharlene Paxton, Jeff Keele, Joy Lawrence, Mike Bonner
GUESTS: Tyson Huffman, Bonnie Hammond, Vanessa Bell, Matthew Meerdink, Angelica Vasquez, Ronnie Wrest

AGENDA

Open Session:

Meeting called to order : 1:04 AGENDA approved: Ann + Pam

Approval of Minutes: 12 September 2022 Pam + Ann

President's Report: NONE

Membership Report: **NONE**

Website Report: **NONE**

General Open Discussion:

- Negotiations survey results: Matt Crow reviewed the survey results. Other issues mentioned for discussion included column language for vocational ed, and experience placement for new hires.
- CCA Fall Conference Delegates: Matt 6 Delegate spots open – asking for interested volunteers
- New Faculty Seminar: Ann
 - Addressed a mandatory Orientation that is 2+hours 2 times a week for a year at BC. Question about whether we should push back. The other two campuses don't have that.
 - Word came to Ann that one division at BC was being told faculty must be on campus 4-days per week starting Spring 2023. Cerro Coso Stated that their administration is directing that at least some classes for each (or most) faculty must be on campus. At PC the VPI told chairs that one class per instructor must be F2F – with some flexibility.
- Correspondence Evaluations: Cerro Coso VPI proposing adapting evaluations for Correspondence courses. Joe presented the outline proposed by VPI.
 - CONCERNS: the evaluation forms ask questions about timeliness, etc., that are beyond the instructor's control.
 - Question: Can we continue to discuss with VPI and possibly move toward an

MOU if necessary?

College Reports:

- Bakersfield College: Ann Tatum generally good.
- Cerro Coso Community College: Joe Slovacek OK
- Porterville College: Jeff Keele : Scheduling protocols to be discussed with one division.

Treasurer's Report: Sherie Burgess: No issues to report

Closed session:

- No decisions to report out.

Adjourned about 2:45.

Respectfully submitted: Jeff Keele

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: TBD

Upcoming CCA Conferences:

FALL CONFERENCE

Bargaining: TBD

WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: TBD

SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD