

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

**SPECIAL MEETING**

**December 10, 2021**

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 7:00 a.m. by President Dawn Cole. Secretary Michael Long and trustees Carlos Chavira, Dr. Kathy Orrin and Billy White were present. Superintendent/President Dr. Debra Daniels was in attendance.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No comments were heard.

**CLOSED SESSION**

Closed session was not held.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

There were no public comments.

**ANNUAL ORGANIZATION MEETING**

**Organization of Board of Trustees - Election of President and Secretary**

Trustee White nominated Trustee Cole to serve as President. Trustee Cole accepted the nomination. On a motion by Trustee Long, seconded by Trustee Orrin and unanimously carried, Trustee Cole was elected to serve as President of the Board.

Trustee Orrin nominated Trustee Long to serve as Secretary. Trustee Long accepted the nomination. On a motion by Trustee White, seconded by Trustee Orrin and unanimously carried, Trustee Long was elected to serve as Secretary of the Board.

**Setting of a Regular Monthly Meeting as Required by Law**

|                  |                    |
|------------------|--------------------|
| January 12, 2022 | July 13, 2022      |
| February 9, 2022 | August 10, 2022    |
| March 9, 2022    | September 14, 2022 |
| April 6, 2022    | October 12, 2022   |
| May 11, 2022     | November 9, 2022   |
| June 8, 2022     | December 14, 2022  |

On a motion by Trustee White, seconded by Secretary Long and unanimously carried, the dates were approved as listed.

**NEW BUSINESS**

**Second Presentation and Request for Approval – Proposed Compensation Increase to the 2021-22 Classified Salary Schedules, Appendix A; Effective January 1, 2022**

Dr. Daniels said that in alignment with the mandated minimum wage increase this compensation adjustment will bring all wages within compliance. On a motion by Secretary Long, seconded by Trustee Chavira and unanimously carried, the request was approved (copy attached to official minutes).

**Second Presentation and Request for Approval – 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**

Dr. Daniels explained that the addition of live feed cameras to the Bookstore, Cafeteria and Child Development Center required an update to the bargained language in regards to campus security cameras. On a motion by Trustee Orrin, seconded by Trustee Chavira and unanimously carried, the agreement was approved (copy attached to official minutes).

**NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, January 12, 2022.

**ADJOURNMENT**

At 7:21 a.m., on a motion by Trustee White, seconded by Secretary Long and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

---

Michael Long, Secretary