

**WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING**

November 10, 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 October 13, 2021
 9. NEW BUSINESS:
 - A. Request for Approval – WKCCD Board of Trustees – Teleconference Option Under AB 361
 - B. Request for Approval – Resolution No. 2021/22-05 - COVID Vaccination Requirement for Faculty and Staff
 - C. First Reading – MOU Between TCFA/CTA/NEA and WKCCD – Compensation Increase of 3.07% to Faculty Schedule (No Action)
 - D. First Reading – Tentative Agreement Between CSEA Chapter #543 and WKCCD – Compensation Increase of 3.07% to Classified Salary Schedule (No Action)
 - E. First Reading – Board Policy Revision
BP #4020 Program, Curriculum, and Development
 10. CONSENT AGENDA (Items A – P)
 - A. Request for Approval – Distance Education Course Approval
Social Science Division
HIST 2230 Women in American History from Indigenous America to the Present
HIST 2212 World Civilization since 1500

ETHN 2280 Mexican American Culture and History in the American Context

English Division

ENGL 1501 Enhanced Composition and Reading

ENGL 2600 World Literature I

Allied Health/ Applied Technology

HLED 1531 Emergency Medical Technician 1-A A Refresher Course

HLED 1535 Emergency Medical Technician

B. Request for Approval - Course Inactivations

JRNL 1510 Mass Communication and the Individual

JRNL 1605 Reporting and News Writing

JRNL 1610 Reporting and Feature Writing

JRNL 1620 Introduction to Multimedia Reporting

JRNL 2105 News Media Practicum

JRNL 2110 Advanced News Media Practicum

C. Information Item - CCFS-311Q for the 1st Quarter Ending September 30, 2021

D. Information Item - Annual Financial and Budget Report (CCFS-311A) for the Fiscal Year Ended June 30, 2021

E. Request for Ratification - Purchase of a New 24/25 Passenger Starcraft Allstar Bus; \$89,148.04

F. Request for Ratification - TC 22-001 I.T. & I.R. Office Project; \$88,244.00

G. Request for Approval - Consulting Agreement with Blue Icon Advisors; \$135 per Hour as outline in Exhibit A-1

H. Information Item - WKCCD Budget Development Calendar for Fiscal Year 2022-23

I. Request for Approval - American General Media - 6 Month Monthly Plan; 11/29/21 - 5/30/22; \$60,000.00

J. Request for Ratification - iHeartMedia Agreement - 6 Month Monthly Broadcast Plan; 11/1/21 - 5/1/22; \$37,920.00

K. Request for Ratification - Medi-Cal Administrative Activities Claiming Agreement with Kern County Superintendent of Schools; Effective 7/1/21

L. Request for Approval - eLumen Annual License Renewal, Invoice #915; 1/1/22 - 12/31/22; \$14,611.00

M. Request for Approval - 2021-2022 Synapse Laserfiche LSAP Software Support Renewal; 11/28/21 - 11/27/22; \$4,343.70

N. Request for Approval - Agreement with Quicksilver Software, Inc. to Update TC-Stats Software Package; Not to Exceed \$1,450.00

O. Request for Approval - 2021-2022 MTS Maintenance Contract Renewal, Quote #20211006i-F; 11/28/21 - 11/27/22; \$1,044.75

P. Ratification of the October 2021 Vendor Check & Purchase Order Registers

11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

12. EMPLOYMENT (Action)

A. Academic Employment (Appendix I)

B. Classified/Confidential/Management Employment (Appendix II)

C. Resignations/Retirements (Appendix II)

13. 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, October 2021

4. Student Organization and Special Accounts, October 2021

5. Funds Deposited in County Treasury, October 2021

6. Employee Travel Report - October 2021

7. Report of Investments as of the Quarter Ended September 30, 2021 held at U.S. Bank Global Corporate Trust Services

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 scheduled for Wednesday, December 8, 2021, at 5:00 p.m.

16. ADJOURNMENT