

KCCD CCA Executive Council Minutes for 21 October 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 and Laura Vasquez)

Present: Matt Crow, Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Ann Tatum, Christian Parker, Vanessa Bell, Jay Hargis, Ayan Hill, Jeff Peel and, Justin Bell

Absent: Neal Blaike, Dawn Ward, Shawn Newsom, and Laura Vasquez

Open Session:

Meeting called to order 1:08 pm

Motion to approve agenda:

Motion to approve – Angelica Vasquez

Motion 2nd - Jay Hargis

Motion to approve October 21st minutes with slight adjustment:

Motion to approve – Angelica Vasquez

Motion 2nd – Jay Hargis

Discussion:

Demand to Bargain -13 Week Intersession for the Biology department

In the interest of protecting faculty rights regarding, involuntary compressed semester schedule the CCA will continue the Demand to Bargain. There is a meeting scheduled for Oct. 28th to further discuss the issue. They are also looking into a possible ED Code Violation.

Cameras at PC-

Cameras have been installed in the common spaces located in the Science, Math, and Social Sciences building at PC. Faculty were given a 12 hour notice before camera installation. They are recording every day and have been placed in the lobby and

hallway areas It appears as though some of the cameras look directly into a few offices. There is a fear that they will be used to evaluate faculty. Faculty do not know the purpose of these cameras and feel that they could be a potential liability to the college.

Counseling Issues-

33 contract hours and how much prep time faculty are allotted within the 33 hours. Questions arose regarding Counselors required 10 extra days this will be revisited in one of our future meetings.

Closed Session: 2:15pm - 2:37pm

Open Session: 1:22pm

College Reports:

Bakersfield College – Ann Tatum

Nothing to report.

Cerro Coso College – Joe Slovacek

Adjunct staff would like to see a pay raise (see Adjunct Compensation section of the contract).

Porterville College – Jay Hargis

Nothing to report.

Treasurer Report – Sherie

Nothing to report.

Grievance Update – Pam

Nothing to report.

Membership/Election – Ayan

Membership-We have lost a member and have gained a member. Please remember that CCA union membership is available at any time.

Elections- We have filled two positions:

Adjunct Executive Officer (District) – Patrick Bowers

BC College representative – Shawn Newsome

CC Part-time Representative – Open

Adjournment — Matt

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: