

**KCCD CCA Executive Council**

**9 September 2024, 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, Clara Zimmerman)

Executive Council Members Present: Matthew Crow, Matt A. Jones, Joe Slovacek, Ann Tatum, Julie Plata, Sherie Burgess, Sarah King, Clara Hodges Zimmerman, Christian Parker, Melissa Black, Pam Boyles, Shawn Newsom, Jeff Keele, and Melissa Bowen

Guests Present: Rene Mora, and Christina Rockwell

**AGENDA**

OPEN SESSION

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

**APPROVAL OF THE AGENDA**

- Mileage Question (Ann Tatum)

*M/S/C: (Pam Boyles, Jeff Keele ) motion to approve the agenda. Motion carried.*

**APPROVAL OF MINUTES: 26 August 2024**

- No Corrections or Additions.

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

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

- Six delegates for the Fall Conference in San Francisco. Focus on bargaining.  
Location and Date: October 25-27, 2024  
Westin Hotel San Fransisco Airport.  
Registration is now open: <https://cca4us.org/conferences-2/>.
  - Shawn Newsom will be attending.
  - M. Crow requests anyone who would like to attend to email him directly.
  -
- Board of Trustees
  - M.Crow cannot attend
  - Ann Tatum and Pam Boyles will attend.

### **DISCUSSION**

- Mileage Question (Ann Tatum)
  - Over the Summer. An adjunct was teaching in the prisons and was also placed into Dual Enrollment in Delano. The faculty put in mileage for both of these trips.
    - The Dean reached out to check on how to handle the situation.
      - The initial response was RSP program paid already. The faculty then clarified there were two trips for separate teaching responsibilities.
    - The question is if the faculty leaves campus, is Dual Enrollment responsible for the mileage? The question revolves around if the decision to leave campus is a decision made by the faculty.
      - It was stated the faculty may not have received mileage for Dual Enrollment if they hadn't been teaching RSP.

### **MEMBERSHIP (Michael Bonner)**

- No new members added.

### **WEBSITE (Michael Bonner)**

- Matt Andrasian-Jones and Michael Bonner to connect over meeting minutes needing to be posted to the website.

## **COLLEGE REPORTS**

### Bakersfield College (Ann Tatum)

- Faculty receiving Ph.D. requesting step increase has been resolved. Human Resources took care of it.

### Cerro Coso Community College (Sarah King)

- Nothing to report.

### Porterville College (Jeff Keele)

- Onboarding- it was stated that PC has not had a decent orientation for oncoming faculty in a while.
  - There was a discussion revolving around New Faculty Seminar and what has been done at PC in the past.

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

- New Fiscal Year as of September 1st.
  - PERB Report is being worked on (what was budgeted for and what was spent).
    - When completed it will be emailed to Exec Council.
    - If membership asks about PERB report, direct to Sherie.

## CLOSED SESSION

Closed Session began at 1:14 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 1:39 pm.

## REPORT FROM CLOSED SESSION

- KCCD CCA will not endorse board candidates.

## **ADJOURNMENT**

Meeting adjourned by Matt Crow at 1:42 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 TBD**

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