

Meeting Feb 14, 2013 - Board of Trustees

Category 7. Work Study Session

Subject A. Educational Master Plans

Access Public

Type Information, Presentation

Public Content

Presentations of the Bakersfield College, Cerro Coso Community College and Porterville Colleges Educational Master Plans.

Administrative Content

Executive Content

1 of 1 4/20/2015 5:09 PM



Meeting Mar 14, 2013 - Board of Trustees

Category 6. Preliminary Items

Subject F. Affirmation of the Kern Community College District 2013 Statement of Legislative Principles to

guide decision making about district support of or opposition to state and national legislation.

Access Public

Type Action

Preferred Date Mar 14, 2013
Absolute Date Mar 14, 2013

Recommended

Action

Recommend for approval.

Public Content

The Kern Community College District Board of Trustees Legislation Committee reviewed the Legislative Principles document last approved by Trustees in 2011. The Legislation Committee recommends reaffirmation of the Legislative Principles.

Legislative Principles 2011.FINAL.doc (30 KB)

Administrative Content

Executive Content

Motion & Voting

Recommend for approval.

Motion by Dennis L Beebe, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood, Stuart O Witt

1 of 1 4/20/2015 5:06 PM



Meeting Mar 14, 2013 - Board of Trustees

Category 7. Work Study Session

Subject A. Presentation of the Kern Community College District's Facilities Master Plan for Bakerfield College,

Cerro Coso Community College, and Porterville College.

Access Public

Type Discussion

Goals District Goals Established by the Board of Trustees 2012-2014

District Goals Established by the Board of Trustees 2011-12

Public Content

The Kern Community College Facilities Master Plan (FMP) translates the growth projections and education trends from the Colleges' Educational Master Plans into the future physical facilities needs for the campuses, through the year 2025.

Attached:

• Facilities Plan PowerPoint Presentation

KCCD FMP Board Presentation 03.14.13.ppt (15,491 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:07 PM



Meeting Mar 14, 2013 - Board of Trustees

Category 7. Work Study Session

Subject B. Presentation of potential local bond School Facilities Improvement Districts (SFID) within the Kern

Community College District. The presentation was prepared and submitted by Caldwell Flores Winters,

Inc., a firm specializing in Facilities Planning, Public Finance and Program Administration.

Access Public

Type Discussion

Public Content

This Work Study Session is to provide a forum to define and discuss the existing Kern Community College District SFID boundaries and to review potential future local SFID bond elections.

SFID Presentation - Kern CCD.pdf (1,285 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:08 PM



Wednesday, April 24, 2013 Finance & Audit Committee Meeting

Start Time: 3:00 p.m.

Kern Community College District

Agenda

Regular Meeting

Location: Bakersfield Conference Room

Teleconference Dial-in Number

1-888-450-4821

Cellphone Users Dial-in Number

1-719-785-4469

At the prompt enter the pass code

368677

(To mute listener's side of the phone call, *6; to participate in the call, *6 again)

1. Open Session

Subject A. Call to Order

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 1. Open Session

Access Public

Type

Call to order at _____ p.m.

Board of Trustees

Mr. John A. Rodgers, Chair Mrs. Pauline F. Larwood Mr. John S. Corkins

District Administration

Ms. Sandra Serrano, Chancellor

Mr. Thomas J. Burke, Chief Financial Officer

Mr. Sean James, Vice Chancellor, Operations Management

Mr. Abe Ali, Vice Chancellor, Human Resources Ms. Deborah Martin, Director, Accounting Services

Ms. Jana Durham, Business Services Assistant

2. Discussion

Subject A. Review of minutes from the November 28, 2012 meeting.

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 2. Discussion

Access Public

Type Action, Minutes

1 of 3 4/20/2015 5:11 PM

BoardDocs® Pro

Recommended Action

Recomended for approval

File Attachments

Finance and Audit Committee Draft minutes 11-28-12.pdf (52 KB)

Subject B. Certificates of Participation Investment Update - Mike Urner and David Ivarie

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 2. Discussion

Access Public

Type Action, Information

File Attachments

KCCD - Quarterly Report (COP Portfolio).xls (670 KB) KCCD Quarterly Report 3rd Qtr 2012-13.xls (48 KB)

KCCD Quarterly Report.xls (911 KB) KCCD - Quarterly Report (COP Portfolio) 3rd Qtr FY 2012-13.xls (831 KB)

Subject C. Review of SRID-Measure G Bond Issuance

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 2. Discussion

Access Public

Type Action, Information

- a. Issuance of Final Bonds authorized by 2002 SRID-Measure G bond election
- b. Refinancing Outstanding Bonds SRID-Measure G bonds

File Attachments

Facilities Committee Presentation.pdf (284 KB)

Subject D. Review of SRID-Measure G Audit

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 2. Discussion

Access Public

Type Action, Information

File Attachments

KCCD SRID Audit Period Ending June 30, 2012.pdf (1,015 KB)

2 of 3 4/20/2015 5:11 PM

3. Adjournment

Subject A. Adjournment

Meeting Apr 24, 2013 - Finance & Audit Committee Meeting

Category 3. Adjournment

Access Public

Type

1. Adjournment at _____ p.m.

3 of 3 4/20/2015 5:11 PM



Meeting Apr 02, 2013 - Special Board of Tustees Meeting

Category B. Work Study Session

Subject 1. Achieving the Dream (ATD) Student Success Initiative Teleconference

Access Public

Type Information, Presentation

Public Content

Teleconference to present purpose of and receive advice regarding Kern Community College District's participation in the Achieving the Dream (ATD) Student Success Initiative. Sonya Christian, President of Bakersfield College and Ben Hill, Professor at Lane College will present their ATD experience.

ATD Presentation to Consultation Council April 2 2013.pptx (5,117 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:10 PM



Meeting May 02, 2013 - Board of Trustees

Category 7. Administrative Reports

Subject A. Presentation of the Accountability Reporting for the Community Colleges (ARCC) 2.0 Scorecard

Access Public

Type Presentation

Public Content

Each year the District is required to present the Accountability Reporting for the Community Colleges (ARCC) to the Board, with performance indicators for each college. The objective of the ARCC report is to make policymakers, local college officials, elected boards, and the public aware of system and college performance in specific areas of effort. Reports to be reviewed include the KCCD ARCC Presentation to the Board of Trustees which includes highlights from the Statewide ARCC report which is now also being referred to as the Student Success Scorecard 2.0.

2013 ARCC Scorecard Presentation Apr 2013.pdf (344 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:13 PM



Meeting Jun 13, 2013 - Board of Trustees

Category 6. Work Study Session

Subject A. Presentation of the Kern Community College District Tentative Budget for 2013-2014 as

recommended in the Business Services Report.

Access Public

Type Presentation

Goals District Goals Established by the Board of Trustees 2012-2014

District Goals Established by the Board of Trustees 2011-12

Public Content

Per Title 5, Section 58305, the Governing Board of a District must adopt a tentative budget by July 1 of each year. Workshop presentation allows for informal questions, input and review of the proposed final budget.

KCCD Tentative Budget 2013-14.pdf (28,960 KB)

Administrative Content

2013-2014 Tentative Budget Presentation.pptx (1,205 KB)

Executive Content

1 of 1 4/20/2015 5:13 PM



Meeting Sep 12, 2013 - Board of Trustees

Category 1. Open Session

Subject 1.3 Sacramento Legislative Update and Discussion

Access Public

Type Discussion, Information, Presentation

Public Content

Sacramento legislative update and work study facilitated by Patrick McCallum, McCallum Group, Inc.

McCallum Sacramento Update.pdf (230 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:14 PM



Meeting Sep 12, 2013 - Board of Trustees

Category 5. Preliminary Items

Subject 5.8 For approval: Proposed revision to the KCCD Board Policy Manual, Section Two. Adding Board

Policy 2F Board In-Service and Development.

Access Public

Type Action

Preferred Date Sep 12, 2013

Absolute Date Oct 10, 2013

Fiscal Impact No

Recommended

Approval of amendments to the KCCD Board Policy Manual.

Action

Public Content

First reading of proposed revision to the Kern Community College District Board Policy Manual, Section Two, Organization of the Board of Trustees, Policy 2F Board In-Service and Development, as shown in the attached document. The addition of new policy 2F will require renumbering of existing policies 2F through 2J, as well as the of the Table of Contents.

BP 2F Board In-Service..pdf (13 KB)

Administrative Content

TOC.pdf (15 KB) Re-lettering..pdf (37 KB)

Executive Content

Motion & Voting

Approval of amendments to the KCCD Board Policy Manual.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Kay S Meek, Pauline F Larwood, Stuart O Witt

1 of 1 4/20/2015 5:15 PM



Meeting Oct 10, 2013 - Board of Trustees

Category 6. Work Study Session

Subject A. Presentation of the 2012-13 Distance Education Institutional Reports for Bakersfield College, Cerro

Coso Community College, and Porterville College as recommended in the Educational Services Report.

Access Public

Type Information

Public Content

Lisa Fitzgerald, Director of Institutional Research Analysis and Reporting, will present the annual report on Kern Community College District's Distant Education.

DE Rpt 2013 Final.pdf (256 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:16 PM



Meeting Oct 10, 2013 - Board of Trustees

Category 5. Preliminary Items

Subject G. For approval: Proposed revision to the KCCD Board Policy Manual, Section Two. Adding Board

Policy 2F Board In-Service and Development.

Access Public

Type Action

Preferred Date Oct 10, 2013

Recommended

Action

Approval of amendments to the KCCD Board Policy Manual.

Public Content

Second reading and approval of proposed revision to the Kern Community College District Board Policy Manual, Section Two, Organization of the Board of Trustees, Policy 2F Board In-Service and Development, as shown in the attached document. The addition of new policy 2F will require renumbering of existing policies 2F through 2J, as well as the of the Table of Contents.

BP 2F Board In-Service..pdf (13 KB)

Administrative Content

TOC.pdf (15 KB) Re-lettering..pdf (37 KB)

Executive Content

Motion & Voting

Approval of amendments to the KCCD Board Policy Manual.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

1 of 1 4/20/2015 5:16 PM

Executive Content



Agenda Item L	etails	
Meeting	Nov 14, 2013 - Board of Trustees	
Category	6. Work Study Session	
Subject	A. High School to College Collaboration	
Access	Public	
Туре	Discussion	
Public Content		
Administrative Content		

1 of 1 4/20/2015 5:18 PM



Meeting Feb 06, 2014 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject I. First reading: Presentation of proposed revision to the Kern Community College District Board Policy

Manual, Section Three, Business Services, Policy 3A Fiscal.

Access Public

Type Information

Public Content

First reading of proposed revision to the Kern Community College District Board Policy Manual, Section Three, Business Services, Policy 3A, as shown in the attached document. The revision to policy 3A, will require renumbering of existing policies in this section, as well as the of the Table of Contents.

BP 3A - First Reading.pdf (143 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:23 PM



Meeting Mar 06, 2014 - Board Of Trustees Kern Community Legislative Subcommittee Meeting

(Teleconference)

Category 3. Discussion

Subject A. Discussion and Consideration of Four Bills of Interest to Kern Community College District

Access Public

Type Discussion

Public Content

The following four bills will be presented for discussion and consideration:

1. SB 850 (Block) -- Community College Baccalaureate Degree

2. AB 2235 (Bonilla)--2014 Bond Bill

3. SB 873 (Steinberg)--Transitional Kindergarten

4. AB 1451 (Holden) -- Concurrent Enrollment

ab 2235 bill 20140221 introduced.EduBOND.pdf (505 KB) AB 145

AB 1451 Concurrent Enrollment.pdf (176 KB)

sb 837 bill 20140106 introduced.TransKindergarten.pdf (316 KB)

SB 850.pdf (197 KB)

Administrative Content

New Bills of Interest to Community Colleges.docx (25 KB)

Executive Content

1 of 1 4/20/2015 5:24 PM



Meeting Mar 06, 2014 - Board of Trustees Regular Meeting

Category 6. Work Study Session

Subject A. Career Pathways

Access Public

Type Discussion

Public Content

This presentation will provide an overview of College and Career Pathways/Programs of Study, a working definition, their impact on student success, and how dual enrollment and articulation agreements with credit by examination fit within pathways.

Pathway Program of Study. New York.pdf (60 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:25 PM



Meeting Mar 06, 2014 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject H. First Reading: Kern Community College District Equal Employment Opportunity and Staff Diversity

Plan

Access Public

Type Information

Public Content

The Equal Employment Opportunity (EEO) and Staff Diversity (SD) Plan is a district-wide written plan that implements the District's EEO and SD program. Included in the Plan are the definitions contained in Title 5, Section 53001, and complies with all legal requirements as listed in Title 5. The District's EEO and SD Plan was developed from the *Model EEO Plan* as provided by the System Chancellor's Office and given local modifications based on legal recommendations from the District's legal council. The District complied with implementation timelines of the System Chancellor's Office for the EEO and SD plan.

This plan has been vetted through the District's consultation process. Prior to implementation of the EEO and SD Plan, the Board of Trustees will have an opportunity to adopt the Plan at the next regular meeting on April 10, 2014.

EEO Plan Document FINAL.pdf (218 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:26 PM



Meeting Apr 10, 2014 - Board of Trustees Regular Meeting

5. Preliminary Items Category

Subject G. Second Reading of proposed revision to the Kern Community College District Board Policy Manual,

Section Three, Business Services, Policy 3A, Fiscal

Access **Public**

Type Action

Preferred Date Apr 10, 2014

Absolute Date Apr 10, 2014

Fiscal Impact No **Budgeted** No

Recommended

Action

Recommend for Approval

Public Content

The Kern Community College District (KCCD) is reviewing its current Board Policy Manual. In order to maintain consistency and reflect the changes in the Education and Public Contract Codes, Chapter 3A Fiscal, has been vetted through the proper process and is submitted for adoption to the current Board Policy Manual. The Table of Contents to Chapter Three, Business Services, will also be corrected to reflect the addition.

BP 3A - Second Reading.pdf (59 KB)

Administrative Content

Executive Content

Motion & Voting

Recommend for Approval

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

4/20/2015 5:27 PM 1 of 1



Meeting Jun 12, 2014 - Board of Trustees Regular Meeting

Category 6. Work Study

Subject 6.1 Presentation of the Accountability Reporting for the Community Colleges (ARCC) 2.0 Scorecard

Access Public

Type Information, Presentation

Public Content

Each year the District is required to present local results for the Student Success Scorecard, formally the Accountability Reporting for the Community Colleges (ARCC), to the Board. The objective of the Student Success Scorecard is to make policymakers, local college officials, elected boards, and the public aware of system and college performance in specific areas of effort. Reports to be reviewed include the Student Success Scorecard presentation to the Board of Trustees which includes performance indicators for each college.

2014 Student Success Scorecard- June Work Study Presentation.pdf (259 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:29 PM



Meeting Sep 11, 2014 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject 5.9 Presentation of the 2013-14 Distance Education Institutional Reports for Bakersfield College,

Cerro Coso Community College, and Porterville College as recommended in the Educational Services

Report.

Access Public

Type Information

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

Michael Carley, Associate Director of Institutional Research Analysis and Reporting, will present the annual report on Kern Community College District's Distant Education.

2013-14 Distance Education.pdf (982 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:30 PM



Meeting Sep 11, 2014 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject 5.8 Work Study Session--Sacramento Legislative Update and Discussion

Access Public

Type Discussion, Information, Presentation

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

Patrick McCallum and Mark MacDonald of The McCallum Group will present an annual review of legislative activity impacting Kern Community College District (KCCD). Legislative issues to be discussed in detail concern the proposed community college baccalaureate degree pilot program, concurrent enrollment, an educational bond measure and inmate education. A discussion regarding future legislation helpful to KCCD will ensue.

Kern PowerPoint 2014- McCallum Group, Inc..pdf (1,661 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:30 PM



Meeting Nov 13, 2014 - Board of Trustees Regular Meeting

Category 6. Work Study Session- SB 850 (Block) - Baccalaureate Degree Pilot Program

Subject 6.1 Presentation of SB 850 Pilot Program to offer a Bachelor of Applied Science degree in Industrial

Automation at Bakersfield College

Access Public

Type Information, Presentation

Public Content

The attached document, entitled Baccalaureate of Applied Science Industrial Automation: New Educational Opportunities for Bakersfield College Students, details Bakersfield College's proposed entry in the SB 850 Community College Baccalaureate Degree Pilot Program. Up to 15 community colleges in California will be selected by the California Community Colleges State Chancellor's Office to participate in the pilot program for the opportunity to provide students an affordable four-year applied baccalaureate degree. If this plan is approved, Bakersfield College will proceed with the pilot program application process.

Baccalaureate of Applied Science Industrial Automation.pdf (3,523 KB)

Administrative Content

Executive Content

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Meeting Dec 18, 2014 - Board of Trustees Regular Meeting

Category 7. Work Study

Subject A. Approval of Porterville College Student Equity Plan dated November 5, 2014.

Access Public

Type Action, Presentation

Preferred Date Dec 18, 2014

Absolute Date Dec 18, 2014

Recommended

Recommended for Approval

Action

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

College student equity plans focus on increasing access, course completion, ESL and basic skills completion, degrees, certificates and transfer for all students as measured by success indicators linked to the CCC Student Success Scorecard, and other measures developed in consultation with local colleges. "Success indicators" are used to identify and measure areas for which disadvantaged populations may be impacted by issues of equal opportunity. Title 5 regulations specify that colleges must review and address the following populations when looking at disproportionate impact: American Indians or Alaskan natives, Asians or Pacific Islanders, Blacks, Hispanics, Whites, men, women, and persons with disabilities (§54220(d)). The State Budget trailer bill, SB 860 (2014) added requirements to address foster youth, veterans and low income students. Each college develops specific goals/outcomes and actions to address disparities that are discovered, disaggregate data for indicators by student demographics, preferably in program review. College plans must describe the implementation of each indicator, as well as policies, activities and procedures as they relate to improving equity and success at the college.

PC Student Equity Plan November 5 2014.pdf (2,280 KB)

Administrative Content

Executive Content

Motion & Voting

Recommended for Approval

Motion by John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, John S Corkins, Mark Storch

1 of 1 4/20/2015 5:38 PM



Meeting Feb 12, 2015 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject H. Second Reading - Adoption of proposed amendment to the Kern Community College District Board

Policy Manual, Section Three, Business Services, Policy 3B, Facilities and Equipment, as recommended

in the Business Services Report.

Access Public

Type Action

Preferred Date Feb 12, 2015

Recommended

Recommended for approval

Action

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

This Policy was revised to amend District policy. The proposed policy was vetted through Chancellor's Cabinet and the District Consultation Council and was presented to the Board of Trustees for approval at the Board meeting of December 18, 2014.

Second Reading BP 3B.pdf (59 KB)

Administrative Content

Executive Content

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, John S Corkins, Richard Wright

1 of 1 4/20/2015 5:40 PM



Meeting Feb 12, 2015 - Board of Trustees Regular Meeting

Category 5. Preliminary Items

Subject J. First Reading - Presentation of proposed revision to the Kern Community College District Board

Policy Manual, Section Four, Students Instructional, Policy 4A3 Matriculation, as recommended in the

Educational Services Report.

Access Public

Type Information

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

This policy was revised to amend District policy. This proposed policy was vetted through the Chancellor's Cabinet and District Consultation Council and will be presented to the Board of Trustees for adoption at the Board meeting of March 12, 2015.

First Reading BP - 4A3 Matriculation First Reading.pdf (12 KB)

Administrative Content

Executive Content

1 of 1 4/20/2015 5:40 PM



Meeting Feb 12, 2015 - Board of Trustees Regular Meeting

Category 6. Work Study

Subject B. Bakersfield College Federal Stafford (Subsidized and Unsubsidized) and Federal Direct Loans

Participation

Access Public

Type Discussion, Information, Report

Goals District Goals Established by the Board of Trustees 2012-2014

Public Content

The Board of Trustees will be provided an analysis of the benefits and disadvantages of Bakersfield College's participation in the Federal Stafford Subsidized and Unsubsidized Loans and Federal Direct Loans (Subsidized and Unsubsidized). Data on the number of students loans, the academic progress of students accessing loans, and student demographics will also be presented. Information related to students' default rates and plans for monitoring default rates will be highlighted.

Bakersfield College Financial Aid Presentation-Federal Direct Loans.pdf (266 KB)

CCCCO's Default Prevention Initiative Summary Update.pdf (379 KB)

Administrative Content

Executive Content

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Meeting Mar 12, 2015 - Board of Trustees Regular Meeting

Category 6. Work Study

Subject B. Presentation of the Assembly Bill 86 Adult Education plan.

Access Public

Type Presentation

Public Content

Assembly Bill 86 requires community colleges and high school districts to form a consortium and develop a plan by March 1, 2015 to provide Adult Education services. A copy of the full plan that was submitted to the State Chancellor's Office as well as a summary of the plan, are attached.

AB 86 13-328-23-KernCCD- 3.1.15 Final Plan.pdf (4,501 KB) Kern AB

Kern AB 86 Consortium Plan Summary.pdf (923 KB)

Administrative Content

Executive Content

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