

KCCD CCA Executive Council

24 March 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 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: Matt Crow, Matt Andrasian-Jones, Justin Bell, Michael Bonner, Nancy Mai, Joe Slovacek, Buzz Piersol, Sherie Burgess, Ann Tatum, Clara Hodges Zimmerman, Melissa Black, Christian Parker, Jeff Keele, Pam Boyles, Melissa Bowen, Julie Plata

Guests Present: Greg Ardoin, Michael McNellis, Rene Mora, Sharlene Paxton

AGENDA

OPEN SESSION

THE MEETING WAS CALLED TO ORDER AT 12:49 PM BY MATT CROW.

APPROVAL OF THE AGENDA

- M. Crow requested to suspend the agenda in order to move the guest to the top of the agenda. Agenda suspended.

M/S/C: (Michael Bonner, Jeff Keele) motion to approve the agenda including suspension. Motion carried.

APPROVAL OF MINUTES: 10 March 2025

- No changes, or additions were made.

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

PRESIDENT'S REPORT (Matt Crow)

- First Townhall Focus Group:
 - Thursday at 3pm.
 - Agenda items can be sent to M. Crow

DISCUSSION

Bookstore at BC (Ann Tatum and Guest)

- Based on [BC Resolution for Default Textbook Assignment](#).
- Michael McNellis is Philosophy Chair and Bookstore Advisory Committee Chair
 - At BC Academic Senate there were questions about the resolution and default textbook assignment process.
 - The goal has two parts:
 - is to meet laws around students with disabilities having access to materials.
 - as well as students being able to see costs ahead of time.
- The main concern at the Senate meeting was whether or not the resolution interfered with Academic Freedom.
- McNellis stated the resolution is Born out of AB607...
 - There is a progressive scale. The costs of textbooks need to be displayed on the book vendor's website.
 - Additionally, students need to see entire cost of a class.
- The Bookstore Advisory Committee has to work with the vendors to make sure all of this information is being displayed.
- The resolution is only for unusual situations where:
 - 30 days before the start of the course, it is still not staffed.
 - Current practice is there is a default textbook the department chair can put forward.
- Questions/Comments:

- It was stated that some of this has to do with the fact that the bookstore is primarily online.
- Is this anything PC and CC need to take back to their Senates?
 - If other schools want to share it they are welcome to, even though they may not have a Bookstore Advisory Committee.
- CCA determined that this should be left to each school's respective Academic Senate.

Proposition 55 Extension (Greg Ardoin)

- Our Fight for School Funding (Preparing for the 2026 Ballot)
 - About Proposition 55
 - Initially Prop 30, then extended to Prop 55.
 - \$9 billion has been brought into the state as a whole.
 - 10-15% of their budgets.
 - Pass a new budget to extend Prop 55. If it is not passed in 2026 then the next chance in 2028.
 - Data displayed in 3-year projections.
 - What's at Stake
 - \$20.9 Million drop to us, which is roughly 10% of our budget.
 - History of Props 30/55
 - 2012 Voters approved Prop 30 with 54.4%
 - 2016 Voters approved Prop 55 with 64%
 - How we Win
 - Educate members on the extension of Prop 55.
 - Collect signatures.
 - Get out the vote campaign.
 - Tentative Timeline
 - March-May 202 meetings and resolutions.
 - June-July 2025: signature gathering.
 - The KCCD Chapter of CCA/CTA Resolution in Support of Prop 30/ Prop 55 was read through.
 - Yay
 - Buzz, Matt Andrasian-Jones, Sherie Burgess, Justin Bell, Joe Slovacek, Pam boyles, Michael Bonner, Ann Tatum, Christian

Parker, Nancy Mai, Melissa Bowen, Julie Plata, Jeff Keele,
Melissa Black,

■ Nay

VOTE: to approve the resolution as presented. Vote was unanimously “Yay.”

BC Flex Reporting: (Ann Tatum)

- BC has new Flex Forms.
 - They are online/web-based.
- Concerns expressed:
 - There is some concern about additional material being required to submit as proof of flex participation.
 - Additionally, adjunct faculty have had a couple of forms that say two different things about their professional development requirement. One says they don't need to submit any hours, the other form says they do. Clarification is being sought.
- Discussion
 - Discussion revolved mostly around adjunct requirements as well as the requirement of uploading additional documents.

Cameras in classrooms continued: CC Academic Senate asking for support of a resolution at CC (Matt Crow)

- A resolution regarding camera surveillance was presented.

M/S/C: (Ann Tatum, Jeff Keele) motion to approve the resolution. Motion carried.

Representatives for Spring CCA Conference Irvine April 25-27

- Buzz Piersol will be a representative.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- Social Media Guidelines and Employee Affiliation Group
- Counselors
 - Ann and Pam will be meeting with Counseling regarding the pay for adjunct counselors and why it is different.

Cerro Coso Community College (Melissa Bowen)

- Nothing to report.

Porterville College (Jeff Keele)

- Nothing to report.

MEMBERSHIP & WEBSITE (Michael Bonner)

Membership

- 308 Members
- More election details will be coming out soon.

Website

- Nothing reported.

TREASURER'S REPORT (SHERIE BURGESS)

- A reminder was presented regarding each campus' promotional budget.

CLOSED SESSION

Closed Session began at 2:11 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 2:25 pm.

REPORT FROM CLOSED SESSION

- Nothing to report.

ADJOURNMENT

Meeting was adjourned by Matt Crow at 2:26 pm.

Important Dates

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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/>