**WEST KERN COMMUNITY COLLEGE DISTRICT**

**AGENDA FOR REGULAR MEETING**

July 9, 2025

**Cougar Room**

(Access Through the Library Entrance)

29 Cougar Court

Taft, California 93268

And

658 Knobhill Lane

Lake Havasu, AZ 86403

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 hable 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

1. STUDY SESSION – Facility and Campus Signage Update/Tour

Board Goals SAP #4, #6, and #12

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS
2. ADJOURN TO CLOSED SESSION
3. Public Employee Performance Evaluations, Government Code Section 54957
4. Public Employee Discipline/Dismissal/Release/Complaint, Government Code Section 54957
5. 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

1. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

 1 Potential Case

1. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)
2. Conference with Real Property Negotiations

 Property: Parkside Development, LLC (APN 032-152-34)

 Agency Negotiator: Mike Giacomini, VP of Administrative Services

Under Negotiation: Sale or Lease of Property, Including Price and Terms of Payment

1. Public Employee Appointment/Employment, Government Code Section 54957

 Title: Superintendent/President

1. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION
2. FLAG SALUTE

7. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

8. GENERAL COMMUNICATIONS

9. APPROVAL OF MINUTES – Regular Meeting Held June 11, 2025 and Special Meeting Held June 11, 2025

10. NEW BUSINESS

1. Request for Approval – Taft College G-8 Allied Health Lab Remodel Project; $212,490.00
2. Request for Approval – CSEA Job Creation – Lead Career Education Coordinator
3. Second Reading and Request for Approval – Proposed Revisions to Classified Collective Bargaining Agreement – Safety Shoe Requirement

1. First Reading – Proposed Revisions to Classified Collective Bargaining Agreement – Appendix F – Benefits Highlights

 11. CONSENT AGENDA (Items A – J)

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

1. Request for Approval – 2027-2031 Five-Year Capital Outlay Plan (5YCOP)
2. Information Item – WKCCD Taft College Children’s Center 2024-25 Annual Program Self-Evaluation
3. Request for Approval – MOU and Lease Agreement with West Kern Adult Education Network (WKAEN) for Construction Trades Adult Education Classes at 108 Village Way; WKCCD Reimbursement of Materials and Fees, WKAEN to Provide Labor
4. Request for Approval – WKCCD 2025-26 Accident Insurance Renewal for Students/Intercollegiate Athletes; 8/1/25 – 7/31/26; $80,837.00
5. Request for Ratification – Consultant Agreement with Dr. Vicki Kimbrough as an Educational Consultant; 5/22/25 – 6/30/26; $100.00 per Hour, Not to Exceed 500 Hours
6. Request for Ratification – Services & Hosting Agreement with Coursedog, Inc.; Effective 7/1/25, 5 Year Agreement; First Year Cost Plus Implementation Costs $74,672.00
7. Request for Approval – Everlast Laser Welder Purchase Approval; $13,097.16
8. Request for Approval – Liftango, Carpool Software for TC Students, Staff and Faculty; 8/1/25 – 1/1/26; $1,000.00 per Month
9. Ratification of the June 2024 Vendor Check & Purchase Order Registers

12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

13. EMPLOYMENT (Action)

1. Academic (Appendix I)
2. Classified/Confidential/Management Employment (Appendix II)
3. Separations (Appendix III)

14. REPORTS:

1. Financial Reports (For Information)
2. Revenue Accounts (Account Level 1) FY 2023/24
3. Expenditure Accounts (Account Level 1) FY 2023/24
4. Expenditure Detail of $10,000.00 or Greater, June 2025
5. Student Organization and Special Accounts, June 2025
6. Funds Deposited in County Treasury, June 2025
7. Employee Travel Report – June 2025
8. Trustee Reports
9. Academic Senate Report
10. Reports from Staff and Student Organizations

15. REPORT OF THE SUPERINTENDENT/PRESIDENT

16. NEXT MEETING DATE

 The next regular meeting is scheduled for Wednesday, August 13, 2025, at 5:00 p.m.

17. CONTINUATION OF CLOSED SESSION (If Necessary)

18. ADJOURNMENT