

Board of Trustees Regular Meeting (Thursday, December 14, 2017)

Members present

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

Members absent

Mark Storch, William M. Thomas

1. Open Session

A. Call to Order

The meeting was called to order at 12:03 p.m. by Trustee Meek.

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

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

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

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

There were no public comments.

4. Adjournment to Closed Session

A. Closed Session Items

5. Return to Open Session

6. Preliminary Items

A. Call to Order-Open Session

The meeting reconvened at 1:08 p.m., and was called to order by Trustee Meek.

B. Pledge of Allegiance

The pledge was led by Trustee Corkins.

C. Report of Actions Taken in Closed Session as Required

The Board evaluation conducted in October 2017, will be reviewed at the January 2018 retreat, as a board with all members present.

D. Approval of Consent Items: Business Services - Agenda Items: 11A-M; 12A-E; Educational Services - Agenda Items: 14A-D; Human Resources - Agenda Item: 16A-B

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

E. 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

F. Approval of the Minutes-Chancellor Burke is requesting a waiver of Board Policy, 2C6E, in accepting into the minutes' record, two letters received and summarized by Trustee William Thomas at the Special Meeting of November 28, 2017.

A copy of said Report A-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 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

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

The first correspondence received for the Board and the Chancellor was for the upcoming ACCT Legislative Summit, held in Washington, D.C. in February 2018. The Chancellor and Vice Chancellor of Educational Services will be in attendance. The second correspondence received for the Board was from CCCT about their upcoming elections in the spring. The nomination packet will be available at the February board meeting.

H. Presentation of Commendations to District Office 2017-2018 Retirees

No retirees were present.

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

Interim CFO, Deborah A. Martin, gave a brief overview of the 311Q for the first 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-217-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

J. Presentation of the California School Employees Association, Chapters 246, 336, and 617 Initial Proposal to the Kern Community College District

No California School Employees Association (CSEA) representatives were present. A copy of said Report H-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.

7. Organizational Items

A. Presentation of the Board of Trustees Calendar for 2018-2019.

The Calendar will be presented for approval at the regular meeting on February 08, 2018. A copy of said Report A-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.

B. Kern Community College District Board of Trustees Election of Officers

A motion was made by Trustee Beebe to continue the current board officers and representatives serving in their seats, for another year. This motion was second by Trustee Corkins, and unanimously voted:

- Trustee Kay S. Meek to be elected Board President
- Trustee Mark Storch to be elected Board Vice President

- Trustee Romeo Agbalog to be elected Board Clerk
- Trustee Kyle W. Carter to serve as KCCD Board representative to KCSOS
- Trustee Thomas to serve as the KCCD representative to the BC Foundation

A copy of said Report A-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 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

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

There were no comments.

9. (Business Services --- Approval) The Business Services items listed below are 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.

A. Adoption of a resolution authorizing the Interim Chief Financial Officer to direct the Kern County Auditor for the release of excess impounded local tax revenues in the amount of \$8,526,481.69 into the Kern Community College District's General Fund.

A copy of said Report R-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.

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

B. Authorization for the Interim Chief Financial Officer to execute a property lease agreement renewal between the Kern Community College District and T-Mobile West LLC (T-Mobile). The renewal term is November 14, 2018 through November 13, 2023. The amount payable to the District is \$142,140.00, to be deposited into GU001 Unrestricted fund.

A copy of said Report B-218-17 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

C. Authorization for the Interim Chief Financial Officer to award a contract between the Kern Community College District, on behalf of Bakersfield College, and ConsuLab Educatech, for the Diesel Engine Trainer Platforms for student instruction in the Automotive Technology Department. This item was competitively bid and responded to pursuant to the Request for Proposal #BC171107-21AWL1. Bid proposals were due and submitted on November 7, 2017. The cost to the District is not to exceed \$136,234.31, to be paid from RP613 Strong Workforce Program fund.

A copy of said Report B-219-17 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

D. Authorization for the Interim Chief Financial Officer to approve a revised software agreement between the Kern Community College District and Oracle America, Inc. for software use and technical support services based on additional full time equivalent student growth. The term is from date of execution through June 30, 2018. The cost to the District is not to exceed \$199,579.80, to be paid from GU001 Unrestricted fund.

A copy of said Report B-220-17 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

10. (Business Services--- Approval) (Construction Items) The Business Services items listed below are 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.

A. Authorization for the Interim Chief Financial Officer to enter into an amendment for additional project management services between the Kern Community College District on behalf of the Cerro Coso Community College, and Another Perspective Inc., for the Cerro Coso Community College Main Building Modernization project. The term has been extended from February 10, 2018 through August 31, 2018. The revised amount will increase the original agreement by \$389,047.50 from \$887,610.00, to \$1,276,657.50, to be paid from MG100 SRID Local Capital Outlay fund.

A copy of said Report B-221-17 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

B. Authorization for the Interim Chief Financial Officer to execute an independent consultant agreement between the Kern Community College District, on behalf of Bakersfield College and AECOM, for the update of the Bakersfield College Facilities Master

Plan. The cost to the District is not to exceed \$399,110.00, to be paid from MJ100-SRID Local Capital Outlay fund.

Trustee Carter reiterated the importance of utilizing local consultants on facilities' planning with awarded bond money. Chancellor Burke stated that AECOM was chosen for their ability to produce the uniquely required type of reports. According to Chancellor Burke, this did not require a bid for services. A copy of said Report B-222-17 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

11. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$88,300 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Borrego Solar Systems Inc., for the Porterville College SMSR 2016-17 High Voltage Electrical Repairs (Solar Array Repair) project. The term is from October 18, 2017 through November 18, 2017. The cost to the District is not to exceed \$3,900.00, to be paid from PC101-Local Capital Outlay fund and CD100 State Scheduled Maintenance funds.

A copy of said Report B-223-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

B. Ratification of an independent consultant agreement between the Kern Community College District on behalf of Porterville College and DC Inspections, for the Porterville College Math/Science Elevator & Restroom Refurbishment project. The term is from November 10, 2017 through September 28, 2018. The cost to the District is not to exceed \$4,775.00, to be paid from MG100-SRID Local Capital Outlay fund.

A copy of said Report B-224-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

C. Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Doug Ross, dba. Central Valley Asphalt, for the Porterville College Veterans Monument (Concrete) project. The term is from October 30, 2017 through November 30, 2017. The cost to the District is not to exceed \$44,989.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-225-17 in the Supplementary Minutes File is hereby made a part of the

minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

D. Ratification of an independent consultant agreement (ICA) between the Kern Community College District on behalf of Bakersfield College, and AECOM, for the Bakersfield College Infrastructure Phase 1 project. The term is from October 23, 2017 through November 22, 2017. The cost to the District is not to exceed \$21,316.00, to be paid from MJ100-SRID Capital Outlay fund.

A copy of said Report B-226-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

E. Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Bob Ruffa Electric Inc., for the Porterville College Veterans Monument (Electrical) project. The term is from October 30, 2017 through November 30, 2017. The cost to the District is not to exceed \$1,895.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-227-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

F. Ratification of an amendment between the Kern Community College District on behalf of Bakersfield College and Soils Engineering Inc., for the Bakersfield College Arvin Educational Center Soil Sampling project. The term of the agreement remains the same. The revised amount will increase the original agreement by \$17,740.00 from \$29,900.00, to \$47,640.00, to be paid from MJ100-SRID Local Capital Outlay fund.

A copy of said Report B-228-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

G. Ratification of an independent consultant agreement by the Kern Community College District and Jim Rogaski for facilities planning and consulting services districtwide on an as needed, hourly basis. The term is from November 1, 2017 through October 31, 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-229-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

H. Ratification of a Notice of Completion for Klassen Corporation for the Bakersfield College Maintenance and Operations Building project.

A copy of said Report B-230-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

I. Ratification of a construction agreement between Kern Community College District on behalf of Bakersfield College and Horizon Mechanical Contractors of California, for the Bakersfield College Pool Boiler Replacement SMSR 2017-18 project. The term is from October 12, 2017 through December 31, 2017. The cost to the District is not to exceed \$44,368.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-231-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

J. Ratification of a revised work authorization by the Kern Community College District on behalf of Porterville College and Cornerstone Engineering, for additional engineering services for the Porterville College Parking Lot A & B Rehabilitation project. The term is per the master agreement. This revised amount will increase the revised work authorization by \$4,280.00, from \$67,175.00 for a total cost to the District not to exceed \$71,455.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-232-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

K. Ratification of a construction agreement between the Kern Community College District on behalf of Bakersfield College and C & H Fence and Patio Inc., for the Bakersfield College Child Care Fencing Replacement project. The term is from November 2, 2017 through January 1, 2018. The cost to the District is not to exceed \$29,164.75, to be paid from CD100-State Scheduled Maintenance fund.

A copy of said Report B-233-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

L. Ratification of a Notice of Completion for C-1 Construction Corp. for the Cerro Coso Community College Main Building Modernization Concrete Roof Deck Demo project.

A copy of said Report B-234-17 in the Supplementary Minutes File is hereby made a part of the

minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

M. Ratification of a Notice of Completion for Alcorn Aire Inc. for the Weill Institute SMSR 2016-2017 EMS Replacement and Upgrade project.

A copy of said Report B-235-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

12. 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 Director of IT Security for the period November 1, 2017 through November 30, 2017. The cost to the District is \$17,878,517.40 to be paid from various funds.

A copy of said Report B-236-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

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 \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

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

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 \$88,300.00 for other than construction services. Only one

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

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

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 \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-237-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

13. (Educational Services ---Approval) The Educational Services items listed below are 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 the Cerro Coso Community College Educational Master Plan

A copy of said Report E-103-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

B. Adoption of Resolution and approval of the Guided Pathways Self-Assessment tool, supporting the applications of the three colleges in the California Guided Pathways project.

A copy of said Report E-104-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

C. Approval of the revised Porterville College Mission Statement.

A copy of said Report E-105-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

D. Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Porterville College 2018-2019 catalog.

A copy of said Report E-106-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

E. Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Cerro Coso Community College 2017-2018 catalog.

A copy of said Report E-107-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

F. Authorization for the Interim Chief Financial Officer to execute a grant renewal between the Kern Community College District, and the Workforce and Economic Development Division of the California Community Colleges Chancellor's Office for the Central and South Central Regions' Proposition 39 Clean Energy Workforce Program. In so doing, authorization is also hereby requested for the Interim Chief Financial Officer to execute Memoranda of Understanding between the Kern Community College and each of the 22 various California Community Colleges of the central and south central regions that participate in this specific grant project. The term is from July 18, 2017 through February 28, 2019. The amount payable to the District is \$2,015,518.00 to be deposited into RP636 Prop 39 Clean Energy Jobs fund.

A copy of said Report E-108-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

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

A copy of said Report E-109-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

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

A copy of said Report E-110-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

I. Approval of New Course(s) to be included in the Bakersfield College and Porterville Colleges' 2018-2019 catalogs.

A copy of said Report E-111-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

J. Approval of Distance Education Course Revisions or Modifications to be included in the Bakersfield College 2017-2018 Academic Year catalog.

A copy of said Report E-112-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by 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

K. Authorization for the Chief Financial Officer to enter in to agreement ET18-0139 between the Kern Community College District and the State of California Employment Training Panel which will reimburse the District for providing training to incumbent workers. The term is from October 30, 2017 through October 29, 2019. The amount payable to the District is up to \$582,000.00 to be deposited into CE005 Contract Education funds.

A copy of said Report E-113-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

L. Approval of New Program(s) to be included in the Cerro Coso Community College 2017-2018 catalog.

A copy of said Report E-114-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

M. Approval of Program Revisions or Modifications to be included in the Cerro Coso Community College 2017-2018 catalog.

A copy of said Report E-115-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

N. Approval of New Course(s) to be included in the Cerro Coso Community College 2017-2018 catalog.

A copy of said Report E-116-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

O. Approval of New Programs to be included in the Bakersfield College and Porterville Colleges' 2018-2019 catalogs.

A copy of said Report E-117-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

P. Approval to accept grant funding, on behalf of Bakersfield College Family and Consumer Education Department, from the California Community College Chancellor's Office to operate the Foster and Kinship Care Education Program for the 2017-2018 Fiscal Year. The term is July 1, 2017 through June 30, 2018. The total amount payable to the District is \$161,524.00, to be deposited into RP131 Restricted Grant fund.

A copy of said Report E-118-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Q. Approval of revised programs to be included in the Cerro Coso Community College 2017-2018 catalog

A copy of said Report E-119-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

R. Approval of out of state travel for four Bakersfield College students, who are 2017 Eisenhower Fellowship Awardees, and Dr. Patrick Aderhold to attend the 97th Transportation Research Board (TRB) Annual Meeting and the David Eisenhower Research Showcase. The dates of travel are January 6, 2018 through January 11, 2018, to Washington D.C. The cost to the District is not to exceed \$12,000.00, to be paid from the RP380 MESA and RP646 Eisenhower grant funds.

A copy of said Report E-120-17 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

S. Approval of Course Revisions or Modifications to be included in the Cerro Coso Community College 2017-2018 catalog.

A copy of said Report E-121-17 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

T. Approval for Cerro Coso Community College to deliver a Community Education class entitled "Entrepreneur Class."

A copy of said Report E-122-17 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

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

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

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

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

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 \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report E-123-17 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by John S Corkins.

Final Resolution: Motion Carries

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

15. Human Resources – Approval

A. Revised Classified salary schedules C1, C3 and C4 to align with Minimum Wage Law effective January 1, 2018.

A copy of said Report H-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 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

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

A. Human Resources December 2017 Report

B. Human Resources Special Compensation Report December 2017

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

Final Resolution: Motion Carries

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

17. Reports

A. Faculty Reports

CCA President, Tom Greenwood reported that negotiations were held on 12/1/17; continues to go well, and thanked Vice Chancellor Davis for her role in those talks. Mr. Greenwood closed by wishing the Board a happy holidays.

Bakersfield College Academic Senate President, Steven Holmes wished happy holidays to the Board as well.

B. Classified Reports

None.

C. Management Association Reports

None.

D. College Reports

Porterville College Interim President Bill Henry reported:

- Various projects are ongoing
- Enrollment is going well; positive side at 5.5%
- Eighteen faculty new hires have been identified- very good process this year
- Finished the State of the College report- faculty and administrators have stepped up to fill the gaps; very proud of the Porterville group.

He thanked the college Presidents and Chancellor Burke for their support.

Cerro Coso Community College President Jill Board reported:

- Staff Development Day: revising their senate (union and classified senate)-presenters shared what they do in their roles state-wide from Fresno. Management was in attendance, and a full potluck lunch was served by attendees.
- Farewell to Jennifer San Nicholas who is retiring
- Hosted leadership academy on 12/1/17, with a focus on student success
- Held graduation for LVN class for 2017

Bakersfield College President Sonya Christian recognized the three colleges' hard work this past year, and thanked the Trustees and the Chancellor.

E. Chancellor's Report

Chancellor Burke reported:

- attendance at a couple of conferences; held by the State, CVHEC, and CCLC
- growth flat in several college districts; KCCD continues to grow up to 6.3%
- enjoyed the annual culinary caroling dinner-fundraiser
- Attended the Kern Taxpayer's meeting- Kristen Barnes and Superintendent, Mary Barlow with KCSOS presented the Kern Pledge
- Former Mayor of Los Angeles, Antonio Villaraigosa and 5th District Supervisor, Leticia Perez visited KCCD District Office to discuss economic development in the area.

F. Board of Trustees, Reports, and Inquiries

There were no reports.

18. Adjournment

The meeting adjourned at 3:00 p.m.