

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

August 11, 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. PRESENTATION – Child Development Program Self-Evaluation
 9. APPROVAL OF MINUTES – Regular Meeting Held July 14, 2021
 10. NEW BUSINESS:
 - A. Second Presentation and Request for Approval – Tentative Agreement Between Taft College Faculty Association (TCFA/CTA/NEA) and West Kern Community College District – Dual Enrollment Pilot Program High School Instruction
 - B. First Reading – Board Policy Revision
 - BP #2200 Board Duties and Responsibilities
 - BP #2220 Committees of the Board
 - BP #2435 Evaluation of the CEO
 - BP #2745 Board Self-Evaluation
 - C. Information Item – Annual List of Board Policies and Administrative Procedures Action for 2020-2021
 11. CONSENT AGENDA (Items A – I)
 - A. Request for Ratification – 2021-22 Contract Education Agreement between WESTEC and WKCCD; 7/1/21 – 6/30/22

- B. Request for Approval – WKCCD Equal Employment Opportunity Plan for 2021-2024
- C. Request for Ratification – Facilities Use & Activities Request Form for Use of Taft Union High School Soccer Field for Summer/Fall 2021 Classes, Practices, & Seasonal Games; 8/2/21 – 12/17/21; \$5,000.00 plus repair costs
- D. Request for Ratification – Retainer Agreement with Public Agency Law Group; See Fee Schedule
- E. Request for Ratification – Agreement with Absolute Mitigation Services; \$39,332.69
- F. Request for Approval – ITSavvy LLC – CommVault Software Support Renewal, Quote #3487959; 9/1/21 – 8/31/22; \$11,687.10
- G. Request for Approval – Renewal of Turnitin (Plagiarism Detection) Account; 8/1/21 – 7/31/22; \$9,703.68
- H. Request for Approval – Adaptigent (Formerly GT Software) NetCOBOL Maintenance Renewal, Quote #0001533; 9/1/21 – 8/31/22; \$2,376.00
- I. Ratification of the July 2021 Vendor Check & Purchase Order Registers

12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

13. EMPLOYMENT (Action)

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

14. REPORTS:

- A. Financial Reports (For Information)
 - 1. Revenue Accounts (Account Level 1) FY 2021/22
 - 2. Expenditure Accounts (Account Level 1) FY 2021/22
 - 3. Expenditure Detail of \$10,000.00 or Greater, July 2021
 - 4. Student Organization and Special Accounts, July 2021
 - 5. Funds Deposited in County Treasury, July 2021
 - 6. Employee Travel Report – July 2021
 - 7. Report of Investments as of the Quarter Ended June 30, 2021 Held at U.S. Bank Global Corporate Trust
- B. Trustee Reports
- C. Academic Senate Report
- D. Reports from Staff and Student Organizations

15. REPORT OF THE SUPERINTENDENT/PRESIDENT

16. NEXT MEETING DATE

The next regular meeting is tentatively scheduled for Wednesday, September 8, 2021,
at 5:00 p.m.

17. ADJOURNMENT