

**KCCD CCA Executive Council
24 January 2022, 1:00 - 3:00 p.m.**

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

2020-21 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

2021-22 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Aug. 30~~, ~~Sept. 13~~, ~~Sept. 27~~, ~~Oct. 11~~, ~~Oct. 25~~, ~~Nov. 8~~, ~~Nov. 22~~, ~~Dec. 6~~.

Spring: Jan. 24, Feb. 7, Feb. 21, Mar. 7, Mar. 21, Apr. 25, May 9

All Meetings by Zoom

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Meeting URL: <https://cccconfer.zoom.us/j/5467723835?pwd=MWdIZ0F1dHVUS3NCRXNNb3MvOWFmUT09>

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20 voting members--quorum is 11 (Matt Crow, Dean Bernsten, Matthew A. Jones, Sherie Burgess, Christine Holland, Sharlene Paxton, Pam Boyles, Ann Tatum, Shawn Newsom, Christian Parker, Tracie Grimes, Jason Stratton, Justin Bell, Joe Slovacek, Dawn Ward, Jay Hargis, Rebecca Baird, E. Paden Burgess, Mike Bonner, Laura Vitale)

AGENDA

Open Session:

Meeting called to order, agenda additions, and approval: Matt Crow 1:02

[Agenda approved M. Ann. Second Chris](#)

Approval of Minutes: 6 December 2021 [M. Ann. Second Chris](#)

President's Report:

Covid notifications

Winter conference and delegates: <https://www.cta.org/event/22cca-winter>. We have 6 delegates. From delegates I need name, mailing address, and personal email address. Delegates are required to attend all voting sessions.

[Matt asked that those interested in attending as a delegate email him the above information.](#)

Discussion:

- Faculty Facility Access PC: Rebecca. Jay will follow up with administration.
- Adjunct Overload v. Temporary Full-time: Ann adjunct becoming temporary: Matt will reach out to CCA legal.
- Sick days: Jason Matt article 8g. Matt will look at language for future negotiations. COVID issues. Matt will contact HR about informing faculty of process if not allowed on campus.
- Adjunct separation: Jason: If PT Faculty are terminated at one college does it effect all colleges? Do we need language to codify this?
- Increase to website stipend: Ann (postponed at last meeting). 1 time 1000 stipend, M Ann, S. Jay. Approved.
- update on AB-928: Chris: January meeting minutes pending. ASCCC seeking input. Chris will keep us updated.
- Membership and elections update: Michael: Spring, 282 members, website: pictures updated. Grievance page: Grievance committee will work up ideas.

College Reports:

- Bakersfield College: Ann Tatum: Mode B workshops, BC checkpoints on campus close at noon which could lead to problems. BC will continue to monitor.
- Cerro Coso Community College: Joe Slovacek None
- Porterville College: Jay Hargis None

Treasurer's Report: Sherie Burgess Gift cards going well. Working with Charles the accountant doing tax forms.

Closed session: 2:13-3:03

Update on Negotiations: Matt

Update on Grievance: Pam

Flex Day: Rebecca

Meeting of 21 February 2022 must be cancelled because it is President's Day: motion Jay, Second Chris approved.

Adjournment: Matt Crow 3:05

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Upcoming CCA Conferences:

October 15-17, 20210 – FALL CONFERENCE

Bargaining: Virtual

February 11-13, 2022 – WINTER CONFERENCE

Bargaining, Grievance, or Advocacy: TBD

April 29- May 1, 2022 – SPRING CONFERENCE & WHO AWARDS

Membership and Membership Engagement: TBD