

## KCCD CCA Executive Council Minutes

November 20, 2017, 1:00 – 3:00 p.m.

**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, Dawn Ward.)

**Present:** Joe Slovacek, Kathy Freeman, Gloria Dumler, Isabel Stierle, Tom Greenwood, Michael Harvath, Dawn Ward, Ann Tatum, Pam Boyles, Nick Strobel, Mary O’Neal, and Sherie Burgess.

**Absent:** Ann Marie Wagstaff, Terry Crewse, Pam Boyles, and Nick Strobel.

### **Open Session:**

**Meeting called to order, agenda additions, and approval** — Tom. The meeting was called to order at 1:03. Addition to agenda: Election committee report. Isabel moved/Ann seconded that the agenda be approved. All in favor.

**Approval of Minutes for November 6** — Gloria. We will wait until the next meeting to approve.

**Grievance Update** — Mike. There have been five informal grievance meetings since the last executive council meeting. Mike is optimistic that there may be resolutions before formal grievances need to be filed.

### **Open session:**

**Spring Reassign Time** – Tom. Nick moved/Kathy seconded that the spring reassign time be approved. All in favor.

Closed session: We went into closed session at 1:14.

Update on Negotiations — Tom & Kathy.

Update on Counselors and Academic Advisors – Tom.

SLOs and Canvas – Tom & Kathy.

Open session: We returned to open session at 1:26.

**Treasurer’s Report** – Sherie. Nothing new to report.

**Election Committee Report**—Mary O’Neal. Robert Boyles has stepped forward to be the BC adjunct representative. No one else has turned in a declaration. Kathy moved that we move the deadline for announcements of candidacy to Tuesday morning (tomorrow) at 11:00. Isabel seconded. All approved.

**SLOs and Evaluations** – Tom.

**College Reports:**

**Bakersfield College** — Isabel.

BC Chair Report Nov 20, 2017

- 1) CCA Exec held an informational session on Monday, Nov 13 to answer faculty questions about the contract. Approximately 15 faculty came to the session. Light refreshments were served and a gift certificate was awarded randomly to an attendee, CCA member Valerie Robinson.
- 2) A BC holiday reception is being held on Thursday, November 30 at 12:30 in the Fireside Room. CCA has given generously in the past few years to this event. Due to funds being left over from last year, we are waiting to donate again in the future as funds become needed again.

Submitted by:

Isabel Stierle  
BC Chair: KCCCD CCA  
November 18, 2017

**Cerro Coso College**— Joe. There was an issue with an adjunct's sick leave. It has been resolved. CC is still waiting for hard copies of contracts. There currently are only four adjunct union members, and a fifth who needs to turn in the membership paperwork.

**Porterville College** —No report.

**Adjournment** — Tom. The meeting was adjourned at 1:43 pm.

### **Important Dates**

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

Fall: Dec. 4.

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

#### Upcoming CCA Conferences:

**Feb. 9-11, 2018: CCA 2018 Winter Conference, Hyatt Regency, LAX:** Theme is collective bargaining and bargaining skills. Interested delegates:

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