

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

July 12, 2023

**Cougar Room**

(Access Through the Library Entrance)

29 Cougar Court

Taft, California 93268

5:00 p.m.

**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. FIRST PUBLIC HEARING – Map Review  
Proposed Composition of By-Trustee-Areas Prior Area Maps, pursuant to Elections Code section 10010, subdivision (a)(2)
9. APPROVAL OF MINUTES – Regular meeting June 14, 2023
10. NEW BUSINESS:  
Collective Bargaining – Public Hearing and Request for Approval (A-D)
  - A. Request for Approval – Presentation of the Taft College Faculty Association CTA/NEA, Reopener for FY 2023/24
  - B. Request for Approval – Presentation of the Taft College CSEA Chapter #543, Reopener for FY 2023/24

- C. Request for Approval – Presentation of the WKCCD Reopener Proposal with the Taft College Faculty Association CTA/NEA for FY 2023/24
- D. Request for Approval – Presentation of the WKCCD Reopener Proposal with the Taft College CSEA Chapter #543 for FY 2023/24
- E. Second Presentation and Request for Approval – Taft College Faculty Association (“TCFA/CTA/NEA”) 2023-26 Collective Bargaining Agreement (“CBA”) (No Action)
- F. Second Presentation and Request for Approval - Taft College Classified School Employee Association (“CSEA”), Chapter #543 2023-26 Collective Bargaining Agreement (“CBA”) (No Action)
- G. Second Presentation and Request for Approval – CSEA Uniform Issue and Replacement Cycle
- H. First Presentation – 2023-24 Academic Year 9-80 Work Schedule
- I. Request for Approval – Award Dental Hygiene Flooring Replacement Project to Black Hall Construction; \$212,500.00
- J. Second Reading and Request for Approval – Board Policy Revision  
BP #6340      Bids and Contracts

11. CONSENT AGENDA (Items A – O)

- A. Request for Approval – 2025-2029 Five Year Capital Outlay Plan (5YVOP)
- B. Request for Approval – Final Project Proposal (FPP) – Taft College Vocational Center
- C. Request for Approval – Memorandum of Understanding (MOU) Between West Kern Community College District (WKCCD) and Lompoc Unified School District (LUSD) Dual Enrollment Program and Concurrent Enrollment Program 2023-24
- D. Request for Approval – AGM Digital Agreement; July to August 2023; \$40,000.00
- E. Request for Approval – Alexander Strautman Copywriting and Consulting Proposal; July to December 2023; Not to Exceed \$30,000.00

- F. Request for Approval – CDWG – CommVault Software Support Renewal, Quote #NLFN620; 9/1/23 – 8/31/24; \$12,823.68
- G. Request for Approval – AGM Radio Agreement; July to August 2023; \$8,925.00
- H. Request for Approval – Computerland – SOPHOS Central Intercept License Renewal, Quote #182859-1; 8/30/23 – 8/29/24; \$8,698.00
- I. Request for Approval – Respondus Lockdown Browser Renewal; 8/1/23 – 7/31/24; \$8,695.00
- J. Request for Approval – Independent Consultant Agreement with Terry Townsend; 7/12/23 – 6/30/24; \$100.00 per Hour, Not to Exceed 60 Hours
- K. Request for Ratification – Student Right to Know Subscription Agreement #C0200; 7/1/23 – 6/30/26; Annual Cost of \$5,900.00
- L. Request for Approval – Adaptigent – NetCOBOL Maintenance Renewal, Quote #0018041; 9/1/23 – 8/31/24; \$1,900.80
- M. Request for Ratification – Medi-Cal Administrative Activities Claiming Agreement with Kern County Superintendent of Schools Renewal; 7/1/23 – 6/30/28; \$50 per Time Survey
- N. Request for Approval – Memorandum of Understanding with Jo’s Family Restaurant
- O. Ratification of the June 2023 Vendor Check & Purchase Order Registers

12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

13. EMPLOYMENT (Action)

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

14. REPORTS:

- A. Financial Reports (For Information)
  - 1. Revenue Accounts (Account Level 1) FY 2022/23
  - 2. Expenditure Accounts (Account Level 1) FY 2022/23
  - 3. Expenditure Detail of \$10,000.00 or Greater, June 2023
  - 4. Student Organization and Special Accounts, June 2023

5. Funds Deposited in County Treasury, June 2023
  6. Employee Travel Report – June 2023
  - B. Trustee Reports
  - C. Academic Senate Report
  - D. Reports from Staff and Student Organizations
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15. REPORT OF THE SUPERINTENDENT/PRESIDENT
  
  16. NEXT MEETING DATE  
The next regular meeting is scheduled for Wednesday, August 9, 2023, at 5:00 p.m.
  
  17. CONTINUATION OF CLOSED SESSION (If Necessary)
  
  18. ADJOURNMENT