

**KCCD CCA Executive Council**  
**November 5, 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, Shawn Newsom, and Dawn Ward.)

**Present:** Rebecca Baird, Pam Boyles, Robert Boyles, Tom Greenwood, Jay Hargis, Michael Harvath, Ayan Hill, Joe Slovacek, Isabel Stierle, Ann Tatum, Shawn Newsom, and Angela Vasquez, Shawn Newsom

**Absent:** Dawn Ward, Ann Marie Wagstaff, Nick Strobel and Gloria Dumler

**Open Session:**

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

**Closed Session:**

Update on Negotiations — Tom

Individual Student SLO Assessment – Tom

**Open Session:**

Approval of Minutes for October 22 — Gloria

- Approval: Shawn
- Joe Second

College Reports:

**Bakersfield College** — Tom

- 2 hour workshop hosted called “Know your contract”- scenarios have been established and workshop will be held on Wed Nov 13, 2018 1pm to 3:30pm
- PPT Presentation will be posted on website;

**Cerro Coso College**— Joe

- Nothing to report

**Porterville College** — Jay

- Working with senate on a CCA social activity – will plan for Spring 2019

**Treasurer’s Report** – Sherie

- Finishing up PERB report (Public relation report)

**Grievance Update — Mike.**

- Solution to mileage grievance; will be resolved in the long run; will put an end to that issue; not final as of yet; 98% completed.

**Grievance Update — Jay**

- Nothing to report

**Grievance Update — Mary**

- All grievances are all progressing

**BC College Chair – Tom**

- Isabel is out all semester due to medical leave. Shawn will replace Isabel as representative for Wednesday's meeting on 11/7/18 with college president

**Membership – Tom**

- Tom will follow-up with a person to take over membership chair role done by Isabel

**Elections Update – Tom**

- We will need to find a replacement from now until the end of the school year  
Membership & Elections

**Catastrophic leave Committee (Robert & Ann Tatum):**

- Ann Tatum: A logistical meeting was called between HR, payroll, Ann T. and Robert – Kimberly (payroll manager) made up the official forms. Committee charge is to manage who donates and withdraws from the bank. Kimberly will send out the final call to donate after approved by CCA. Every year there will be a call to donate at open enrollment.

**CCA Office**

- Will table and will revisit discussion

**BC Holiday Reception**

- Last Thursday of the semester and President office always donates. Tom suggests a 250 dollar donation to the reception.
- A vote was approved to donate 250 dollars to the BC Holiday Reception
- Motion: Pam Approved
- 2nd: Ann T
- One abstention

**Board of Trustees Meeting at Cerro Coso – Tom**

- Will meet with Mary next week at Board of Trustees Meeting at Cerro Coso

**New State CCA Website – Tom**

- New website: [cca4us.org](http://cca4us.org)

**CCA Winter Conference (and Spring Conference) – Tom**

- Winter conference will in San Diego (Mission Valley)
- In April there will be another conference in Irvine

**Adjournment** — Tom

Meeting ended at 2:19PM