

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

SPECIAL MEETING

January 10, 2018

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 7:49 p.m. by President Dawn Cole. Secretary Emmanuel Campos and Trustees Michael Long, Dr. Kathy Orrin, and Billy White were present. Superintendent/President Dr. Debra Daniels and Executive Secretary Sarah Criss were in attendance.

PUBLIC COMMENT ON OPEN SESSION ITEMS

No comments were heard.

GENERAL COMMUNICATIONS

There were no general communications.

NEW BUSINESS

Second Reading and Request for Action - Tentative Agreement between Taft College Faculty Association ("TCFA/CTA/NEA") and West Kern Community College District ("District") for Proposed Compensation Increase of 1.69% to 2017/18 Faculty Schedules, Appendix B-1, B-2 and B-3, Retroactive to July 1, 2017

On a motion by Trustee Long, seconded by Trustee White and unanimously carried, the agreement was approved (copy attached to official minutes).

EMPLOYMENT

On a motion by Trustee White and seconded by Trustee Long, Employment Item A was approved by the following vote (Employment Items A (*Appendix I*) is attached to official minutes):

Yes: Emmanuel Campos, Dawn Cole, Billy White, Michael Long and Dr. Kathy Orrin
No: None
Abstain: None
Absent: None

PUBLIC COMMENTS ON ITEMS OF GENERAL INTEREST

There were no comments on items of general interest.

NEXT MEETING

The next monthly meeting is scheduled for Wednesday, February 14, 2018, at 5:00 p.m.

ADJOURNMENT

At 7:51 p.m., on a motion by Trustee Orrin, seconded by Trustee White and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

Emmanuel Campos, Secretary