

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

SPECIAL MEETING

December 13, 2017

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 8:15 p.m. by President Billy White. Secretary Dawn Cole and Trustees Emmanuel Campos, Michael Long and Dr. Kathy Orrin were present. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments were heard.

CLOSED SESSION

No closed session was held.

PUBLIC COMMENT ON OPEN SESSION ITEMS

No comments were heard.

NEW BUSINESS

First Presentation: Tentative Agreement between Taft College Faculty Association ("TCFA/CTA/NEA") and West Kern Community College District ("District") for Proposed Compensation Increase of 1.69% to 2017/18 Faculty Schedules, Appendix B-1, B-2 and B-3, Retroactive to July 1, 2017 (No Action)

The item was reviewed by the Board.

EMPLOYMENT

On a motion by Trustee Long and seconded by Trustee Campos, Employment Item A was approved by the following vote (Employment Item A (*Appendix I*) is attached to official minutes):

Yes: Emmanuel Campos, Dawn Cole, Billy White, Michael Long and Dr. Kathy Orrin

No: None

Abstain: None

Absent: None

DISCUSSION - Bond

Dr. Daniels restated the information from the previous special Board meeting showing a feasibility survey had shown voter support of a facilities bond measure. Discussion was held and determined that the Board would like an \$85 million dollar bond to be placed on the June election cycle. It was also

determined that the Board would prefer to include a clause that releases excess bond monies if there were not enough at the end to properly complete a project. There will be a future special Board meeting held to discuss the Bond at greater length with advisors.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, January 10, 2018, at 5:00 p.m.

ADJOURNMENT

At 8:43 p.m., on a motion by Trustee Long, seconded by Trustee Orrin and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Dawn Cole, Secretary