

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

**October 17, 2014**

A special meeting of the Board of Trustees of the West Kern Community College District was called to order by President Billy White at 4:10 p.m. in the District Cougar Room for the purpose of a Special Meeting. Trustees Emmanuel Campos and Kal Vaughn were present. Superintendent/President Dr. Dena Maloney and Executive Secretary Shelley Klein were also in attendance.

**PLEDGE OF ALLEGIANCE**

President White led the pledge of allegiance.

**PUBLIC COMMENT ON OPEN SESSION ITEMS**

No comments were heard.

**NEW BUSINESS**

**Agreement with the Beard Family Trust to Lease Buildings, Improvements, and Parking Lot Located at 809 Black Gold Ct., Taft, California, to Facilitate the College Welding Program**

Dr. Maloney reported that the College had previously rented space for the Welding Program which was no longer usable for instructional purposes. Since that time a search has been ongoing to identify an appropriate space to continue the program due to the critical skill training it provides for the Taft and Westside areas. The proposed facility owned by the Beard Family Trust provides more than adequate facilities that will allow the College to revitalize and upgrade the program going forward. The property provides the capacity to offer other vocational courses as well. Terms of the lease include a monthly rental of \$3,500.00 with an initial deposit of \$3,500.00. The duration of the lease is for three years effective November 1, 2014 to October 31, 2017. On a motion by Trustee Vaughn, seconded by Trustee Campos and unanimously carried, the lease agreement was approved (copy attached to official minutes).

**ADJOURNMENT**

On a motion by Trustee Vaughn, seconded by Trustee Campos and carried unanimously, the meeting was adjourned at 4:15 p.m.

Respectfully Submitted:

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Kal Vaughn, Secretary