WEST KERN COMMUNITY COLLEGE DISTRICT MINUTES OF THE BOARD OF TRUSTEES

SPECIAL MEETING

June 23, 2022

The regular meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:00 p.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 and Executive Secretary Sarah Criss were absent.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Dr. Sharyn Eveland spoke in support of previously considered pay increases for the Vice Presidents.

CLOSED SESSION

At 4:01 p.m. it was moved by Secretary Long, seconded by Trustee Orrin and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

- Public Employee Appointment/Employment, Government Code Section 54957 A.
- В. 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)

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

At 6:23 p.m., it was moved by Trustee Chavira, seconded by Secretary Long and unanimously carried, to reconvene in Public Session. President Cole reported that no action was taken.

PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

No comments were made.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, July 13, 2022.

ADJOURNMENT At 6:24 p.m., on a motion by Trustee adjourned.	White, seconded by	Trustee Orrin and ur	nanimously carried,	the meeting wa
Respectfully Submitted:				
Michael Long, Secretary	-			