

KCCD CCA Executive Council Minutes

February 26, 2017

Fourteen 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, Sherie Burgess, Terry Crewse, Ann Marie Wagstaff, Melissa Bowen, and Nick Strobel.

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

Open Session:

Meeting called to order, agenda additions, and approval – Tom.

Approval of Minutes for February 12 – Gloria. Isabel moved/Pam seconded that the minutes be approved as corrected. All approved.

Treasurer’s Report – Sherie. No report.

Grievance Update – Mike. A person who was not given post evaluation updates has been denied a level one; the paperwork is now on the president’s desk, so it has moved to level two. There are some factual errors on another person’s evaluation, and that is due to be responded to today, and that will probably move to a level one this week. We have had the first person turned down for a mileage claim, so that will probably be moving to a grievance soon. Mike got an email today that a person moving toward a grievance has had the situation resolved, so there will not be a grievance.

Call for Elections Chair – Tom. Isabel stated she is willing to be trained for the future for both elections and membership. Mary enthusiastically agreed to train her. Kathy moved that Isabel be the new elections and membership chair/Robert seconded. All approved.

Porterville College Safety Concerns – Ann Marie. On Friday, there was a concern about a student who had posted a threat of some sort on Facebook. She is unsure why anyone thought the student might be coming to campus. People were alerted to lock doors, be careful, go to cafeteria. The people told to do this began texting. But there was no overall unified response, so it was a big mess. The student has apparently been a problem for sometime. The comment referred to a professor, but not by name.

Pam brought up that we need some protocol to follow. People should know whom to notify when they think there is a possible security issue. When is a level of concern enough for a lockdown?

At Porterville, they are still trying to fully explore what happened and how such issues should be handled in the future.

Kathy pointed out that we really need training at each campus on appropriate protocols.

College Reports:

Bakersfield College – Isabel.

BC Report for CCA KCCD Feb 26, 2018

A topic of current interest is based on a recent email forwarded from CCCCCO through BC's Academic Senate President [(PC and CC may also have received a comparable message from CCCCCO (CA Community College Chancellor's Office)] with a survey regarding combining categoricals (ex. EOP&S, DSPS, etc.) for purposes of the governor's proposed new budget.

I recently commented on the CCA Winter Conference (BC Report: 2/12/18) and the presentation given by Jennifer Baker. Some concerns were raised about combining categoricals and whether or not the funding would continue to the same level as previously supported. Consider these aspects if you decide to fill in the survey.

Submitted by

Isabel Stierle
BC Chair, KCCD CCA
Feb. 26, 2018

Cerro Coso College – Joe. Joe finally got a response from a faculty member he has been helping with a problem. Mary says that no faculty member at CC has received an assignment report for the current semester. This may turn into a grievance. Also, some people ended up with health plans that they did not want because they were told they did not have to take action to go to a particular plan. This was not correct information.

Porterville College – Ann Marie. Nothing new to report in open session.

We went into closed session at 1:50 pm.

Closed session:

New Proposed Departments (BC) – Tom.

Counselors and Educational Advisors – Ann Marie.

Update on Negotiations – Tom & Kathy.

Adjournment – Tom.

Important Dates

2017-18 CCA Executive 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 Conferences:

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