

KCCD CCA Executive Council

November 5, 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:

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

Approval of Minutes for October 22 — Gloria

Closed session:

Update on Negotiations — Tom

Individual Student SLO Assessment – Tom

Open Session:

College Reports:

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

Treasurer's Report – Sherie

Grievance Update — Mike

BC College Chair – Tom

Membership – Tom

Elections Update – Isabel

Board of Trustees Meeting at Cerro Coso – Tom

New State CCA Website – Tom

CCA Winter Conference (and Spring Conference) – 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, Doubletree Hilton, San Diego Mission Valley: Theme is Collective Bargaining Hints, Tricks and Tips Interested delegates:

April 26-28, 2019: CCA 2019 Spring Conference, Hilton Irvine, Orange County Airport: Theme is Advocacy in Action. Interested delegates:

CCC CONFER PARTICIPANT INVITATION

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