

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

June 8, 2022

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

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 April 6, 2022
9. NEW BUSINESS:
  - A. Request for Approval – Taft College Class of 2022 Hall of Fame
  - B. Request for Approval – TC 20-008 - Data Center Generator Project; \$216,410.00
  - C. Request for Approval – TC 20-008 – Data Center Generator Project; BSK Associates; \$5,449.00
  - D. Request for Approval – TC 20-008 - Data Center Generator Project – Inspector of Record; \$9,800.00
  - E. Request for Approval – Chiller Plant Testing Services; 12 Months; \$10,680.00
  - F. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA) regarding the addition of Article 6.10, Academic Freedom and Responsibility, to the Faculty Collective Bargaining Agreement; Effective 7/1/22
  - G. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA) regarding the revision of Article 5.5, Bereavement Leave, to the Faculty Collective Bargaining Agreement; Effective 4/22/22

- H. Second Reading 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; Effective 4/22/22
  - I. Second Reading and Request for Approval – Tentative Agreement with the Taft College Faculty Association (TCFA) regarding Compensation for Student Learning Outcomes Coordinator, to the Faculty Collective Bargaining Agreement; Effective 7/1/22
  - J. First Reading - Memorandum of Understanding between CSEA Chapter #543 and West Kern Community College District - Safety Shoe Requirement
  - K. Second Reading and Request for Approval – Board Policy Revision  
BP #6620 Naming of District Facilities and Properties
  - L. Information Item – Taft College Faculty Association CTA/NEA, Reopener for FY 2022/23
  - M. Information Item – Taft College CSEA Chapter #543, Reopener for FY 2022/23
  - N. Information Item – WKCCD Reopener Proposal with the Taft College Faculty Association CTA/NEA for FY 2022/23
  - O. Information Item – WKCCD Reopener Proposal with the Taft College CSEA Chapter #543 for FY 2022/23
10. CONSENT AGENDA (Items A – L)
- A. Request for Approval – Fiscal Year 2022-23 Annual Appropriations (GANN) Limit
  - B. Request for Approval – Memorandum of Agreement between Taft College and West Kern Adult Education Network - TIL Program
  - C. Request for Approval – Off Campus Lease Agreements for TIL Program
  - D. Request for Approval – Consulting Services Agreement with Capitol Public Finance Group, LLC to Serve as the WKCCD Dissemination Agent; 7/1/22 – 6/30/25; Annual \$4,500.00 and Fee Schedule for Additional Filings
  - E. Request for Approval – Statista an Online Database for Statistics; Begins 7/1/22; \$4,103.00 with a 5% Increase Annually)
  - F. Request for Approval – Amendment No. 2 to Property and Casualty Claims Administration Services Agreement with Keenan & Associates; 7/1/22 – 6/30/23; Fee Schedule Attached
  - G. Request for Approval – AMS.NET Annual Support Coverage Quote #Q-00062312; \$19,679.68

- H. Request for Approval – Contract for Professional Services with Curt Belcher; 6/8/22 – 6/8/23; \$100.00 per Hour, Not to Exceed 150 Hours
  - I. Request for Approval – NetLink Loader (Pay Station Kiosk) Service Contract; 6/26/22 – 6/25/23; \$1,675.00
  - J. Request for Approval – West Kern Adult Education Network (WKAEN) Joint Powers Authority (JPA) Funds Agreement Between West Kern Community College District and WKAEN; 7/1/22 – 6/30/23
  - K. Request for Approval – Julie McNeil, Executive Coaching; 7/1/22 – 6/30/23; \$325.00 per Hour, Not to Exceed 100 Hours
  - L. Ratification of the May 2022 Vendor Check & Purchase Order Registers
11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST
12. EMPLOYMENT (Action)
- A. Academic (Appendix I)
  - B. Classified/Confidential/Management Employment (Appendix II)
  - C. Separations (Appendix III)
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, May 2022
    - 4. Student Organization and Special Accounts, May 2022
    - 5. Funds Deposited in County Treasury, May 2022
    - 6. Employee Travel Report – May 2022
  - B. Trustee Reports
  - C. Academic Senate Report
  - D. Reports from Staff and Student Organizations
14. CONTINUATION OF CLOSED SESSION (If Necessary)
15. NEXT MEETING DATE
- The next regular meeting is scheduled for Wednesday, July 13, 2022, at 5:00 p.m.
16. ADJOURNMENT