

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

SPECIAL MEETING

February 12, 2025

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 8:01 a.m. by President Kathy Orrin. Secretary Mike Eveland and trustees Dawn Cole, Billy White and Jeremy Gregory were also in attendance. Acting Superintendent/President Dr. Leslie Minor and Executive Secretary Sarah Criss were in attendance.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

ADJOURN TO CLOSED SESSION

At 8:01 a.m. it was moved by Trustee Cole, seconded by Secretary Eveland and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

- A. Public Employee Appointment/Employment, Government Code Section 54957
Interview Candidates for the Position of Interim Superintendent/President
- B. Conference with Labor Negotiators (Government Code section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employee: Acting Superintendent/President
Unrepresented Employee: Interim Superintendent/President

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

At 12:56 p.m., it was moved by Trustee Gregory, seconded by Secretary Eveland and unanimously carried, to reconvene in Public Session. President Orrin announced that there was no action taken.

PUBLIC COMMENT ON OPEN SESSION ITEMS

There was no public comment.

NEW BUSINESS

First Reading – Revision of Board Policy #2410 – Board Policies and Administrative Procedures

The revision provides a process for a Board Policy to be inactivated when necessary.

First Reading – Inactivation of Board Policy #7135 – Substitute and Temporary Employees Paid Sick Leave

This policy was drafted as a local policy and is not in compliance with current law. As it is a method of how the District functions, the task will be captured in an Administrative Procedure.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, February 12, 2025.

ADJOURNMENT

At 12:59 p.m., on a motion by Trustee Gregory, seconded by Trustee Cole and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Mike Eveland, Secretary