

**WEST KERN COMMUNITY COLLEGE DISTRICT
MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING**

December 1, 2015

A special meeting of the Board of Trustees of the West Kern Community College District was called to order by President Billy White at 5:00 p.m. in the District Cougar Room for the purpose of a Special Meeting. Trustees Emmanuel Campos, Michael Long and Kal Vaughn were present. Trustee Dawn Cole was absent. Superintendent/President Dr. Dena Maloney and Executive Secretary Shelley Klein were also in attendance.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments were heard.

CLOSED SESSION

At 5:01 p.m. it was moved by Trustee Vaughn, seconded by Trustee Campos and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

A. Public Employee Appointment/Employment, Government Code Section 54957(b)

RECONVENE IN PUBLIC SESSION; ANNOUNCE CLOSED SESSION ACTIONS

At 6:37 p.m., it was moved by Trustee Vaughn, seconded by Trustee Long and unanimously carried, to reconvene in Public Session. President White reported that no action was taken during Closed Session.

PUBLIC COMMENTS ON OPEN SESSION ITEMS

No comments were heard.

NEW BUSINESS

Review of Presidential Search Firm Proposals

Dr. Maloney reported that requests for proposals for presidential search firm services were distributed to four firms currently active in California. Two proposals were received from The ELS Group (\$24,700.00) and PPL Incorporated (\$26,000.00 Plus \$3,500.00 travel expenses) (copies of proposals attached to official minutes). The proposals were distributed and reviewed. Discussion ensued regarding the critical timeline of the search process and the merits of each proposal.

On a motion by Trustee Long, seconded by Trustee Campos and unanimously carried, the proposal from PPL Incorporated was approved. It is planned to present a contract for approval at the December 9th Board Meeting.

ADJOURNMENT

On a motion by Trustee Long, seconded by Trustee Vaughn and carried unanimously, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted:

Kal Vaughn, Secretary