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

### SPECIAL MEETING

# July 11, 2018

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 6:27 p.m. by Secretary Emmanuel Campos. Trustees Michael Long, Dr. Kathy Orrin and Billy White were present. President Dawn Cole was absent. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments were heard.

#### **CLOSED SESSION**

No closed session was held.

## PUBLIC COMMENT ON OPEN SESSION ITEMS

No comments were heard.

#### NEW BUSINESS

Request for Approval – Second Presentation – Tentative Agreement Between West Kern Community College District ("District") and the Taft College Classified Employees Association, Chapter #543 ("CSEA") – Insurance Benefits

Dr. Daniels reported that this agreement was the second reading of the agreement reached from the bargaining process. On a motion by Trustee White, seconded by Trustee Long and unanimously carried, the agreement was approved (copy attached to official minutes).

## NEXT MEETING

The next monthly meeting is scheduled for Wednesday, August 8, 2018, at 5:00 p.m.

## ADJOURNMENT

At 6:28 p.m., on a motion by Trustee Long, seconded by Trustee Orrin and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Emmanuel Campos, Secretary