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.

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)

4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION

5. FLAG SALUTE

6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS

7. GENERAL COMMUNICATIONS

8. APPROVAL OF MINUTES – Regular Meeting Held October 13, 2021

9. NEW BUSINESS:
   A. Request for Approval – WKCCD Board of Trustees – Teleconference Option Under AB 361
   B. Request for Approval – Resolution No. 2021/22-05 - COVID Vaccination Requirement for Faculty and Staff
   C. First Reading – MOU Between TCFA/CTA/NEA and WKCCD – Compensation Increase of 3.07% to Faculty Schedule (No Action)
   D. First Reading – Tentative Agreement Between CSEA Chapter #543 and WKCCD – Compensation Increase of 3.07% to Classified Salary Schedule (No Action)
   E. First Reading – Board Policy Revision
      BP #4020 Program, Curriculum, and Development

10. CONSENT AGENDA (Items A – P)
   A. Request for Approval – Distance Education Course Approval
      Social Science Division
      HIST 2230 Women in American History from Indigenous America to the Present
      HIST 2212 World Civilization since 1500
ETHN 2280  Mexican American Culture and History in the American Context

English Division
ENGL 1501  Enhanced Composition and Reading
ENGL 2600  World Literature I

Allied Health/Applied Technology
HLED 1531  Emergency Medical Technician 1-A A Refresher Course
HLED 1535  Emergency Medical Technician

B. Request for Approval – Course Inactivations
    JRNL 1510  Mass Communication and the Individual
    JRNL 1605  Reporting and News Writing
    JRNL 1610  Reporting and Feature Writing
    JRNL 1620  Introduction to Multimedia Reporting
    JRNL 2105  News Media Practicum
    JRNL 2110  Advanced News Media Practicum

C. Information Item – CCFS-311Q for the 1st Quarter Ending September 30, 2021

D. Information Item – Annual Financial and Budget Report (CCFS-311A) for the Fiscal Year Ended June 30, 2021

E. Request for Ratification – Purchase of a New 24/25 Passenger Starcraft Allstar Bus; $89,148.04

F. Request for Ratification – TC 22-001 I.T. & I.R. Office Project; $88,244.00

G. Request for Approval – Consulting Agreement with Blue Icon Advisors; $135 per Hour as outline in Exhibit A-1

H. Information Item – WKCCD Budget Development Calendar for Fiscal Year 2022-23

I. Request for Approval – American General Media – 6 Month Monthly Plan; 11/29/21 – 5/30/22; $60,000.00

J. Request for Ratification – iHeartMedia Agreement – 6 Month Monthly Broadcast Plan; 11/1/21 – 5/1/22; $37,920.00

K. Request for Ratification – Medi-Cal Administrative Activities Claiming Agreement with Kern County Superintendent of Schools; Effective 7/1/21

L. Request for Approval – eLumen Annual License Renewal, Invoice #915; 1/1/22 – 12/31/22; $14,611.00

N. Request for Approval – Agreement with Quicksilver Software, Inc. to Update TC-Stats Software Package; Not to Exceed $1,450.00

O. Request for Approval – 2021-2022 MTS Maintenance Contract Renewal, Quote #20211006i-F; 11/28/21 – 11/27/22; $1,044.75

P. Ratification of the October 2021 Vendor Check & Purchase Order Registers

11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

12. EMPLOYMENT (Action)
   A. Academic Employment (Appendix I)
   B. Classified/Confidential/Management Employment (Appendix II)
   C. Resignations/Retirements (Appendix II)

13. REPORTS:
   A. Financial Reports (For Information)
      1. Revenue Accounts (Account Level 1) FY 2021/22
      2. Expenditure Accounts (Account Level 1) FY 2021/22
      3. Expenditure Detail of $10,000.00 or Greater, October 2021
      4. Student Organization and Special Accounts, October 2021
      5. Funds Deposited in County Treasury, October 2021
      6. Employee Travel Report – October 2021
      7. Report of Investments as of the Quarter Ended September 30, 2021 held at U.S. Bank Global Corporate Trust Services
   B. Trustee Reports
   C. Academic Senate Report
   D. Reports from Staff and Student Organizations

14. REPORT OF THE SUPERINTENDENT/PRESIDENT

15. NEXT MEETING DATE
   The next regular meeting is scheduled for Wednesday, December 8, 2021, at 5:00 p.m.

16. ADJOURNMENT