

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

October 9, 2024

Cougar Room
(Access Through the Library Entrance)
29 Cougar Court
Taft, California 93268

5:00 p.m.

(General Open Session begins at 6:00 p.m.)

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 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. Oral 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. Oral 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 Performance Evaluations, Government Code Section 54957
 - B. Public Employee Discipline/Dismissal/Release/Complaint, Government Code Section 54957
 - C. 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
 - D. Public Employee Appointment/Employment, Government Code Section 54957
Title: Interim Superintendent/President
Title: Superintendent/President
 - 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
1 Potential Case
 - G. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)
 - H. Conference with Real Property Negotiations
Property: Parkside Development, LLC (APN 032-152-34)
Agency Negotiator: Todd Hampton, VP of Administrative Services
Under Negotiation: Sale or Lease of Property, Including Price and Terms of Payment
 - I. Conference with Real Property Negotiations
Property: Franklin Field
Agency Negotiator: Todd Hampton, Acting Superintendent/President and VP of Administrative Services
Under Negotiation: Sale or Lease of Property, Including Price and Terms of Payment
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 –
 - Special Meeting Held September 10, 2024
 - Special Meeting Held September 11, 2024
 - Regular Meeting Held September 11, 2024
 - Special Meeting Held September 18, 2024
 - Special Meeting Held September 26, 2024
9. NEW BUSINESS
 - A. Discussion and Potential Action on Employment Agreement for Interim Superintendent/President
 - B. Discussion and Potential Action on Employment Agreement for Superintendent/President
 - C. Request for Approval – West Kern Community College District Board of Trustees Goals 2024-25
 - D. Second Reading and Request for Approval – Taft College Faculty Association Collective Bargaining Agreement - Proposed Revisions to Articles 6.8.1 and 6.8.3
 - E. Request for Approval – CSEA Chapter #543 Job Creation – TIL Student Support Coordinator
 - F. Request for Approval – CSEA Chapter #543 Job Description Revision – Tutor
 - G. Request for Approval – CSEA Chapter #543 Job Description Revision – MESA Administrative Clerk/Instruction Administrative Clerk
 - H. First Reading – Board Policy #2432 Revision
10. CONSENT AGENDA (Items A – T)
 - A. Request for Approval – Program Revisions
 - Math/Science Division
 - Mathematics: Associate in Science
 - Physical Science: Associate in Science
 - Liberal Arts: Area of Emphasis – Math & Science
 - Liberal Arts: Area of Emphasis – Natural Science – Life Science
 - Liberal Arts: Area of Emphasis - Natural Science – Physical Science
 - Biology: Associate in Science

- B. Request for Approval – Course Revisions
Allied Health/Applied Technology Division
 - DNTL 1510 Oral Biology
 - DNTL 2020 Local Anesthesia and Nitrous Oxide
 - DNTL 2021 General and Oral Pathology
 - DNTL 2132 Dental Materials

- C. Request for Approval – Course Approval
Allied Health/Applied Technology Division
 - UDGE 3005 Research Methodology
 - DNTL 3015 Multicultural Awareness within Healthcare

- D. Request for Approval – West Kern Adult Education Network (WKAEN) Joint Powers Authority (JPA) Funds Agreement between West Kern Community College District and WKAEN; 7/1/24 -6/30/25

- E. Information Item – Use of Proposition 55 Education Protection Account (EPA) Funds for FY 20024/25

- F. Request for Approval – Signatory Update with United Security Bank

- G. Request for Approval – Campus Network Switch Replacement AMS.Net Quote: #Q-00082421; \$226,354.12

- H. Request for Approval – Cisco Network Resiliency Services CDW-G Quote #PCDT342; \$82,925.03

- I. Request for Approval – Contract for Professional Services Renewal with Banner DBA Services – Ferrilli; One Year Agreement; Discounted Hourly Rate of \$190.00, Estimated 400 Hours for Estimated Total of \$76,000.00

- J. Request for Approval – 2024-25 Synapse Laserfiche LSAP Software Support Renewal; 11/29/24 – 11/29/25; \$4,559.27

- K. Request for Approval – Contract for Professional Services with Mariachi Arco-Iris de Los Angeles; 11/1/24; \$4,000.00

- L. Request for Approval – Atomic Search for Canvas; 1-Year Contract; Total Cost of \$3,500.00

- M. Request for Approval - Consultant Agreement – Barber & Gonzeles, LLC – Interest Based Bargaining Training; 1 Day Session; \$3,300.00 plus Travel Expenses

- N. Request for Ratification – Contract for Professional Services with Rachel Sasi for Photography Services for the Taft College Athletics Programs for 2024-25 Academic Year; 8/1/24 – 5/31/25; \$1,000 per Semester for Up to Two Semesters
- O. Request for Approval – Contract for Professional Services with Dr. Antonio Gomez for Motivational Speaker Services for Taft College; 10/15/24; \$2,500.00
- P. Request for Ratification – Renewal of PrestoSports for Web Design/Hosting Services for TC Athletics; 9/1/24 – 8/31/29; Estimated Cost for Year One is \$1,750.00 and Years 2-5 \$3,913.88 Annually
- Q. Request for Approval – Contract for Professional Services with Gerado F. Avila Folklorico Huaztecallil; 10/14/24; \$700.00
- R. Request for Approval – Contract for Professional Services with Rual Alanis Romualdo for Motivational Speaker Services for the Taft College Associate Student Organization; 10/22/24; \$600.00
- S. Request for Approval – Agreement between the Chabot-Las Positas Community College District on behalf of the California Early Childhood Mentor Program and Taft College; 7/1/24 – 6/30/25; No Expense
- T. Ratification of the September 2024 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 2023/24
 - 2. Expenditure Accounts (Account Level 1) FY 2023/24
 - 3. Expenditure Detail of \$10,000.00 or Greater, September 2024
 - 4. Student Organization and Special Accounts, September 2024
 - 5. Funds Deposited in County Treasury, September 2024
 - 6. Employee Travel Report – September 2024
- B. Trustee Reports
- C. Academic Senate Report

D. Reports from Staff and Student Organizations

14. REPORT OF THE SUPERINTENDENT/PRESIDENT

15. NEXT MEETING DATE

The next regular meeting is tentatively scheduled for Wednesday, November 13, 2024, at 5:00 p.m.

16. CONTINUATION OF CLOSED SESSION (If Necessary)

17. ADJOURNMENT