

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

December 8, 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 – Community College Survey of Student Engagement (CCSSE)
 9. APPROVAL OF MINUTES – Regular Meeting Held November 10, 2021, Special Meeting Held November 11, 2021 and Special Meeting Held November 18, 2021
 10. NEW BUSINESS:
 - A. Oath of Office - Trustee Carlos Chavira
 - B. Request for Approval – West Kern Community College District Annual Financial Report, June 30, 2021 (Presentation)
 - C. Request for Approval – Proposition 39 Measure A General Obligation Bonds Audit Report for the Year Ended June 30, 2021 (Presentation)
 - D. First Presentation – Proposed Compensation Increase to the 2021-22 Classified Salary Schedules, Appendix A; Effective January 1, 2022 (No Action)
 - E. First Presentation – Tentative Agreement with the Taft College Faculty Association (TCFA) regarding the revision of Article 6.9, Campus Security Video Monitoring and Surveillance Technology, to the Faculty Collective Bargaining Agreement (No Action)
 - F. Second Reading and Request for Approval – Board Policy Revision

BP #4020 Program, Curriculum, and Development

11. CONSENT AGENDA (Items A - P)

- A. Request for Approval - WKCCD Board of Trustees - Teleconference Option Under AB 361
- B. Request for Approval - Child Development Center Authorization to Proceed with Continued Funding Application for FY 2022-2023
- C. Request for Approval - Course Revisions
 - Allied Health/Applied Technology
 - PHED 1508 Women's Intercollegiate Basketball
 - PHED 2508 Advanced Women's Intercollegiate Basketball

 - Social Science Division
 - PSYC 1018 Crisis Intervention

 - English Division
 - ENGL 2150 American Literature II
 - ENGL 2600 World Literature I

 - Business Arts & Humanities Division
 - PHIL 1520 Critical Thinking
- D. Request for Approval - New Courses
 - Social Science Division
 - HIST 2230 Women in American History from Indigenous America to the Present
 - ETHN 2280 Mexican American Culture and History in the American Context
 - ETHN 1510 Introduction to Ethnic Studies
- E. Request for Approval - Distance Education Course Approval
 - Social Science Division
 - ETHN 1510 Introduction to Ethnic Studies
- F. Request for Approval - Resolution Authorizing the Kern County Auditor-Controller to Impound Local Tax Revenues
- G. Request for Approval - Spectrum Reach, LLC Agreement 12 Mo. Digital Campaign; \$48,000.00
- H. Request for Approval - Facility Use Agreement with Taft Union High School Soccer Fields for Spring 2022; 1/19/22 - 5/20/22; \$5,000.00 not Including Possible Costs for Maintenance

- I. Request for Approval - Agreement with Dr. Idahlynn Karre - Consultant for Management and Leadership Training; 4 sessions; \$3,000.00 per Session and Hotel Expense Covered by District
 - J. Request for Ratification - Commercial Building and Land Lease Agreement with Beard Family Trust; 10/31/21 - 10/21/22; \$3,500.00 per Month
 - K. Request for Approval - Agreement with Dr. Terri L. Winfree & Associates, LLC; 1/1/22 - 12/31/22; \$150.00 per Session Not to Exceed \$5,400.00
 - L. Request for Approval - Arvin Union School District Piggyback Bid No. 2018-19-001; Expires 11/12/22
 - M. Request for Ratification - 1 Year Mobile Device Management Software Licenses (50) with AMS.NET; \$1,304.50
 - N. Ratification of the November 2021 Vendor Check & Purchase Order Registers
12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST
13. EMPLOYMENT (Action)
- A. Academic Employment (Appendix I)
 - B. Classified/Confidential/Management Employment (Appendix II)
 - C. Separations (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, November 2021
 - 4. Student Organization and Special Accounts, November 2021
 - 5. Funds Deposited in County Treasury, November 2021
 - 6. Employee Travel Report - November 2021
 - B. Trustee Reports
 - C. Academic Senate Report
 - D. Reports from Staff and Student Organizations
15. REPORT OF THE SUPERINTENDENT/PRESIDENT
16. CONTINUATION OF CLOSED SESSION (If Necessary)
17. NEXT MEETING DATE
- The next regular meeting is tentatively scheduled for Wednesday, January 12, 2022, at 5:00 p.m. pending meeting scheduling during an organizational meeting of the Board.

18. ADJOURNMENT