

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

July 13, 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 Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent/President
 - F. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
 - G. 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 June 8, 2022 and Special Meeting Held June 23, 2022
9. NEW BUSINESS:
Collective Bargaining – Public Hearing and Request for Approval (A-D)
 - A. Second Presentation and Request for Approval – Taft College Faculty Association CTA/NEA, Reopener for FY 2022/23
 - B. Second Presentation and Request for Approval – Taft College CSEA Chapter #543, Reopener for FY 2022/23
 - C. Second Presentation and Request for Approval – Taft College Faculty Association CTA/NEA Reopener with WKCCD for FY 2022/23
 - D. Second Presentation and Request for Approval – Taft College CSEA Chapter #543 Reopener with WKCCD for FY 2022/23

 - E. Request for Approval – New Program
Allied Health/Applied Technology Division
Dental Hygiene Administration: Bachelor of Science Degree

- F. Second Reading and Request for Approval - Memorandum of Understanding between CSEA Chapter #543 and West Kern Community College District – Safety Shoe Requirement; Effective 6/1/22

- G. First Reading – Board Policy Review (No Action)
 - BP #3500 Campus Safety
 - BP #3530 Weapons on Campus
 - BP #3540 Sexual and Other Assaults on Campus
 - BP #3560 Alcoholic Beverages

- H. First Reading – Board Policy Revision (No Action)
 - BP #2310 Regular Meetings of the Board
 - BP #2340 Agendas
 - BP #2410 Board Policies and Administrative Procedures
 - BP #3430 Prohibition of Harassment
 - BP #3433 Prohibition of Sexual Harassment under Title IX

- I. Information Item – Annual List of Board Policy and Administrative Procedure Action for 2021-2022

- J. Request for Ratification – American General Media – 12 Month Monthly Plan; 7/1/22 – 6/30/23; \$108,000.00

10. CONSENT AGENDA (Items A – P)

- A. Request for Approval – Program Revision
 - Social Science Division
 - History – Associate Degree for Transfer
 - Sociology – Associate Degree for Transfer

- B. Request for Approval – Program Inactivation
 - Social Science Division
 - Criminal Justice Administration: Corrections – Associate in Science

- C. Request for Approval – New Courses
 - Allied Health/Applied Technology Division
 - UDGE 3005 Research Methodology
 - UDGE 3010 Critical Thinking for Health Professionals
 - DNTL 3015 Multicultural Awareness within Healthcare
 - DNTL 3020 Modifying Oral Health Behavior
 - DNTL 3025 Current Topics in Oral Health
 - DNTL 4030 Foundation of Interpersonal Health Care Practice
 - UDGE 4035 Education, Psychology, and Adult Learning
 - DNTL 4040 Health Education Methods and Programs
 - DNTL 4045 Public Health Education and Programs
 - DNTL 4050 Public Health Education and Administration

DNTL 3075 Dental Health Careers & Research
DNTL 4075 Capstone Course: Teaching in Dental Hygiene Programs
UDGE 4080 Capstone Course: Healthcare Management

Business Arts & Humanities Division

COMM 1530 Interpersonal Communication

D. Request for Approval – Distance Education Course Approval

Social Science Division

PSYC 2050 Introduction to Biological Psychology

Business, Arts, and Humanities Division

MGMT 1530 Conflict Resolution

MGMT 1535 Decision Making and Problem Solving

MGMT 1545 Customer Service

Allied Health/Applied Technology Division

UDGE 3005 Research Methodology

UDGE 3010 Critical Thinking for Health Professionals

DNTL 3015 Multicultural Oral Health Behavior

DNTL 3020 Modifying Oral Health Behavior

DNTL 3025 Current Topics in Oral Health

DNTL 4030 Foundation of Interpersonal Health Care Practice

UDGE 4035 Education, Psychology, and Adult Learning

DNLT 4040 Health Education Methods and Programs

DNTL 4045 Public Health Education and Programs

DNTL 4050 Healthcare Management and Administration

DNTL 3075 Dental Health Careers & Research

DNTL 4075 Capstone Course: Teaching in Dental Hygiene Programs

DNTL 4080 Capstone Course: Healthcare Management

E. Request for Approval – 2021-22 Multiple Method Allocation Certification Form

F. Request for Ratification – Master Agreement Between West Kern Community College District and the Taft College Foundation; Effective 7/1/21

G. Request for Approval – 2024-2028 Five Year Capital Outlay Plan (5YCOP)

H. Request for Approval – Final Project Proposal (FPP) – Taft College Vocational Center

I. Request for Ratification – Agreement with Pepsi Beverages Company; 5/1/22 – 4/30/27

J. Request for Approval – SOPHOS Central Intercept License Renewal; 8/30/22 – 8/29/23; \$7,238.00

K. Request for Approval – Cisco Umbrella Insights Annual License Renewal; 8/12/22 – 8/11/23; \$4,212.00

- L. Request for Approval – Turnitin (Plagiarism Detection) Renewal; 8/1/22 – 7/31/23; \$8,678.40
- M. Request for Approval – 2022-23 Contract Education Agreement between WESTEC and WKCCD; 7/1/22 – 6/30/23
- N. Request for Approval – 2022-23 Accident Insurance Renewal for Students/Intercollegiate Athletes; 8/1/22 – 7/31/23; \$55,881.00
- O. Request for Ratification – 2022-23 Renewal of Statewide Association of Community Colleges (SWACC) Proforma for Property and Liability Insurance Coverage; 7/1/22 – 6/30/23; \$134,172.00
- P. Ratification of the June 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, June 2022
 - 4. Student Organization and Special Accounts, June 2022
 - 5. Funds Deposited in County Treasury, June 2022
 - 6. Employee Travel Report – June 2022
- B. Trustee Reports
- C. Academic Senate Report
- D. Reports from Staff and Student Organizations

14. CONTINUATION OF CLOSED SESSION (If Necessary)

15. REPORT OF THE SUPERINTENDENT/PRESIDENT

16. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, August 10, 2022, at 5:00 p.m.

17. ADJOURNMENT