

WEST KERN COMMUNITY COLLEGE DISTRICT
AGENDA FOR REGULAR MEETING

August 9, 2023

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

5:00 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 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. 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 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. Conference with Legal Counsel – Potential Litigation, Pursuant to Govt. Code Section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph 5 of Govt. Code Section 54956.9(e)
1 Case Related to Threatened CVRA Action
 - 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. SECOND PUBLIC HEARING – Map Review
Proposed Composition of By-Trustee-Areas Prior Area Maps, pursuant to Elections Code section 10010, subdivision (a)(2)
9. APPROVAL OF MINUTES – Regular meeting July 12, 2023
10. NEW BUSINESS:
 - A. Request for Approval – Resolution No. 2023/24-01 – Ratification of Contract with API, Inc. (Emergency Gas Line Repair)
 - B. Second Presentation and Request for Approval – 2023-24 Academic Year 9-80 Work Schedule

11. CONSENT AGENDA (Items A – M)

- A. Request for Approval – Employers Training Resource (ETR) Contractual Services Agreement; 7/1/23 – 6/30/24
- B. Request for Approval – Memorandum of Understanding (MOU) between West Kern Community College District (WKCCD) and Santa Ynez Valley Union High School (SYVUHSD) Dual Enrollment Program and Concurrent Enrollment Program 2023-2024; 8/1/23 – 5/31/24
- C. Request for Approval – Memorandum of Understanding (MOU) between West Kern Community College District (WKCCD) and Orcutt Union High School (OUHSD) Dual Enrollment Program and Concurrent Enrollment Program 2023-2024; 8/1/23 – 5/31/24
- D. Request for Ratification – Regional Equity and Recovery Partnerships (RERP) Grant Agreement; 1/23/23 – 9/30/25
- E. Request for Approval – Amendment No. 1 to Subcontract between University Enterprises, Inc. and WKCCD; 1/20/21 – 6/30/24
- F. Request for Approval – WKCCD 2023-2024 Accident Insurance Renewal for Students/Intercollegiate Athletes; 8/1/23 – 7/31/23; \$56, 669.00
- G. Request for Approval – Microsoft Campus Agreement 2023 (Year 4 of 6) – Agreement with Foundation for California Community Colleges (FCCC) to Provide Microsoft Campus Agreement with Computerland of Silicon Valley; 9/16/23 – 9/15/24; \$39,533.15
- H. Request for Approval – Contract with Capital Public Finance Group, LLC (Capitol PFG); 8/9/23 – 6/30/26; Hourly Rate of \$215.00, Not to Exceed \$30,000.00
- I. Request for Ratification – Service Agreement between Hudl and Taft College 2023-2026 for Streaming and Recruiting Services; 7/1/23 – 6/30/26; \$7,700.00 per Year
- J. Request for Ratification – Facilities Use & Activities Request Form for Use of Taft Union High School Soccer Field for Summer/Fall 2023 Classes, Practices, and Season Games
- K. Request for Ratification – Approval to Renew Instructure Account; 7/1/23 – 6/31/24; \$2,280.24

L. Request for Approval – Facility Use Agreement with Kern High School District – Use of CTEC Facility; 8/22/23 -5/31/24

M. Ratification of the July 2023 Vendor Check & Purchase Order Registers

12. PUBLIC COMMENT ON ITEMS OF GENERAL INTEREST

13. EMPLOYMENT (Action)

A. Academic (Appendix I)

B. Classified/Confidential/Management Employment (Appendix II)

C. Separations (Appendix III)

14. 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, July 2023

4. Student Organization and Special Accounts, July 2023

5. Funds Deposited in County Treasury, July 2023

6. Employee Travel Report – July 2023

B. Trustee Reports

C. Academic Senate Report

D. Reports from Staff and Student Organizations

15. REPORT OF THE SUPERINTENDENT/PRESIDENT

16. NEXT MEETING DATE

The next regular meeting is scheduled for Wednesday, September 13, 2023, at 5:00 p.m.

17. CONTINUATION OF CLOSED SESSION (If Necessary)

18. ADJOURNMENT