

WEST KERN COMMUNITY COLLEGE DISTRICT  
AGENDA FOR REGULAR MEETING

July 14, 2021

**Cougar Room**  
(Access Through the Library Entrance)

*In accordance with COVID-19 protocol masks will be required.*

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 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)

4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

5. FLAG SALUTE

6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

7. GENERAL COMMUNICATIONS

8. APPROVAL OF MINUTES – Regular Meeting Held June 9, 2021 and Special Meeting Held June 3, 2021

9. NEW BUSINESS:

Collective Bargaining – Public Hearing and Request for Approval (A-D):

- A. Second Presentation and Request for Approval – Taft College Faculty Association CTA/NEA, Reopener for FY 2021/22
- B. Second Presentation and Request for Approval – Taft College CSEA Chapter #543, Reopener for FY 2021/22
- C. Second Presentation and Request for Approval – Taft College Faculty Association CTA/NEA Reopener with WKCCD for FY 2021/22
- D. Second Presentation and Request for Approval – Taft College CSEA Chapter #543 Reopener with WKCCD for FY 2021/22
- E. Request for Approval – Resolution 2021/22-01 – Declaring a State of Emergency and Delegating Authority to the Superintendent/President to Close District Centers, Campus, and Offices, and to Otherwise Respond to the Novel Coronavirus (COVID-19)
- F. Request for Ratification – Interim Administrative Employment Agreement with Dr. Damon Bell

- G. Request for Approval – Final Project Proposal (FPP) – Taft College Vocational Center
  - H. Request for Approval – WKCCD 2023-2027 Five Year Capital Outlay Plan
  - I. First Presentation – Tentative Agreement Between Taft College Faculty Association (TCFA/CTA/NEA) and West Kern Community College District – Dual Enrollment Pilot Program High School Instruction
10. CONSENT AGENDA (Items A –P)
- A. Request for Approval – Declaration of Surplus Personal Property and Authorization for Sale
  - B. Request for Ratification – Strong Workforce Program and Regional Allocation Round 5 Agreement; 7/1/21 – 6/30/22; Allocation of \$413,541.00
  - C. Request for Approval – Resolution No. 2021/22-02 and Agreement with California Department of Education to Provide Services Under the Migrant Child Care Program, Contract #CMIG-1005; 7/1/21 – 6/30/22; Allocation of \$781,197.00
  - D. Request for Approval – Resolution No. 2021/22-03 and Agreement with California Department of Education to Provide Services Under the Migrant Specialized Services, Contract #CMSS-1005; 7/1/21 – 6/30/22; Allocation of \$110,580.00
  - E. Request for Approval – Resolution No. 2021/22-04 and Agreement with California Department of Education to Provide Services Under the General Child Care and Development Programs, Contract #CCTR-1057; 7/1/21 – 6/30/22; Allocation of \$3,535,022.00
  - F. Request for Approval – Off Campus Rentals for TIL Program
  - G. Request for Approval – WESTEC Cabling Project; \$69,155.00
  - H. Request for Approval – WKCCD 2021-2022 Accident Insurance Renewal for Students/Intercollegiate Athletes; 8/1/21 – 7/31/22; \$53,052.00
  - I. Request for Approval – CCCApply Process Review Project; \$25,000.00
  - J. Request for Ratification – Purchase of Taft College Centennial Logo Banners; \$26,945.49
  - K. Request for Approval – AMS.Net Annual Support Coverage Quote #Q-00053192, Cisco Network Hardware; \$16,952.27

- L. Request for Ratification – Master Service Order Form Master Licensing Agreement with UKG, Inc.; 36 Months; \$10,000.00 Implementation Fee and \$7.00 per Employee Monthly Subscription
- M. Request for Approval – Cisco Umbrella Insights Annual License Renewal; 7/26/21 – 7/25/22; \$4,212.00
- N. Request for Ratification – ChildPilot Agreement; Effective 6/2/21; \$180.00 per Month and \$200.00 Activation/Training Fee
- O. Request for Approval – SSD Alarm Burglar Alarm Monitoring Agreement for Taft College Bookstore; 6/28/21 – 6/28/26; \$99.00 Installation Fee and \$59.95 per Month
- P. Ratification of the June 2021 Vendor Check & Purchase Order Registers

11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

12. EMPLOYMENT (Action)

- A. Academic Employment (Appendix I)
- B. Classified/Management Employment (Appendix II)
- C. Resignations/Retirements (Appendix II)

13. REPORTS:

- A. Financial Reports (For Information)
  - 1. Revenue Accounts (Account Level 1) FY 2020/21
  - 2. Expenditure Accounts (Account Level 1) FY 2020/21
  - 3. Expenditure Detail of \$10,000.00 or Greater, June 2021
  - 4. Student Organization and Special Accounts, June 2021
  - 5. Funds Deposited in County Treasury, June 2021
  - 6. Employee Travel Report – June 2021
- B. Trustee Reports
- C. Academic Senate Report
- D. Reports from Staff and Student Organizations

14. REPORT OF THE SUPERINTENDENT/PRESIDENT

15. NEXT MEETING DATE

The next regular meeting is tentatively scheduled for Wednesday, July 14, 2021, at 5:00 p.m.

16. ADJOURNMENT