

**KCCD CCA Executive Council
October 22, 2018, 1:00 - 3:00 p.m.**

OPEN SESSION: 1:00 - 1:30 p.m., CLOSED SESSION: 1:30 – 2:15 p.m., OPEN SESSION:
2:15 - 3:00 p.m.

LRC 733 at CC; LRC-552 at PC; L-182 at BC

**Please note CCC Confer info is new: Telephone Conference Line: 1-888-450-4821
Participant Passcode: 366849**

16 voting members--quorum is 8 (Tom Greenwood, Pam Boyles, Gloria Dumler, Sherie Burgess, Isabel Stierle, Joe Slovacek, Nick Strobel, Angelica Vasquez, Michael Harvath, Rebecca Baird, Ann Tatum, Jay Hargis, Dawn Ward, Ayan Hill, Robert Boyles, Shawn Newsom, and Brian Fischer)

AGENDA

Open Session:

Welcome of new executive council members – Tom

Meeting called to order, agenda additions, and approval — Tom

Approval of Minutes for October 8 — Gloria

Closed session:

Update on Negotiations — Tom

BC Education Department Proposal – Tom

Special Guest: Michelle Johnson – CTA Regional UniServ Staff

Open Session:

College Reports:

- Bakersfield College — Isabel
- Cerro Coso College— Joe
- Porterville College — Jay

Treasurer's Report – Sherie

Grievance Update — Mike

Membership – Isabel

Elections Update – Isabel

CCA Office – Tom and Isabel

Student Conduct Policy – Mike

CTA Endorsement of State Superintendent – Tom

Adjournment — Tom

Important Dates

2018-19 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

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

Upcoming CCA Conferences:

~~**Oct. 12-14, 2018: CCA 2018 Fall Conference, Marriott San Jose:** Theme is membership engagement and strong local chapters. Interested delegates:~~

Feb. 8-10, 2019: CCA 2019 Winter Conference, Hyatt Regency, LAX: Theme is collective bargaining and bargaining skills. Interested delegates:

April 19-21, 2019: CCA 2019 Spring Conference, Hyatt Regency, LAX: Theme is lobbying and contract enforcement. Interested delegates:

CCC CONFER PARTICIPANT INVITATION

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