

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

SPECIAL MEETING

December 21, 2020

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 8:02 a.m. by President Dawn Cole. Secretary Emmanuel Campos and trustees Dr. Kathy Orrin and Billy White were present. Trustee Long was absent. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance. In order to comply with social distancing rules due to COVID-19, the meeting was held via Zoom to allow for public participation. It was noted that an amendment to the agenda to remove New Business Item 3.A has been made.

PUBLIC COMMENT ON OPEN SESSION ITEMS

No comments were heard.

NEW BUSINESS

Annual Organizational Meeting

Organization of Board of Trustees

Trustee White nominated Trustee Cole to serve as President. Trustee Campos seconded the nomination. Cole accepted. With no further nominations the nominations closed on a motion by Trustee Orrin, seconded by Trustee White and unanimously carried. On a motion by Trustee White, seconded by Trustee Orrin and unanimously approved, Cole was appointed as President.

Trustee Orrin nominated Trustee Campos to serve as Secretary. Trustee White seconded the nomination. Campos accepted. With no further nominations the nominations closed on a motion by Trustee White, seconded by Trustee Orrin and unanimously carried. On a motion by Trustee White, seconded by Trustee Orrin and unanimously approved, Campos was appointed as Secretary.

CLOSED SESSION

At 8:07 a.m. it was moved by Trustee White, seconded by Secretary 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. 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. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

At 8:17 a.m., it was moved by Trustee White, seconded by Trustee Orrin and unanimously carried, to reconvene in Public Session. President Cole reported there was no action taken in Closed Session.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, January 13, 2021.

ADJOURNMENT

At 8:18 a.m., on a motion by Trustee White, seconded by Secretary Campos and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Emmanuel Campos, Secretary