

**WEST KERN COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES**

**SPECIAL MEETING**

**October 9, 2024**

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:04 p.m. by President Billy White. Secretary Kathy Orrin and trustees Dawn Cole, Mike Eveland and Jeremy Gregory were also in attendance. Acting Superintendent/President Dr. Todd Hampton and Executive Secretary Sarah Criss were in attendance.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

There were no public comments.

**NEW BUSINESS**

**First Reading – Taft College Faculty Association Collective Bargaining Agreement – Proposed Revisions to Articles 6.8.1 and 6.8.3**

Heather del Rosario, Vice President of Human Resources, said that the language in this agreement was proposed from the bargaining process. This agreement would revise the evaluation process (copy attached to official minutes).

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no comments on closed session items.

**ADJOURN TO CLOSED SESSION**

At 4:06 p.m. it was moved by Trustee Gregory, seconded by Secretary Orrin and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

- 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 Labor Negotiators (Government Code section 54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employee: Superintendent/President
- F. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9  
1 Potential Case
- G. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)

H. 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

I. Conference with Real Property Negotiations

Property: Franklin Field

Agency Negotiator: Todd Hampton, Acting Superintendent/President & VP of Admin. Services

Under Negotiation: Sale or Lease of Property, Including Price and Terms of Payment

**RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS**

At 4:55 p.m., it was moved by Trustee Cole, seconded by Trustee Gregory and unanimously carried, to reconvene in Public Session. President White announced that there was no action taken.

**NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, November 13, 2024.

**ADJOURNMENT**

At 4:55 p.m., on a motion by Trustee Gregory, seconded by Secretary Orrin and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

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Dr. Kathy Orrin, Secretary