

Board of Trustees Regular Meeting (Thursday, April 12, 2018)**Members present**

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

Members absent

Mark Storch

1. Open Session (To be held in the Collins Conference Room)**A. Call to Order**

The meeting was called to order at 10:35 a.m. by Trustee Meek. Trustee Storch was absent due to a work commitment.

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

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

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

No comments were made.

3. Adjournment to Closed Session**A. Closed Session Items****4. Preliminary Items (to be held in the Levan Center)****A. Call to Order-Open Session**

The meeting reconvened, and was called to order at 1:01 p.m. by Trustee Meek. Trustee Beebe left the meeting ill at the conclusion of closed session.

B. Pledge of Allegiance

The pledge was led by Trustee Corkins.

C. Report of Actions Taken in Closed Session as Required**D. Approval of Consent Items: Business Services - Agenda Items: 9A-9K; 10A-10E Educational Services - Agenda Items: 12A-12E; Human Resources - Agenda Item: 14A-14B**

Correction on the consent grouping was made to reflect an item removed prior to 72 hours. The correct grouping is as follows: 8A-8K, 9A-9E; 11A-11E, and 13A-13B. The Board unanimously voted to approve the correction and the items listed under consent.

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

Not Present at Vote: Dennis L Beebe

E. Approval of the Minutes

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

Not Present at Vote: Dennis L Beebe

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

There were no correspondence to the Board.

G. Presentation of the Facilities Second Quarterly Report ending December 31, 2017 and annual Bond Oversight Committee Report.

Vice Chancellor Eric Mittlestead presented the Facilities Second Quarterly Report ending December 31, 2017, covering the construction and financial status of all projects under planning, and the design and construction throughout the District. Bond Oversight Committee chair Jesse Frederick presented the annual Bond Oversight Committee Report to the Board of Trustees. Mr. Fredrick reported that the District was found to be in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. Copies of the presentation were made available to the Board and the public.

A copy of said Report B-54-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

G. Presentation of the Kern Community College District's 311A Report for Fiscal Year 2016-17 which includes the 50% Law Compliance.

Interim CFO, Deborah A. Martin, presented to the Board the 311A report for fiscal year 2016-17, and the 50% law compliance. KCCD is at 51.81%, meeting the 50% law compliance. The full report was made available to the Board and the public.

A copy of said Report B-55-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

H. Presentation of the 311Q Financial Status Report, CCFS, for the second quarter of fiscal year 2017-18.

Interim CFO, Deborah A. Martin, gave a brief overview of the 311Q for the second quarter of fiscal year 2017-18. Copies of the status report were made available to the Board and the public.

A copy of said Report B-56-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

I. Approval of the proposed 2017-18 and 2018-19 location changes for the Board of Trustees Calendars of Meetings.

A copy of said Report A-16-18 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

J. Presentation of Commendations to Bakersfield College 2017-2018 Retirees

Bakersfield College President, Dr. Christian spoke to the years of service each retiree committed to the college and the District. Trustee Meek presented plaques of recognition to the 2017-2018 Bakersfield College retirees.

A copy of said Report A-17-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

K. 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 Bakersfield College, identified as meeting the standards set in Board policy. The lists recommended to the Board for approval are as follows:

2018

| | | | | |
|---------|------------------|-----------------------------|---------------------|-------------------|
| Nan | Gomez-Heitzeberg | Vice-President, Instruction | 35 years, 6 months | February 28, 2018 |
| Rafael | Espericueta | Professor, Mathematics | 29 years, 3 months | May 11, 2018 |
| Andrea | Garrison | Professor, Biology | 28 years, 8 months | May 11, 2018 |
| Kathryn | Freeman | Professor, English | 27 years, 8 months | May 11, 2018 |
| Walton | Simmons | Professor, Computer Studies | 27 years | January 10, 2018 |
| Susan | McQuerrey | Professor, EMLS | 25 years, 10 months | June 30, 2018 |

2017

| | | | | |
|-----------|------------|---------------------------|--------------------|-------------------|
| Ann | Wiederrect | Professor, Social Science | 38 years | December 14, 2017 |
| Katherine | Pluta | Dean of Instruction | 32 years, 5 months | July 1, 2017 |

| | | | | |
|--------|---------|---------------------------------|---------------------|-------------------|
| Janet | Lewis | Professor, Nursing | 31 year, 7 months | December 19, 2017 |
| Odella | Johnson | Professor, Academic Development | 24 years, 10 months | July 1, 2017 |
| Rachel | Vickery | Professor, Mathematics | 24 years, 10 months | July 1, 2017 |

A copy of said Report A-18-18 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

5. 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 comments were made.

6. (Business Services --- Approval) The Business Services items listed below are A copy of said Report B--18 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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Approval of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound for the Bakersfield College commencement sound system and staging. The term is from January 1, 2018 through June 30, 2023. The cost to the District is not to exceed \$135,000.00, to be paid by GU001 Unrestricted funds and other funds as appropriate.

A copy of said Report B-57-18 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

Not Present at Vote: Dennis L Beebe

B. Authorization for the Interim Chief Financial Officer to execute a services agreement between the Kern Community College District and BankMobile Technologies, Inc. for the processing of student financial aid refunds. The term is from the date of execution through June 30, 2021. The cost to the district is not to exceed \$367,500, to be paid from GU001 Unrestricted fund.

A copy of said Report B-58-18 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

Not Present at Vote: Dennis L Beebe

**C. Adoption of a resolution transferring property from the Kern Community College District to the Township of Mammoth Lakes.
Roll call vote.**

A copy of said Report R-4-18 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 William M Thomas.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

D. Approval of a petition to form the downtown Bakersfield Property-Based Business Improvement District. Assessment would occur annually with the first assessment due approximately January 2019. The cost to the District is projected to be \$17,306.88 to be paid from GU001 Unrestricted fund.

A copy of said Report B-59-18 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, John S Corkins, William M Thomas

Abstain: Kyle W Carter

Not Present at Vote: Dennis L Beebe

7. (Business Services--- Approval) (Construction Items) The Business Services items listed below are A copy of said Report B--18 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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Bakersfield College, and Black & White Painting Inc., for the Bakersfield College SMSR 2017-2018 Interior and Exterior Building Painting project. The term is from May 12, 2018 through June 8, 2018. The cost to the District is not to exceed \$146,700.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-60-18 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

Not Present at Vote: Dennis L Beebe

B. 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 Dunn's Sand Inc., for the Porterville College Parking Lot A & B Rehabilitation project. The term is from May 14, 2018 through August 12, 2018. The cost to the District is not to exceed \$1,159,300.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-61-18 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

Not Present at Vote: Dennis L Beebe

C. 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 Cal Pacific Roofing Incorporated, for the Cerro Coso Community College SMSR 2017-2018 Child Development Center project. The term is from May 14, 2018 through July 13, 2018. The cost to the District is not to exceed \$95,000.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-62-18 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
Not Present at Vote: Dennis L Beebe

D. 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 IBuild Spectrum Inc., for the Cerro Coso Community College Main Building Final Clean project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$101,250.00 to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-63-18 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

Not Present at Vote: Dennis L Beebe

E. 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 Best Contracting Services Inc., for the Cerro Coso Community College Main Building Modernization Waterproofing Membrane project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$65,000.00. To be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-64-18 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

Not Present at Vote: Dennis L Beebe

F. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Bakersfield College, and Wm. B. Saleh Co., for the Bakersfield College Weill Institute SMSR 2017-2018 Exterior Building Painting project. The term is from May 1, 2018 through June 8, 2018. The cost to the District is not to exceed \$135,000.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-65-18 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

Not Present at Vote: Dennis L Beebe

G. 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 SMP Construction, for the Cerro Coso Community College Main Building Modernization Doors, Door Hardware, and Access Panels project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$142,750.00 to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-66-18 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

Not Present at Vote: Dennis L Beebe

H. Authorization for the Interim Chief Financial Officer to enter into an independent consultant agreement between the Kern Community College District, on behalf of Cerro Coso Community College and DLR Group, for

the update of the Cerro Coso Community College Facilities Master Plan. The term is from April 12, 2018 through December 31, 2018. The cost to the District is not to exceed \$359,750.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-67-18 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

Not Present at Vote: Dennis L Beebe

8. (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 \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Ratification of a Notice of Completion for SimplexGrinnell, for the Weill Institute SMSR 2016-2017 Fire Alarm Panel Replacement project.

A copy of said Report B-68-18 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

Not Present at Vote: Dennis L Beebe

B. Ratification of an independent consultant agreement between the Kern Community College District on behalf of Porterville College and Consolidated Testing Laboratories, Inc. for the Porterville College Parking Lot A & B Rehabilitation project. The term is from April 16, 2018 through September 28, 2018. The cost to the District is not to exceed \$15,998.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-69-18 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

Not Present at Vote: Dennis L Beebe

C. Ratification of an amendment by the Kern Community College District, and Guidepost Solutions LLC, for additional consulting services for the Districtwide Card Access Security project. The term is from February 14, 2018 through December 31, 2018. This amendment will increase the original agreement by \$2,236.00, from \$226,560.00 for a total cost to the District not to exceed \$228,796.00 to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-70-18 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

Not Present at Vote: Dennis L Beebe

D. Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and Quinn Company, for the Bakersfield College SMSR 2016-2017 Emergency Generator Repairs project. The term is extended by 45 days. This change order will increase the original contract by \$8,093.89 for a revised total cost to the District not to exceed \$43,999.76, to be paid from CD100-SRID State Scheduled Maintenance fund.

A copy of said Report B-71-18 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

Not Present at Vote: Dennis L Beebe

E. Ratification of change order number one between the Kern Community College District on behalf of Cerro Coso Community College and Don Kinzel Construction Inc., for the Cerro Coso Community College Main Building Modernization Miscellaneous Clean Up & Labor project. The term of the contract will not change. The revised amount will increase the original agreement by \$4,400.00 from \$44,000.00 to \$48,400.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-72-18 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

Not Present at Vote: Dennis L Beebe

F. Ratification of a construction agreement between the Kern Community College District on behalf of Bakersfield College and Midstate Sheetmetal Inc., for the Bakersfield College Roofing Repairs Phase 3 (SMSR 2016-2017) project. The term is from February 27, 2018 through April 30, 2018. The cost to the District is not to exceed \$4,148.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-73-18 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

Not Present at Vote: Dennis L Beebe

G. Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Otis United Technologies, for the Cerro Coso Community College Main Building Modernization Elevator Repair project. The term is from February 22, 2018 through June 21, 2018. The cost to the District is not to exceed \$15,800.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-74-18 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

Not Present at Vote: Dennis L Beebe

H. Ratification of a construction agreement between the Kern Community College District on behalf of Bakersfield College and Dobitz Construction, Inc., for the Bakersfield College SMSR 2017-2018 Window Covering Replacement Phase III project. The term is from June 11, 2018 through August 3, 2018. The cost to the District is not to exceed \$10,350.00 to be paid from CD-100 State Scheduled Maintenance fund.

A copy of said Report B-75-18 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

Not Present at Vote: Dennis L Beebe

I. Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Kern Glass & Aluminum, for the Cerro Coso Community College Main Building Modernization Storefront Window Replacement project. The term is from March 6, 2018 through May 4, 2018. The cost to the District is not to exceed \$42,962.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-76-18 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

Not Present at Vote: Dennis L Beebe

J. Ratification of an amendment between the Kern Community College District on behalf of Cerro Coso Community College, and Another Perspective Inc., for the Cerro Coso Community College Main Building Modernization project. The term of the contract has not changed. The revised amount will increase the original agreement by \$44,000.00 from \$88,000.00, to \$132,000.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-77-18 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

Not Present at Vote: Dennis L Beebe

K. Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Gold Coast Electric Inc., for the Cerro Coso Community College Main Building Modernization Fiber Upgrade project. The term is from March 14, 2018 through May 14, 2018. The cost to the District is not to exceed \$15,568.00, to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-78-18 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

Not Present at Vote: Dennis L Beebe

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

A. Ratification of the warrant orders submitted to the County of Kern that have been approved by the District Bursar for the period March 1, 2018 through March 31, 2018. The cost to the District is \$29,150,128.62 to be paid from various funds.

A copy of said Report B-79-18 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

Not Present at Vote: Dennis L Beebe

B. 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 \$90,200 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.

C. The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso 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 \$90,200 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.

D. 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 \$90,200 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.

E. 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 \$90,200 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-80-18 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

Not Present at Vote: Dennis L Beebe

10. (Educational Services ---Approval) The Educational Services items listed below are A copy of said Report B--18 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.

A. Approval of Program(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2018-2019 catalog.

A copy of said Report E-20-18 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

Not Present at Vote: Dennis L Beebe

B. Approval of Course Revisions or Modifications to be included in the Bakersfield College, Cerro Coso Community College, and Porterville Colleges' 2018-2019 catalogs.

A copy of said Report B-21-18 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

Not Present at Vote: Dennis L Beebe

C. Approval of a donation from the Cerro Coso Community College Foundation to the Kern Community College District in the amount of \$11,820.00 to provide transportation, meals and lodging for students to attend the Phi Theta Kappa Catalyst Convention in Kansas City Missouri.

A copy of said Report B-22-18 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

Not Present at Vote: Dennis L Beebe

D. Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College, Cerro Coso Community College, and Porterville Colleges' 2018-2019 catalogs.

A copy of said Report B-23-18 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

Not Present at Vote: Dennis L Beebe

E. Approval of New Course(s) to be included in the Bakersfield College 2018-2019 catalog.

A copy of said Report B-24-18 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

Not Present at Vote: Dennis L Beebe

F. Authorization for Cerro Coso Community College Phi Theta Kappa (PTK) Beta Kappa Chi Chapter students to participate in the PTK Catalyst Convention taking place in Kansas City, Missouri on April 18 through April 22, 2018. The estimated cost is \$11,820.00, to be paid from Cerro Coso Community College Foundation funds.

A copy of said Report B-25-18 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

Not Present at Vote: Dennis L Beebe

G. Approval of New Program(s) to be included in the Bakersfield College 2018-2019 catalog.

A copy of said Report B-26-18 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

Not Present at Vote: Dennis L Beebe

H. Approval of Program Revisions or Modifications to be included in the Bakersfield College 2018-2019 catalog.

A copy of said Report B-27-18 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

Not Present at Vote: Dennis L Beebe

I. Authorization for the Interim Chief Financial Officer to execute Amendment 01 to Contract CSPP-7124 California State Preschool Program between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, and Porterville College, and the State Department of Education. The term is from July 1, 2017 through June 30, 2018. The amendment is an increase in the amount of \$195,900.00 from \$1,500,912.00 to \$1,696,812.00, to be deposited into CD004 State Preschool fund.

A copy of said Report B-28-18 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 William M Thomas.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

J. Approval of New Course(s) to be included in the Bakersfield College 2019-2020 catalog.

A copy of said Report B-29-18 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

Not Present at Vote: Dennis L Beebe

K. Approval of Course Revisions or Modifications to be included in the Bakersfield College, and Porterville Colleges' 2019-2020 catalogs.

A copy of said Report B-30-18 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

Not Present at Vote: Dennis L Beebe

L. Approval of the 2018-2021 Cerro Coso Community College Mission Statement, Guiding Principles, and Strategic Goals

A copy of said Report B-31-18 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

Not Present at Vote: Dennis L Beebe

M. Approval of New Program(s) to be included in the Porterville College 2019-2020 catalog.

A copy of said Report B-32-18 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

Not Present at Vote: Dennis L Beebe

N. Approval of Course Revisions or Modifications to be included in the Porterville College 2019-2020 catalog.

A copy of said Report E-33-18 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

Not Present at Vote: Dennis L Beebe

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

A. Ratification of an amended agreement between the Kern Community College District on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office (CCCCO) for the Community Colleges Basic Skills and Student Outcomes Transformation Program Grant. The term was July 19, 2016 through June 30, 2018 and is being amended to extend through December 31, 2018. All other terms of the agreement remain unchanged.

B. Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield College, and the Foundation for California Community Colleges, on behalf of The California College Guidance Initiative (CCGI) to share student-level data between the Parties. The term is April 2018 to April 2019. There is no cost to the District.

C. 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 \$90,200 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.

D. 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 \$90,200 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.

E. Ratification of Memorandum of Understanding between the Kern Community College District, on behalf of Bakersfield College, and Kern High School District on behalf of North High School regarding the College Futures Distance Education Project. The College Futures Distance Education Project will establish an interactive classroom at North High School. The term is from March 1, 2018 through February 28, 2021. The cost to the District is not to exceed \$79,761.08, to be paid from RP 652 Restricted fund.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-34-18 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

Not Present at Vote: Dennis L Beebe

12. Human Resources – Approval

None.

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

A. Human Resources April 2018 Report

B. Human Resources Special Compensation Report April 2018

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H-6-18 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

Not Present at Vote: Dennis L Beebe

14. Reports

A. Faculty Reports

CCA President, Tom Greenwood reported:

- Thanked the Board to Bakersfield College- enjoying service as a faculty member and serving the students

- March 23rd- continue MOU on student evaluations; develop a pilot program to conduct student evaluations with better completion numbers
- May 1st & 2nd- MOU on inmate education; continue negotiations
- acknowledge faculty representatives on [inaudible] committee

B. Classified Reports

No report.

C. Management Association Reports

Sue Vaughn reported:

- Committee working salary schedule.

D. College Reports

Porterville College Interim President Bill Henry reported:

- Thanked BC for the hospitality
- Faculty hiring process-moving quickly- hired Foundation Executive Director, Marketing Director, and Vice President of Student Services all hired
- Written College Reports were handed out to the Board and made available to the public.

Cerro Coso Community College President, Jill Board reported:

- Thanked everyone for their attendance to Denim & Diamonds fundraiser held at Cerro Coso; a great time was had and money raised for scholarships
- working on task force to increase teacher credentialing; will have CSU reps present to tackle this issue to fashion a bill, to allow for funding that will enhance the CSU, and bring credentialing to community colleges
- Selected as representative for Central Valley CCCAA conference.

Bakersfield College President, Sonya Christian provided written reports that were distributed to the Board and the public.

E. Chancellor's Report

Chancellor Burke participated in two meetings last month as part of the Chancellors' Fiscal Advisory Group, working on the new funding formula for the Community College System. Mr. Burke stated, "The work has been very fast paced. We are working with the CEO group tasked to work on the model in order to relay common concerns, issues and principles that should be incorporated into the proposed funding model. Based on the feedback given to Department of Finance and The State Chancellors Office, it is highly likely there will be changes/modifications to the proposed model forthcoming in the Governors May Revised budget". Mr. Burke will be in Sacramento on April 13th to help finalize the Advisory Groups' recommendations.

Chancellor Burke also reported:

- Attended along with Trustee Thomas--- a lunch meeting with the California Coalition for Public Higher Education. Attendance included: their Co-Chair Dick Ackerman, Board Member Jeff Seymour and Executive Director Dan Chernow, CSUB President Horace Mitchell and CSU Board member John Nilon, Kern High School District Superintendent, Bryon Schaefer, and Kern High School District board member Jeff Flores. The meeting was hosted by Gene Tackett. The objective of the meeting was to introduce the Coalition to the higher Ed leaders here within Kern County. The work the Coalition representatives are involved in advocating for legislation and initiatives to ensure excellence in all levels of California's institutions of higher education.

- Attended the Denim and Diamond event at Cerro Coso College along with Vice Chancellor, Tonya Davis and CFO Debbie Martin. Trustee Storch and his wife, and with former Cerro Coso President Mary Returrer, were also in attendance.
- Leadership Academy- had its graduation ceremony were the Academy members gave their final reports on their projects. The two teams presented excellent reports on strategies for enhancing Student Retention and Student Success. Chancellor Burke stated that both presentations were extremely well done.

F. Board of Trustees, Reports, and Inquiries

Trustee Agbalog- thanked BC for hosting; Interim Vice President, Liz Rozell for her presentation during lunch on the baccalaureate program. Trustee Agbalog also thanked the colleges for quality work on the preparation for the upcoming accreditation visit.

Trustee Thomas thanked the retirees for their years of service.

Trustee Carter- thanked Bakersfield College for hosting, and Interim Vice President, Liz Rozell for her presentation during lunch on the baccalaureate program. Trustee Carter also stated that KCCD has a unique opportunity with Measure J funds; be good citizens by hiring local contractors for projects, and he will continue to watch progress on supporting local vendors and contractors. Trustee Carter also expressed his disappointment with lack of local involvement in Measure J projects, and local dollars leaving the area by outsourcing the projects.

Trustee Meek- thanked Bakersfield College for hosting, the retirees for their years of service, and those nominated for Emeritus status. Trustee Meek also thanked Interim Vice President, Liz Rozell for her presentation during lunch on the baccalaureate program. Carter and Eric well done workshop; Sandi Taylor-softball 3rd in the state; great pitcher

Student Trustee Webb reported:

- Congratulated the retirees; thanked the "Registration Rocks" participants- as a first generation student, very appreciative of the colleges' help in registering students new to the college system
- April 26th- student leadership awards- please attend

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

Trustee Thomas reported on ACCJC accreditation standards II & III to the Board. Mr. Thomas provided an overview of the current standards language, and had committee member, Trustee Agbalog share what he has learned to the review process. Trustee Agbalog gave a brief introduction, and turned the floor over to Interim Porterville College President Bill Henry to elaborate on the areas of coverage under standards II & III.

Trustee Thomas asked Cerro Coso President, Jill Board to share who their college is meeting the standards in Trustee Mark Storch's absence. Dr. Christian made three points- 1) BA degree-submitted paperwork demonstrated viability of programs; hoping to expand beyond one degree 2) Mission statement updated to include the BA degree; a lot of work done on Bakersfield campus 3) Not only technical for BA, but General ED upper division courses approval.

Trustee Agbalog shared that the District Office is in contract with WorkLogic HR- pleased that the District Office has engaged this group to evaluate the services being provided through Human Resources as well as Human Resources participation with Lean Six Sigma- very excited for this information and its tie-in to standard III.

Written reports of the draft work for the ACCJC self-evaluation reports were made available to the Board and the public.

Trustee Corkins reported that the OPEB and Finance Committee met. He also reported:

- Funded STRS and PERS- CA in desperate shape
- rating changed from A+ to AA- by S&P; extremely pleased

16. Adjournment

The meeting adjourned at 2:31 p.m.