

KCCD CCA Executive Council

21 October 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, and Clara Zimmerman)

Executive Council Members Present: Matthew Crow, Michael Bonner, Matthew Andrasian-Jones, Melissa Bowen, Clara Hodges Zimmerman, Sherie Burgess, Melissa Black, Joe Slovacek, Christian Parker, Sarah King, Ann Tatum, Julie Plata, Jeff Keele, Shawn Newsom, Nancy Mai, Justin Bell, and Julie Plata

Guests Present: Nick Strobel, and Rene Mora

AGENDA

OPEN SESSION

THE MEETING WAS CALLED TO ORDER AT 12:52 PM BY MATT CROW.

APPROVAL OF THE AGENDA

- Illness on Executive Council addition to President's Report.

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

APPROVAL OF MINUTES: 07 October 2024

- No changes, additions, or corrections were requested.

M/S/C: (Jeff Keele, Ann Tatum) 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 Francisco Airport.
Registration is now open: <https://cca4us.org/conferences-2/>.
- Illness on Executive Council
 - Tracie Grimes has stepped down from the Executive Council due to a long-term illness.
 - Matt asked if we wanted to reduce the quorum or reelect the position.
 - The discussion revolved around holding the position and seeing what happens at the next election.
 - The position will be left vacant for the time being.
 - A question was asked if we'd like to "do something" for Tracie Grimes.
 - Question: Will this be pulled from our funds or do individuals contribute?
 - Funds pulled from our budget.
 - A doordash was suggested as an idea.
 - Matt Crow is going to talk to Tracie Grimes before proceeding.
 - *M/S/C: (Sherie Burgess) motion to approve an amount for a gift for Tracie Grimes and Justin Bell for \$75. Motion carried.*

DISCUSSION

- Accessibility Plan (Ann Tatum)
 - At the end of September, an email was sent from BC President Fliger stating:
 - 11/15 Canvas courses needed to be made 100% accessible.
 - A faculty forum was held on 10/4
 - Email from Dr. Fliger on 10/7 stating plan and due date would be revised.
 - 10/17 College Council: no firm due date
 - What has occurred since then...

- Some odd things occur using UDOIT.
 - Alternative Tags are being flagged as an issue but in some cases, they weren't faculty's content. Rather it was content the faculty imported from Canvas Commons.
 - Flags content in files as needing a "heading."
- Frustration revolves around a lack of clarity from the Administration regarding the Accessibility Plan.
- Ann requested feedback from the faculty.
 - She received a lot of feedback...detailing a range of 4hrs to 150hrs working to make their content accessible.
 - Weekly email tips are causing confusion and frustration among faculty regarding what is required of them.
- **[Action]:** Matt Crow and Ann Tatum to meet with BC President Dr. Jerry Fliger.

COLLEGE REPORTS

Bakersfield College (Ann Tatum)

- Dual Enrollment
 - BC Senate had done a Dual Enrollment Task Force before.
- CTE
 - The faculty was concerned about the salary schedule.
 - Faculty are getting hours counted that were initially in question.

Cerro Coso Community College (Sarah King)

- Dual Enrollment
 - The Senate President is going to talk to other Senate Presidents to look into a task force.
- Middle College
 - CC is starting a "middle college" program where a small group of high school students will take high school courses on our campus. They will take their high school courses in the morning with a high school instructor, then take college classes in the afternoon with us. The exact model has not been worked out yet. Faculty are concerned with this impacting working conditions and expectations.
 - Union will keep an eye on it as it develops to make sure it doesn't violate the faculty contract in any way.
 - One concern was expressed regarding a difference in expectations placed on students between high school teachers and college instructors.

- Accessible Evaluation Forms: Use old forms for now, new forms will be available next Fall.
 - It was stated that as of today the Office of Instruction is stating the new evaluation forms need to be used rather than the old ones.

Porterville College (Jeff Keele)

- A topic that will be addressed during their next meeting with VPI is student evaluations in classes.

MEMBERSHIP & WEBSITE (Michael Bonner)

Membership

- 302 members.

Website

- Awaiting approval of minutes from Spring 2024.

TREASURER’S REPORT (SHERIE BURGESS)

- Nothing to report at this time.

CLOSED SESSION

Closed Session began at 1:41 pm.

Update on Negotiations

Update on Grievance

Closed Session ended at 1:49 pm.

REPORT FROM CLOSED SESSION

- Nothing to report.

ADJOURNMENT

Meeting was adjourned by Matt Crow at 1:52 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/>