

**WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING**

May 10, 2023

Cougar Room
(Access Through the Library Entrance)

5:00 p.m.

29 Cougar Court
Taft, California 93268

A. Accessibility. *In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact Sarah Criss at (661) 763-7711. Notification at least 48 hours prior to the meeting will enable the Governing Board to make reasonable arrangements to ensure accessibility to the meeting.*

B. Obtaining Public Records. *A copy of the Board packet, including documents relating to any open session item are available to members of the public on the District website and also at the District Office. Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 29 Cougar Ct., Taft, California, during normal business hours. These documents will be made available to the public at the same time that they are made available to a majority of the Board.*

C. Language Assistance. *The District welcomes Spanish and other language speakers to Board meetings. Anyone planning to attend and needing an interpreter should call Sarah Criss at (661) 763-7711 forty-eight (48) hours in advance of the meeting so that arrangements can be made for an interpreter. El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretacion llame al (661) 763-7711 (48) horas antes de la junta, para poder hacer arreglos de interpretacion.*

D. Addressing the District Board. *The Board encourages public participation and involvement. Community members will therefore have several opportunities to address the Board. However, please respect the Board's time and the need for efficient board meetings. The Board also requests that comments be respectful and professional.*

- 1. Agenda Items.** *If you wish to address the Board on an agenda item, please do so when that item is called. Presentations will be limited to a maximum of five (5) minutes. Time limitations are at the discretion of the Board President.*
- 2. Non-Agenda Items.** *Individuals have an opportunity to address the Board during the period set aside for Public Comment on Items of General Interest on topics within the subject matter jurisdiction of the Board **not** listed on the agenda. Presentations will be limited to a maximum of five (5) minutes, with a total of thirty (30) minutes designated for this portion of the agenda.*

E. Questions for the Board. *Individuals with questions on District issues may submit them in writing. The Board will refer such requests to the Superintendent, who will endeavor to respond to your questions after the meeting.*

F. Placing issues on the Board Agenda. *Items from the public pertaining directly to College business may be placed on the Board agenda by submitting the request in writing to the Office of the Superintendent. The proposed agenda item will be reviewed and placed, if appropriate, on the Board's agenda within a reasonable period of time. Please contact the Office of the Superintendent at (661) 763-7711 for further information.*

1. CALL TO ORDER
2. PUBLIC COMMENT ON CLOSED SESSION ITEMS
3. ADJOURN TO CLOSED SESSION
 - A. Public Employee Appointment/Employment, Government Code Section 54957
 - B. Public Employee Performance Evaluations, Government Code Section 54957
 - C. Public Employee Discipline/Dismissal/Release/Complaint, Government Code Section 54957
 - D. Conference with Labor Negotiators (Government Code section 54957.6)
Agency Designated Representative: Superintendent/President
Employee Organizations: TC Faculty Association, CSEA Chapter #543 & Management/Supervisory/Classified Confidential Employees
 - E. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
 - F. Conference with Legal Counsel – Potential Litigation, Pursuant to Govt. Code Section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph 5 of Govt. Code Section 54956.9(e)
1 Case Related to Threatened CVRA Action
 - G. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)
4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION
5. FLAG SALUTE
6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS
7. GENERAL COMMUNICATIONS
8. PRESENTATION – ASO Spring Update
9. PRESENTATION – Strategic Action Plan Update
10. FIRST PUBLIC HEARING
Composition of Trustee Areas Prior to Drawing Maps, pursuant to Elections Code section 10010, subdivision (a)(1)
11. APPROVAL OF MINUTES – Regular meeting April 12, 2023

12. NEW BUSINESS:

- A. Request for Approval – Class of 2023 Hall of Fame Inductees
- B. Request for Approval – Agreement with Eide Baily for Employee Retention Tax Credit Analysis

- C. First Reading – Summer Four-Day Workweek Policy

- D. Second Reading and Request for Approval – Board Policy Review
BP #7130 Compensation

- E. Second Reading and Request for Approval – Board Policy Revision
BP #3410 Nondiscrimination

13. CONSENT AGENDA (Items A – R)

A. Request for Approval – Course Revision

Business Arts and Humanities Division

- ART 1620 Drawing and Composition
- ART 1625 Color Theory
- ART 1631 Figure Drawing
- ART 1640 Painting
- ARTH 1510 Prehistoric to Renaissance Art History
- ARTH 1520 Renaissance to Contemporary Art History
- ARTH 2030 Survey of Asian Art
- ARTH 2040 Survey of African, Oceanic, and Indigenous North American Art
- COMM 1507 Small Group Communication
- PHIL 1501 Introduction to Philosophy
- PHIL 1531 The Worlds Living Religions
- SPAN 2500 Latin American Culture

Allied Health/Applied Technology Division

- KINE 1500 Introduction to Kinesiology

Social Science Division

- PSYC 2205 Introduction to Research Methods in the Social Sciences

B. Request for Approval – Distance Education Course Approval

Business Arts and Humanities Division

- ART 1620 Drawing and Composition
- ART 1625 Color Theory

ART	1631	Figure Drawing
ART	1640	Painting
ARTH	1510	Prehistoric to Renaissance Art History
ARTH	1520	Renaissance to Contemporary Art History
ARTH	2030	Survey of Asian Art
ARTH	2040	Survey of African, Oceanic, and Indigenous North American Art
COMM	1507	Small Group Communication
PHIL	1501	Introduction to Philosophy
PHIL	1531	The Worlds Living Religions

C. Request for Approval – New Courses

Allied Health/Applied Technology Division

KINE	1510	Introduction to Sport Management
KINE	1520	Sport in Society
KINE	1540	Sport and Exercise Psychology

D. Request for Approval – New Program

Allied Health/Applied Technology Division

Associate of Arts in Kinesiology: Sport Management

E. Request for Approval – Purchase of Two Miller Dynasty 210A Machines; \$16,428.56

F. Request for Approval – Purchase of Gas Cylinders for Welding Facility; \$12,642.15

G. Request for Approval – Renew Turnitin Account; 8/1/23 – 7/31/24; \$8,101.23.

H. Request for Approval – Amendment to FY2022 Agreement – Helen Sanderson Associates USA; 12/31/22 – 12/31/23; \$8,000.00

I. Request for Approval – AMS.Net New Call Route Setup and the Migration to TPX; \$7,200.00

J. Request for Approval – TPX Phone Service Agreement; 36 Months; \$436.86 per Month

K. Request for Approval – CCS Disaster Recovery Services Annual Renewal 2023-2024; 7/1/23 – 7/1/24; \$3,420.00

L. Request for Ratification – Netlink Loader Service Contract; 6/26/23 – 6/25/24; \$1,675.00

- M. Request for Approval – CA Reding – Equitrac Support Software Maintenance Annual Renewal; \$2,850.00
- N. Request for Approval – CI Solutions Renewal of ID Badge Software License, Quote #Q-04505-1; 7/1/23 – 11/30/24; \$1,125.00
- O. Request for Ratification – Independent Living Center of Kern County Agreement for Interpreting Services; 4/1/23 – 4/1/24; \$75-100 Depending on Event
- P. Request for Approval – Diaper Policy to be Added to the Taft College Children’s Center Parent Handbook
- Q. Information Item – Education Code Sec. 42141 Compliance as it Relates to Worker’s Compensation
- R. Ratification of the April 2023 Vendor Check & Purchase Order Registers

14. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

15. EMPLOYMENT (Action)

- A. Academic (Appendix I)
- B. Classified/Confidential/Management Employment (Appendix II)
- C. Separations (Appendix III)

16. REPORTS:

- A. Financial Reports (For Information)
 - 1. Revenue Accounts (Account Level 1) FY 2021/22
 - 2. Expenditure Accounts (Account Level 1) FY 2021/22
 - 3. Expenditure Detail of \$10,000.00 or Greater, April 2023
 - 4. Student Organization and Special Accounts, April 2023
 - 5. Funds Deposited in County Treasury, April 2023
 - 6. Employee Travel Report – April 2023
- B. Trustee Reports
- C. Academic Senate Report
- D. Reports from Staff and Student Organizations

17. REPORT OF THE SUPERINTENDENT/PRESIDENT

18. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, June 14, 2023, at 5:00 p.m.

19. CONTINUATION OF CLOSED SESSION (If Necessary)

20. ADJOURNMENT