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

## **SPECIAL MEETING**

## **December 18, 2024**

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 4:02 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 Assistant Sarah Criss were in attendance.

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

# ADJOURN TO CLOSED SESSION

At 4:03 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 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. Seg. 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

# RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION ACTIONS

At 4:54 p.m., it was moved by Trustee Gregory, seconded by Trustee Eveland 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, December 18, 2024.

ADJOURNMENT At 4:55 p.m., on a motion by Trustee Eveland, seconded by Trustee Cole and unanimously carried, the meeting was adjourned.
Respectfully Submitted:

West Kern Community College District - Special Meeting December 18, 2024

Page 2

Dr. Kathy Orrin, Secretary