

KCCD CCA Executive Council

September 10, 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 Aug 27 — 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

Membership – Isabel

Elections Update – Isabel

AB 705 – Tom

Office Space – Tom

Curriculum Development – Tom

SLO Assessment – Tom and Ann

PC Intersession – Jay

CCA Website – Gloria and Ayan

BC College Council Rep – Tom

CCA Fall Conference – Tom

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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