

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

**SPECIAL MEETING  
BOARD RETREAT**

**October 16, 2017**

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 7:00 p.m. by President Billy White. Secretary Dawn Cole and Trustees Emmanuel Campos, Michael Long and Dr. Kathy Orrin were present. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

**PLEDGE OF ALLEGIANCE**

President White led the pledge of allegiance.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

No comments were heard.

**ESTABLISHMENT OF 2017/18 BOARD GOALS**

A draft of goals was presented to the Board by Dr. Daniels. The Board reviewed the draft and struck out unnecessary goals. Discussion was held in regards to possible related tasks to the goals that will be presented at the regular November Board meeting.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No comments were heard.

**CLOSED SESSION**

On a motion by Trustee Campos, seconded by Trustee Long and unanimously carried, the Board convened into closed session at 7:48 p.m.

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

At 8:25 p.m., it was move by Secretary Cole, seconded by Trustee Campos and unanimously carried, to reconvene in Public Session. President White reported that no action was taken during Closed Session.

**NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, November 8, 2017, at 5:00 p.m.

**ADJOURNMENT**

At 8:28 p.m., on a motion by Trustee Long, seconded by Secretary Cole and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

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Dawn Cole, Secretary