

KCCD CCA Executive Council  
April 22, 2019, 1:00 - 3:00 p.m.

Minutes

In Attendance: Tom Greenwood, Pam Boyles, Isabel Stierle, Joe Slovacek, Nick Strobel, Michael Harvath, Rebecca Baird, Ann Tatum, Jay Hargis, Ayan Hill, Shawn Newsom, Laura Vasquez, and Ann Marie Wagstaff

Meeting called to order 1:04 pm

There were no additions to the agenda; the agenda was approved.

The approval of April 1 meeting minutes for April 1 were tabled (will review for approval at our May 6 meeting)

Pam volunteered to be today's note taker.

Closed session began at 1:04 and ended at 1:47pm

Open Session:

College Reports:

- Bakersfield College — Isabel reported the following:
  - 1) AB 705 repercussions during early registration
    - a) how students are impacted
    - b) lack of communication of course changes
    - c) Ex. Math B60 and B70: switch to Math B72 (non-BSTEM majors) and Math B75 [for BSTEM majors (Fall 2019)]
    - d) no catalog listing yet posted, as of spring break & Sum/Fall '19 registrations under way.
    - e) Summer offerings are slim and filled up, fall listings give no information about the switch
    - f) Students being told to "go to Taft"
  - 2) Electronic Door locked on Friday, a faculty member could not get into office (campus was closed on Friday). New locking system could prevent faculty from entering campus during "off" hours.
  - 3) Survey on e-Lumen use sent out by Brent Wilson today and valid until Friday, Apr. 26.
  - 4) BC Retirement reception Tuesday, May 7, 1PM-3:30PM in Levan Center
  - 5) Closing Day Friday, May 10, 8AM Breakfast, 8:30AM scheduled programs
  - 6) Graduation Friday, May 10 evening, held at Rabobank Arena (1001 Truxtun Ave.)
  
- Cerro Coso College— Joe reported the following:

The campus union meeting was lightly attended; additional meetings will be held during flex week of the fall 2019 semester; they will focus on recruiting. He also asked that negotiators consider revising language to make clear that fulltime faculty members are

voting members of the department (per past practice). Presently, the language uses only department “member” and without the word “fulltime,” it isn’t clear that adjunct do not have voting privileges.

- Porterville College — Jay reported the following:

Senate and union leaders met regarding a dean who was harassing subordinates, but the dean has since been removed. Looking forward to a new president and to a new dean.

There was no Treasurer’s Report

Grievance: Tom noted that the MOU on Mike reported that there is still an issue regarding and adjunct’s mileage and location of regular assignment; the work on that issue is in process. The counseling grievance was resolved in our favor. Pam noted that the Level 1 grievance is on the desk of the dean; deadline for the response is Friday, April 26.

Membership: No report

Elections Update: The elections have concluded; Ayan contacted write-in candidates who received votes to see if they would accept the positions; she is still waiting on responses. We will need a special election for those positions that remain vacant.

BC Reorganization: Isabel reported that the Senate and others are questioning the recent re-org announcements: the extra layer of deans (associate or executive) raises questions about whom department chairs would report to. Stay tuned.

Enrollment Management: Isabel reported that some faculty have heard about new software that will be used for year-round scheduling using analytics and have some concerns. PC and CC reported that year-round scheduling has been implemented on their campuses, and there have been problems with having to add classes after the schedule has been publicized and students not being able to find or know about classes.

CCA Spring Conference: Tom announced that Ann Marie would be heading to the CCA 2019 Spring Conference to accept her WHO award (We Honor our Own). Hoot Hoot!!

Meeting was adjourned at 2:30 p.m.