

KCCD CCA Executive Council

August 13, 2018 Minutes

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

Present: Rebecca Baird, Pam Boyles, Sherie Burgess, Gloria Dumler, Tom Greenwood, Jay Hargis, Michael Harvath, Ayan Hill, Nick Strobel, Joe Slovacek, Isabel Stierle, Ann Tatum, and Ann Marie Wagstaff. Dawn Ward.

Absent:

Open Session:

The meeting was called to order at 2:33.

Closed Session:

Update on Negotiations—Tom.

Open Session:

Treasurer's Report – Sherie. Sherie wants to give Isabel a check since she started doing elections last semester. We are merging membership and elections, so a stipend was added. Pam moved/Joe seconded that we approve the budget with the annual \$500 elections and membership chair stipend. All approved.

Union Dues – Tom and Sherie. There was not a significant change in dues. Ann moved/Isabel seconded that we approve the due for the year.

Grievance Update — Mike. Counselor grievances about ed advisors doing ed plans for students at B.C. and P.C. have reached level 2 at each college.

We await the level 2 response for the ongoing mileage grievance for the professor who was assigned classes at Delano on T/R while having classes at his regular location at the Panorama B.C. campus on M/W.

On Wednesday this week there will be a meeting with the district concerning a level 2 grievance for a faculty member who says that incorrect information was improperly added to his evaluation form.

An online professor wanted information on her authority to drop students who did not fully complete assignments in the opening week. We decided that this is more of an Academic Session issue than a grievance issue.

A BC faculty member wanted clarification about the appropriateness of having a division meeting every week because she is in two areas, and of the dean is calling one set of these meetings, not the chair. She questions if they are then truly division meetings. If they are called by a dean, not a chair, we believe that they cannot be called division meetings.

Approval of PC Grievance Officer—Jay Hargis. Pam moved/Nick seconded that we approve Jay as PC grievance officer. All approved.

Approval of Revision to Fall 2018 Reassigned Time—Tom. Isabel moves/Ann seconds that we approve the fall 2018 reassigned time. All approved.

Elections Update—Isabel. We had a spring election for officers and two MOUs. We had three positions that were not filled and a fourth that opened because an adjunct faculty member became full time. Unfilled positions: adjunct executive officer, PC college chair, PC adjunct rep, and CC adjunct rep. We need to recruit people for these positions.

Richard Goode and Mary O’Neal have agreed to serve to help with elections. Mary will retire in December, so may simply mentor someone.

Catastrophic Leave Committee—Tom. We need a main rep and an alternate for this committee. Ann volunteered as the main rep. Tom will ask Rebecca if she is interested in being the alternate.

AB 705—Tom. Isabel and Tom will talk to Sonya about this at our next meeting.

Syllabi—Tom and Isabel.

Office Space—Tom and Isabel.

Mode A Workshop—Tom. We talked about videoing it for people who cannot attend the flex workshop.

CCA Website —Tom. Ayan Hill has volunteered to take over the CCA web site.

College Reports:

Bakersfield College — Isabel. Construction will start on campus around October. We are going to have to use key cards for closed buildings very soon.

Cerro Coso College— Joe. Joe dealt with a potential grievance from an adjunct, but the person has waited three years before complaining, so nothing will happen.

Porterville College — Ann Marie. They are looking for a chair.

Adjournment — Tom. The meeting was adjourned at 4:06.