

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

**SPECIAL MEETING**

**March 21, 2017**

The regular meeting of the Board of Trustees of the West Kern Community College District was called to order at 8:01 a.m. by President Billy White. Secretary Dawn Cole, Trustees Emmanuel Campos and Michael Long were present. Trustee Dr. Kathy Orrin was not present. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No comments were heard.

**CLOSED SESSION**

No closed session was held.

**PLEDGE OF ALLEGIANCE**

President White led the pledge of allegiance.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

No comments were heard.

**NEW BUSINESS**

**Request for Approval - Agreement with Department of General Services/Office of Administrative Hearings, Five Year Term Upon Execution, Not to Exceed \$48,000.00**

Dr. Daniels explained that this agreement would provide judicial services for hearings, if needed, for up to five years. The services will be invoiced as needed, not to exceed \$48,000.00 over the five year period. On a motion by Secretary Cole, seconded by Trustee Long and unanimously carried, the agreement was approved (copy attached to the official minutes).

**NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, April 12, 2017, at 5:00 p.m.

**CONTINUATION OF CLOSED SESSION**

There was not a continuation of closed session.

**ADJOURNMENT**

At 8:03 a.m., on a motion by Trustee Long, seconded by Trustee Campos and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

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Dawn Cole, Secretary