

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

SPECIAL MEETING

September 11, 2019

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:03 p.m. by President Dawn Cole. Secretary Emmanuel Campos and trustees Michael Long, Dr. Kathy Orrin and Billy White were present. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

PUBLIC COMMENT ON THE 2019/20 PROPOSED BUDGET

No comments were heard.

2019/20 BUDGET STUDY SESSION

Executive Vice President of Administrative Services Brock McMurray presented information on the proposed 2019/20 WKCCD budget (PowerPoint attached to official minutes). Mr. McMurray provided details from the state budget, the Student Centered Funding Formula (SCFF), and reviewed the highlights of the proposed WKCCD budget. While reviewing the information, Mr. McMurray described the strengths and challenges of the current budget process, which is still in transition due to uncertain metrics within the SCFF. The District has prepared a conservative budget in response to the fluctuating SCFF terms and rates.

ADJOURNMENT

At 5:05 p.m., on a motion by Trustee White, seconded by Trustee Long and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Emmanuel Campos, Secretary