

KCCD CCA Executive Council 23 September 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: Matt Crow, Pam Boyles, Angelica Vasquez, Sherie Burgess, Joe Slovacek, Rebecca Baird, Ann Tatum, Christian Parker, Vanessa Bell, Jay Hargis, Dawn Ward, Ayan Hill.

Absent: Justin Bell, Neal Blaike and Laura Vasquez

Open Session:

- Meeting called to order at 1:11 pm
- Revised Minutes for September 9, 2019
 - Justin Bell holds the Adjunct Representative Position for BC, thus the position has been removed from the minutes.
 - The position for Adjunct Executive Officer for the District has been added to the minutes.

Motion to approve changed minutes:

Motion to approve- Ann Tatum

Motion 2nd Angel

- Special Election

- KCCD CCA 2019 Fall Special Election will take place on Thursday and Friday, Oct 17 and Oct 18 to fill our faculty union positions that remain vacant:
 1. **Adjunct Executive Officer** (Part-time faculty member who represents all KCCD adjuncts) – must have taught min. 3 semesters
 2. **BC College Representative**
 3. **CC Part-Time Representative**(CC Part-time faculty member) - must have taught min. 3 semesters
- The “Declaration of Candidacy” must be submitted by 5 p.m. Mon., Oct. 14th, (either by printed copy or by scanning it and e-mailing it as an attachment) to your college representative on the Elections Committee.
- Timeline:
 - Oct.17th - Ballots distributed
 - Oct.17th - 18th - Voting by email
 - Oct. 21st - Will know results
 -

Motion to approve election dates:

Motion to approve - Angel

Motion 2nd - Ayan

- Election committee:

BC Ayan

CC Dawn

PC Richard?

- Discussion:

- 13 Week Calendar Proposal in the Biology Department

- The proposed calendar change for the Biology Department is supposed to be a pilot, but no information has been provided on how the pilot program will be assessed. The proposed 5-week intersession lapses into the spring 2020 16 weeks semester. This would make spring biology courses 13 weeks in length instead of 16 weeks.
- The 5 week intersession is paid like summer and is not part of load for the academic year.
- A Suggestion was made to demand to bargain.

Motion to demand to bargain:

Motion to approve - Ann Tatum

Motion 2nd – Dawn Ward

Side note: CSEA may be asking for CCA's support. They would ask individual faculty to contact them for support.

Closed session:

Open Session:

- College Reports:

Bakersfield College - Ann

Nothing

Cerro Coso College - Joe

Nothing

Porterville College - Jay

Nothing

- Treasurer's Report - Sherie

Motion to approve Revised Budget:

Motion to approve - Angel

Motion 2nd - Pam

- Grievance Update - Pam
Nothing

- Membership - Ayan
 - Ayan will be requesting the CCA roster 4 times a year from payroll.
 - PC requested that she send them a list of members from their college.
 - Reminder: CCA enrollment is ongoing while dropping membership must occur between a certain window. Members can contact Ayan for more information.
 - Note: When a faculty member accepts an Interim Administration role they do not pay dues or have voting rights. The only exception would be if they have a CCA policy. At this point, they could chose to stay on as an associate member and pay dues. As an associate member, they do not have voting rights.

- **Adjournment – 2:07pm**

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:

CCC CONFER ZOOM PARTICIPANT INVITATION

Telephone Conference Line: 1-888-450-4821

Participant Passcode: 366849