

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

SPECIAL MEETING

January 28, 2025

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:49 p.m. by President Kathy Orrin. Secretary Mike Eveland and trustees Billy White, Dawn Cole and Jeremy Gregory were also in attendance. Acting Superintendent/President Dr. Leslie Minor and Executive Assistant Sarah Criss were in attendance.

PUBLIC COMMENT ON OPEN SESSION ITEMS

Dr. Sharyn Eveland, Professor Emeritus, spoke in support of the transition to the Diligent Community system for the ASO and the Board of Trustees.

NEW BUSINESS

A. Request for Approval – Diligent Community Governance System Amendment; \$4,000.00 Annually; Effective February 1, 2025

Sarah Criss, Executive Assistant to the Superintendent/President, said that the Associated Student Organization will pay to amend the District's Diligent contract to allow the ASO to utilize the system. The ASO will benefit with a cost savings and the District will have opportunity to add additional committees to the online system.

ADJOURN TO CLOSED SESSION

At 5:11 p.m. it was moved by Trustee Gregory, seconded by Trustee White and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

- 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: Acting Superintendent/President
Unrepresented Employee: Interim 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: Mike Giacomini, Acting VP of Administrative Services

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

RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

At 7:36 p.m., it was moved by Trustee Cole, seconded by Secretary Eveland and unanimously carried, to reconvene in Public Session. President Orrin announced that there was no action taken.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, February 12, 2025, at 5 p.m.

ADJOURNMENT

At 7:37 p.m., on a motion by Trustee Gregory, seconded by Secretary Eveland and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Michael Eveland, Secretary