

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

**SPECIAL MEETING**

**August 4, 2022**

The special meeting of the Board of Trustees of the West Kern Community College District was called to order at 1:00 p.m. by President Dawn Cole. Secretary Michael Long and trustees Kathy Orrin and Billy White were present. Acting Superintendent/President Brock McMurray and Executive Secretary Sarah Criss were in attendance.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No comments were heard.

**CLOSED SESSION**

At 1:01 p.m. it was moved by Trustee White, seconded by Secretary Long and unanimously carried, that the Board convene in Closed Session to discuss the District's position regarding the following matters:

- A. Public Employee Appointment/Employment, Government Code Section 54957
- B. Public Employee Performance Evaluations, Government Code Section 54957
- C. Public Employee Discipline/Dismissal/Release/Complaint, Government Code Section 54957
- D. Conference with Labor Negotiators (Government Code section 54957.6)
  - a. Agency Designated Representative: Superintendent/President
  - b. Employee Organizations: TC Faculty Association, CSEA Chapter #543 & Management/Supervisory/Classified Confidential Employees
- E. Conference with Legal Counsel – Potential Litigation, Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- F. Student Discipline and Other Confidential Student Matters, Education Code Sections 35146, 48900 et. Seq. and 48912(b)

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

At 1:18 p.m., it was moved by Trustee White, seconded by Trustee Orrin and unanimously carried, to reconvene in Public Session. President Cole reported that no action was taken.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

There were no public comments.

**NEW BUSINESS**

**First Reading – Board Policy Revision (No Action)**

**BP #6250      Budget Management**

Brock McMurray informed the Board that the language was adapted to show a state standard of measurement for unrestricted operating reserves.

**APPOINTMENT INTERVIEWS**

Interviews were held with three candidates:

Felix Bravo

Nicole Avina

Alisa Ramirez

**RECONVENE IN CLOSED SESSION**

At 3:07 p.m., it was moved by Trustee White seconded by Secretary Long and unanimously carried, to reconvene in closed session.

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

At 3:35 p.m., it was moved by Trustee Orrin, seconded by Trustee White and unanimously carried, to reconvene in Public Session. President Cole reported that no action was taken.

**NEXT MEETING**

The next monthly meeting is scheduled for Wednesday, August 10, 2022.

**ADJOURNMENT**

At 3:36 p.m., on a motion by Trustee Orrin, seconded by Secretary Long and unanimously carried, the meeting was adjourned.

Respectfully Submitted:

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Michael Long, Secretary