

**KCCD CCA Executive Council  
07 April 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, Pamela Boyles, Jeff Keele, Clara Zimmerman, Justin Bell, Ann Tatum, Joe Slovacek, Melissa Black, Christian Parker, Julie Plata, Nancy Mai, Buzz Piersol, and Melissa Bowen

Guests Present: Rene Mora, Robert Boyles, and Kim Kelly

**AGENDA**

OPEN SESSION

**THE MEETING WAS CALLED TO ORDER AT 12:57 PM BY MATT CROW.**

**APPROVAL OF THE AGENDA**

- Curriculum Assignment Forms added to the Discussion.

***M/S/C: (Ann Tatum, Pamela Boyles) motion to approve the agenda with additions. Motion carried.***

**APPROVAL OF MINUTES: 24 March 2025**

- No additions, changes, or corrections made.

*M/S/C: (Justin Bell, Buzz Piersol) motion to approve the minutes. Motion carried.*

## **PRESIDENT'S REPORT (Matt Crow)**

### CCA President met with CC Faculty for Negotiation Items

- Continuing to meet to discuss items to be added to negotiations.

### Victoria Simmons regarding the cease and desist of Cameras at Cerro Coso

- Matt Crow will be meeting with Victoria.

## **DISCUSSION**

### Curriculum Assignment Forms (Ann Tatum)

- Ann has a meeting with VPI.
- Some miscommunication has occurred regarding an individual getting paid for curriculum creation.
- VPI wanted clarification about the relationship between the two forms(Special Composition Form, Assigned Curriculum Development Form).
  - Is the Assigned Curriculum Development Form meant to be supplemental to the Special Compensation Form?
    - The shorter form is done first, then the compensation form after the curriculum is developed.
    - There was a question about who created the Assigned Curriculum Development form.

## **COLLEGE REPORTS**

### Bakersfield College (Ann Tatum)

- Dean has been serving as Chair for a long time.
  - The department that is chairless is merging with a department that has no chair.
  - The department will run an election for Chair.
- Social Media Guideline
- Regular and Substantive Interaction Discussions are Occurring
  - There was some discussion regarding what caused BC to not pass their Fall check. Nothing definitive was stated.

Cerro Coso Community College (Melissa Bowen)

- A grievance was denied.

Porterville College (Jeff Keele)

- A Meeting occurred with the VPI
  - Discussed the timeline of student evaluation results.
  - Working to figure out a time for the next meeting.

**MEMBERSHIP & WEBSITE (Michael Bonner)**

Membership

- One new member from Porterville was processed.
- Membership is at 308.
- There was discussion regarding membership and voting.
- Emails will be sent out starting 4/8 announcing the election.
- Declarations of candidacy are due 4/21 by 3 pm.

Website

- Nothing to report.

**TREASURER'S REPORT (SHERIE BURGESS)**

- Nothing to report.

CLOSED SESSION

Closed Session began at 1:26 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 1:57 pm.

REPORT FROM CLOSED SESSION

- Nothing to report.

**ADJOURNMENT**

Meeting was adjourned by Matt Crow at 1:59 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/>