

KCCD CCA Executive Council

24 February 2025, 12:45 to 2:45 p.m.

OPEN SESSION: 12:45 - 1:45 p.m., CLOSED SESSION 1:45-2:45

2024-25 CCA Exec Council Meeting Dates:

(All meeting times ~~12:30-2:30~~ 2:30 p.m.)

Fall: ~~Aug. 26, Sept. 9, Sept. 23, Oct. 7, Oct. 21, Nov. 4, Nov. 18, Dec. 2.~~
Spring: ~~Jan. 27, Feb. 3,~~ Feb. 24, Mar. 10, Mar. 24, Apr. 7, Apr. 21, May 5

20 voting members--quorum is 11 (Matt Crow, Buzz Piersol, Matthew A. Jones, Sherie Burgess, Justin Bell, Joe Slovacek, Pam Boyles, Mike Bonner, Ann Tatum, Shawn Newsom, Christian Parker, Tracie Grimes, Nancy Mai, Maribel Montelongo, Sarah King, Melissa Bowen, Julie Plata, Jeff Keele, Melissa Black, and Clara Zimmerman)

Executive Council Members Present: Matthew Crow, Matt Andrasian-Jones, Clara Hodges Zimmerman, Buzz Piersol, Justin Bell, Pam Boyles, Sherie Burgess, Jeff Keele, Ann Tatum, Christian Parker, Melissa Black, Joe Slovacek, Sarah King, Melissa Bowen, Melissa Black, and Nancy Mai

Guests Present: Charise Lavarreda

AGENDA

OPEN SESSION

THE MEETING WAS CALLED TO ORDER AT 12:51 PM BY MATT CROW.

APPROVAL OF THE AGENDA

- Added Items:
 - Nursing costs

M/S/C: (Pam Boyles, Joe Slovacek) motion to approve the agenda. Motion carried.

APPROVAL OF MINUTES: 3 February 2025

- Add the missing name of attendee to the list.
- Place a member listed as exec to guest.

M/S/C: (Buzz Piersol, Ann Tatum) motion to approve the minutes. Motion carried.

PRESIDENT'S REPORT (Matt Crow)

- Cerro Coso Convening
 - Cerro Coso held a convening. Sara King and Melissa Bowen did an excellent job promoting CCA.
- Met with Interim Vice Chancellor of HR
 - Matthew Crow and Ann Tatum will be meeting with the new Interim Vice Chancellor of HR on 2/25.

DISCUSSION

- Simply Voting Renewal
 - Michael Bonner estimates around \$500 for current membership numbers and has asked for a budget of \$525. Matt Crow is calling for a \$550 budgeted expense.
 - *M/S/C: (Pam Boyles, Jeff Keele) motion to approve \$550 budgeted expense. Motion carried.*
- Renewal of Weebly website subscription
 - Weebly has discontinued the business rate subscription plan of \$504 for 2 years. Michael Bonner has requested approval of the renewal expense.
 - Matt Crow will check with Michael Bonner to see if renewal expense is over \$1,000. If it is, then it will be brought back as a voting item.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- Nursing Costs:
 - The question was raised...is it normal or right for Nursing faculty to have to pay for their own shots to do clinic work?
 - A discussion focused on historical, and additional information around nurses paying for their own shots.
 - Matt Crow and Ann Tatum will discuss this with Vice Chancellor of Human Resources.

Cerro Coso Community College (Sarah King)

- Cerro Coso Convening:
 - In addition to what was stated earlier...a plaque was also made. It was a really nice event.
 - Melissa met with the president. She will update us during our next meeting.

Porterville College (Jeff Keele)

- Reimbursement Contract Question
- COF Faculty Question:
 - Faculty was hired full-time. The faculty is on her 6th year of evaluation year. HR is stating that the faculty has one more year until she can be tenured.
- CCA and Senate:
 - Going to hold a meeting with the Administration. Trying to work on improving faculty onboarding.
 - Onboarding current practice has new faculty sign a bunch of papers and then receive anything that their chair remembers to provide. Therefore, they are hoping for an improved process.

MEMBERSHIP & WEBSITE (Michael Bonner)

Membership

- 303 current members. Working to remove non-members after checking with payroll.

Website

- The website is up to date. Sarah King and Melissa Bowen's flex day presentation has been added.

TREASURER'S REPORT (SHERIE BURGESS)

- Reimbursements were sent to Sarah and Melissa for the Cerro Coso Convening.

CLOSED SESSION

Closed Session began at 1:16 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 2:07 pm.

REPORT FROM CLOSED SESSION

- Nothing to report.

ADJOURNMENT

Meeting was adjourned by Matt Crow at 2:10 pm.

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Upcoming CCA Conferences:

FALL CONFERENCE

Bargaining: October 25-27, 2024 Westin Hotel San Francisco Airport

WINTER CONFERENCE: Mid-February TBD

SPRING CONFERENCE & WHO AWARDS: April 25th-27th

<https://cca4us.org/conferences-2/>