

KCCD CCA Executive Council

March 11, 2019, 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 Laura Vasquez)

AGENDA

Open Session:

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

M/2 Ann/Robert

Approval of Minutes for February 25 — Ann

M/2 Robert/Pam; unanimously adopted

Note Taker for Today's Meeting – Shawn

Closed session:

Update on Negotiations — Tom/Ann

Advanced Grievance – Tom/Mike

Representative @ Evaluation Meetings – Tom/Mike

Motion to proceed with arbitration – re Level 3 mileage grievance (all approved)

Open Session: Returned to open session at 1:59 pm

College Reports:

- Bakersfield College — Isabel
 - This Friday, March 15 we have our CCA mixer at La Mina Cantina, 4001 Auburn (near Oswell). Free food and beverage. See you from 4-7pm.
 - As we get closer to the end of the spring semester, the various entities on campus usually have surveys to get feedback. The Assessment Committee is working on such a survey due out later this semester to determine various aspects about eLumen and how much time faculty are spending working on this platform.
- Cerro Coso College— Joe
 - Union meeting set up for April 15th, 2019 to discuss campus closures policies due to inclement weather
 - **Everyone is pissed off**
- Porterville College — Jay
 - Working on plan to provide goodies to people at the end of the semester (CCA event – like a mixer)

Treasurer's Report – Sherie

- No report

Grievance Update — Mike

- Grievance officer has contacted the appropriate dean about the hours for the extra days for the counselors
- Met the appropriate dean re: faculty member whose classes changed after the 2-week limit. Moving to Level 1 grievance

Membership –Ayan

- Last call for memberships went out today
- 4 new members applied

Elections Update –Ayan

- Election information will be sent out in 2 weeks with descriptions of the positions
- April 10th and 11th will be election day

BC Counselor Extra Days – Tom

- Tom had meeting with Liz Rozell
- Past practice has been 7 hours (been going on for the last 10 years)
- Brought up question of what librarians do in comparison? Rationale is that it's the 33 contact hours in the contract. Flip side of argument is that the contract for counselors is 1400 hours divided by 175 working days which equates to 8 hours.
- **Everyone is pissed off**

Missed Adjunct Evaluations – Tom/Mike

- What to do if an adjunct is not evaluated in their first semester of teaching or if their 3rd year evaluation is missed?
- If missed, should be conducted in the following semester

Financial Consultants – Tom

- Only work with CTA endorsed vendors – that's our line in the future
- Check online for the endorsed vendors at ctamemberbenefits.org

CCA Spring Conference – Tom

- Registration is open; hotel registration is closing April 11th, 2019

WHO Award – Tom

- Isabel Stierle and Mike Harvath and Ann Marie Wagstaff nominated

Adjournment — Tom

- Adjourned at 2:43 pm

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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