WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

August 14, 2019

Cougar Room
(Access Through the Library Entrance)

5:00 p.m.

29 Cougar Court
Taft, California 93268

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 item 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. 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. 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.

4:00 p.m. Tour – Taft College Gymnasium

1. CALL TO ORDER

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS
3. ADJOURN TO CLOSED SESSION
   
   A. Public Employee Appointment/Employment, Government Code Section 54957
   B. 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 – Anticipated Litigation
      Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision
      (d) of Section 54956.9 – 2 Potential Cases
      Claim Received from Donald Thornsberry
      Claim Received from Melissa Thornsberry
   F. Student Discipline and Other Confidential Student Matters, Education Code
      Sections 35146, 48900 et. Seq. and 48912(b)

4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

7. GENERAL COMMUNICATIONS

8. QUARTERLY INVESTMENT REPORTS

9. PRESENTATION – Title IX Overview

10. APPROVAL OF MINUTES – Regular Meeting Held June 5, 2019

11. NEW BUSINESS:

   A. Information Item – Updated Board Policies
      #2100 – Board Elections
      #3430 – Prohibition of Harassment
      #3810 – Claims Against the District
      #4250 – Probation, Dismissal and Readmission
      #5015 – Residence Determination
      #5020 – Non-Resident Tuition
      #5050 – Student Success and Support Program
      #7340 - Leaves

12. CONSENT AGENDA (Items A – O)
   A. Information Item – President’s and Vice Presidents Lists Spring 2019
B. Request for Approval – Contract with Strata Information Group (SIG) for Consulting Services for Financial Aid During the 2019-20 Academic Year; 88-96 Hours; Up to $19,720.00

C. Request for Approval – Agreement with Foundation for California Community Colleges (FCCC) to Provide Microsoft Campus Agreement 2019 with Computerland of Silicon Valley; 9/16/19 - 9/15/20; $34,411.00

D. Request for Approval – New Alternative Fuel Vehicle Purchase through the Public Benefit Grants Program; District to Pay Taxes Only

E. Request for Approval – Consultant Agreement with McNeil and Associates, LLC for Professional Development Services; 9/1/19 – 6/30/20; For up to 7 Employees at the Cost of $3,150.00 per Month, $3,000 (Travel Inclusive) for Face-to-Face Session/Meeting Day

F. Request for Approval – Agreement with Dr. Idahlynn Karre – Consultant for Management and Leadership Training; $2,700.00 per Session Up to Eight Sessions (Includes Travel and Expenses); District Will Pay for Hotel Accommodations

G. Request for Approval – Annual Renewal of IBM SPSS Statistics Base Concurrent User Subscription and Support – Quote #18423844; 9/1/19 – 8/31/20; $12,065.90

H. Request for Ratification – 3-Year Renewal Agreement with Daikin for Chiller Maintenance; Effective 8/1/19; Year One Cost of $1,070.25

I. Request for Approval – Aramark Uniform Services Contract; Effective for 36 Months; $534.84 per Month

J. Request for Ratification – CPR/AED Training for Administrators and Campus Safety Personnel Provided by Cintas Corp.; 26 Personnel Total Cost $2,522.00

K. Request for Ratification – Agreement with AVID for Higher Education – Membership, Professional Development Trainings, Materials and Resources; 7/1/19 – 6/30/20; $900.00 plus Applicable Taxes

L. Request for Approval – Two-Year Contract Renewal with CAKE Corporation for Point-of-Sale System for Cafeteria; 24 Month Service Agreement; $49.00 per Month

M. Request for Approval – Training Services Agreement with Westside Energy Services Training and Education Center, Inc. (WESTEC) – Active Shooter Training for Faculty and Staff; 8/23/19; Flat Fee of $350.00

N. Request for Approval – Facility Request for West Side Recreation and Parks District (WSRPD) Gymnasium; 8/20/19; $195.00 for WSRPD Labor
O. Ratification of the July 2019 Vendor Check & Purchase Order Registers

13. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

14. EMPLOYMENT
   A. Academic Employment (Appendix I)
   B. Classified Employment (Appendix II)
   C. Classified Employment (Appendix II)
   D. Retirements/Resignations (Appendix II)

15. REPORTS:
   A. Financial Reports (For Information)
      1. Revenue Accounts (Account Level 1) FY 2019/20
      2. Expenditure Accounts (Account Level 1) FY 2019/20
      3. Expenditure Detail of $10,000.00 or Greater, July 2019
      4. Student Organization and Special Accounts, July 2019
      5. Funds Deposited in County Treasury, July 2019
   B. Trustee Reports
   C. Academic Senate Report
   D. Reports from Staff and Student Organizations

16. REPORT OF THE SUPERINTENDENT

17. NEXT MEETING DATE
   The next regular meeting is scheduled for Wednesday, September 11, 2019, at 5:00 p.m.

18. CONTINUATION OF CLOSED SESSION (If Necessary)

19. ADJOURNMENT