

Board of Trustees Regular Meeting *LOCATION CHANGE DUE TO PIER FIRE NEAR PORTERVILLE*** (Thursday, September 14, 2017)**

Members present

Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

Members absent

Mark Storch, Dennis L Beebe

1. Open Session

1.1 Call to Order

The meeting was called to order at 11:49 a.m. by Trustee Meek.

1.2 Adoption of Agenda-(*Revisions to Agenda)

Motion by John S Corkins, second by Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Kyle W Carter, John S Corkins, William M Thomas

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

No reports were made.

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

No comments were made.

4. Adjournment to Closed Session

4.1 Closed Session Items

5. Return to Open Session

6. Preliminary Items

6.1 Call to Order-Open Session

The meeting reconvened into open session at 1:15 pm.

6.2 Pledge of Allegiance

President Meek led the pledge.

6.3 Report of Actions Taken in Closed Session as Required

No action taken in closed session.

6.4 Approval of Consent Items: Business Services - Agenda Items: 11.1-11.6; 12.1-12.6; Educational Services - Agenda Items: 14.1-14.4; Human Resources - Agenda Item: 16.1-16.2

Motion by John S Corkins, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

6.5 Approval of the Minutes

Motion by John S Corkins, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

No communication was received.

6.7 Approval of the Revised Board of Trustees Calendar of Meetings for 2017-2018

A copy of said Report A-36-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

6.8 First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, Section Four, Students/Instructional, Policy 4B1 as recommended in the Educational Services Report.

A copy of said Report E-73-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

6.9 Presentation of the 311Q Financial Status Report, CCFS, for the fourth quarter of fiscal year 2016-17.

Interim CFO Deborah Martin reported on the fourth quarter 311Q report to the board for the 2016-17 fiscal year. There were no significant events for this quarter. Copies of the report were made available to the Board and the public.

A copy of said Report E-156-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

7. Work Study

7.1 Overview of Accreditation Process and Standards

Vice Chancellor John Means presented to the Board the accreditation process that the Kern Community College District follows on a volunteer basis. This presentation outlines

what the Board's role is in the process. Fall of 2018 will serve as the ACCJC review of all three colleges in the Kern Community College District. Copies of the Power Point were made available to the Board and the public.

A copy of said Report A-37-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

7.2 Informational report on parking at Bakersfield College including a proposed change to parking fee structure

Director of Public Safety, Christopher Counts, along with SGA President, Dezi Von Monos presented a proposal on strategies to alleviate parking congestion at Bakersfield College. A suggested tiered parking for student parking lots was introduced to the Board during the presentation. Trustee Carter expressed his concerns on this matter, with the hope that students will utilize the parking lots on campus, and not park on the surrounding residential streets. Trustee Carter has had his constituents in his area contact him about the impact on the neighborhood. Trustee Thomas shared similar conversations with constituents of the same represented area.

Bakersfield College requests the Board of Trustees consider this tiered parking fee plan as a pilot project starting in January 2018. Trustee Meek asked Chancellor Burke to address this issue in a timely manner prior to the start of the 2018 spring semester, along with faculty and staff paying for parking.

A copy of said Report A-38-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

7.3 Presentation of the Kern Community College District proposed Adopted Budget for 2017-18 as recommended in the Business Services Report.

Interim CFO, Deborah Martin presented the proposed adopted budget for 2017-18. Chancellor Burke proposed an amendment to the slides #7-8 to allocate a one-time transfer of \$3,440,774.00 to the colleges.

A copy of said Report B-157-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

8. 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.

No public comment.

9. (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 \$88,300, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

9.1 Adoption of the Kern Community College District Budget for 2017-18 as recommended in the Business Services Report.

As per the suggested amendment under agenda item # 7.3, Trustee Corkins motioned to adopt the budget with the amendment to allow a one-time DO reserve fund transfer of \$3,440,774.00, to be release to the three colleges based on growth.

A copy of said Report B-158-17 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.2 Authorization for the Interim Chief Financial Officer to execute an independent contractor agreement between the Kern Community College District on behalf of Bakersfield College, and LifeSigns, Inc. for sign language interpreting services. The term is from July 1, 2017 through June 30, 2018. The cost to the District is not to exceed \$167,000.00, to be paid from RP008 Restricted Program and GU001 Unrestricted funds.

A copy of said Report B-159-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.3 Authorization for the Interim Chief Financial Officer to enter into an independent contractor agreement between the Kern Community College District on behalf of Bakersfield College and Clinica Sierra Vista, a non-profit healthcare corporation to provide mental health services for Bakersfield College students at the main campus. The term is from July 1, 2017 through June 30, 2018. The cost is not to exceed \$201,875.00, to be paid from RP510

Restricted Health Fee Fund.

A copy of said Report B-160-17 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 Kyle W Carter, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.4 Authorization for the Interim Chief Financial Officer to declare the items listed from Bakersfield College's IT Department as no longer required for school purposes as surplus property, per Education Code Section 81450, and to dispose of said property through public auction, private sale or donation per Education Code Section 81452. The items are valued at less than \$1,100.00.

A copy of said Report B-161-17 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 Kyle W Carter, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.5 Authorization for the Interim Chief Financial Officer to execute Hobsons Sales Order and Master Services Agreement between the Kern Community College District, on behalf of Bakersfield College, and Hobsons, Inc. to provide Analytics Consulting for Starfish program implementation, and guided pathways for student success. The term is from August 31, 2017 to August 31, 2020. The cost to the District is not to exceed \$119,850.00, to be paid from RP302 restricted fund.

A copy of said Report B-162-17 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 Kyle W Carter, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.6 Authorization for the Interim Chief Financial Officer to approve Kern Community College District's (KCCD's) continued participation in a Microsoft Software licensing agreement between the Foundation for California Community Colleges (FCCC) and Microsoft. The term is from October 1, 2017 through September 30, 2020. The cost to the District is not to exceed \$276,000.00, to be paid from GU001 Unrestricted fund.

A copy of said Report B-163-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10. (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 \$88,300, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

10.1 Authorization for the Interim Chief Financial Officer to award a contract and subsequent service work authorization for program management services of the Measure J General Obligation Bond and other major capital outlay projects between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and AECOM. Final contract terms and conditions will be negotiated consistent with the RFQ submittal and are estimated to be between \$800,000.00 and \$1,500,000.00 plus reimbursable expenses for the first 12 months of services.

A copy of said Report B-164-17 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: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11. (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 \$88,300 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.

11.1 Ratification of change order number one between the Kern Community College District on behalf of Cerro Coso Community College and Griffin Excavation & Paving, for the Cerro Coso Community College Main Building Modernization Concrete Repair project. The term of the contract will not change. The revised amount will increase the original agreement by \$2,200.00 from \$44,300.00, to \$46,500.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-165-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.2 Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and C-1 Construction, for the Cerro Coso Community College Main Building Modernization Roof Curb Framing project. The term is from June 17, 2017 through September 4, 2017. The cost to the District is not to exceed \$43,505.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-166-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.3 Ratification of a Notice of Completion for Simplex Grinnell LP for the Bakersfield College SMSR 2014-15 Fire Alarm Repair and Code Compliance project.

A copy of said Report B-167-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.4 Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and C-1 Construction, for the Cerro Coso Community College Main Building Modernization Roof Demolition project. The term is from June 18, 2017 through August 17, 2017. The cost to the District is not to exceed \$44,330.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-168-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M

Thomas

11.5 Ratification of a Notice of Completion for Wild Electric for the Porterville College 2016-17 SMSR High Voltage Electrical Improvements project.

A copy of said Report B-169-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.6 Ratification of an independent consultant agreement by the Kern Community College District, on behalf of Bakersfield College and Soils Engineering, Inc. for the preparation of the Phase 1 and Phase 2 Environmental Site Assessment at the proposed Arvin Educational Center site. The term is from August 2, 2017 through November 2, 2017. The cost to the District is not to exceed \$29,900.00, to be paid from MJ100-SRID Local Capital Outlay fund.

A copy of said Report B-170-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

12.1 Ratification of the warrant orders submitted to the County of Kern that have been approved by the Bursar for the period July 1, 2017 through July 31, 2017. The cost to the District is \$17,342,018.87 to be paid from various funds.

A copy of said Report B-171-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.2 The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is

required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Resolution: The Business Services contracts listed on the attached have been entered into by the Kern Community College District, on behalf of Bakersfield College, in support of the business and educational needs of the District, for the benefit and enrichment of current and prospective students.

12.3 The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

12.4 The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

12.5 The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-173-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.6 Ratification of the warrant orders submitted to the County of Kern that have been approved by the District Bursar for the period August 1, 2017 through August 31, 2017. The cost to the District is \$25,788,963.44 to be paid

from various funds.

A copy of said Report B-172-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13. (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.

13.1 Authorization for the Interim Chief Financial Officer to execute a grant agreement between the Kern Community College District, on behalf of Bakersfield College and the California Community College Chancellors Office, Workforce and Economic Development Division for the Enrollment Growth for the Associate Degree Nursing Program. The term is from July 1, 2017 through June 30, 2018. The amount payable to the District is \$159,700.00, to be deposited into RP113 Restricted Program fund.

A copy of said Report E-74-17 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 William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13.2 Authorization for the Interim Chief Financial Officer to enter into an agreement between the Kern Community College District on behalf of Cerro Coso Community College, and the Muroc Joint Union School District for a California Community College Chancellor's Office Adult Education Block Grant (AEBG) subcontract. The term is from July 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$100,000.00, to be paid from RP634 AEBG restricted fund RP634.

A copy of said Report E-75-17 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13.3 Authorization for the Interim Chief Financial Officer to accept a grant award to the Kern Community College District, on behalf of Bakersfield College, from the National Endowment for the Humanities to promote Humanities teaching and learning resources and curriculum development. The term is from October 1, 2017 through June 30, 2020. The amount payable to the District is \$99,989.00, to be deposited into a new RP fund.

A copy of said Report E-76-17 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 Romeo Agbalog, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13.4 Authorization for the Interim Chief Financial Officer to enter into an Agreement between the Kern Community College District and the California Community Colleges Chancellor's Office and administered by Chabot-Las Positas Community College District to implement the 2017-2018 renewal of the SB1070 regional technical assistance project. The amount payable to the District is \$250,000.00, to be deposited into RP633 restricted fund.

A copy of said Report E-77-17 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13.5 Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2017-2018 catalog.

A copy of said Report E-78-17 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 William M Thomas, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14. (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.

14.1 The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for

ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

14.2 The Educational Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

14.3 The Educational Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

14.4 The Educational Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report E-79-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15. Human Resources - Approval

15.1 Adoption of a memorandum of understanding (MOU) between the Kern Community College District and the California School Employees Association Chapters 246, 336, and 617 regarding SISC's Statewide Pool Plan for the

2017-2018 Plan year.

A copy of said Report H-16-17 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 William M Thomas, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15.2 Approval of salary grade increase for College Institutional Researcher

A copy of said Report H-17-17 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 William M Thomas, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15.3 Approval of an increase of District contribution for Management and Classified Confidential employees' benefits to align with benefits provided to other employee groups. The cost to the District is projected to be \$230,184.00, to be funded by various funds.

A copy of said Report H-18-17 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 Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15.4 Copy of Adoption of Resolution

A copy of said Report R-5-17 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 Romeo Agbalog, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, William M Thomas

Abstain: John S Corkins

16. (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.

16.1 Human Resources September 2017 Report

16.2 Human Resources Special Compensation Report September 2017

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H-19-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

17. Reports

17.1 Faculty Reports

CCA President, Tom Greenwood reported:

- Negotiations are wrapping up this fall; bargaining on two additional items

Cerro Coso Community College Academic Senate President, Jan Moline reported:

- Senate has met to discuss the bylaws to revise representation at Executive Council to include two representatives.

Porterville College Academic Senate President, Jeff Keele reported:

- Porterville College had a wonderful eclipse experience;
- emergency center for the Pier fire- faculty and staff pulled together through it
- actively working on accreditation
- Updating catalog rights-new 5-yr. rights in place.
- Senior Day is coming- area high schools will be in attendance in October on the 11th; Transfer Day-opportunity to meet PC and other institutions at a meet and greet;
- CHAP program is up and running.

Bakersfield College Academic Senate President Steve Holmes reported:

- Thanked Chancellor Burke and Board for providing some of the growth funds from the District Office reserves.
- 1st drafted of accreditation in October
- Thanked Trustee Meek for attendance at opening day, and Trustee Carter for dinner attendance.

17.2 Classified Reports

No report.

17.3 Management Association Reports

No report.

17.4 College Reports

Interim President, Bill Henry reported:

- thanked the Board for moving the board meeting location to the District Office due to the Pier fire; Mr. Henry gave an update on the services his college provided during this time to the community as an evacuation center for residents affected by the fire. Mr. Henry expressed pride in his faculty, staff, and students at Porterville College for their efforts and support. Three town hall meetings were held, and appreciation was expressed by the community to Porterville College.
- 6% on enrollment up before census; currently on track to meet targets.

Copies of the PC Update were made available to the Board and the public.

President, Jill Board reported:

- planning for unit reviews and next year
- winning streak for women's soccer-league play started Sept 26
- PTK students have several outreach projects in place
- Student Government of Cerro Coso (SGCC) celebrates Constitution Day
- Star party coming soon- contact President's office for tickets.

Copies of the Coyote Howler were made available to the Board and the public.

President Sonya Christian acknowledged Porterville Colleges' efforts during the Pier Fire. Dr. Christian provided the Board with two reports; one on DACA students, and the president's report. Both were made available to the public.

Report: 17.5 Chancellor's Report

Chancellor Burke asked Executive Assistant, Danielle Hillard to share the BoardDocs site updates with the Board and the public. The new format will start on September 23rd. Chancellor Burke thanked Porterville College and Interim President Bill Henry for their efforts during the fire and also reported:

- Inmate graduation program participation with Bakersfield College
- Thanked Bakersfield College for opening day invite
- 1st session for District Leadership Academy has started; thanked Vice Chancellor John Means for his work
- Reminders: November board meeting to be held at Porterville College, District-wide 10+1 participatory workshop on Nov 28th; this will jointly be conducted by CCLC and ASCCC
- thanked Interim CFO Deborah Martin for Budget preparations

Report: 17.6 Board of Trustees, Reports, and Inquiries

Trustee Agbalog- thanked all; gave condolence for falling football player at Bakersfield College

Student Trustee Acosta-Webb- thanked the Board for the professional development

opportunity with CCLC student workshop; it addressed DACA issues on no new applications being accepted per Senator Sessions- 1,000 students in KCCD are impacted. Events are planned at all three campuses to further discuss the issue.

Trustee Meek- acknowledged the approval of the Interim President, Bill Henry and congratulated him on the collective efforts at Porterville College; Red Cross thanked Porterville College for all of their efforts as well.

Trustee Corkins- clarified data that was shared; concerned about KCCD being at 80%.

18. Adjournment

The meeting adjourned at 3:10 p.m.

Board of Trustees Regular Meeting (Thursday, June 8, 2017)

Members present

Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

Members absent

Mark Storch

1. Open Session

1.1 Call to Order

The meeting was called to order at 12:00 p.m. by Trustee Meek.

1.2 Adoption of Agenda-(*Revisions to Agenda)

Prior to the adoption of the agenda, a motion was made by Trustee Corkins and second by Trustee Thomas to remove Educational Service items #13.8 and #13.9 from the agenda at the request of Chancellor Burke. The consent items in this section were re-numbered to reflect a total of sixteen items.

Motion by John S Corkins, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

There were no public comments for closed session.

3. Adjournment to Closed Session

The meeting convened into closed session at 12:02 p.m.

3.1 Closed Session Items

4. Return to Open Session

5. Preliminary Items

5.1 Call to Order-Open Session

The meeting reconvened and was called to order at 1:09 p.m.

5.2 Pledge of Allegiance

Trustee Corkins led the pledge.

5.4 Approval of Consent Items: Business Services - Agenda Items: 10.1-10.11; 11.1-11.45; Educational Services - Agenda Items: 13.1-13.16; Human Resources - Agenda Item: 14.1-14.2

Motion by Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

5.5 Approval of the Minutes

Motion by Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

No correspondence was received.

5.7 Information Item: Presentation of required disclosure notice from SISC I relating to Workers' Compensation Actuarial Report as of December 31, 2016 as required pursuant to Education Code 42141 Compliance.

Per Education Code 42141, this notice outlines the Projected and Actual financial position relating to payment of workers compensation claims, based on the SISC I - Workers' Compensation Actuarial Report as of December 31, 2016; which has a positive ending financial position for Kern Community College District. A copy of said Report H-10-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

5.8 Presentation of the 311Q Financial Status Report, CCFS, for the second and third quarters of fiscal year 2016-17.

Interim Chief Financial Officer, Deborah Martin, reported on the 311Q reports for both the second and third quarters of fiscal year 2016-17. This was an information item only. YTD ending fund balance for 2nd quarter was \$53 million and \$60 million for the 3rd quarter. A copy of said Report B-84-17 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. Work Study

6.1 Presentation of the Kern Community College District Tentative Budget for 2017-18 as recommended in the Business Services Report

Per Title 5, Section 58305(a), the Governing Board of a District must adopt a tentative budget by July 1st of each year. Interim Chief Financial Officer, Deborah Martin presented a summary of the proposed draft 2017-18 Kern Community College District budget to include: executive summary, apportionment allocations, general fund budgets for all three colleges and the District Office, KCCD Measures G and J funds, and the GANN limit worksheet for 2017-18.

Trustees Thomas and Corkins had several questions relating to several budgetary issues and their impact on the proposed tentative 2017-18 budget. The questions focused on change in reserve levels between the 2015-16 adopted budget and 2017-18 tentative budget, the 50% law compliance and how it is monitored internally and reported to the State Chancellors office, Full-time Faculty Obligation (FON), current hiring status of faculty to meet 2017 FON, and the amount of Trustee directed reserve expenditures in 2015-16. There was further discussion regarding continuing to increase district-wide reserves and internal 50% law calculations between the three colleges and the district office.

A copy of said Report B-85-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

6.2 Discussion on alternative presentation of Board Items subject to ratification

In a response to a request made by a board member at a previous meeting, Chancellor Burke

presented an alternative agenda layout for ratification items only under Business Services and Educational Services. The new format would place the consent items on a spreadsheet, divided by college as oppose to the current individually listed items per section. The spreadsheet would include columns for: name of the contract, description of services to be rendered, college location, duration of the contract/agreement, total cost, and funding source. All corresponding attachments will be available for review by the Board.

Consent construction items as well as Human Resources items would remain in the current format. No changes will be made to the current format for approval items. A copy of said Report A-29-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

6.3 Measure J Bond Program Implementation Status Report

Vice Chancellor, Construction & Facilities, Eric Mittlestead, presented to the Board a status report on the implementation of the Measure J Bond Program. Mr. Mittlestead reported:

Financing:

- 5 issuances in four and five year increments each to be financed and paid back over the same period of time
- Bond rating for S&P reaffirmed at AA- and Moodys reaffirmed at Aa2

Project Planning:

- College prioritized projects for the first 10 years; projects divided into first 5 years and second 5 years
- Completed RFQ Process for Architect Pool; 23 firms accepted into pool
- Starting Design of Initial Projects
 - BC Veterans Resource Center
 - BC Infrastructure Phase 1 (Parking Lots)
- Targeting holding two Construction Contractor Outreach workshops to be completed in the next six months

Proposed Organizational structure:

- Current KCCD project managers will oversee projects less than \$3.7 million while projects greater than \$3.7 million will be outsourced for completion.
- RFQ/RFP being developed for issuance for Outsourced Program Management Component
 - Expect to complete process in 150 days.

Bond Oversight:

- Measure G and J Committees merged
- 11 Members (minimum 7)
- Evaluating use of OpenGov reporting tool for Oversight Committee Reporting to public

A copy of said Report B-86-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

7. 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.

Bakersfield College Academic Senate President, Steven Holmes, addressed the Board to oppose the tentative budget for 2017-18 as currently developed on behalf of his senate. The concerns were with:

- Bakersfield College deficit and usage of college reserve funds
- District wide reserve funds
- IT proposed positions

8. (Business Services --- Approval) The Business Services items listed below are A copy of said Report B--17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein. 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 \$88,300, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

8.1 Adoption of the Kern Community College District Tentative Budget for 2017-18 and approval of the California Community Colleges Gann Limit calculation setting the District's appropriation limit for fiscal year 2017-18, as required by Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, as recommended in the Business Services Report.

A copy of said Report B-87-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, John S Corkins, William M Thomas

Abstain: Kyle W Carter

8.2 Approval to declare the item listed below as surplus from Bakersfield College inventory located at the Shafter Research Facility. This item is no longer required for school purposes and is 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 item is valued under \$5,000.00

A copy of said Report B-88-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.3 Acceptance of a vehicle donation to the Kern Community College District, on behalf of Bakersfield College, of a 2013 Ford, F150 from California Resources Corporation, for use in the Automotive Training Program. The estimated value of the vehicle is \$9,000.00.

A copy of said Report B-89-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.4 Authorization for the Interim Chief Financial Officer to execute the third amendment to the Agricultural License Agreement between the Kern Community College District and Fabbri College Farms, LLC modifying the original Agreement, as amended relating to water wells on the Kratzmeyer property. The term is unchanged. The cost to the District is not to exceed \$250,000.00 to be paid from GU001 Unrestricted funds.

A copy of said Report B-90-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.5 Authorization for the Interim Chief Financial Officer to enter into a software agreement between the Kern Community College District and Oracle America, Inc. for software use and technical support services. The term is from July 1, 2017 through June 30, 2018. The cost to the District is not to exceed \$258,908.94, to be paid from GU001 fund.

A copy of said Report B-91-17 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.6 Approval to declare the items listed as surplus from the Kern Community College District Office IT 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.

A copy of said Report B-92-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.7 Acceptance of a vehicle donation to the Kern Community College District, on behalf of Bakersfield College, of a 2006 Chevrolet, Silverado 1500 from California Resources Corporation, for use in the Automotive Training Program. The estimated value of the vehicle is \$2,000.00.

A copy of said Report B-93-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.8 Authorization for the Interim Chief Financial Officer to designate \$20,165,747.61 of faculty salary expenditures in the GU001 Unrestricted fund to be paid from revenues

received from the Education Protection Account (EPA) in accordance with Proposition 30 - The Schools and Local Public Safety Protection Act of 2012.

A copy of said Report B-94-17 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 William M Thomas, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.9 Authorization for the Interim Chief Financial Officer to declare the items listed from the District's 21st Century Clean Energy Center as no longer required for school purposes as surplus property, per Education Code Section 81450, and to dispose of said property through public auction, private sale or donation per Education Code Section 81452. The items are valued at less than \$5,000.00

A copy of said Report B-95-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.10 Authorization for the Interim Chief Financial Officer to award a contract for the Management and Operations of the KCCD Bookstores. RFP #DO170323 was issued on March 24, 2017 and bids were received on May 2, 2017. The awarding of a contract between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and Barnes and Noble Booksellers. Final contract terms and conditions will be negotiated consistent with the RFP submittal.

A copy of said Report B-96-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

8.11 Authorization for the Interim Chief Financial Officer to approve the purchase of Blackboard Student Services Managed Contact Center Solutions via the agreement between the Foundation for California Community Colleges (FCCC) and Blackboard Student Services. The term is from July 1, 2017 through June 30, 2020. The cost to the District is not to exceed, \$653,483.40, to be paid from GU001 Unrestricted fund.

A copy of said Report B-97-17 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9. (Business Services--- Approval) (Construction Items) The Business Services items listed below are A copy of said Report B--17 in the Supplementary Minutes File is hereby made a

part of the minutes of this meeting by reference as if fully set forth herein. 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 \$88,300, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

9.1 Authorization for the Interim Chief Financial Officer to enter into an independent consulting agreement between the Kern Community College District on behalf of Cerro Coso Community College, and AM-TECH Inspection Services LLC, for the Eastern Sierra College Campus Mammoth Center Modernization project. The term is from June 9, 2017 through January 31, 2018. The cost to the District is not to exceed \$122,916.50, to be paid from MM100 Capital Outlay fund.

A copy of said Report B-98-17 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 William M Thomas, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.2 Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Anderson Group International, for the Eastern Sierra College Campus Mammoth Center Modernization project. The term is from June 9, 2017 through January 19, 2018. The cost to the District is not to exceed \$2,731,109.00, to be paid from MM100 Local Capital Outlay fund.

A copy of said Report B-99-17 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.3 Authorization for the Interim Chief Financial Officer to execute a revised work authorization between the Kern Community College District on behalf of Cerro Coso Community College, and gkkworks, for the Cerro Coso Community College Main Building Modernization project. The term is from June 9, 2017 through August 31, 2018. The revised amount will increase the original agreement by \$164,000.00, from \$1,024,800.00 to \$1,188,800.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-100-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.4 Authorization for the Interim Chief Financial Officer to execute a work authorization between the Kern Community College District on behalf of Bakersfield College, and Cornerstone Engineering, for the Bakersfield College Campus Wide Parking Lot Repair and Replacement project. The term is from June 9, 2017 through December 31, 2018. The cost

to the District is not to exceed \$176,500.00, to be paid from MJ100-SRID Local Capital Outlay fund.

A copy of said Report B-101-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.5 Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Porterville College and A Good Sign & Graphics Co., for the Porterville College Campus Wide Building & Wayfinding Signage project. The term is from June 9, 2017 through August 18, 2017. The cost to the District is not to exceed \$66,325.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-102-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.6 Authorization for the Interim Chief Financial Officer to enter into a construction agreement by the Kern Community College District on behalf of Porterville College and Cal-Pacific Roofing Inc., for the Porterville College 2016-17 Scheduled Maintenance & Special Repairs (SMSR), Roofing Repairs and Replacement project. The term is from June 9, 2017 through August 15, 2017. The cost to the District is not to exceed \$84,700.00, to be paid from MG100-SRID Local Capital Outlay fund/CD100 State Scheduled Maintenance fund.

A copy of said Report B-103-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.7 Authorization for the Interim Chief Financial Officer to enter into a construction agreement by the Kern Community College District on behalf of Porterville College and Doug Ross Incorporated dba Central Valley Asphalt, for the Porterville College 2016-17 Scheduled Maintenance & Special Repairs (SMSR), Fire Lane/Service Road Seal & Stripe project. The term is from June 9, 2017 through August 9, 2017. The cost to the District is not to exceed \$66,974.00, to be paid from PC101-Local Capital Outlay fund/CD100 State Scheduled Maintenance fund.

A copy of said Report B-104-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.8 Authorization for the Interim Chief Financial Officer to execute 23 master agreements for architectural services between the Kern Community College District and the attached list of architectural firms. The term is from June 8, 2017 through June 7, 2021. The cost to the District will vary from project to project and is limited by provisions contained in the master agreement. Cost for each design project is subject to a separate work authorization approval.

A copy of said Report B-105-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.9 Authorization for the Interim Chief Financial Officer to execute an amendment between the Kern Community College District on behalf of Cerro Coso Community College, and Mobile Modular Management Corporation, for the Cerro Coso Community College Main Building Modernization Swing Space project. The term has been extended from May 1, 2017 to November 1, 2018. The revised amount will increase the original agreement by \$283,896.00 from \$484,522.53, to \$768,418.53, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-106-17 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 Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

9.10 Authorization for the Interim Chief Financial Officer to submit the 2019-2023 Five-Year Construction Plan for the Kern Community College District. The projected cost of the projects is \$293,879,000.00, of which \$88,265,000.00 is projected to be paid from State Capital Outlay funds and \$205,614,000.00 will require Local Capital Outlay funds.

A copy of said Report B-107-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10. (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 \$88,300 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.

10.1 Ratification of a work authorization by the Kern Community College District on behalf of Bakersfield College and Lawrence Nye Carlson Associates, for mechanical engineering services for the Bakersfield College SMSR 2016-17 Heating, Ventilation, and Air Conditioning (HVAC) Replacement project. The term is per the Master Agreement. The cost to the District is not to exceed \$13,500.00, to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-108-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.2 Ratification of an independent consulting agreement between the Kern Community College District on behalf of Cerro Coso Community College and HMS Inc., for the Cerro Coso Community College Main Building Modernization project. The term remains unchanged. The revised amount will increase the original agreement by \$44,800.80, from \$152,252.10 to \$197,052.90 to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-109-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.3 Ratification of an independent contractor agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Allied Storage Containers, for the Cerro Coso Community College Main Building Modernization project. The term is from March 1, 2017 through May 31, 2018. The cost to the District is not to exceed \$3,402.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-110-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.4 Ratification of a work authorization by the Kern Community College District on behalf of Bakersfield College and Lawrence Nye Carlson Associates, for mechanical engineering services for the Bakersfield College SMSR 2016-17 Energy Management System (EMS) Replacement Phase 1 project. The term is per the Master Agreement. The cost to the District is not to exceed \$15,400.00, to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-111-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M

Thomas

10.5 Ratification of an independent contractor agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Knights Pumping and Portable Services Inc., for the Cerro Coso Community College Main Building Modernization project. The term is from June 1, 2017 through June 1, 2019. The cost to the District is not to exceed \$41,649.60, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-112-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.6 Ratification of a revised work authorization by the Kern Community College District on behalf of Bakersfield College and WLC Architects, Inc. for the Bakersfield College Maintenance and Operations Building project. The term is per the master agreement. This revised work authorization increases the original work authorization by \$7,000.00, from \$349,597.00 for a total cost to the District not to exceed \$356,597.00 to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-113-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.7 Ratification of an amendment by the Kern Community College District, on behalf of Bakersfield College and DC Inspections, Inc. for hourly inspection services for the Bakersfield College Maintenance and Operations Building project. The term is from April 24, 2017 through July 31, 2017. This amendment will increase the original agreement by \$41,000.00, from \$42,500.00 for a total cost to the District not to exceed \$83,500.00 to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-114-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.8 Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Griffin Excavation & Paving, for the Cerro Coso Community College Main Building Modernization Concrete Repair project. The term is from May 15, 2017 through June 14, 2017. The cost to the District is not to exceed \$44,300.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-115-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.9 Ratification of an independent consultant agreement between the Kern Community College District on behalf of Porterville College and Accurate Construction Service, Inc. for the Porterville College, Math/Science Elevator Repairs project. The term is from June 5, 2017 through December 31, 2018. The cost to the District is not to exceed \$44,000.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-116-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.10 Ratification of a construction agreement between the Kern Community College District, on behalf of Porterville College and Garcia Powered Electric Inc., for the Porterville College (Electrical) Campus Wide Building & Wayfinding Signage project. The term is from May 15, 2017 through August 9, 2017. The total cost to the District is not to exceed \$24,500.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-117-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.11 Ratification of an amendment by the Kern Community College District, on behalf of Bakersfield College and Accurate Construction Service Incorporated, for hourly inspection services for the Bakersfield College Maintenance and Operations Building project. The term is from May 2, 2017 through July 31, 2017. This amendment will increase the original agreement by \$35,000.00, from \$90,000.00 for a total cost to the District not to exceed \$125,000.00 to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-118-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

11.1 Ratification of a charter transportation agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Silverado Stages for the rental of two buses on May 16, 2017. The term is from May 16, 2017 through May 16, 2017. The cost to the District is not to exceed \$5,000.00, to be paid from RP302 SSSP, RP382 Equity, and RP010 Basic Skills funds.

11.2 Ratification of an independent contractor agreement between the Kern Community College District and Climatec, LLC for repair to parking lot surveillance at the Weill. The term is from March 14, 2017 through June 30, 2017. The cost to the District is not to exceed \$20,000.00, to be paid from GU001 Unrestricted fund.

11.3 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Details Party Rentals, Inc. for stage and event rentals for commencement ceremonies at Porterville College. The term is from May 12, 2017 through May 12, 2022. The cost to the District is not to exceed \$30,000.00, to be paid from GU001 Unrestricted fund.

11.4 Ratification of a renewal of an online library database subscription between the Kern Community College District, on behalf of Bakersfield College, and Community College Library Consortium. The term is from July 1, 2017 through June 30, 2018. The cost to the District is not to exceed \$26,104.00, to be paid from GU001 Unrestricted fund.

11.5 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Grace Lutheran Church for a concert performance. The term is for May 3, 2017. There is no cost to the District.

11.6 Ratification of the Second Amendment to the Agricultural License Agreement between the Kern Community College District and Fabbri College Farms, LLC modifying the original Agreement, as amended. The term is unchanged. The amount payable to the District is based on a formula set forth in the original agreement to be deposited into GU001 Unrestricted fund.

11.7 Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and Mammoth Mountain Sales Office for use of Mammoth Resort Lodging/Juniper Springs hotel to host a Student Success and Equity Meeting. The term is from May 30, 2017 through May 31, 2017. The cost to the District is not to exceed \$2,804.67, to be paid from RP302 SSSP and RP382 Student Equity funds.

11.8 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Bishop Care Center to provide clinical facilities suitable for the educational needs of the District's program. The term is April 1, 2017 through April 30, 2019. There is no cost to the District.

11.9 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Pioneer Home Health Care, Inc. to provide clinical facilities suitable for the educational needs of the District's Program. The term is from April 1, 2017 through April 30, 2023. There is no cost to the District.

11.10 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Fox & Weaver Consulting to render project management services for the Starfish Early Alert implementation project. The term is from April 10, 2017 through June 30, 2017. The cost to the District is not to exceed \$50,000.00, to be paid from RP302 Student Success fund.

11.11 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Nish-Ko, Inc. for repair to athletic fields. The term is from April 4, 2017 through July 31, 2017. The cost to the District is not to exceed \$45,000.00, to be paid from CM100 BC SUR Charge fund.

11.12 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Alzheimer's Disease Association of Kern County to

provide clinical facilities suitable for the educational needs of the District's Program. The term is from July 1, 2017 through June 30, 2020. There is no cost to the District.

11.13 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Kern Valley Healthcare District to provide clinical facilities suitable for the educational needs of the District's Program. The term is from April 1, 2017 through April 30, 2023. There is no cost to the District.

11.14 Ratification of an Allied Health Education Program agreement between the Kern Community College District and The Rehabilitation Center of Bakersfield to provide clinical facilities suitable for the educational needs of the District's Program. The term is from July 1, 2017 through June 30, 2019. There is no cost to the District.

11.15 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the California City Parks and Recreation Department to use the Art and Community Center for preschool graduation ceremonies. The term is for May 26, 2017. There is no cost to the District.

11.16 Ratification of a facility use agreement between the Kern Community College District, on behalf of its 21st Century Clean Energy Center, and the Kern County Library Beale Street Branch for a Central Region Counselors Conference. The term is for September 8, 2017. The cost to the District is not to exceed \$1,890.00, to be paid from RP636 Proposition 39 Clean Jobs fund.

11.17 Ratification of an independent contractor agreement between the Kern Community College District and NCX Group, Inc. to provide security assessment services. The term is from May 1, 2017 through April 30, 2018. The cost to the District is not to exceed \$55,000.00, to be paid from GU001 Unrestricted fund.

11.18 Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College and CSU Bakersfield, for dorm and facility use during the Wonderful Ag Camp. The term is from June 4, 2017 through June 15, 2017. The cost to the District is not to exceed \$14,425.00, to be paid from RP641 CCPT fund.

11.19 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the City of Bishop Parks and Recreation to be used for a volleyball course. The term is from June 5, 2017 through June 29, 2017. The cost to the District is \$151.00, to be paid from GU001 Unrestricted funds

11.20 Ratification of a planetarium maintenance agreement between the Kern Community College District, and Ash Enterprises for maintenance of the Goto Model Chronos projector at Bakersfield College. The term is from June 1, 2017 through May 31, 2018. The cost to the District is not to exceed \$6,900.00, to be paid from GU001 Unrestricted fund.

11.21 Ratification of a Nursing Resource Center Subscription agreement between the Kern Community College District, on behalf of Bakersfield College, and Mercy Hospital to use the Bakersfield Nursing Resource Center ("BNRC"), a suite of internet tools to promote nursing enrollment for facility subscribers using the Centralized Clinical Placement System. The term is from July 1, 2017 through May 31, 2020 with two, one (1) year renewals through May 31, 2022. The amount payable to the District is \$5,375.00, to be deposited into RP126 Hospital Council Grant.

11.22 Ratification of a Nursing Resource Center Subscription agreement between the Kern Community College District, on behalf of Bakersfield College, and CSU Bakersfield to use the Bakersfield Nursing Resource Center ("BNRC"), a suite of internet tools to promote

nursing enrollment for facility subscribers using the Centralized Clinical Placement System. The term is from July 1, 2017 through June 30, 2020 with two, one (1) year renewals through June 30, 2022. The amount payable to the District is \$5,375.00, to be deposited into RP126 Hospital Council Grant.

11.23 Ratification of the Addendum to Institution Participation agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and Instructure to subscribe to Canvas, our district-wide standard Learning Management system. The term is from July 1, 2017 through June 30, 2019. There is no cost to the District.

11.24 Ratification of an agreement for services between the Kern Community College District, on behalf of its California Compliance School, and Safety-Kleen Systems Inc. to provide hazardous waste generator compliance training course. The term is from May 1, 2017 through December 31, 2017. The amount payable to the District is \$5,000.00, to be deposited into CE035 California Compliance School fund.

11.25 Ratification of an Allied Health Education Program agreement between the Kern Community College District, on behalf of Bakersfield College, and Hall Ambulance Services, Inc. for the use of clinical facilities. The term is from July 1, 2017 through June 30, 2020. There is no cost to the District.

11.26 Ratification of an Allied Health Education Program agreement between the Kern Community College District and Kern Radiology Medical Group Inc. for use of clinical facilities. The term is from July 1, 2017 through June 30, 2020. There is no cost to the District.

11.27 Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield College, and Zambelli Fireworks Manufacturing Co., to provide a fireworks performance and display for commencement ceremonies at Bakersfield College. The term is from May 12, 2017. The cost to the District is \$4,500.00, to be paid from GU001 Unrestricted fund.

11.28 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Wise Electric & Communication Inc. for campus wide electrical projects as needed. The term is from May 26, 2017 through June 30, 2018. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.

11.29 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Best Western South Coast Inn in Goleta, CA for the EOPS Summer Institute. The term is from June 23, 2017 through June 24, 2017. The cost to the District is not to exceed \$2,236.32, to be paid from RP382 Student Equity and RP005 EOPS funds.

11.30 Ratification of a license agreement between the Kern Community College District, on behalf of Bakersfield College, and Music Theatre International for licensing the performing rights to "Into the Woods". The term is from July 7, 2017 through July 15, 2017. The cost to the District is not to exceed \$2,378.00, to be paid from GU001 Unrestricted funds.

11.31 Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and the Kern High School District, on behalf of Shafter High School, for the use of classroom facilities. The term is from May 2, 2017 through May 10, 2017. The cost to the District is not to exceed \$750.00, to be paid from GU001 Unrestricted fund.

11.32 Ratification of a statement of work (SOW) between the Kern Community College District, on behalf of Bakersfield College, and Strategic Products and Services ("SPS") for the provision of audio/visual in the Library, Room 182. The term is from June 1, 2017 through June 30, 2017. The cost to the District is not to exceed \$31,950.30, to be paid from GU001 Unrestricted fund.

11.33 Ratification of an advertising agreement between the Kern Community College District, on behalf of Porterville College, and Outfront Media for the purchase of advertising in Tulare County. The term is from June 12, 2017 through June 24, 2018. The cost to the District is not to exceed \$35,700.00, to be paid from GU001 Unrestricted fund.

11.34 Ratification of a radio broadcast agreement between the Kern Community College District, on behalf of Porterville College, and Momentum Broadcasting, LP, aka K-TIP Radio, for Porterville College. The term is from June 1, 2017 through June 30, 2018. The cost to the District is not to exceed \$2,500.00, to be paid from GU001 Unrestricted fund.

11.35 Ratification of an agreement between the Kern Community College District, on behalf of Porterville College, and School Datebooks for annual date books in English and Spanish versions. The term is from July 1, 2017 through June 30, 2017. The cost to the District is not to exceed \$8,290.98, to be paid from GU001 Unrestricted fund.

11.36 Ratification of a Participation agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps, for the band's commitment to perform at various California Venues for the 2017 DCI Summer Tour. The term is from June 23, 2017 through July 16, 2017. The amount payable to the District is \$6,300.00, to be deposited into GU001 Unrestricted fund.

11.37 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Vortex Industries to service and maintain the automatic entry doors at the Kern River Valley campus. The term is from May 15, 2017 through June 30, 2021. The cost to the District is not to exceed \$20,000.00, to be paid from GU001 Unrestricted fund.

11.38 Ratification of a non-disclosure agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and American Academy Holdings, relating to interaction with Annette Hodgins. The term is from May 18, 2017 through May 17, 2020. There is no cost to the District.

11.39 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Delano Regional Medical Center for the use of clinical facilities. The term is from July 1, 2017 through June 30, 2020. There is no cost to the District.

11.40 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Perez Asphalt & Concrete Construction to provide services as needed. The term is from July 1, 2017 through June 30, 2018. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.

11.41 Ratification of Amendment Number One to the WorkAbility III agreement number 29585 between the Kern Community College District, on behalf of Bakersfield College, and the State of California, Department of Rehabilitation to increase the agreement by \$31,600.00 from \$529,884.00 to 561,484.00. The term of the agreement remains unchanged. The amount payable to the District will be deposited into RP420 Restricted

Program fund.

11.42 Ratification of an independent contractor agreement between the Kern Community College District, and John Rodriguez Consulting (The Table Group) to provide consulting for a 2-day Chancellor's Cabinet retreat. The term is from June 19, 2017 through June 20, 2017. The cost to the District is not to exceed \$24,500.00, to be paid from GU001, Unrestricted funds.

11.43 Ratification of independent contractor agreements between the Kern Community College District and various contractors. The cost to the District is not to exceed \$177,131.63, to be paid from various funds.

11.44 Ratification of a License and Service Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and CI Solutions aka Card Integrators Corporation. The term is from June 1, 2017 through May 31, 2018. The cost to the District is not to exceed \$3,000.00, to be paid from RP362 Student Development fund.

11.45 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Marlene Heise Consulting for consulting services for media and public relations. The term is from July 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$60,000.00 to be paid from GU001 Unrestricted fund.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-119-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12. (Educational Services ---Approval) The Educational Services items listed below are A copy of said Report B--17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein. 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.

12.1 Approval to accept renewal grant funding, on behalf of Bakersfield College Family and Consumer Education Department, from the California Community Chancellor's Office to operate the Foster and Kinship Care Education Program for the 2016-17 Fiscal Year. The term is July 1, 2016 through June 30, 2017. The total amount payable to the District is \$145,935.00, to be deposited into RP131 Restricted Grant fund.

A copy of said Report E-40-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.2 Authorization for the Interim Chief Financial Officer to submit a signed face sheet as required by the California Community College Chancellors Office as part of the SB1070 /

K14 Technical Assistance Provider grant renewal application. The term of the renewal is July 1, 2017 through June 30, 2018. The amount payable to the district is \$250,000.00. to be deposited into RP633 Restricted Grant fund.

A copy of said Report E-41-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.3 Authorization for the Interim Chief Financial Officer to renew a grant agreement between the Kern Community College District on behalf of Porterville College and the California Community College Chancellor's Office, Workforce and Economic Development Division for the Assessment, Remediation and Retention for Associate Degree Nursing (RN) program (RFA 16-200). The term is from July 1, 2017 through June 30, 2018. The amount payable to the District is \$114,000.00, to be deposited into Restricted Program Grant fund.

A copy of said Report E-42-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.4 Approval of the 2017-2018 Bakersfield College Catalog.

A copy of said Report E-43-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.5 Approval of the 2017-18 catalog of Porterville College

A copy of said Report E-44-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.6 Approval of Course Revisions or Modifications to be included in the Bakersfield College and Porterville College 2018-2019 catalogs.

A copy of said Report E-45-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.7 Approval of Course Revisions or Modifications to be included in the Porterville College 2017-2018 catalog.

A copy of said Report E-46-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.8 Approval of New Course(s) to be included in the Porterville College 2017-2018 catalog.

A copy of said Report E-47-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.9 Approval of New Program(s) to be included in the Porterville College 2017-2018 catalog.

A copy of said Report E-48-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.10 Approval of Program Deletions, Discontinuations or Deactivations to be included in the Porterville College 2017-2018 catalog.

A copy of said Report E-49-17 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 William M Thomas, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13. (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.

13.1 Ratification of a grant agreement, on behalf of Bakersfield College, with the Foster and Kinship Education (FKCE) and Commercial Sexual Exploitation of Children Program (CSEC) to operate the Commercial Sexual Exploitation of Children Program for the 2016-2017 fiscal year. The term is from July 1, 2016 through June 30, 2017 and the

amount payable to the District is \$4,250.00, to be deposited into RP131 Restricted Grant fund.

13.2 Ratification of a workshop facility agreement between the Kern Community College District and Academic Innovations for a one day workshop at Sierra High School in Manteca, CA in support of K-14 Pathways. The term is from May 30, 2017. The cost to the District is not to exceed \$3,500.00, to be paid from RP633 Restricted Program fund.

13.3 Ratification of a facility use and workshop agreement between the Kern Community College District and Academic Innovations for a 1-day workshop to be held at Sierra High School for faculty training. The term is from May 31, 2017. The cost to the District is not to exceed \$3,500.00, to be paid from RP633-SB1070 Restricted Program fund.

13.4 Ratification of a Memorandum of Understanding between the Kern Community College District and the Kern High School District to offer dual enrollment courses. The term is April 18, 2017 through June 30, 2020. The cost to the District will not exceed 25% of the direct cost of instruction, to be paid from GU001 Unrestricted fund.

13.5 Ratification of a grant agreement between the Kern Community College District, on behalf of Bakersfield College, and College Futures Foundation to support the Guided Pathways Leadership Summit. The term is from April 1, 2017 through July 31, 2017. The amount payable to the District is \$50,000.00, to be deposited into RP652, College Futures Foundation fund.

13.6 Ratification of Amendment #1 to the MESA Grant Agreement No. 16-109-003 for the 2016-17 fiscal year that increases the grant funding. The term is unchanged. The amount payable to the District is \$27,393.00, to be deposited into RP380 MESA fund.

13.7 Ratification of a service agreement between the Kern Community College District, on behalf of the 21st Century Clean Energy Center, and Interplay Learning to license HVACR Simulation Training and Assessment Instructional Software. The term is from May 1, 2017 through April 20, 2020. The cost to the District is not to exceed \$49,959.00, to be paid from RP636 Proposition 39 Clean Jobs fund.

13.8 Ratification of the subcontract agreement between the Kern Community College District and Delano Joint Union High School District for distribution of the Kern Adult Education Block Grant funding, to which the District oversees for programs and services under the AEBG guidelines. The term is from February 1, 2017 through December 31, 2017. The cost to the District is \$74,925.00, to be paid from AB86 Adult Education Block Grant fund.

13.9 Ratification of the subcontract agreement between the Kern Community College District and Wasco Union High School District for distribution of the Kern Adult Education Block Grant funding, to which the District oversees for programs and services under the AEBG guidelines. The term is from February 1, 2017 through December 31, 2017. The cost to the District is \$56,155.00, to be paid from AB86, Adult Education Block Grant funds.

13.10 Ratification of a Memorandum of Understanding between the Kern Community College District and the Wasco Union High School District to offer dual enrollment courses. The term is June 9, 2017 through September 30, 2017. The cost to the District will not exceed 25% of the direct cost of instruction, to be paid from GU001 Unrestricted fund.

13.11 Ratification of a Provider Contract between the Kern Community College District, on behalf of Bakersfield College, and the Workforce Investment Board of Tulare County ("WIB") to be eligible to provide training to students pursuant to the direction of the WIB

under the Workforce Innovation and Opportunity Act of 2014 and subject to funding. The term is from July 1, 2017 through June 30, 2021. There is no cost to the District.

13.12 Ratification of a training agreement between the Kern Community College District, on behalf of Bakersfield College, and the County of Kern Department of Human Services to provide resource family pre-service, pre-adopt, and other training for existing and prospective foster parents. The term is from July 1, 2017 through June 30, 2018. There is no cost to the District.

13.13 Ratification of the agreement between the Kern Community College District, on behalf of Bakersfield College, and Chabot-Las Positas Community College District for the California Early Childhood Mentor Program. The term is from August 1, 2016 through July 31, 2017. The amount payable to the District is \$300.00, to be deposited into RP133 Early Childhood Mentor Program fund.

13.14 Ratification of a Memorandum of Understanding between the Kern Community College District, on behalf of Cerro Coso Community College, and Trona Joint Unified School District for dual enrollment course offerings. The term is from May 1, 2017 through June 30, 2022. The cost to the District is not to exceed \$20,000.00, to be paid from GU001 Unrestricted fund.

13.15 Ratification of an agreement between the Kern Community College District, as the fiscal agent for the Adult Education Block Grant Consortium, and Wasco Union High School District regarding the distribution of Adult Education Block Grant (AEBG) funds. The term is from February 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$56,155.00, to be paid from RP634 AEBG fund.

13.16 Ratification of an agreement between the Kern Community College District, as the fiscal agent for the Adult Education Block Grant Consortium, and Delano Joint Union High School District regarding the distribution of Adult Education Block Grant (AEBG) funds. The term is from February 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$74,925.00 to be paid from RP634 AEBG fund.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report E-50-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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.

14.1 Human Resources June 2017 Report

14.2 Human Resources Special Compensation Report June 2017

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H-11-17 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 Dennis L Beebe, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15. Reports

15.1 Faculty Reports

No report.

15.2 Classified Reports

No report.

15.3 Management Association Reports

No report.

15.4 College Reports

Porterville College President Rosa Carlson reported:

- Key members of the community reviewed the 5-yr master plan for Porterville College and provided feedback to the college
- Has hopes for the future of the District to move forward as a District of three colleges, and has no regrets for her time with KCCD. Dr. Carlson thanked all.

Copies of the PC Update were made available to the Board and the public.

Cerro Coso Community College President Jill Board reported:

- Held Admin Advance meeting last week; refresher for faculty and staff about college documents? see tape;
- Mammoth Lakes- snow removal;
- committee in town for city pool usage; college working with this committee;
- Ridgecrest Leadership

Copies of the Coyote Howler were made available to the Board and the public.

Bakersfield College Vice President of Academic Affairs, Nan Gomez-Heitzeberg thanked Trustees Carter and Agbalog, and General Counsel, Christopher Hine for their attendance at this year's graduation on behalf of President Christian in her absence. Also:

- President's Cabinet Planning session held in Delano; thanked Vice Chancellor John Means and Chancellor Burke for attending the Leadership Summit at Bakersfield College.

Copies of the President's Report were made available to the Board and the public.

15.5 Chancellor's Report

Chancellor Burke reported:

- Appreciated attending the planning session at Delano
- Thanked all three colleges for graduation; record numbers.
- CVHEC meeting attended; expanding their efforts; Frank Gornick and Dr. Rosa Carlson are retiring
- Patrick McCallum reported that budget on governor's desk tomorrow.

15.6 Board of Trustees, Reports, and Inquiries

Trustees Agbalog, Carter, and Thomas- congratulated the graduates, faculty, and staff for the 2016-17 academic year.

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

17. Adjournment

The meeting adjourned at 3:10 pm

Board of Trustees Regular & Organizational Meeting (Thursday, December 15, 2016)

Members present

Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

Members absent

Dennis L Beebe, Mark Storch

1. Open Session

1.1 Call to Order

The meeting was called to order at 11:10 a.m. by Trustee Meek. Both Trustees Beebe and Storch were absent.

1.2 Oath of Office for Elected Trustees

The oath of office was administered by Chancellor Sandra V. Serrano to re-elected trustees, Dennis L. Beebe and Kay S. Meek, and newly elected trustee Romeo Agbalog.

A copy of said Report A-21-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if first set forth herein.

1.3 Adoption of Agenda-(*Revisions to Agenda)

Prior to the adoption of the agenda, CFO, Thomas Burke asked the Board to accept corrected pages to agenda item# 5.10, reflecting the audit changes to Adult Ed Block Grant. Copies were made available to both the Board and the public.

Motion by John S Corkins, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

No comments were made for closed session agenda items.

3. Adjournment to Closed Session

Trustee Meek adjourned the meeting to closed session at 11:17 a.m.

3.1 Closed Session Items

4. Return to Open Session

5. Preliminary Items

5.1 Call to Order-Open Session

The meeting reconvened into open session at 1:03 p.m.

5.2 Pledge of Allegiance

The pledge was led by Trustee Corkins.

5.3 Report of Actions Taken in Closed Session as Required

Trustee Meek reported, "During closed session, the Board discussed the transition of leadership from Chancellor Sandra V. Serrano to Thomas J. Burke. In closed session, on a motion by trustee Corkins, seconded by trustee Thomas, the Board unanimously approved the resignation/settlement agreement with Sandra V. Serrano.

Under the terms of the agreement, Sandra V. Serrano will cease performing the duties of her position as of January 17, 2017. Between January 17th and June 30th, Ms. Serrano will remain a District employee but she will use her accumulated vacation and her resignation of employment will be effective on June 30, 2017. Ms. Serrano will have no responsibilities for the day-to-day operations of the District as of January 17th.

In light of Ms. Serrano's long and distinguished service to the District, the Board is conferring upon her the status of "Chancellor Emerita." The Board will also continue to provide to Ms. Serrano all of the benefits conferred upon her under the terms of her current employment agreement."

The shared appreciation for Chancellor Serrano's leadership and dedication to Kern Community College District for the past 27 years, and wished her well.

5.4 Approval of Consent Items: Business Services - Agenda Items: 12.1-12.4; 13.1-13.37; Educational Services - Agenda Items: 15.1-15.14; Human Resources - Agenda Item: 17.1

It was noted that agenda consent items#13.10 and 15.13, were duplicated.

Motion by John S Corkins, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

5.5 Approval of the Minutes

Motion by John S Corkins, second by William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

5.6 Emeritus Recognition

In the absent of Emeritus Ad-hoc Committee Chair, Trustee Storch, Trustee Agbalog read a prepared reported recommending emeritus status for current and former academic employees, as well as educational administrators from both Bakersfield College and Cerro Coso Community College, identified as meeting the standards set in Board policy. The lists recommended to the Board for approval are as follows:

<u>Emeritus-Bakersfield College</u>
Arlen Mark Dommer, Professor, Industrial Technology 35
Alice Desilagua, Professor, Counseling 27
Katherine Hairfield, Professor, Radiologic Technology 24
Greg Chamberlain, Professor, of Business Management and Information Technology & College President 26
Randy Messick, Professor, Theatre Arts 30
Inez Devlin-Kelly, Professor, Biological Studies 20
Phillip Mesel, Professor, Computer Studies 20
Vera Diaz, Professor, the Extended Opportunity Programs and Services (EOP&S) 27
Patricia Thompson, Professor, Anthropology and Sociology 28
Marci Lingo, English 30
Michael Moretti, Professor, Mathematics 31
DeAnn Sampley, Professor, Communication-ASL 35
William "Pat" Coyle, Director, Family and Consumer Education 35
Hillary Neumeister, Developmental Education 23
Ron Kean, Professor, Music 26
Michael R. Gutierrez, Professor, Counseling 29
Debra K. Cantrell, Professor, Academic Development 27
Margaret J. DeStefano, Professor, Criminal Justice 27
Wilhelmina E. Anthony, Professor, Counseling 20
Dennis M. Jorgensen, Professor, Industrial Technology 32
Stephen D. Smith, Professor, Economics 35
Carl M. Benjamin, Professor, Mathematics 42
Ann M. Boyce, Professor, Industrial Safety & Hazardous Materials Management 21
Dale Gradek, Professor, Industrial Technology- Welding 33
Manuel Gonzalez, Professor, Counseling and EOP&S 37
Robert J. Reader, Professor, Counseling 38
Thomas Yale, Professor, Biological Sciences 44
<u>Emeritus-Cerro Coso Community College</u>
Christine Abbott, Professor, CCCC Eastern Sierra College Center 22
Janet Westbrook, Biology, Ecology and Zoology, 26
June Wasserman, Professor, Counseling, 22
Jonathan Tittle, Professor, Counseling and Social Science; Dean 35
Martha Rodgers, Professor, Mathematics, 21
Ulrica (Ricky) Perkins, Professor, English 23

Carol Hewer, Professor, English, 36
Leo Girardot, Professor, Social Sciences 32
Jeannette Bournival, Professor, Business Office Technology, 27
Don Mourton, Vice President of Student Services, 24
D. Roe Darnell, President 24

A copy of said Report A-22-16 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 William M Thomas, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

5.7 Correspondence to the Board of Trustees

Chancellor Serrano reported receiving the annual CCT Board Nominations letter from Community Colleges League of California (CCLC). The full packet and an opportunity for the KCCD board to cast a single vote will come some time in February or March 2017.

5.8 Presentation of the Kern Community College District Budget Development Calendar for Fiscal Year 2017-18.

CFO, Thomas J. Burke presented the development calendar for the fiscal year, 2017-18. Copies were made available at the time of posting the agenda to the Board and the public. A copy of said Report B-197-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

5.9 Presentation of the 311Q Financial Status Report, CCFS, for first quarter fiscal year 2016-17.

CFO Thomas J. Burke reported:

- 17.1% revenues
- Management salary changes
- No debt changes

A copy of said Report B-198-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

5.10 Presentation of the Kern Community College District draft annual audit report for period ended June 30, 2016, as prepared by KCoe & Isom, Certified Public Accountants.

CFO, Thomas J. Burke summarized pages, 5-10 of the draft annual audit report conducted by KCoe & Isom, Certified Public Accountants to include summaries of:

- Management's Discussion and Analysis
- Basic Financial Statements
- Statement of Net Position
- Statement of Revenues, Expenses, and Changes in Net Position
- Statement of Cash Flows

Mr. Burke reported that there were no audit findings, and acknowledge the hard work of his Director of Fiscal Services, Carlene Feitchter. A copy of said Report B-199-16 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. Organizational Items

6.1 Proposal to change the currently scheduled January 19, 2017 Board Retreat to January 25, 2017 The meeting will be held at the regular location, Weill Institute, 2100 Chester Avenue, Bakersfield, CA 93301.

A copy of said Report A-23-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

6.2 Presentation of the Board of Trustees Calendar for 2017-2018. The Calendar will be presented for approval at the regular meeting on February 09, 2017.

A copy of said Report A-24-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

6.3 Kern Community College District Board of Trustees Election of Officers

It was motioned by Trustee Corkins, second by Trustee Agbalog, and unanimously voted for Trustee Kay S. Meek to be elected Board President.

It was motioned by Trustee Carter, second by Trustee Corkins, and unanimously voted for Trustee Mark Storch to be elected Board Vice President.

It was motioned by Trustee Corkins, second by Trustee Thomas, and unanimously voted for Trustee Romeo Agbalog to be elected Board Clerk.

It was motioned by Trustee Corkins, second by Trustee Agbalog, and unanimously voted for Trustee Kyle W. Carter to serve as KCCD Board representative to KCSOS.

Trustee Thomas motioned for himself to serve as the KCCD representative to the BC Foundation. The motion was second by Trustee Corkins, with a unanimous vote.

A copy of said Report A-25-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

7. Work Study

7.1 A Review of Waitlisted Enrollments

During a review of Distance Education activity, a member of the Board of Trustees asked whether and how the colleges coordinate to serve students who are waitlisted in online sections. A district-wide ad hoc committee met to discuss the current situation and to identify educational options for students in online waitlists. This presentation provides background on the waitlist process, findings from a review of waitlisted enrollments, and the recommendations from the ad hoc committee to include:

- continue with the current methods of monitoring and referral
- promote intra-district awareness of online scheduling options through ongoing discussions between the Vice Presidents of Instruction
- modify the waitlist process so students cannot waitlist in more than one section of a course

The three-page report was made available to the Board and the public at the time of posting the agenda. This item is recommended in the Educational Services Report. A copy of said Report E-139-16 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

8. 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.

Jose Gurrola, the newly elected Mayor of Arvin congratulated our Board on the successful passing of Measure J, and is ready to work with Kern Community College District to service the students in the Arvin community.

9. Public Hearing

9.1 Public Hearing regarding the Initial Joint Interest-Based Bargaining (“Sunshine”) Proposal between the Kern Community College District and Kern Community College District Community College Association/California Teachers Association/National Education Association (CCA/CTA/NEA), as shown in the Human Resources Report. (California Government Code Section 3547, et.seq) (not specified)

A public hearing was held to adopt the Initial Joint Interest-Based Bargaining (“Sunshine”) Proposal between the Kern Community College District and Kern Community College District Community College Association/California Teachers Association/National Education Association (CCA/CTA/NEA) for the 2017-2020 contract term.

The hearing was opened at 1:23 p.m. and closed with no comments at 1:24 p.m. A copy of said Report H-33-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10. (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.

10.1 Approval of a re-appointment of Matthew Anderson to serve an additional two year term as a board member of the Bond Oversight Committee. The term shall be from December 1, 2016 through November 30, 2018.

A copy of said Report B-200-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.2 Adoption of a resolution to authorize the application by the Kern Community College District to the San Joaquin Valley Air Pollution Control District ("SJVAPCD") Public Benefit Grant Program ("Program") for calendar year 2017 to obtain funding for the purchase of new electric, hybrid, or alternative fuel vehicles. The total amount payable to the District is up to a maximum of \$100,000.00, to be deposited into a new RP Restricted Grant funds.

A copy of said Report R-17-16 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 Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.3 Approval of a Resolution of the Board of Trustees of the Kern Community College District expanding the scope of responsibilities of its Measure "G" Independent Citizens' Bond Oversight Committee to incorporate oversight of the Measure "J" Bond Program and accordingly approving amended and restated Committee bylaws.

Chief Financial Officer, Thomas J. Burke noted that the accounting for the two bond measures will be kept separate.

A copy of said Report R-18-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

10.4 Approval of Resolution to enter election results into the minutes and certifying to the Board of Supervisors of Kern County all proceedings in the November 8, 2016 General Obligation Bond Election.

A copy of said Report R-19-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11. (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.

11.1 Authorization for the Chief Financial Officer to execute a construction agreement between the Kern Community College District on behalf of Porterville College and A&G Telephone Service, for the Porterville College Campus Security Upgrades Phases 1-3 project. The term is from December 16, 2016 through January 16, 2017. The cost to the District is not to exceed \$96,000.00, to be paid from MG100-SRID and PC101 Local Capital Outlay funds.

A copy of said Report B-201-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.2 Authorization for the Chief Financial Officer to execute a revised work authorization between the Kern Community College District, on behalf of Bakersfield College and R2A Architecture, for the Bakersfield College Swing Space project. The term is per the Architects Master Agreement. This revised work authorization increases the original work authorization by \$92,426.25, from \$272,055.00 for a total cost to the District not to exceed \$364,481.25 to be paid from MG100-SRID Local Capital Outlay funds.

A copy of said Report B-202-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

11.3 Authorization for the Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of the Bakersfield College Weill Institute and SimplexGrinnell, for the Weill Institute SMSR 2016-2017 Fire Alarm Panel Replacement project. The term is from Dec 16, 2016 through March 25, 2017. The cost to the District is not to exceed \$59,230.20 to be paid from CD100 State Scheduled Maintenance funds.

A copy of said Report B-203-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12. (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.

12.1 Ratification of an amendment by the Kern Community College District on behalf of Cerro Coso Community College and DC Inspections, for the Cerro Coso Community College Main Building Modernization project. The term remains unchanged. The revised amount will increase the original agreement by \$13,520.00, from \$61,895.00 to \$75,415.00 to be paid from MG100-SRID Local Capital Outlay funds.

A copy of said Report B-204-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.2 Ratification of an independent consultant agreement by the Kern Community College District on behalf of Porterville College and Krazan & Associates, Inc. for an asbestos and lead survey for the Porterville College Math/Science Elevator Repairs project. The term is from November 1, 2016 through January 4, 2017. The cost to the District is not to exceed \$650.00, to be paid from MG100-SRID Local Capital Outlay and PC101 Local Capital Outlay funds.

A copy of said Report B-205-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.3 Ratification of a work authorization by the Kern Community College District, on behalf of Porterville College and IBI Group, for the design of the Porterville College Math/Science Elevator Repairs project. The term is per the Architects Master Agreement. The cost to the District is not to exceed \$44,500.00, to be paid from MG100-SRID Local Capital Outlay and PC101 Local Capital Outlay funds.

A copy of said Report B-206-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

12.4 Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and SimplexGrinnell LP, for the Bakersfield College Fire Alarm Repair & Code Compliance project. The term of the contract is extended by 7 days. This change order will increase the original contract by \$14,150.90 (4.3%) for a revised total cost to the District not to exceed \$339,216.90, to be paid from CD100-State Scheduled Maintenance funds.

A copy of said Report B-207-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

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

13.1 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Company to provide and install furniture workstations. The term is from December 16, 2016 through October 15, 2017. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.

13.2 Ratification of a library subscription renewals between the Kern Community College District, on behalf of Porterville College, and Community College Library Consortium for library databases. The term is from January 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$34,345.50, to be paid from GU001 Unrestricted fund.

13.3 Ratification of a facility use agreement between the Kern Community College District, on behalf of Porterville College, and Porterville Unified School District (PUSD), for use of the Granite Hills High School Gym by the Porterville College men's basketball team. The term is from November 12, 2016 through December 3, 2016. There is no cost to the District.

13.4 Ratification of a project change request to extend the term of an agreement between the Kern Community College District and Ellucian Company L.P. relating to Banner and Degree Works. The term end date is extended from December 7, 2016 to July 31, 2017. There is no cost to the District.

13.5 Ratification of a Project Change Request to extend the term of agreement between the Kern Community College District and Ellucian Company L.P. relating to Banner Data. The term end date is extended from September 30, 2016 to December 31, 2017. There is no cost to the District.

13.6 Ratification of the 2017 participation agreements for the Interagency Intercept Collection Program between the Kern Community College, on behalf of Bakersfield College, Cerro Coso Community College, and Porterville College, and the Franchise Tax Board. The term is from January 1, 2017 through December 31, 2017. There is no cost to the District.

13.7 Ratification of an Allied Health Education Program agreement between the Kern Community College District and the Toiyabe Indian Health Project for the use of clinical facilities suitable for the educational needs of the District's Allied Health Program. The term is from October 1, 2016 through June 30, 2020. There is no cost to the District.

13.8 Ratification of the independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound Inc. for audio services and equipment rentals/repairs. The term is from September 15, 2016 through October 15, 2017. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.

13.9 Ratification of the independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Newcomb, Anderson, McCormick Energy Engineering and Consulting for solar system analysis. The term is from October 18, 2016 through June 30, 2021. The cost to the District is not to exceed \$22,000.00, to be paid from GU001 Unrestricted fund.

13.10 Ratification of an agency service agreement between the Kern Community College District, on behalf of Porterville College, and the Tulare County Superintendent of Schools for a student scholarship in the STEM program. The term is from July 1, 2016 through June 30, 2017. The amount payable to the District is not to exceed \$1,000.00 to be deposited into TP905, Porterville College Financial Aid fund.

13.11 Ratification of an online subscription agreement between the Kern Community College District, on behalf of Bakersfield College, and the Community College Library Consortium for access to electronic information resource databases. The term is from January 1, 2017 through December 31, 2017. The cost to the District is not to exceed \$36,985.16, to be paid from GU001 Unrestricted fund.

13.12 Ratification of a Facility Use Agreement between the Kern Community College District, on behalf of Porterville College, and the Porterville Unified School District for the college's use of the Porterville High School cafeteria for its fire tech graduation ceremony. The term is from November 17, 2016. There is no cost to the District.

13.13 Ratification of a 2017 Fall Tour Commitment agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps, and Drum Corps International for participation in the 2017 Performance Tour. The term is from November 23, 2016 through July 16, 2017. The amount payable to the District is not to exceed \$6,300.00, to be deposited into GU001 Unrestricted fund.

13.14 Ratification of an Allied Health Education Program agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Kern County Fire Department for use of clinical facilities suitable for students enrolled in the program. The term is from September 1, 2016 through June 30, 2019 and there is no cost to the District.

13.15 Ratification of a catering and facility use agreement between the Kern Community College District, on behalf of its California Compliance School, and the Alameda County Fairgrounds, Pleasanton, CA to conduct hazardous waste generator training. The term is from February 14, 2017 through August 17, 2017 with additional scheduled dates to include May 23, 2016 through May 25, 2017 and August 15, 2017 through August 17, 2017. The cost to the District is not to exceed \$3,750.00, to be paid from CE035 Contract Education fund.

13.16 Ratification of a services agreement between the Kern Community College District, on behalf of Bakersfield College, and CPP, Inc., to give a one-day workshop at Bakersfield College on the Strong Certification Training program. The term is September 8, 2016. The cost to the District is not to exceed \$14,120.51, to be paid from RP302 Student Success funds.

13.17 Ratification of a license order renewal for "Anywhere" software between the Kern Community College District, on behalf of Porterville College, and SARS Software Products, Inc. The term is from October 27, 2016 through October 26, 2017. The cost to the District is not to exceed \$2,450.00, to be paid from GU001 Unrestricted funds.

13.18 Ratification of the independent contractor agreements between the Kern Community College District and various contractors. The cost to the District is not to exceed \$90,120.00 to be paid from various funds.

- 13.19 Ratification of a facility use agreement between the Kern Community College District, on behalf of Porterville College, and the Porterville Unified School District, on behalf of Porterville High School for the college's use of facilities for the women's volleyball team practices and games. The term is from August 15, 2016 through November 11, 2016. There is no cost to the District.**
- 13.20 Ratification of two (2) facility use agreements between the Kern Community College District, on behalf of Bakersfield College, and the Kern High School District for use of Shafter High School for conducting classes. The term is from September 6, 2016 through October 19, 2016. The cost to the District is not to exceed \$3,200.00, to be paid from GU001 Unrestricted fund.**
- 13.21 Ratification of a maintenance agreement between the Kern Community College District, on behalf of Bakersfield College-Delano Campus, and Ray Morgan Company for the Ricoh MP 301SPF copier machine ID 132492. The term is from December 16, 2016 through June 30, 2017. The estimated cost to the District is \$64.20, to be paid from GU001 Unrestricted fund.**
- 13.22 Ratification of Amendment 01 to CCTR-6051 General Child Care agreement between the Kern Community College District and the California Department of Education - Child Development Programs, to increase the maximum reimbursable amount. The term is unchanged. The amount payable to the District is not to exceed \$32,174.00, to be deposited into CD002 General Child Care fund.**
- 13.23 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Link-Systems International Inc. for on-line tutoring services. The term is from September 22, 2016 through September 21, 2019. The cost to the District is not to exceed \$35,999.40 to be paid from RP382 Student Equity fund.**
- 13.24 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Brand Dry Ice dba Brandco for pool maintenance services. The term is from December 15, 2016 through October 15, 2019. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.**
- 13.25 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Gold Coast Electric, Inc. for annual campus-wide electrical services as needed. The term is from December 15, 2016 through October 15, 2017. The cost to the District is not to exceed \$45,000.00, to be paid from GU001 Unrestricted fund.**
- 13.26 Ratification of an agreement for services between the Kern Community College, on behalf of Bakersfield College, and Consortium Media for editing the content of a curriculum and releasing the curriculum in workable files for the Foster VC Kids 21st Century Foster Parenting Guide in English and Spanish. The term is from October 18, 2016 through June 30, 2017. The cost to the District is not to exceed \$2,500.00, to be paid from RP131 Foster Parent Training, Foster and Kinship Care Education Program fund.**
- 13.27 Ratification of an advertising agreement between the Kern Community College District, on behalf Porterville College, and Rethought Reborn Media for the Porterville Transit to advertise for financial aid. The term is from December 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$10,217.66, to be paid from GU001 Unrestricted fund.**
- 13.28 Ratification of an advertising agreement between the Kern Community College District, on behalf Porterville College, and Rethought Reborn Media for the Porterville Transit to advertise enrollment services. The term is from December 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$10,217.66, to be paid from GU001 Unrestricted fund.**
- 13.29 Ratification of an agreement between the Kern Community College District, on behalf of Porterville College, and PAS Associates for four (4) staff development workshops. The term is from December 12, 2016 through December 13, 2016. The cost to the District is not to exceed \$16,035.75, plus actual travel expenses incurred, to be paid from GU001 Unrestricted fund.**
- 13.30 Ratification of the renewals for the Kern Community College District's 2017 annual memberships. The cost to the District is not to exceed \$26,313.00, to be paid from GU001 Unrestricted funds.**
- 13.31 Ratification of the renewal for the Kern Community College District's 2017 annual Hispanic Association of Colleges & Universities (HACU) membership. The term is from January 1, 2017 through December 31, 2017. The cost is not to exceed \$20,085.00, to be paid from GU001 Unrestricted funds.**
- 13.32 Ratification of an entry form agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Benevolent and Protective Order of Elks for participation in the 47th Annual Children's Christmas Parade in Ridgecrest. The term is December 10, 2016. The cost to the District is \$10.00, to be paid from GU001 Unrestricted fund.**
- 13.33 Ratification of a memorandum of understanding (MOU) of a Mini-Grant (RFA 13-177) between the Kern Community College District Proposition 39 Clean Energy Workforce Program, on behalf of Bakersfield College, and West Kern Community College District -Taft College for the provision of energy related instructional programs. The term is from September 1, 2016 through April 30, 2017. The cost to the District is not to exceed \$50,000.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Improvement Fund.**

13.34 Ratification of a statement of work revision 1 between the Kern Community College District, on behalf of Bakersfield College, and Strategic Products & Services LLC ("SPS") to implement new audio and visual equipment in the Bakersfield College Library - Room 147. The term is from December 16, 2016 through January 31, 2017. The cost to the District is not to exceed \$40,000.00, to be paid from GU001 Unrestricted fund.

13.35 Ratification of the warrant orders submitted to the County of Kern that have been approved by the Internal Auditor for the period October 1, 2016 through October 31, 2016. The cost to the District is \$18,616,711.24 to be paid from various fund.

A copy of said Report B-208-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

13.36 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Leadership Academy, and CIM Group dba Sheraton Grand Sacramento Hotel for a 2 day Leadership Academy event. The term is from January 28, 2017 through January 29, 2017. The cost to the District is not to exceed \$7,305.41, to be paid from GU001 Unrestricted fund.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-209-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14. (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.

14.1 Authorization for the Chief Financial Officer to enter into Amendment No. 1 extending the term of the Career Technical Education Pathways Program RFA 13-164 between the Kern Community College District and the California Community College Chancellor's Office for regional SB1070 and K14 Technical Assistance Provider services. The term is from January 1, 2017 through June 30, 2017. The amount payable to the District is not to exceed \$100,000.00, to be deposited into RP633 Restricted Grant fund.

This item is recommended in the Educational Services Report. A copy of said Report E-140-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.2 Approval of out of state travel for six Bakersfield College students, who are 2016 Eisenhower Fellowship Awardees, and Dr. Patrick Aderhold to attend the 96th Transportation Research Board (TRB) Annual Meeting and the David Eisenhower Research Showcase. The dates of travel are January 7, 2017 through January 12, 2017, to Washington D.C. The cost to the District is not to exceed \$12,000.00, to be paid from the RP380 MESA and RP646 Eisenhower grant funds.

This item is recommended in the Educational Services Report. A copy of said Report E-141-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.3 Authorization for the Chief Financial Officer to enter into an agreement between the Kern Community College District on behalf of itself, Bakersfield College, Cerro Coso Community College, and Porterville College and the Adult Education Block Grant Consortium, an unincorporated association of partners implementing the three year AB86 Adult Education Plan for the District's service area. The term is from July 1, 2016 through June 30, 2017. The amount payable to the District is \$1,410,813.00 of the total consortium allocation of \$16,126,066.00, to be deposited into RP634 Restricted Grant fund.

This item is recommended in the Educational Services Report. A copy of said Report E-142-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.4 Authorization for Chief Financial Officer to enter into a contract for services between the Kern Community College District, on behalf of Bakersfield College and Community Action Partnership of Kern which supersedes and amends the original contract relating to the Early Head Start Partnership Program between the parties entered into on September 4, 2015. The term is from September 1, 2016 through August 31, 2019. The amount payable to the District is \$831,616.00, to be deposited into CD011 Child Development fund.

This item is recommended in the Educational Services Report. A copy of said Report E-143-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.5 Authorization for the Chief Financial Officer to execute a memorandum of understanding of a Mini-Grant (RFA 13-177) between the Kern Community College District Proposition 39 Clean Energy Workforce Program and State Center Community College District, on behalf of Fresno City College, for the District to act as fiscal agent for the provision of energy related instructional programs. The term is from September 1, 2016 through April 30, 2017. The cost to the District is not to exceed \$60,000.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Improvement fund.

This item is recommended in the Educational Services Report. A copy of said Report E-144-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.6 Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College, Cerro Coso Community College, and Porterville Colleges' 2017-2018 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-145-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.7 Approval of Course Revisions or Modifications to be included in the Bakersfield College, Cerro Coso Community College, and Porterville Colleges' 2017-2018 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-146-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.8 Approval of New Programs to be included in the Bakersfield College and Porterville Colleges' 2017-2018 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-147-16 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

14.9 Approval of New Courses to be included in the Bakersfield College 2017-2018 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-148-16 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 Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

15. (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.

15.1 Ratification of a master services agreement between the Kern Community College District, on behalf of Bakersfield College and Jobspeaker Inc. The term is from December 15, 2016 through June 30, 2018. The cost to the District is

\$4,500.00, to be paid from RP611 Restricted Program fund.

15.2 Ratification of a grant sub-agreement between the Kern Community College District, on behalf of Bakersfield College, and Solano Community College District to implement the "Faculty Entrepreneurship Champion Mini-Grant Project". The term is from October 26, 2016 through June 30, 2017. The amount payable to the District is \$7,500.00, to be deposited into a new Restricted Program fund.

15.3 Ratification of the Textbook Affordability Program (AB 798) funding award to the Kern Community College District, on behalf of Cerro Coso Community College, from the California State University Office of the Chancellor to save college students money on educational resources and course materials. The term is from September 30, 2016 through June 30, 2017. The amount payable to the District is not to exceed \$22,000.00, to be deposited into a new Restricted Program fund.

15.4 Ratification of a memorandum of understanding (MOU) between the Kern Community College District, on behalf of the Clean Energy Workforce Program and San Joaquin Delta Community College District in accordance with the Proposition 39 Clean Energy Workforce program. The term is from September 1, 2016 through April 30, 2017. The cost to the district is not to exceed \$44,000.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Program Improvement fund.

15.5 Ratification of an agreement for services #001 between the Kern Community College District's Economic and Workforce Development and EDF Renewable Services, Inc. for training classes. The term is from October 1, 2016 through June 30, 2017. The amount payable to the District is not to exceed \$29,550.00, to be deposited into CE015 Contract Education fund.

15.6 Ratification of an agreement for services between the Kern Community College District's Economic and Workforce Development and Antelope Valley College to render training for its clients pursuant to the Employment Training Panel training subcontract with the District. The term is from October 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$45,000.00, to be paid from CE005 Employment Training Panel fund.

15.7 Ratification of a grant contract between the Kern Community College District, on behalf of Bakersfield College, and the Truth Initiative's Smoke-Free and Tobacco-Free Community College Grant Initiative. The term is from December 1, 2016 through December 31, 2017. The amount payable to the District is \$7,500.00, to be deposited into a new Restricted Program fund.

15.8 Ratification of an agreement for services between the Kern Community College District, on behalf of its Economic and Workforce Development Programs, and EDF Renewable Services to provide training in solar plant operations, leadership, and electrical safety. The term is from October 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$49,000.00, to be paid from CE005 Employment Training Panel fund.

15.9 Ratification of an agreement for services between the Kern Community College District 21st Century Energy Center and Kern County Electrical Training Trust to host two (2) high school workshops. The term is from November 7, 2016 through November 30, 2016. The cost to the District is not to exceed \$9,600.00, to be paid from RP363 Clean Jobs funds.

15.10 Ratification of a memorandum of understanding (MOU) between the Kern Community College District and Santa Clarita Community College District in accordance with the Proposition 39 Clean Energy Workforce program. The term is from September 1, 2016 through April 30, 2017. The cost to the District is not to exceed \$23,412.00, to be paid from RP636 Clean Jobs funds.

15.11 Ratification of a memorandum of understanding (MOU) between the Kern Community College District, on behalf of Bakersfield College, and the Kern High School District, on behalf of Shafter High School, for intended implementation of the "After School Safety and Enrichment Program for Teens Collaborative" (ASSETs). The term is from July 1, 2017 through December 31, 2021. There is no cost to the District.

15.12 Ratification of a memorandum of understanding (MOU) of a Mini-Grant (RFA 13-177) between the Kern Community College District's Proposition 39 Clean Energy Workforce Program and the Ventura Community College District to provide energy related instructional services. The cost to the District is not to exceed \$29,000.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Improvement fund.

15.13 Ratification of a Services Agreement between the Kern Community College District, on behalf of its California Compliance School, and the State of California Air Resources Board, to conduct hazardous waste management training. The term is from October 3, 2016 through June 30, 2017. The amount payable to the District is not to exceed \$4,999.00 to be deposited in CE015 Contract Education funds.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report E-149-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

16. Human Resources – Approval

16.1 Human Resources Special Compensation Report December 2016

A copy of said Report H-34-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

16.1 Discuss/Approve Chancellor Employment Agreement

The new Chancellor employment agreement for incoming Chancellor, Thomas J. Burke. A copy of said Report H-35-16 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 William M Thomas, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

16.3 Approval of four (4) paid non-duty days for the 2016-17 Operational Closure, December 23, 28, 29, 30, 2016 to Classified Confidential and Management employees, as recommended in the Human Resources Report.

A copy of said Report H-36-16 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 Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

17. (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.

17.1 Human Resources December Report 2016

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report No. H-37-16 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 William M Thomas.

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas

18. Reports

18.1 Faculty Reports

No report was made.

18.2 Classified Reports

No report was made.

18.3 Management Association Reports

No report was made.

18.4 College Reports

Porterville College President, Rosa Carlson reported:

- FT Advisor killed in accident
- 3rd time athletic review 12/15/16
- Registration started for the spring semester

A written report was also made available to the Board

Cerro Coso Community College President, Jill Board reported:

- Finals have come and gone
- Cerro Coso hosted a holiday buffet for all staff from all campuses with two breakout sessions: Active shooter & participatory governance
- classified mentoring program for new employees coming next year to become better informed employees
- President Board read a letter from a student, Jason Wright, expressing appreciation to Cerro Coso for addressing parolees' needs

A written campus report was also provided to the Board.

College President, Sonya Christian, reported:

- Steven Holmes at Jury duty
- guided pathways-initiative funded, and community colleges were to integrate their efforts (see pg.3 of written report provided)
State Chancellor Oakley is part of this committee
- College Promise and Innovation grants- opportunities for the colleges
- continued work with rural areas
- Congratulated Jose Gurrola on his election win as Mayor of Arvin.
- Thanked Chancellor Serrano for her service.

18.5 Chancellor's Report

Chancellor Serrano shared her experience for the last 30+ years in education stating, "Amazing time serving this KCCD community-very grateful". Chancellor Serrano gave a special message to those who participated in Leadership Academy, college presidents for outstanding leadership, thanked the Board members for the opportunities and leadership, thanked her Executive Assistant, Danielle Hillard for all of her work and time, and congratulated Thomas J. Burke on his appointment to Chancellor.

18.6 Board of Trustees, Reports, and Inquiries

A SGA report was given by Student Trustee, Jose Herrera; he is looking forward to 2017.

Trustee Agbalog- thanked the presidents, acknowledged President Carlson for her Woman of the Year award and President Christian for guided pathways committee chair position. Mr. Agbalog thanked Chancellor Serrano and congratulated Thomas J. Burke on his promotion.

Trustee Thomas-Thanked Chancellor Serrano for guiding us through some tough times and stated that Thomas J. Burke came at a great time.

Trustee Carter- enjoyed the annual BC culinary Christmas Carol Dinner- amazing time and talent. He also thanked President Christian for the invite. Trustee Carter is looking forward to helping the team to go to Australia. He expressed great appreciation to Chancellor Serrano for being at the helm and it was great working with her.

Trustee Meek- thanked Human Resources Sokha Song for all of his work; enjoyed working with him. Mrs. Meek presented Chancellor Serrano with roses, and congratulated Thomas J. Burke on his promotion and will see him in January.

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

See agenda item #5.6.

20. Adjournment

The meeting adjourned at 2:36 p.m.