

KCCD CCA Executive Council

May 7, 2018 Minutes

OPEN SESSION: 1:00-2:15 p.m. CLOSED SESSION: 2:15 - 3 p.m.
LRC 733 at CC; LRC-552 at PC; L-182 at BC

Present: Mary O’Neal, Dawn Ward, Joe Slovacek, Kathy Freeman, Pam Boyles, Robert Boyles, Gloria Dumler, Isabel Stierle, Tom Greenwood, Michael Harvath, Nick Strobel, Angelica Vasquez, and Ayan Hill.

Absent: Sherie Burgess and Ann Tatum.

Open Session:

The meeting was called to order at 1:03.

Welcome New Members and Introductions – Tom. We welcomed new board members Ayan Hill and Angelica Vasquez.

Approval of Minutes for April 16 — Gloria. Kathy moved/Isabel seconded that the minutes for April 16 be approved. All approved.

Elections Update and Exec Vacancies – Isabel. Isabel thanked Kathy and Mary for their help. We have not had feedback from Neal Blaikie, a write-in candidate, and Christopher Rouche, a write-in candidate for two offices. They are at Porterville. Isabel has Adjunct Exec Office is open, PC college chair is open, and . . .

We will be running another election soon for the recent MOUs. Isabel moved/Robert seconded that we announce the election May10 and run the election May 24 and 25. All approved.

Appointment of BC Negotiator – Ann Tatum. Pam moved/Isabel seconded that Ann be approved as BC Negotiator. All approved.

Approval of proposed 2018-19 CCA Exec Council dates (meeting times are 1-3 p.m.) — Tom

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.

Kathy moved/Robert seconded that the dates for the 2018-2019 meetings be approved. All approved.

Appointment of 2018-19 KCCD CCA Grievance Officers: Michael Harvath, Grievance Chair and BC, PC grievance; Mary O’Neal, CC Grievance. Robert moved/ Isabel seconded that the

grievance officers be approved. All approved.

Approval of Fall 2018 Reassign Time – Tom. [More details to be filled in] Pam with .2 Isabel moved/Robert seconded that the reassigned time be approved.

Treasurer's Report – Sherie. No report.

Union Dues – Tom. When salaries go up, union dues go up. Nick moved/Isabel seconded that Sherie will make the calculations over the summer by our union retreat.

Grievance Update — Mike. Last time, Tom and Mike reported on their meeting with the chancellor. The person has decided not to proceed with arbitration (though the faculty member has a few weeks left to decide). They are waiting on a level two grievance. There is a new grievance on the part of an adjunct faculty member. The counselors' level one grievance is proceeding, and we are waiting for a response. The same goes for the PC counselors.

AB 705 – Tom.

Syllabi – Tom.

Office Space – Isabel.

Academic Titles – Nick.

CCA Spring Conference – Tom and Mike.

Mode A Workshop – Tom.

CCA Retreat – Tom.

College Reports:

Bakersfield College — Isabel.

BC Report for KCCD CCA May 7, 2018

- 1) The AB 705 Workshop was held this past Friday, May 4 at Bakersfield College
 - a. The main agenda is here:
<https://www.bakersfieldcollege.edu/conference/2018-ab-705-workshop>
 - b. The transcript of the meeting is here:
<https://www.bakersfieldcollege.edu/livestream>
- 2) The recent updating of the security door system seems to have hit a snag. Apparently, some legal action has brought this to court with the installation company. So this explains the standstill on completing the project.
- 3) Some discussion over the construction projects is still unclear: whether the district will seek the additional \$20 mil from the state money (to supplement Measure J funds) is being considered, which will change the progress and planning of some of the new buildings, particularly the STEM building.

- 4) Pre-Commencement Ceremonies start at various times on Friday, May 11:
<https://www.bakersfieldcollege.edu/graduation/commencement-ceremonies>
- 5) Graduation is this Friday, May 11, at 6PM for faculty begin to assemble near the cafeteria

Isabel Stierle,
BC Chair, KCCCD CCA
May 7, 2018

Cerro Coso College— Joe.

Porterville College — Ann Marie.

Closed session:

Update on Negotiations — Tom & Kathy

Dual Enrollment Task Force – Pam

Adjournment — Tom