

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

February 10, 2021

Cougar Room
(Access Through the Library Entrance)

No in-person public attendance permitted. Limited physical attendees must wear a mask. Must use the Zoom website link due to the Governor's Executive Order issued on March 19, 2020 placing limits on public congregation.

Join Meeting at the Following Web Address:

Join Zoom Meeting

<https://cccconfer.zoom.us/j/91679286707> (Open Session Will Begin at 6 p.m.)

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 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. 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.*

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 – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
 - F. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)
 - G. Conference with Legal Counsel – Existing Litigation
American Arbitration Association Case No. 012000147635
West Kern Community College and Allied World Insurance Company
4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION
5. FLAG SALUTE
6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS
7. GENERAL COMMUNICATIONS
8. PRESENTATION – Quarterly Investment Reports
9. APPROVAL OF MINUTES – Regular Meeting Held January 13, 2021
10. NEW BUSINESS:
 - A. Second Reading and Request for Approval – Board Policy Review - #1200 District Mission
 - B. First Reading – Board Policy Revision - #4300 – Field Trips and Excursions
11. CONSENT AGENDA (Items A – H)
 - A. Request for Approval – Adjustments to 2020-21 Adopted Budget
 - B. Request for Approval – 2021/2022 Nonresident Tuition Fees

- C. Information Item – CCFS-311Q for the 2nd Quarter Ending December 31, 2020
 - D. Request for Ratification – Institution Participation Agreement between Community College League of California, Taft College, and Ex Libris (USA) for the Library Services Platform (LSP); 1/20/21- 12/31/2023; First Year \$6,121 with Increase of No More than 4% for 2nd Year and No More than 4.5% for 3rd Year
 - E. Request for Approval – ABTECH Technologies Quotation #ABTQ10254 Red Hat License for IT Servers; One-Year License Agreement; \$2,096.84
 - F. Request for Approval – Contract for Professional Services with The Scholarship Expert for a Zoom Presentation: “How to Apply for Scholarships”; \$500.00
 - G. Request for Approval – Service Agreement with Forklift Specialties, Inc. for Planned Equipment Maintenance; \$352.81 Every Sixty Days and \$2,116.86 Annually
 - H. Ratification of the January 2021 Vendor Check & Purchase Order Registers
12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST
13. EMPLOYMENT (Action)
- A. Academic Employment (Appendix I)
 - B. Resignations/Retirements (Appendix II)
14. REPORTS:
- A. Financial Reports (For Information)
 - 1. Revenue Accounts (Account Level 1) FY 2020/21
 - 2. Expenditure Accounts (Account Level 1) FY 2020/21
 - 3. Expenditure Detail of \$10,000.00 or Greater, January 2021
 - 4. Student Organization and Special Accounts, January 2021
 - 5. Funds Deposited in County Treasury, January 2021
 - 6. Employee Travel Report – January 2021
 - 7. Report of Investments as of the Quarter Ended December 31, 2020 Held At U.S. Bank Global Corporate Trust Services
 - B. Trustee Reports
 - C. Academic Senate Report
 - D. Reports from Staff and Student Organizations
15. REPORT OF THE SUPERINTENDENT
16. NEXT MEETING DATE
- The next regular meeting is tentatively scheduled for Wednesday, March 10, 2021, at 5:00 p.m.
17. ADJOURNMENT