

Board of Trustees Regular Meeting (Thursday, April 10, 2014)

Members present

John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

Members absent

Dennis Beebe

1. Open Session

A. Call to Order

The meeting was called to order at 11:15 a.m. and the agenda was adopted.

C. Adoption of Agenda-(*Revisions to Agenda)

2. Public Comments-(Regarding Closed Session Agenda Items)

No comments were made.

3. Adjournment to Closed Session

A. Closed Session Items

The meeting was called to order at 11:16 a.m. and the agenda was adopted.

4. Return to Open Session

5. Preliminary Items

A. Call to Order-Open Session

The board meeting reconvened at 1:13 p.m.

B. Pledge of Allegiance

Trustee Mark Storch led the pledge.

C. Report of Actions Taken in Closed Session As Required

Trustee President John Rodgers reported out from closed session that the board took action to dismiss three claims in the matter of, Brockman vs. KCCD, Gonzales vs. KCCD and Vasquez vs. KCCD.

D. Approval of Consent Items

Business Services - Agenda Items: 9 A-I; 10 A-X; Educational Services - Agenda Items: 12 A; Human Resources - Agenda Item: 14 A, were recommended for approval.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

E. Approval of the Minutes

Motion by Ruben Hill, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

F. Correspondence to the Board of Trustees and/or communications.

Chancellor Serrano shared a letter received on behalf of the board. The letter from California School Employees Association (CSEA) was to bring awareness about their policy 610, which addresses the bargaining unit members' limited authority related to negotiations.

G. Second Reading of proposed revision to the Kern Community College District Board Policy Manual, Section Three, Business Services, Policy 3A, Fiscal

Chief Financial Officer, Tom Burke addressed the board to provide information on the proposed board policy changes in section 3A1A6 for unallocated district-wide unrestricted general fund reserves being maintained no less than fifteen percent under Board Policy 3A. This is the second reading. Additionally, Mr. Burke shared some of the forthcoming State budget issues that will most likely have significant adverse impact on KCCD's revenues:

District Revenue Structure

1. 90% of District revenues influenced by State Legislature/Governor
2. 5% of District revenues influenced by Federal Government
3. 5% of District revenues locally controlled

Structural imbalance with State Revenue Streams

1. Personal Income Taxes – 65%
2. Sales Tax – 21%
3. Corporate taxes – 8%
4. Other – 7%

Major State issues on near term Horizon

1. Sunset of Prop 30 funding (District funding \$15.9 million)
 - a. Sales tax 12/31/2016
 - b. Personal Income Tax 12/31/2018
2. PERS/STRS Liabilities
 - a. STRS \$182 billion to \$600 billion
 - b. PERS rate increasing from 11.44% to 20.4% over next 7 years

Unrestricted State wide District Ending balances (2012-13)

1. Average 16.61%
2. Low 5.01%
3. High 35.53%
4. Kern 24.33%
 - a. Districtwide 11.98%
 - b. Colleges 12.34%
5. Government Finance Officers Association recommend two month reserve = 16.67%

Trustee Corkins reported that reserve levels in the private industry are at 20%, and he reminded the public that Kern Community College District (KCCD) did not have to have any cuts just two years ago, KCCD continued to hire. Trustee Corkins also indicated that businesses are improving at about a 30% pace. Funding annually by the state starts at zero. KCCD borrowed no money and is maintained through self-funding. 80% employee cost is where we are at with the colleges' budgets.

Professor Joel Wiens from Porterville College, read a resolution on behalf of Porterville College Academic Senate President, Buzz Piersol, strongly urging the Board to "refrain from establishing in board policy more stringent minimum levels for districtwide and college reserves", pursuant to board policy, 3A1A6. Professor Ann Marie Wagstaff, also from Porterville College, conceded to Academic Senate President Corny Rodriguez, who also read a

resolution requesting that board policy 3A1A6, remain as stated with reserve levels at 5%. Bakersfield College faculty, Nancy Guidry and Kate Pluta, both read statements opposing the proposed increase in budget reserve level.

A copy of said Report A-10-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

H. Second Reading: Proposed approval of the Kern Community College District Equal Employment Opportunity and Staff Diversity Plan.

No comments were made. A copy of said Report A-11-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

I. Approval of ballot for submission for the California Community College Trustee (CCCT) Board of Director's election, 2014.

Paul Gomez was selected by the board as the candidate elect. A copy of said Report A-12-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

J. Presentation of Commendations to Kern Community College District Office and Bakersfield College 2014 Retirees

A copy of said Report A-13-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

6. Public Comments --- Open Session At this time, the public may address the Board of Trustees on any matter within the subject matter jurisdiction of the Board that is not on the agenda. The public may address the Board of Trustees on each of the agenda items as those items are considered. Each speaker will be allowed a maximum of five (5) minutes per topic. Twenty (20) minutes shall be the maximum time allotment for public speakers on any one (1) subject regardless of the number of speakers at any one (1) Board meeting. At the discretion of a majority of the Board, these times may be extended. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, or address comments by the public.

Several Bakersfield College staff and students addressed the board in support of Senate Bill 850-Community College District Baccalaureate Degree Pilot Programs. Academic Senate President, Corny Rodriguez read a resolution in support of this pilot program as well as statements of support by faculty members, Lisa Harding, Klint Rigby, Liz Rozell and Cindy Collier. Two students, SGA member, Edwin Borbon, and Nursing student, Jesika Henry, also made statements of support.

7. (Business Services --- Approval) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$50,000, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for the Chief Financial Officer to execute a property lease agreement renewal between the Kern Community College District and T-Mobile West LLC (T-Mobile). The renewal term is November 14th, 2013 through November 13th, 2018. The amount payable to the District is \$123,600.00, to be deposited into GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-52-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

B. Approval of a donation of \$19,200.00 from the Donald M. Slager Sunset Foundation to the Kern Community College District, on behalf of Cerro Coso Community College to help in the Eastern Sierra College Center Success Lab. Funds will be deposited into a Restricted Program fund.

This item is recommended in the Business Services Report. A copy of said Report B-53-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

C. Approval of second term appointments of Mr. Jay Hershey and Mr. Brent Rush to serve as members of the Kern Community College District Safety, Repair, and Improvement District (SRID) Bond Oversight Committee.

This item is recommended in the Business Services Report. A copy of said Report B-54-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

D. Approval to declare items listed as surplus from the District Office IT department. These items are no longer required for district operations and are surplus property per Education Code Section 81450. The District will dispose of said property through public auction, private sale or donation per Education Code Section 81452.

This item is recommended in the Business Services Report. A copy of said Report B-55-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

E. Approval to declare the items listed as surplus from Bakersfield College Maintenance and Operation department. These items are no longer required for school purposes and are surplus property per Education Code Section 81450. The District will dispose of said property through public auction, private sale, or donation per Education Code Section 81452. The items are valued under \$5,000.00.

This item is recommended in the Business Services Report. A copy of said Report B-56-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

8. (Business Services--- Approval) (Construction Items) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$50,000, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for the Chief Financial Officer to execute a construction agreement between the Kern Community College District, on behalf of Bakersfield College, and Monroe Construction Inc., for the construction services on the Bakersfield College TES Block Wall Project. The term is from April 10, 2014 through May 26, 2014 and the total cost to the District is not to exceed \$ 57,665.00, to be paid from BC101 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-57-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

B. Authorization for the Chief Financial Officer to execute a notice of completion for Cal Pacific Roofing Inc., for the Bakersfield College Science and Engineering Reroof Project.

This item is recommended in the Business Services Report. A copy of said Report B-58-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Ruben Hill, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

9. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$50,000 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Ratification of a construction agreement with the Kern Community College District, on behalf Cerro Coso Community College, and C. Martin Co. Inc. for the Cerro Coso Community College Baseball Field Press box/Snack bar Project. The term is from December 20, 2013 through February 18, 2014. The cost to the district is not to exceed \$5,850.00, to be paid from GU001 funds.

This item is recommended in the Business Services Report. A copy of said Report B-59-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

B. Ratification of the construction agreement between the Kern Community College District, on behalf of Porterville College and Leo Black Inc., for construction services on the Porterville College Prop. 39 Exterior Lighting Retrofit Project. The term is from March 6 through July 6, 2014. The cost to the district is not to exceed \$22,050.00, to be paid from DO102 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-60-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

C. Ratification of the construction agreement between the Kern Community College District, on behalf of Bakersfield College, and Cornerstone Engineering for the engineering services on the Bakersfield College Maintenance and Operations

Building Project. The term is from February 17, 2014 through April 17, 2014 and the total cost to the District is not to exceed \$2,150.00 to be paid from SRID MG100 funds."

This item is recommended in the Business Services Report. A copy of said Report B-61-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

D. Ratification of the revised work authorization between the Kern Community College District, on behalf of Bakersfield College, and Klassen Corporation for the Design services on the Bakersfield College Performing Arts East Side Improvements Project. The term is from July 11, 2013 through January 31, 2014. The cost to the District is not to exceed \$12,701.00, to be paid from SRID/MG100 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-62-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

E. Ratification of the notice of completion between the Kern Community College District, and Don Kinzel Construction, Inc. for the construction services on the Weill Institute DSA Modernization Closeout Project.

This item is recommended in the Business Services Report. A copy of said Report B-63-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

F. Ratification of a consultant agreement with the Kern Community College District, on behalf of the District and Krazan & Associates Inc., for the District's overflow parking lot soils remediation project. The term is from February 18, 2014 through June 30, 2014. The cost to the District is not to exceed \$9,430.00, to be paid from RP457 Restricted Program fund.

This item is recommended in the Business Services Report. A copy of said Report B-64-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

G. Ratification of an inspection and material testing agreement between the Kern Community College District, on behalf of Porterville College and DC Inspections for

the Porterville College Central Plant and Chiller Loop Project. The term is from February 11, 2014 through August 30, 2014. The cost to the District is not to exceed \$4,480.00, to be paid from SRID-MG100/PC101 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-65-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

H. Ratification of amendment number one to the agreement between the Kern Community College District, on behalf of Porterville College and Bakersfield College and JMPE Electrical Engineering Lighting Design, for additional services for the Prop. 39 Exterior Lighting Retrofit Projects. The term is from April 11, 2014 through July 31, 2014. The cost to the District is not to exceed \$3,400.00, to be paid from DO102 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-66-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

I. Ratification of change order one with Kern Community College District, on behalf of Bakersfield College and Cal Pacific Roofing Inc., for the Bakersfield College Science and Engineering Reroof project. The original project amount was \$208,800.00. This change order will increase the contract \$27,700.00 which is a 13.266% increase to the original contract amount. The revised total cost to the District is \$235,500.00, to be paid from SRID MG100/ BC 101 Local Capital outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-67-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

10. Business Services---Consent (Items Other than Construction)

A. Ratification of an Allied Health Education Program agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Caring Corner. The term is from July 1, 2014 through June 30, 2018. There is no cost to the District

B. Ratification of an Allied Health Education Program agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community

College, Porterville College and Delano Skilled Nursing Facility. The term is from November 1, 2014 through October 31, 2016. There is no cost to the District.

C. Ratification of an Allied Health Education Program agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and the Alzheimer's Disease Association of Kern County. The term is from July 1, 2014 through June 30, 2017. There is no cost to the District.

D. Ratification of an Allied Health Education Program agreement between Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Delano Skilled Nursing Facility. The term is from November 1, 2014 through October 31, 2016. There is no cost to the District.

E. Ratification of a telephone system hardware and software support amendment between the Kern Community College District and Global CTI (GCTI). The term is from April 1, 2014 through June 30, 2018. The cost to the District is not to exceed \$10,123.00, to be paid from GU001 Unrestricted funds.

F. Ratification of a statement of work (SOW) between the Kern Community College District and Global CTI (GCTI) for installation services to install new ShoreTel phone systems at Cerro Coso Community College's Bishop and Mammoth Lakes locations. The term is from February 28, 2014 through April 30, 2014. The cost to the District is not to exceed \$6,800.00, to be paid from GU001 Unrestricted and SRID/MG100 Local Capital Outlay funds.

G. Ratification of an Allied Health Education agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Parkview Julian Convalescent. The term is from July 1, 2014 through June 30, 2016. There is no cost to the District.

H. Ratification of an Allied Health Education agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Delano Regional Medical Center. The term is from July 1, 2014 through June 30, 2017. There is no cost to District.

I. Ratification of an Allied Health Education Program agreement between Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Hall Ambulance Service. The term is from July 1, 2014 through June 30, 2017. There is no cost to the District.

J. Ratification of an agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Grad Images for the purpose of providing photography services at commencement. The term is from May 2014 through April 2015 with up to four automatic annual renewals. Grad Images will donate \$100.00 per year to the college to be deposited into GU001 General Unrestricted fund.

K. Ratification of independent contractor agreements between the Kern Community College District and various contractors. The annual cost to the District is not to exceed \$25,890.00 to be paid from various funds.

L. Ratification of an agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and SmugMug for use of their internet photo storage web site. The term is from March 2014 through March 2015. The cost to the District is not to exceed \$40.00, to be paid from GU001 Unrestricted Funds.

M. Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield, Cerro Coso Community and Porterville Colleges, and DataTicket, Inc. to provide parking citation collection and management services. The term of the agreement is one year from the date of last signature. The cost to the District is estimated to be \$48,000.00, to be paid from RP500, RP501 and RP502 Restricted Parking funds

N. Ratification of a statement of work (SOW) between the Kern Community College District (KCCD) and OnX USA, LLC for engineering services to improve the disk protection scheme on three Banner servers. The term is from March 30 through May 2, 2014. The cost to the District is not to exceed \$6,572.00, to be paid from GU001 Unrestricted funds.

O. Ratification of an Allied Health Education agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Imperial Ambulance. The term is from July 1, 2014 through June 30, 2017. There is no cost to the District.

P. Ratification of an Allied Health Education agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Kern Radiology Medical Group. The term is from July 1, 2014 through June 30, 2017. There is no cost to the District.

Q. Ratification of a statement of work (SOW) between the Kern Community College District (KCCD) and Insight Investments, LLC (IIS) for installation of Disk Storage Systems at Porterville College and Bakersfield College. The term is from April 1 through August 29, 2014. The cost to the District is not to exceed \$17,400.00, to be paid from SRID/MG100 Local Capital Outlay funds.

R. Ratification of an amendment to an agreement between the Kern Community College District and Greentree & Associates to provide additional pre-collection services. The term is from December 15, 2011 through December 14, 2016. The estimated cost to the District is \$3,000.00, to be paid from GU001 Unrestricted funds.

S. Ratification of the renewal of the online subscription service between the Kern Community College District, on behalf of Bakersfield College, and the Community College Library Consortium. The term is from July 1, 2014 through June 30, 2015. The cost to the District is not to exceed \$15,315.00, to be paid from GU001 Unrestricted funds.

T. Ratification of a service agreement between the Kern Community College District on behalf of Bakersfield College, Cerro Coso Community College and Porterville College and SirsiDynix to migrate library management system software to new virtual servers. The term is May, 2014. The cost to the District is not to exceed \$6,600.00, to be paid from GU001 Unrestricted funds.

U. Ratification of the warrant orders submitted to the County of Kern that has been approved by the District Disbursing Officer between February 1, 2014 and February 28, 2014, and between March 1, 2014 and March 31, 2014.

The following District Order Reports were approved and payments were authorized, and copies of the same, designated as Report B-69-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

V. Ratification of an independent contractor agreement between the Kern Community College District, on behalf of its Business Entrepreneurship Center and the Marcom Group for website design and conversion services. The term is from November 25, 2013 through December 21, 2014. The cost to the District is not to exceed \$25,840.00, to be paid from RP402 Restricted funds.

W. Ratification of an Allied Health Education Program agreement between the Kern Community College District on behalf of Cerro Cerro Community College and the Bishop Care Center. The term is from February 18, 2014 through February 1, 2016. There is no cost to the District.

X. Ratification of a facilities use agreement between the Kern Community College District, on behalf of California Compliance School (CCS) and the State Center Community College District, Fresno, CA. The term is from March 24 through March 26, 2014. The cost to the District is \$183.00, to be paid from CE035 Contract Education funds.

All Consent items were approved in a single motion at the beginning of this Board meeting. This item is recommended in the Business Services Report. This item is recommended in the Business Services Report. A copy of said Report B-68-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

11. (Educational Services ---Approval) The Educational Services items listed below are recommended for approval in accordance with Board Policy 4B, Educational Program/Courses. Also listed are items requiring approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 3A9A.

A. Approval of changes to instructional materials fees for Bakersfield College. The fees will be deposited into GU001 Unrestricted funds.

This item is recommended in the Educational Services Report. A copy of said Report E-31-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Ruben Hill.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

B. Approval of the 2014-2015 Porterville College Catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-32-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

C. Approval of the 2014-2015 Cerro Coso Community College Catalog

This item is recommended in the Educational Services Report. A copy of said Report E-33-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Ruben Hill.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

D. Authorization for Bakersfield College Math Club Students to participate in a field trip April 14-17, 2014. The students will travel to the Grand Canyon, Hoover Dam and the University of Nevada Las Vegas to observe mathematics in geologic formations. The cost to the District is \$1,200.00 funded by RP207 Restricted Program Grant funds and the Math Club account.

This item is recommended in the Educational Services Report. A copy of said Report E-34-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

E. Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College and Porterville Colleges' 2014-2015 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-35-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

F. Approval of program revisions or modifications to be included in the Bakersfield College and Porterville Colleges' 2014-2015 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-36-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

G. Approval of course revisions or modifications to be included in the Bakersfield College 2014-2015 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-37-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Ruben Hill.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

H. Approval of New Programs to be included in the Bakersfield College 2014-2015 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-38-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

I. Approval of Program(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2014-2015 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-39-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

J. Approval of New Courses to be included in the Porterville College 2015-2016 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-40-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

K. Approval of course revisions or modifications to be included in the Bakersfield College and Porterville Colleges' 2015-2016 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-41-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

12. (Educational Services - Consent) The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.

A. Ratification of a Data Sharing agreement between the Kern Community College District and WestEd to conduct a study of CTE student outcomes as part of the statewide evaluation of SB70. The term is from February 18, 2014 through March 31, 2014. There is no cost to the District.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report No. E-42-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

13. Human Resources – Approval

A. Adoption of Resolution

This item is recommended in the Human Resources Report. A copy of said Report No. R-05-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John A Rodgers, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

Abstain: Kay S Meek

14. (Human Resources--- Consent) The Human Resources items listed below require ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District which authorizes the Chief Financial Officer to execute agreements for goods and services. Only one motion is required to provide action on all.

A. Human Resources Transaction Report

The Trustees ratified employee transactions for academic, classified, and confidential and management staff, as recommended in the Human Resources Report. A copy of said Report No. H-09-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: John A Rodgers, Kay S Meek, John S Corkins, Ruben Hill, Pauline F Larwood, Mark Storch

15. Reports

A. Faculty Reports

Joel Wiens for Buzz Piersol- shared a handout from a Physics professor and Calculus professor at Porterville College utilizing, Pencasting- a digital note capturing process. Pencasts allow you to hear, see and relive notes exactly as they were captured.

Corny Rodriguez- proud to have board at Bakersfield College. Some of his government class students were present at today's meeting. DEA internship for Corny student. Mr. Rodriguez announced that this meeting would serve as his last meeting as Academic Senate president.

Matt Crow- CCA President shared that negotiations started this month; making progress with new model after the IBB training and commitment to the process.

No report for Laura Vasquez.

B. Classified Reports

Vickie Coffee spoke for CSEA- she shared:

- First day of spring semester; held unity rally and enrolled students.
- CSEA in negotiations- more participation by classified staff within this last year; solution focused meetings.
- Tina Johnson was recognized as Participant of the Year by CSEA.

C. Management Association Reports

No report.

D. College Reports

PC- President Carlson shared Porterville College's Cultural Historical Awareness Program (C.H.A.P.) presented the "'70s and Beyond Concert II" with two special shows. The concert featured both live music and lip-synched renditions of music and skits from the 1970s performed by Porterville College students and staff; they were well attended. Also,

- Guest speaker for C.H.A.P. at Porterville College tomorrow night, Dr. Jan English-Lueck, Associate Dean of the College of Social Sciences & Professor of Anthropology, San Jose State University. She will be presented on, "Fast Forward Families: An Anthropology for the 21st Century."
- Fourth annual Porterville College Foundation Hall of Fame Induction Banquet was held on March 8th at the River Island Country Club in Porterville with featured speaker, former NFL Safety for the Pittsburgh Steelers, Lupe Sanchez.
- Summer registration; staff and faculty continue conversation on student success.

CCCC- President Jill Board thanked Bakersfield College for hosting. President Board thanked Trustee Mark Storch for joining her at a consortium hosted by Kern River Valley Center. A copy of the Cerro Coso Community College Annual Report was shared by President Board. Other things shared were:

- Opening day registration was on 4/5- host for veteran affairs, counseling, and guided tours by faculty and staff and students for families and students.
- AACC- front door services are happening at all of Cerro Coso campuses. Vice President of the United States, Joe Biden and Colin Powell, spoke at the conference on investing in professional development.
- 4/18-Annual Denim & Diamonds Dinner- some tickets left.
- Student Success Luncheon is set to take place on May 8th before the open session of the May board meeting.

BC-President Christian shared photos with the board. President Christian shared additional information on the potential of a BA Nursing pilot program at Bakersfield College (BC) as well as additional Applied Technology programs from a handout provided by faculty member, Klint Rigby; this is to position the college so that when the State Chancellor's Office decides on which college will be selected, they will consider BC. BC has studied the ACCJC standards to be met if the pilot program came to the campus. Dr. Anthony Culpepper, the new Vice President of Administrative Services at Bakersfield College, as well as Jennifer Marden, Administrative Assistant to President Christian, was introduced to the board. The board was thanked for all the work that they do. A lot of planning went into preparing for this meeting. Thanked all the departments who planned and participated in this process and for attending today's board meeting.

E. Chancellor's Report

Chancellor Serrano thanked President Christian, staff and faculty for hosting the board meeting and providing an entertaining luncheon. Chancellor also reported:

- Bakersfield College TES Chiller on campus is now working
- Looking forward to college commencements
- Congratulated CSEA President, Tina Johnson on her recent CSEA award; as well as Chief Financial Officer, Tom Burke on his award from his peers at the ACCCA Annual Conference in San Diego. The Award recognizes administrative excellence, creativity and innovation, commitment to college, and community involvement.
- Thanked President Rosa Carlson for the pictures of the Porterville College 1970's Show
- Achieving the Dream (ATD)- attended the third summit hosted by BC. The First summit was conducted by CCCC, and the second hosted by PC. The topic of equity was added to the BC presentation. Kati Haycock was exceptional. Overall, ATD has been fruitful.
- Invited the board members to the upcoming regional training from The Community College League of California (CCLC) Excellence in Trusteeship Program, being held at Bakersfield College Levan Center on May 9, 2014. Bakersfield President Sonya Christian will present a topic.

F. Board of Trustees, Reports, and Inquiries

Trustee Pauline Larwood announced she will not seek another term for office in the upcoming board elections for our District. Mrs. Larwood will serve out her current term, set to expire in December at the sitting of the elected trustee for her area. Mrs. Larwood expressed her appreciation to the Board, Chancellor Serrano, college presidents, faculty, staff and students.

Mark Storch, Kay Meek and John Corkins thanked Dr. Christian for hosting. John Rodgers also thanked Dr. Christian and appreciates all that the college did in preparation for this meeting. Mr. Rodgers also shared that he attended his class reunion last month in Florida and will attend the Red & White Wine Festival hosted by the Bakersfield College Foundation.

G. Presentation of the Kern Community College District's Quarterly Financial Status Reports (311Q) for the period ending December 31, 2013.

Chief Financial Officer, Tom Burke briefly provided an overview of the KCCD's quarterly 311Q financial reports. Mr. Burke noted that there was change in the third quarter; cash flow since December pretty strong. Revenues are running at about 51%; good sign. Mr. Burke also noted that expenditures are running under 50% as well.

This item is recommended in the Business Services Report. A copy of said Report B-70-14 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

16. Committee/Ad-Hoc Committee Reports ----Legislative Committee / Finance and Audit Committee / Report of Foundation Activities by Trustee Liaisons

17. Adjournment

The meeting was adjourned at 3:20 p.m.