

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

July 10, 2019

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 Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent/President
 - F. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 - 2 Potential Cases
Claim Received from Donald Thornsberry
Claim Received from Melissa Thornsberry
 - 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 ACTIONS
5. PLEDGE OF ALLEGIANCE
6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS
7. GENERAL COMMUNICATIONS
8. APPROVAL OF MINUTES - Regular Meeting Held June 5, 2019
9. 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 2019/20
 - B. Request for Approval - Presentation of the Taft College CSEA Chapter #543, Reopener for FY 2019/20
 - C. Request for Approval - Presentation of the WKCCD Reopener Proposal with the Taft College Faculty Association CTA/NEA for FY 2019/20
 - D. Request for Approval - Presentation of the WKCCD Reopener Proposal with the Taft College CSEA Chapter #543 for FY 2019/20

- E. Request for Ratification – 2019-2023 Contract for Dr. Debra Daniels, WKCCD Superintendent/President
 - F. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA/CTA/NEA) and West Kern Community College District - Club Advisor Stipends, Implementation Date of 7/1/19
 - G. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA/CTA/NEA) and West Kern Community College District - Campus Security Video Monitoring and Surveillance Technology; Implementation Date of 7/1/19
 - H. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA/CTA/NEA) and West Kern Community College District – Faculty Evaluation Process; Implementation Date of 8/1/19
 - I. Second Reading and Request for Approval – BP #3502 – Campus Security Cameras
10. CONSENT AGENDA (Items A - T)
- A. Information Item – Annual List of Board Policies and Administrative Procedures Action for 2018-19
 - B. Request for Ratification - 2019-20 Contract Education Agreement between WESTEC and WKCCD; 7/1/19 - 6/30-20
 - C. Request for Approval – Cooperative Work Experience Education (CWEE) Plan (AP 4103)
 - D. Request for Approval – California Virtual Campus-Online Education Initiative (CVC-OEI) Subaward Agreement, District to be Awarded \$100,000.00; Term is One Year
 - E. Request for Approval – Resolution No. 2019/20-02 and Agreement with California Department of Education to Provide Migrant Specialized Services, Contract #CMSS-9005; 7/1/19-6/30/20; Grant is up to \$98,159.00
 - F. Request for Approval – Resolution No. 2019/20-03 and Agreement with California Department of Education to Provide Migrant Child Care Contract #CMIG-9005; 7/1/19 – 6/30/20; Grant is up to \$706,722.00
 - G. Request for Approval – Resolution No. 2019/20-04 and Agreement with California Department of Education to Provide General Child Care and Development Programs Contract #CCTR-9056; 7/1/19 – 6/30/20; Grant is up to \$709,075.00

- H. Request for Approval – Resolution No. 2019/20-01 and Agreement with California Department of Education to Provide Services Under the State Preschool Program Contract #CSPP-9133; 7/1/19 – 6/30/20; Grant is up to \$806,433.00
 - I. Request for Approval – WKCCD 2019-20 Accident Insurance Renewal for Students/Intercollegiate Athletes; 8/1/19 – 7/31/20; \$50,026.00
 - J. Request for Approval – AMS.net Annual Support Coverage, Quote #Q-00036352, CISCO Network Hardware; \$17,403.65
 - K. Request for Approval – ITSavvy, LLC. – CommVault Software Support Renewal – Quote #3242596; 9/1/19 – 8/31/20; \$10,830.65
 - L. Request for Ratification – Contract for Professional Services with Amber Anderson for Assistance and Training Staff Regarding Procedures and Processes with Admissions and Records Mandated Reporting; 7/1/19 – 6/30/20; \$100.00 per Hour Not to Exceed 100 Hours
 - M. Request for Approval – Employment Credentials Project Memorandum of Understanding with Yosemite Community College District; Up to \$5,000.00
 - N. Request for Ratification – Proposal from Daikin for Chiller Repair; \$4,243.00
 - O. Request for Ratification – 2019-20 Renewal of Liebert Cassidy Whitmore (LCW) Central California Community College District Employment Relations Consortium Membership; 7/1/19 – 6/30/20; \$4,050.00
 - P. Request for Approval – Alumni Project/CRC Regional Strong Workforce Project; \$2,500.00
 - Q. Request for Approval – GT Software NetCOBOL Maintenance Renewal, Quote #00012309; 9/1/19 – 8/31/20; \$2,376.00
 - R. Request for Approval – Taft Union High School Soccer Field Rental for the Fall Semester 2019; \$5,000.00 Rental Fee plus Additional Expenses
 - S. Request for Approval – Declaration of Surplus Personal Property and Authorization for Sale
 - T. Ratification of the June 2019 Vendor Check & Purchase Order Registers
11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST
12. EMPLOYMENT
- A. Academic Employment (Appendix I)
 - B. Classified Supervisory Employment (Appendix II)

C. Confidential Management Employment (Appendix II)

D. Classified Employment (Appendix II)

13. REPORTS:

A. Financial Reports (For Information)

1. Revenue Accounts (Account Level 1) FY 2019/20

2. Expenditure Accounts (Account Level 1) FY 2019/20

3. Expenditure Detail of \$10,000.00 or Greater, June 2019

4. Student Organization and Special Accounts, June 2019

5. Funds Deposited in County Treasury, June 2019

B. Trustee Reports

C. Academic Senate Report

D. Reports from Staff and Student Organizations

14. REPORT OF THE SUPERINTENDENT

15. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, August 14, 2019, at 5:00 p.m.

16. CONTINUATION OF CLOSED SESSION (If Necessary)

17. ADJOURNMENT