

KCCD CCA Executive Council Minutes for 18 November 2019

16 voting members--quorum is 8 (Matt Crow, Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Ann Tatum, Christian Parker, Vanessa Bell, Jay Hargis, Dawn Ward, Ayan Hill, Justin Bell, Neal Blaike, Shawn Newsom, Patrick Bowers, and Laura Vasquez)

Present: Matt Crow, Pam Boyles, Angelica Vasquez, Rebecca Baird, Ann Tatum, Christian Parker, Vanessa Bell, Jay Hargis, Patrick Bowers, Shawn Newsom, and Justin Bell

Absent: Neal Blaike, Dawn Ward, Sherie Burgess, Joe Slovacek, and Laura Vasquez

Open Session:

Meeting called to order at 1:09 pm

Motion to approve the agenda with the added topic:

Motion to approve – Jay Hargis

Motion 2nd – Ann Tatum

Motion to approve November 4th minutes with the slight grammatical corrections:

Motion to approve – Pam Boyles

Motion 2nd – Angelica Vasquez

Discussion:

Demand to Bargain -13 Week Intersession for the Biology department-

An MOU has been reached. Each faculty member in Biology teaching under the compressed schedule will sign an MOU.

Cameras at PC-

Cameras will be a discussion topic in negotiations in order to develop language to address potential issues.

Arbitration-

Once both attorneys submit their briefs in December, the Arbitrator can then render a decision.

Student complaint language-

We will revisit this at our next session.

BC Barnes and Noble Book Committee Contract-

Some concerns were voiced regarding the timeframe stipulation for textbook submission.

Feb. 7-9, 2020: CCA 2020 Winter Conference-

Interested Delegates.

Safety Issues PC-

Concerns regarding the new active shooter posters were voiced. These posters may cause fear among students.

PC still has issues with door locks. There are concerns about what will happen during a campus lock down.

Closed Session: 1:52pm

Update on Negotiations — Matt

Update on Grievance—Pam

Open Session: 2:01 pm

College Reports:

Bakersfield College – Ann Tatum

Nothing to report.

Cerro Coso College – Joe Slovacek

Nothing to report

Porterville College – Jay Hargis

Nothing to report.

Treasurer Report – Sherie

Nothing to report.

Grievance Update – Pam

Nothing to report.

Membership/Election – Ayan

Nothing to report

Adjournment — Matt

2:14 pm

Important Dates

2019-20 CCA Exec Council Meeting Dates: (All meeting times 1-3 p.m.)

Fall: ~~Sept 9, Sept. 23, Oct 7, Oct. 21, Nov 4, Nov. 18, Dec 2~~

Spring: Jan. 27, Feb. 10, Feb. 24, Mar. 9, Mar 23, Apr. 13, Apr. 27, May 11

Upcoming CCA Conferences:

Oct. 11-13, 2019: CCA 2019 Fall Conference, Hilton San Jose: Theme is Membership: The Road to Success. Interested delegates:

Feb. 7-9, 2020: CCA 2020 Winter Conference, Doubletree Hilton, San Diego Mission Valley: Interested delegates:

April 24-26, 2020: CCA 2020 Spring Conference, Hilton Irvine, Orange County Airport: Theme is Advocacy in Action. Interested delegates: