

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

November 13, 2024

Cougar Room
(Access Through the Library Entrance)
29 Cougar Court
Taft, California 93268

5:00 p.m.
(General Open Session begins at 6:00 p.m.)

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 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. Oral 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. Oral 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 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 Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
1 Potential Case
 - F. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)
 - G. Conference with Real Property Negotiations
Property: Parkside Development, LLC (APN 032-152-34)
Agency Negotiator: Todd Hampton, VP of Administrative Services
Under Negotiation: Sale or Lease of Property, Including Price and Terms of Payment
4. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTION
5. FLAG SALUTE
6. PUBLIC COMMENT ON OPEN SESSION AGENDA ITEMS
7. GENERAL COMMUNICATIONS
8. PRESENTATION – Open Educational Resources (OER) Update
9. PRESENTATION – NCORE Conference 2024
10. APPROVAL OF MINUTES – Special Meeting Held October 9, 2024 and Regular Meeting Held October 9, 2024

11. NEW BUSINESS

- A. Discussion and Potential Action on Employment Agreement for Interim Superintendent/President

- B. Second Reading and Request for Approval – Board Policy #2432 Revision

12. CONSENT AGENDA (Items A – R)

A. Request for Approval – Course Inactivation

- WTER 1510 Introduction to Water Distribution
- WTER 1610 Introduction to Water Treatment
- WKEX 1014 General Work Experience

B. Request for Approval – Course Revisions

Allied Health/Applied Technology Division

- DNTL 1511 Oral Radiology
- DNTL 1512 Head and Neck Anatomy
- DNTL 2130 Periodontics I
- DNTL 2133 Advanced Clinical Topics
- DNTL 2135 Community Oral Health I
- DNTL 2242 Ethics, Law, & Practice Management
- DNTL 2244 Community Oral Health II

C. Request for Approval – Course Revisions (Common Course Numbering)

- ENGL C1000 Academic Reading and Writing
- ENGL C1000E Academic Reading and Writing
- COMM C1000 Introduction to Public Speaking
- POLS C1000 American Government and Politics
- PSYC C1000 Introduction to Psychology
- STAT C1000 Introduction to Statistics

D. Information Item – Annual Financial and Budget Report (CCFS-311A) for Fiscal Year Ending June 30, 2024

E. Request for Approval – Authorization to Proceed with Continued Funding Application (CFA) for FY 2025-2026 – Children’s Center

F. Request for Ratification – Central/Mother Lode Regional Consortium Master Agreement No. 2024/2026 – Strong Workforce Program Agreement; 7/1/24 – 6/30/26; Revenue of \$384,457.00

- G. Information Item – Amendment to the Enrollment and Education Financial Industry Reporting SOW Between National Student Clearinghouse and Taft College; Effective 9/30/24
- H. Request for Approval – Arvin Union School District Piggyback Bid. No. 2023-24-012 Extension; Expires 10/16/25
- I. Request for Ratification – Contract for Professional Services with Nicholas Consulting for Taft College; 10/3/24 – 6/1/25; \$150 per Hour, Not to Exceed \$15,000.00
- J. Request for Ratification – Contract for Professional Services with Amanda Bauer; 10/1/24 – 6/30/25; \$100.00 per Hour, Not to Exceed 100 Hours
- K. Request for Approval – Monster Master Service Agreement; 12/20/24 – 12/19/25; \$5,995.00
- L. Request for Approval – Contract for Professional Services with Dr. Angel Gonzales; Two Sessions; Total Cost is \$4,500.00
- M. Request for Approval – CDW-G Quote #PDKB203 – WhatsUp Gold Support Renewal; 12/22/24 – 12/23/25; \$2,959.67
- N. Request for Approval – CI Solutions Annual Software License Renewal, Quote #Q-15123-1; 1/19/25 – 1/18/26; \$1,024.85
- O. Request for Approval – Trailer Lease Agreement with Sysco; 11/15/24 – 11/22/24; \$150.00 per Day, \$200.00 Drop off/Pick up Fee; and Refueling of Diesel
- P. Ratification of the October 2024 Vendor Check & Purchase Order Registers

13. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

14. EMPLOYMENT (Action)

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

15. REPORTS:

- A. Financial Reports (For Information)
 - 1. Revenue Accounts (Account Level 1) FY 2023/24
 - 2. Expenditure Accounts (Account Level 1) FY 2023/24

3. Expenditure Detail of \$10,000.00 or Greater, October 2024
 4. Student Organization and Special Accounts, October 2024
 5. Funds Deposited in County Treasury, October 2024
 6. Employee Travel Report – October 2024
 - B. Trustee Reports
 - C. Academic Senate Report
 - D. Reports from Staff and Student Organizations
16. REPORT OF THE SUPERINTENDENT/PRESIDENT
17. NEXT MEETING DATE
The next regular meeting is scheduled for Wednesday, December 18, 2024, at 5:00 p.m.
18. CONTINUATION OF CLOSED SESSION (If Necessary)
19. ADJOURNMENT