

**KCCCD CCA Executive Council**

**August 27, 2018, 1:00 - 3:00 p.m.**

OPEN SESSION: 1:00 - 1:30 p.m., CLOSED SESSION: 1:30 – 2:15 p.m., OPEN SESSION: 2:15 - 3:00 p.m.  
LRC 733 at CC; LRC-552 at PC; L-182 at BC

**Please note CCC Confer info is new: Telephone Conference Line: 1-888-450-4821  
Participant Passcode: 366849**

14 voting members--quorum is 8 (Tom Greenwood, Pam Boyles, Gloria Dumler, Sherie Burgess, Isabel Stierle, Joe Slovacek, Nick Strobel, Angelica Vasquez, Michael Harvath, Rebecca Baird, Ann Tatum, Jay Hargis, Dawn Ward, Ayan Hill, and Robert Boyles)

**AGENDA**

Open Session:

Meeting called to order, agenda additions, and approval — Tom

Approval of Minutes for May 7 and August 13 — Gloria

Closed session:

Update on Negotiations — Tom

Open Session:

College Reports:

- Bakersfield College — Isabel
- Cerro Coso College— Joe
- Porterville College — Ann Marie

Treasurer's Report – Sherie

Grievance Update — Mike

Elections Update – Isabel

Catastrophic Leave Committee – Tom

AB 705 – Tom

Syllabi – Tom, Isabel, Nick

Office Space – Tom

Curriculum Development – Tom

SLO Assessment – Tom and Ann

Mode A Workshop – Tom

CCA Website – Gloria and Ayan

Adjournment — Tom

### Important Dates

**2018-19 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)**

Fall: Aug. 27, Sept. 10, Sept. 24, Oct. 8, Oct. 22, Nov. 5, Nov. 19, Dec. 3

Spring: Jan. 28, Feb. 11, Feb. 25, Mar. 11, Apr. 1, Apr. 22, May 6

Upcoming CCA Conferences:

**Oct. 12-14, 2018: CCA 2018 Fall Conference, Marriott San Jose:** Theme is membership engagement and strong local chapters. Interested delegates:

**Feb. 8-10, 2019: CCA 2019 Winter Conference, Hyatt Regency, LAX:** Theme is collective bargaining and bargaining skills. Interested delegates:

**April 19-21, 2019: CCA 2019 Spring Conference, Hyatt Regency, LAX:** Theme is lobbying and contract enforcement. Interested delegates:

### CCC CONFER PARTICIPANT INVITATION

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