

KCCD CCA Executive Council

Minutes for April 2, 2018, 1-3 p.m.

Fifteen voting members—the quorum is eight (Kathy Freeman, Gloria Dumler, Sherie Burgess, Ann Marie Wagstaff, Isabel Stierle, Joe Slovacek, Tom Greenwood, Nick Strobel, Michael Harvath, Terry Crewse, Ann Tatum, Pam Boyles, Robert Boyles, Dawn Ward, and Melissa Bowen.)

Present: Joe Slovacek, Kathy Freeman, Gloria Dumler, Isabel Stierle, Tom Greenwood, Michael Harvath, Ann Tatum, Pam Boyles, Robert Boyles, Mary O’Neal, Terry Crewse, Ann Marie Wagstaff, Melissa Bowen, and Nick Strobel.

Absent: Sherie Burgess, Dawn Ward, and Ann Tatum.

AGENDA

Open Session

The meeting was called to order at 1:00 pm.

Agenda. Kathy moved/Isabel seconded approval of the agenda.

Approval of Minutes for March 12. Kathy moved/Pam seconded that the minutes for March 12 be approved as corrected.

Treasurer’s Report – Sherie. Nothing to report.

Grievance Update — Mike. We have four pending grievances. One will go to the chancellor’s office today. On Wednesday Mike has two grievance meetings, one for a faculty member who believes inaccurate information was on their evaluation and the other regarding the counselors.

Student Evaluations – Isabel.

AB 705 – Ann Marie. This will be implemented a year from this fall. The state board of governors has not yet approved these guidelines—the meeting is in a few weeks. However, the assumption is that they will be approved. No one knows what is going to happen to Bakersfield College’s Academic Development Department (or other departments like this in the state). Porterville College and Cero Coso College do not have academic development departments. This is true for many other colleges in the state. Some consider BC to be “behind the curve” for still having an academic development department. There is also likely to be a huge impact on adjuncts. There could be a “bumping” scenario due to lower-level classes being dropped. Ann Marie suggested reaching out to other districts for information. Tom will contact Lynette Nyaggah, CCA’s state-level president.

When Tom was at District Consultation Council, he says that Tom Burke said that the funding model formula may be changed.

Tom will talk to Sonja Christian for her ideas about the impact of AB 705.

Elections. On April 1, Isabel sent out a reminder about today's deadline for membership in CCA so that people are eligible to vote in the upcoming faculty union election for proposed contract changes as well as for officers. She attached membership applications attached for part-time and full-time faculty and let people to know to forward completed applications to Kathy Freeman.

Isabel will continue to send out reminders of upcoming deadlines and other important dates.

CCA Spring Conference – Tom.

College Reports:

- **Bakersfield College** — Isabel. Nothing new to report.
- **Cerro Coso College**— Joe. The Learning Resource Center coordinator says that the administration wants students to fill out a “student satisfaction questionnaire” every single time they use the LRC. They are being asked to sign in to a computer, fill out the evaluation from online, and submit it. Also, a faculty member who is very concerned about student evaluations approached him—he was particularly worried about a student who seems not to like him. A lot of faculty members at CC are worried because the administration seems to give more weight to a few negative evaluations than to the bulk of good ones.
- **Porterville College** — Ann Marie. She has been encouraging people to take on CCA positions. A few people have expressed an interest in grievance. Terry Crewse will not be running again. Her big goal is finding a person who will serve as chair next year.

Closed session:

Update on Negotiations — Tom & Kathy.

Invitation to Joe Grubbs—Tom.

Dual Enrollment Task Force – Pam.

Adjournment — Tom.

Important Dates

2017-18 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Aug. 28, Sept. 11, Sept. 25; Oct. 9, Oct 23; Nov. 6, Nov 20, and Dec. 4.~~

Spring: ~~Jan. 29; Feb. 12, Feb. 26; Mar. 12; Apr. 2; Apr. 16; and May 7.~~

Upcoming CCA Conference:

April 20-22, 2018: CCA 2018 Spring Conference, Hyatt Regency, LAX: Theme is lobbying and contract enforcement.