

KCCD CCA Executive Council
07 October 2019 Minutes

15 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, and Laura Vasquez)

Present: Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Jay Hargis, Dawn Ward, Ayan Hill, and Justin Bell.

Absent: Matt Crow, Ann Tatum, Christian Parker, Vanessa Bell, Neal Blaike, and Laura Vasquez

Open Session:

- Meeting called to order 1:08 pm

Motion to approve agenda with slight modification:

Motion to approve – Angelica Vasquez

Motion 2nd - Jay Hargis

Motion to approve Sept 23rd minutes:

Motion to approve – Ayan Hill

Motion 2nd – Angelica Vasquez

- Vote to approve Jeff Keele as PC College Negotiator

Motion to approve Jeff Keele as PC College Negotiator:

Motion to approve - Jay Hargis

Motion 2nd - Dawn

- Demand to Bargain Discussion:

A meeting is being planned to address the “ The Demand to Bargain.”

Closed Session: 1:15pm - 1:22pm

Open Session: 1:22pm

- College Reports

- Bakersfield College – Pam Tatum

Pam joined Ann in the first monthly meeting with BC's President and VP of Instruction. Only the VP attended for the administration. We informed the VP that there have been problems getting enough evaluators into the prisons. The VP noted that a meeting was being planned to address the "demand to bargain" for the proposed 13-week semester in biology.

- Cerro Coso College – Joe Slovacek

Nothing

- Poterville College – Jay Hargis

Nothing

- Treasurer Report – Sherie

The PERB report is currently being created.

- Grievance Update – Pam

There is currently an informal grievance involving evaluations and classroom assignments.

- Membership/Election – Ayan

We currently have 274 members.

The CCA membership application and membership dues on posted on our website: <http://www.kccdcca.com/>

On October 17th and 18th elections will take place.

An Advance to Candidacy form has been submitted for the BC College Representative (full time) position. There has been no interest expressed for the other two positions. We encourage members to step up to fill these positions. Advance to Candidacy must be submitted by 5pm, Monday October 14th.

Motion to Add College Council Report to Agenda

Motion approved – Jay Hargis

Motion 2nd – Rebecca Baird

- College Council Report – Justin

Paula Green will be at Bakersfield College on October 23rd to discuss Conflict Resolution. Liz Rozell has stepped in as Interim Executive Director of Foundation. Development of the 2020 to 2023 Master Plan has begun. The initial number for the statewide FON had to be adjusted. There will not be as much growth in regards to hiring Faculty over the next 3-5 years

- Adjournment - 1:33pm