

Board of Trustees Regular Meeting (Thursday, April 13, 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 9:48 a.m. by Trustee Meek. Prior to the adoption of the agenda, Chancellor Burke requested a couple of revisions to the agenda: 1) Add: CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Agency designated representatives: (Victoria Simmons) Employee organization: (CCA) to closed session as item #A and move up item #C to discuss second followed by the rest of the closed session items, 2) Item# 5.7 had a formatting correction, and 3) Delete Business Services closed session item #10D which will be resubmitted at a later date. Finally, asked to allow Adam Sonenshein, Senior Researcher from Fairbank, Maslin, Maullin, Metz & Associates to address closed session item #B.

1.2 Adoption of Agenda-(*Revisions to Agenda)

1.3 Real Property Transaction-Identification of property and negotiators - [Government Code section 54956.8]

This action is to identify Thomas J. Burke, Chancellor for Kern Community College District, as the negotiator for real properties, APN #190-020-46 and #190-020-48.

A copy of said Report A-21-17 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 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)

There were no public comments for closed session.

3. Adjournment to Closed Session

3.1 Closed Session Items

The meeting adjourned into closed session at 9:54 a.m.

4. Return to Open Session

5. Preliminary Items

5.1 Call to Order-Open Session

The meeting reconvened into open session at 1:05 p.m.

5.2 Pledge of Allegiance

The pledge was led by Trustee Corkins.

5.4 Approval of Consent Items: Business Services - Agenda Items:9.1-9.8; 10.1-10.26;

Educational Services - Agenda Items:12.1-12.11; Human Resources - Agenda Item:14.1

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 Presentation of Awards to Bakersfield College Professor Emeritus Recipients

Chancellor Burke spoke to the history of the word "emeritus", and shared the sentiment of the Board for the years of service committed to Bakersfield College by the recipients. Emeritus medals were placed by Trustee Meek on each recipient. A copy of said Report A-22-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

5.7 Presentation of Commendations to Bakersfield College 2017 Retirees

Trustee Meek presented plaques of recognition to the 2016-2017 Bakersfield College retirees.

Bakersfield College President, Dr. Sonya Christian spoke to the years of service each retiree committed to the college and the District. Trustee Meek presented plaques of recognition to the 2016-2017 Bakersfield College retirees. A copy of said Report A-23-17 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 Correspondence to the Board of Trustees and/or communications.

No correspondence was read.

5.9 Ballot for the California Community College Trustee (CCCT) Board of Director's election, 2017.

Chancellor Burke recommended CCCT Board candidate, John Leal of State Center Community College District to the Kern Community College District (KCCD) Board of Trustees. The KCCD Board unanimously voted to approve this selection.

A copy of said Report A-24-17 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

5.10 Presentation of the Facilities Second Quarterly Report ending December 31, 2016 and annual Bond Oversight Committee Report.

Vice Chancellor Eric Mittlestead presented the Facilities Second Quarterly Report ending December 31, 2016, covering the construction and financial status of all projects under planning, and the design and construction throughout the District. Due to the Bond Oversight Committee chair position being

currently vacant, Bond Oversight Committee vice-chair Jess 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-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.

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

Petra Villanueva, Alejandro Villanueva, and Angie Gutierrez, residents of Arvin along with Manuela Ortega, Timoteo Prado, and Fernando Miranda of Lamont, addressed the Board expressing an interest in the Kern Community College District accepting a donation of land from the City of Arvin to build a center for Bakersfield College students in their area. Mayor Jose Gurrola was also present and thanked the Board for considering the land donation.

7. (Business Services --- Approval) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$88,300, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

7.1 Authorization for the Chief Financial Officer to execute the California Community Colleges Educational Planning Initiative IPA agreement between the Kern Community College District, on behalf of Bakersfield College, and Hobsons, Inc. to provide Education Planning and Degree Audit software (Starfish), hosting, implementation, and support services for the Starfish platform. The term is from April 14, 2017 through June 30, 2020. The cost to the District is not to exceed \$95,326.35, to be paid from RP302 Restricted Categorical fund.

A copy of said Report B-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 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

7.2 Acceptance of a donation to the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, by the Bakersfield College Foundation, in the amount of \$1,436.00 to be used to pay for practice facility rental costs at Frazier Mt. High School.

A copy of said Report B-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 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

7.3 Acceptance of a donation to the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, by the Bakersfield College Foundation, in the amount of \$2,772.00 to be used to pay for practice facility rental costs at Frazier Mt. High School.

A copy of said Report B-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 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

7.4 Acceptance of a donation of 32.5 acres of city-owned vacant property in Arvin, California identified as APN #190-020-46 and 190-020-48 by the Arvin City Council to the Kern Community College District for the future development of a Bakersfield College community college outreach center, subject to the terms and conditions to be negotiated in a disposition and development agreement (DDA).

Trustee Bill Thomas motioned that the KCCD Board of Trustees accept the process leading to the acquisition of land offered by the Arvin City Council as contained in Arvin City Council Resolutions 2017-05 and 2017-16 for the purpose of creating a Bakersfield College Arvin Outreach Center. Trustee Kyle Carter Seconded.

A copy of said Report B-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 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. (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.

8.1 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 Alcorn Aire Inc., for the Weill Institute SMSR 2016-2017 Energy Management System project. The term is from April 14, 2017 through June 16, 2017. The cost to the District is not to exceed \$117,795.00, to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-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 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

8.2 Authorization for the Chief Financial Officer to accept assignment of construction subcontracts from Webb Brothers Construction, Inc., on behalf of Cerro Coso Community College, in connection with the Cerro Coso Community College Main Building Modernization project, contingent upon negotiation of terms and conditions acceptable to the District. The term of the contracts will begin on March 10, 2017 and end on or before March 9, 2018. The cost to the District shall not exceed \$6,984,037.10, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-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 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

8.3 Authorization for the Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Bakersfield College and US National Corporation dba Jimenez Painting Company, for the Bakersfield College SMSR 2016-17 Interior Painting Multiple Buildings project. The term is from April 14, 2017 through July 31, 2017. The cost to the District is not to exceed \$153,775.00, to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-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 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 Chief Financial Officer to execute a work authorization between the Kern Community College District, on behalf of Porterville College and Cornerstone Engineering, for architectural/engineering services for the Porterville College Parking Lot A & B Rehabilitation project. The term is per the Master Agreement. The cost to the District is not to exceed \$55,700.00, to be paid from PC102 Local Capital Outlay fund.

A copy of said Report B-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

8.5 Authorization for the Chief Financial Officer to execute a master agreement for engineering services between the Kern Community College District and Lawrence Nye Carlson Associates, Consulting Mechanical Engineers, Inc. The term is from April 14, 2017

through July 31, 2020. 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-51-17 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. (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.

9.1 Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Wm. B Saleh Co., for the SMSR 2016-2017 Child Development Center Renovation project. The term is from March 20, 2017 through April 21, 2017. The cost to the District is not to exceed \$34,500.00, to be paid from CD100 State Scheduled Maintenance funds.

A copy of said Report B-52-17 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

9.2 Ratification of an independent consultant agreement by the Kern Community College District and FacilitySoft, for districtwide software programming and facilities related consulting services. The term is from February 28, 2017 through February 27, 2022. 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-53-17 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

9.3 Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College and Don Kinzel Construction, for the Cerro Coso Community College Main Building Modernization Weather Protection project. The term is from February 16, 2017 through March 14, 2017. The cost to the District is not to exceed \$10,000.00, to be paid from MG100-SRID Capital Outlay fund.

A copy of said Report B-54-17 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

9.4 Ratification of an independent consultant agreement by the Kern Community College District and Another Perspective Inc., for the Districtwide Public Address (PA) project. The term is from February 24, 2017 through April 31, 2017. The cost to the District is not to exceed \$4,640.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-55-17 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

9.5 Ratification of an independent consultant agreement between the Kern Community College District on behalf of Bakersfield College and Another Perspective Inc., for the Bakersfield College Swing Space project. The term is from March 1, 2017 through August 31, 2018. The cost to the District is not to exceed \$17,200.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-56-17 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

9.6 Ratification of a construction agreement between the Kern Community College District on behalf of the Bakersfield College Delano Center and SimplexGrinnell, for the Delano Center Fire Alarm Testing project. The term is from March 7, 2017 through April 6, 2017. The cost to the District is not to exceed \$5,737.05, to be paid from DL101 Local Capital Outlay fund.

A copy of said Report B-57-17 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

9.7 Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Knights Pumping and Portable Services, for the Cerro Coso Community College Main Building Modernization project. The term is from February 9, 2017 through December 31, 2017. The cost to the District is not to exceed \$14,795.28, to be paid from MG100-SRID Local Capital Outlay funds.

A copy of said Report B-58-17 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

9.8 Ratification of an independent contractor agreement between the Kern Community College District and Dave Clinchy dba FacilitySoft.org to provide web-based software for facilities management. The term is from March 1, 2017 through February 28, 2021. The cost to the District is not to exceed \$48,030.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-59-17 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 (Items Other than Construction)

10.1 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Springhill Suites Marriott in Ridgecrest for the annual awards ceremony for Access programs. The term is for April 21, 2017. The cost to the District is not to exceed \$500.00, to be paid from RP005 EOPS Restricted Categorical fund.

10.2 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Springhill Suites Marriott in Ridgecrest for the CARE/CalWORKS workshop. The term is for March 10, 2017. The cost to the District is not to exceed \$500.00, to be paid from RP009 CARE Restricted Categorical fund

10.3 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Tehachapi Unified School District for use of the Tehachapi High School cafeteria for parent night. The term is for April 19, 2017. There is no cost to the District.

10.4 Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and Marriott Bakersfield at the Convention Center, to host a Foster and Kinship Care Education Program training event. The term is for March 29, 2017. The cost to the District is not to exceed \$980.46, to be paid from RP131 Foster and Kinship Care Education fund.

10.5 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 Arvin High School, for use of classroom facilities. The term is from February 1, 2017 through February 28, 2017. The cost to the District is not to exceed \$2,400.00, to be paid from GU001, Unrestricted funds.

10.6 Ratification of a Statement of Work between the Kern Community College District and Strata Information Group (SIG) to perform Banner Cloud Migration Assessment. The term is from February 23, 2017 through July 27, 2017. The cost to the District is not to exceed \$22,540.00, to be paid from GU001 Unrestricted fund.

10.7 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 use of classrooms. The term is from February 1, 2017 through February 28, 2017. The cost to the District is not to exceed \$2,950.00, to be paid from GU001 Unrestricted fund.

10.8 Ratification of a letter of understanding and a completion letter between the Kern Community College District and Brown Armstrong, CPAs, for the auditing services for the Proposition 39 General Obligations Bonds Safety, Repair and Improvement District and related financial statements for year ended June 30, 2016. The term is from January 9, 2017 through March 31, 2017. The cost to the District is not to exceed \$11,500.00, to be paid from GU001 Unrestricted fund.

10.9 Ratification of an agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Tehachapi Valley Recreation and Parks District Greater Tehachapi Chamber of Commerce to have to host an exhibit booth at the Tehachapi Mountain Festival. The term is from August 19, 2017 through August 20, 2017. The cost to the District is not to exceed \$345.00, to be paid from GU001 Unrestricted fund.

10.10 Ratification of a catering agreement between the Kern Community College District and Hodel's Development Corp. aka Hodel's Country Dining for catering the Leadership Academy commencement ceremony on April 28, 2017. The cost to the District is not to exceed \$891.20, to be paid from GU001 Unrestricted fund.

10.11 Ratification of an order form between the Kern Community College District and Incapsula, Inc. for a subscription for IT protection against Denial of Service Attacks. The term is from March 17, 2017 through March 16, 2018. The cost to the District is not to exceed \$24,453.00, to be paid from GU001 Unrestricted fund.

10.12 Ratification of a facilities use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps, and Rancho Santiago Community College District on behalf of Santa Ana College, for use of practice facilities. The term is for July 15, 2017. There is no cost to the District.

10.13 Ratification of a facilities use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps, and Rancho Santiago Community College District on behalf of Santa Ana College, for use of practice facilities. The term is from June 30, 2017 through July 2, 2017. There is no cost to the District.

10.14 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Marlene Heise Consulting relating to media and public relations. The term is from December 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$70,000.00, to be paid from GU001 Unrestricted fund.

10.15 Ratification of an engagement letter and a completion letter between the Kern Community College District and KCoe Isom, LLP, for the auditing services for the Kern Community College District Public Retirement System for fiscal years ending June 30, 2016. The term is from January 24, 2017 through February 20, 2017. The cost to the District is not to exceed \$8,500.00, to be paid from GU001 Unrestricted fund.

10.16 Ratification of a Statement of Work between the Kern Community College District, on behalf of the Bakersfield College, and Strategic Products and Services (SPS) for installation of audio visual systems at Delano High School-Room BE-8. The term is from February 16, 2017 through March 20, 2017. The cost to the District is not to exceed

\$71,467.18, to be paid from RP382 Student Equity fund and GU001 Unrestricted fund.

10.17 Ratification of a Statement of Work between the Kern Community College District, on behalf of the Bakersfield College, and Strategic Products and Services (SPS) for installation of audio visual systems at Cesar Chavez High School-Room 1301. The term is from February 16, 2017 through March 20, 2017. The cost to the District is not to exceed \$71,467.18, to be paid from RP382 Student Equity funds and RP599 Block Grant fund.

10.18 Ratification of a Statement of Work between the Kern Community College District, on behalf of the Bakersfield College, and Strategic Products and Services (SPS) for installation of audio visual systems at Arvin High School-Room 5. The term is from March 6, 2017 through April 5, 2017. The cost to the District is not to exceed \$72,150.18, to be paid from RP230 ETR WIA Game Changer fund.

10.19 Ratification of a service order to increase the scope of work between the Kern Community College District and SecureWorks, Inc. for supplemental IT security monitoring. The term is from February 15, 2017 through November 6, 2017. The cost to the District is not to exceed \$3,044.50, to be paid from GU001 Unrestricted fund.

10.20 Ratification of a Statement of Work between the Kern Community College District, on behalf of Bakersfield College, and Strategic Products and Services (SPS) to install Edgeprotect and RPAD communication systems at the Kern High School District Office. The term is estimated to be from April 1, 2017 through June 1, 2017. The cost to the District is not to exceed \$7,200.00, to be paid from RP230 ETR WIA Game Changer fund.

10.21 Ratification of the warrant orders submitted to the County of Kern that have been approved by the District Burser for the period February 1, 2017 through February 28, 2017. The cost to the District is \$20,639,594.22 to be paid from various funds.

A copy of said Report B-60-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

10.22 Ratification of a Collection Agreement between the Kern Community College District and Continental Service Group, Inc. dba ConServe to render debt collection services for the District. The term is from February 1, 2017 through January 31, 2018. The cost to the District is not to exceed 22.5% of the funds collected, to be paid from GU001 Unrestricted fund.

10.23 Ratification of independent contractor agreements between the Kern Community College District and various contractors. The cost to the District is not to exceed \$68,282.74, to be paid from various funds.

10.24 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps., and El Tejon Unified School District, on behalf of Frazier Mt. High School, for use during rehearsal camp. The term is from June 16, 2017 through June 18, 2017. The cost to the District is not to exceed \$2,772.00, to be paid from Bakersfield College Foundation funds.

10.25 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum and Bugle Corps., and El Tejon Unified School District, on behalf of Frazier Mt. High School, for use during rehearsal camp. The term is from July 13, 2017 through July 14, 2017. The cost to the District is not to exceed \$1,436.00, to be paid from the Bakersfield College Foundation funds.

10.26 Ratification of an independent contractor agreement between the Kern Community

College District and Campus Bookstore Consulting Corp. to render services for the District's upcoming Request for Proposals. The term is from February 15, 2017 through June 1, 2017. The cost to the District is not to exceed \$30,000.00, to be paid from RP360, RP362, RP363, Student Development funds.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-61-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

11.1 Approval of the 2017-18 catalog of Cerro Coso Community College

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

11.2 Approval of out-of-state travel for Bakersfield College's Drum & Bugle Corps to attend Drum Corps International competitions in Hillsboro, OR on 7/7/17, Auburn, WA on 7/8/17, and Tri-Cities, WA on 7/10/17. There is no cost to the District.

This item is recommended in the Educational Services Report. A copy of said Report E-20-17 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 Romeo Agbalog.

Final Resolution: Motion Carries

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

11.3 Approval of Course(s) Deletions, Discontinuations or Deactivations 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-21-17 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

11.4 Approval of Program Revisions or Modifications to be included in the Bakersfield College and Cerro Coso Community Colleges' 2017-2018 catalogs.

This item is recommended in the Educational Services Report. A copy of said Report E-22-17 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

11.5 Approval of Program(s) Deletions, Discontinuations or Deactivations 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-23-17 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.

11.6 Approval of New Courses 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-24-17 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

11.7 Approval of New Courses to be included in the Bakersfield College 2018-2019 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-25-17 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

11.8 Approval of Course Revisions or Modifications 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-26-17 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

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

This item is recommended in the Educational Services Report. A copy of said Report E-27-17 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 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

11.10 Authorization for the Chief Financial Officer to execute an addendum to the agreement between the Kern Community College District (KCCD), on behalf of Porterville College and Education Advisory Board, a division of The Advisory Board Company, for the participation in the Student Success Collaborative for Community Colleges - SSC-Navigate. The term is from December 31, 2019 through December 30, 2022. The cost to the District is not to exceed \$324,000.00, to be paid from RP382 Student Equity and RP302 Student Success and Support Program (SSSP) funds.

This item is recommended in the Educational Services Report. A copy of said Report E-28-17 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

11.11 Authorization for the Chief Financial Officer to execute an addendum to the agreement between Kern Community College District (KCCD), on behalf of Cerro Coso Community College and Education Advisory Board (EAB), a division of The Advisory Board Company, for the participation in the Student Success Collaborative for Community Colleges - SSC-Navigate. The term is from September 30, 2019 through September 29, 2022. The cost to the District is not to exceed \$269,100.00, to be paid from RP382 Student Equity and RP302 Student Success and Support Program.

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

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 - 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.

12.1 Ratification of a memorandum of understanding between the Kern Community College District, on behalf of the Clean Energy Workforce Program, and Ventura Community College District in accordance with the Proposition 39 Clean Energy Workforce program. The term is from March 1, 2017 through May 31, 2017. The cost to the District is not to exceed \$27,000.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Program Improvement fund.

12.2 Ratification of a memorandum of understanding between the Kern Community College

District, on behalf of the Clean Energy Workforce Program and Antelope Valley 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 \$7,500.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Program Improvement fund.

12.3 Ratification of Amendment Number One to the memorandum of understanding between the Kern Community College District and Ventura Community College District to increase the Proposition 39 Program Improvement funding by \$6,898.00 from \$29,000.00 to \$35,898.00. The term remains unchanged. The amount payable to the District is \$6,898.00, to be deposited into RP636 Proposition 39 Program Improvement funding.

12.4 Ratification of an oversample survey agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Community College Student Engagement (CCSSE) to provide a targeted oversample of a particular subpopulation of courses contained with the college's course schedule file. The survey will be conducted in 2017. The cost to the District is not to exceed \$1,250.00, to be paid from GU001 Unrestricted fund.

12.5 Ratification of a memorandum of understanding between the Kern Community College District, on behalf of the Clean Energy Workforce Program and State Center Community College District, on behalf of Fresno City College, in accordance with the Proposition 39 Clean Energy Workforce program. The term is from March 6, 2017 through May 31, 2017. The cost to the District is not to exceed \$68,150.00, to be paid from RP636 Proposition 39 Clean Energy Workforce Program Improvement fund.

12.6 Ratification of a Memorandum of Understanding between the Kern Community College District, on behalf of Porterville College, and the California State University, Fresno Foundation on behalf of its Educational Talent Search Program ("ETS") to collaborate in support of the U.S. Department of Education grant that provides for post-secondary education to eligible high school students. The term is upon execution through August 31, 2021. There is no cost to the District.

12.7 Ratification of an Educational Training & Services Agreement between the Kern Community College District, on behalf of Porterville College, and CNM Ingenuity, Inc. to provide financial coaching training classes for Porterville College. The term is from March 29, 2017 through May 10, 2017. The cost to the District is not to exceed \$17,540.00, to be paid from GU001 Unrestricted fund.

12.8 Ratification of an agreement for services between the Kern Community College District, on behalf of Cerro Coso Community College, and Saalex Solutions, Inc. for a Security Boot Camp course training. The term is from March 13, 2017 through March 17, 2017. The amount payable to the District is \$835.00, to be deposited into CE012 Contract Education fund.

12.9 Ratification of an agreement for services between the Kern Community College District, on behalf of Cerro Coso Community College, and JT3 for a Security Boot Camp course training. The term is from March 13, 2017 through March 17, 2017. The amount payable to the District is \$15,865.00, to be deposited into CE012 Contract Education fund.

12.10 Ratification of an agreement for services between the Kern Community College District, on behalf of Cerro Coso Community College, and New Directions Technologies, Inc. to receive the Security Boot Camp training course. The term is from March 13, 2017 through March 17, 2017. The amount payable to the District is \$5,845.00, to be deposited into CE012 Contract Education fund.

12.11 Ratification of an Agreement for Services between the Kern Community College District, on behalf of Cerro Coso Community College, and New Directions Technologies, Inc. to receive the Security Boot Camp training course. The term is from March 13, 2017 through March 17, 2017. The amount payable to the District is \$1,670.00, to be deposited into CE012 Contract Education fund.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report E-30-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

13. Human Resources – Approval

13.1 Adoption of the Memorandum of Understanding between the Kern Community College District and the California School Employees Association Chapters 246, 336 and 617 to establish condensed workweek schedule effective summer 2017.

A copy of said Report H-6-17 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

13.2 Human Resources Special Compensation Report April 2017

A copy of said Report H-7-17 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 April Report 2017

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report No. H-8-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

15. Reports

15.1 Faculty Reports

AS President Jan Moline reported:

Student speakers for commencement

15.2 Classified Reports

No report.

15.3 Management Association Reports

Sue Vaughn reported that many managers at Bakersfield College have had a significant role in the design and implementation of the programs that support the four pillars that the students presented

to the Board at the luncheon--- 1) Clarify the Path; 2) Enter the Path; 3) Stay on the Path; and 4) Ensure Learning.

15.4 College Reports

Bakersfield College President Sonya Christian welcomed and thanked all in attendance, recognized her Administrative Assistant, Jennifer Marden Serratt and Executive Assistant to the Chancellor & Board of Trustees, Danielle Hillard for all the planning that went into this meeting. Dr. Christian provided printed copies of her President's Report newsletter to both the Board and the public.

Cerro Coso Community College President Jill Board thanked the students for their presentation and BC staff for a great luncheon. President Board also reported:

- highlight the promise and promote open education resources to decrease the cost of textbooks
- Held a kick-off meeting for the East Kern College Collaborative at Sierra Sands Unified School District. Out of that meeting, a structure emerged identifying an executive board that will identify the mission of the collaborative. Two sub-committees were established to: one, focus on the educational pathways beginning in the elementary school through college, then into the workforce, while overseeing the implementation of their educational partnership MOU; and the other will be on CTE and workforce development focusing on the requirements for emerging workforce training needs within community business & industry, as well as keeping Cerro Coso faculty and the high schools aware of what emerging skill sets will be needed to perform in the job place, inform their curriculum, and identify gaps in professional development so their students are ahead of the curve once they have completed their educational goals.

Copies of the Cerro Coso Howler newsletters were provided to the Board and the public.

Porterville College President Rosa Carlson thanked Bakersfield Colleges' staff and students for their hospitality. Dr. Carlson also reported:

- Accreditation standards
- PC Educational Master Plan-expert review being held May 5th; senior level admin and board members are invited
- Chancellor to meet with Presidents for centralized & decentralized functions for the District
- Decision Making functions for the District- making progress
- Budget committees are working on the upcoming budget
- Celebrating 90th year- October 14th

Dr. Carlson provided packets to the Board with upcoming events and a PC Update newsletter

15.5 Chancellor's Report

Chancellor Burke thanked all in attendance and reported:

- Joined education, civic and community leaders in the Central San Joaquin Valley for the second California Latino Education Summit conducted by CSU Fresno- very informative
- Attended a poetry reading from Dr. Juan Felipe Herrera who is 21st United States Poet Laureate, Consultant in Poetry, the first Mexican American to hold this position.
- panel discussion on "High Impact Practices Advancing Student Success in Higher Education" which included Dr. Carlson- panel was very well done
- ACCJC Conference 2017- very good presentation on best practices for accreditation. Also in attendance were Vice Chancellor Means, Bakersfield College President Christian and Trustee Bill Thomas. Commended Dr. Christian and her fellow ACCJC Board members on the success of their first Conference.
- Chancellor Burke thanked President Board for inviting him to the China Lake Alliance Luncheon with Congressman Kevin McCarthy meeting with the Ridgecrest Community Collaborative, Campus Faculty and Staff Meet and Greet and the invitation to the Cerro Coso baseball game

15.6 Board of Trustees, Reports, and Inquiries

Student Trustee Herrera- introduced Rayven as the incoming Student Trustee and passed on wisdom to her. She will be sworn in at the July board meeting. Mr. Herrera also thanked Dr. Carlson for a job reference-very humbling experience.

Trustee Carter thanked Bakersfield College for the wonderful luncheon and program.

Trustee Agbalog thanked Dr. Christian and her staff for the presentation, luncheon, retirees, and emeriti- touched numerous lives.

Trustee Thomas thanked Dr. Christian; looks forward to the future work from Measure J.

Trustee Meek thanked Dr. Christian and her staff.

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 2:26 p.m.