WEST KERN COMMUNITY COLLEGE DISTRICT  
AGENDA FOR REGULAR MEETING  

August 10, 2022  
Cougars Room  
(Access Through the Library Entrance)  

5:00 p.m.  

29 Cougar Court  
Taft, California 93268  

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 Labor Negotiators (Government Code Section 54957.6)
      Agency Designated Representative: Board President
      Unrepresented Employee: Acting Superintendent/President
   F. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
   G. 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 – Special Meeting Held June 23, 2022 and Regular Meeting Held July 13, 2022

9. NEW BUSINESS:

   A. Appointment of Trustee to Fill Vacancy

   B. Consideration and Request for Approval – Employment Agreement for Acting Superintendent/President

   C. Request for Approval – 2022-23 COVID-19 Emergency Conditions Recovery Plan

   D. Second Reading and Request for Approval – Board Policy Review
      BP #3500 Campus Safety
      BP #3530 Weapons on Campus
      BP #3540 Sexual and Other Assaults on Campus
      BP #3560 Alcoholic Beverages

   E. Second Reading and Request for Approval – Board Policy Revision
      BP #2310 Regular Meetings of the Board
      BP #2340 Agendas
BP #2410  Board Policies and Administrative Procedures  
BP #3430  Prohibition of Harassment  
BP #3433  Prohibition of Sexual Harassment under Title IX

F. Second Reading and Request for Approval – Board Policy Revision – BP #6250 – Budget Management

10. CONSENT AGENDA (Items A – M)

B. Request for Ratification – Agreement with Computerland of Silicon Valley for Renewal of Adobe ETLA Licensing for the District; 7/1/22 – 7/29/25; Annual License Fee $16,425.00 with Quotes for Annual Rising Cost Increase each Year
C. Request for Ratification – Agreement with TUHS for use of Soccer Fields and Facilities; 8/1/22 – 12/16/22; Approximate Total $12,000.00
D. Request for Approval – ITSavvy LLC – CommVault Software Support Renewal, Quote #3627118; 9/1/22 – 8/31/23; $11,899.60
E. Request for Ratification – 2022-23 District Business Office Systems Administration (QSS); 7/1/22 – 6/30/23; $5,916.90
F. Request for Ratification – Contract for Professional Services with Chris Ruiz for Sports Information/Webmaster Services for the Taft College Athletics Programs/Website for 2022/23 Academic Year; 8/1/22 – 5/31/23; $5,000.00
G. Request for Approval – Adaptigent NetCOBOL Maintenance Renewal, Quote #00016752; 9/1/22 – 8/31/23; $1,900.80
H. Request for Ratification – Signatory Update with United Security Bank
I. Request for Ratification – Contract with Lamar – Billboard Advertisement; 8/1/22 – 1/15/23; $5,400.00
J. Request for Ratification – Agreement with Sinclair Broadcasting – TV Advertisement; 7/1/22 – 6/30/23; $78,000.00
K. Request for Ratification – Agreement with Spectrum Reach – Television Advertisement; July – December 2022; $6,000.00
L. Request for Ratification – Agreement with iHeart Media Broadcast – Multifunctional Advertisement; July 2022 – June 2023; $80,160.00
M. Request for Ratification – Agreement with the Nielson Company for Radio Advertisement; 7/21/22 – 8/9/22; $11,090.00
N. Ratification of the July 2022 Vendor Check & Purchase Order Registers

11. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

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

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, July 2022
4. Student Organization and Special Accounts, July 2022
5. Funds Deposited in County Treasury, July 2022

B. Trustee Reports
C. Academic Senate Report
D. Reports from Staff and Student Organizations

14. REPORT OF THE SUPERINTENDENT/PRESIDENT

15. CONTINUATION OF CLOSED SESSION (If Necessary)

16. NEXT MEETING DATE
   The next regular meeting is scheduled for Wednesday, September 14, 2022, at 5:00 p.m.

17. ADJOURNMENT