



Thursday, April 12, 2018
Board of Trustees Regular Meeting

Open / Closed Session: 10:30 a.m. / Reconvene to Open Session: 1:00 p.m.

Kern Community College District
2100 Chester Avenue, Bakersfield, CA 93301

Agenda

Regular Meeting

Location: Bakersfield College, Collins Conference Center / Levan Center, 1801 Panorama Drive, Bakersfield, CA 93305

1. Open Session (To be held in the Collins Conference Room)

Subject A. Call to Order

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 1. Open Session (To be held in the Collins Conference Room)

Type Action, Procedural

Call to order of Open Session in the Collins Conference Room, Bakersfield College, 1801 Panorama Drive, Bakersfield, CA 93305, and roll call.

Board of Trustees

- Kay S. Meek, President
Mark Storch, Vice President
Romeo Agbalog, Clerk
Dennis L. Beebe
Kyle W. Carter
John S. Corkins
William M. Thomas

District Administration

- Thomas J. Burke, Chancellor
Christopher Hine, General Counsel
Tonya Davis, Vice Chancellor, Human Resources

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 1. Open Session (To be held in the Collins Conference Room)

Type Action

Recommended Action Recommended for approval

Adoption of Agenda - (*Revisions to Agenda)

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Notice: For the convenience of the public, regular meetings of the Board of Trustees held in the Forums at the Weill Institute, are transmitted live via "video stream" from the District's website, www.kccd.edu. This is a non-interactive format allowing viewers to hear the discussion and view the Board of Trustees during the meeting. Archived video of some prior meetings is

also available up to (30) days after the meeting. The minutes of the meetings of the Board of Trustees are the official record of the actions of the Board.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact Jim Coggins at (661) 395-4501. (Government Code Section 54954.2)

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Kern Community College District, 2100 Chester Avenue, Bakersfield, CA 93301.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

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

Subject A. Closed Session

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type

Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to closed session. 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.

3. Adjournment to Closed Session

Subject A. Closed Session Items

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 3. Adjournment to Closed Session

Type Information, Procedural

Adjournment to Closed Session at ____ a.m. in the Collins Conference Room, Bakersfield College, 1801 Panorama Drive, Bakersfield, CA 93305.

- A. Student Matters – Expulsion (Education Code Sections 72122 and 76232) (1 matter) Porterville College.
- B. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 (2 cases) Rice v. KCCD, claim for damages and Quintanilla v. KCCD claim for damages, both claims not to exceed \$25,000.00.
- C. Conference with Legal Counsel- Anticipated Litigation- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 (1 case) KCCD v KCTTC.
- D. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Agency designated representatives: (Tonya Davis) Employee organization: (CCA)
- E. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Agency designated representatives: (Tonya Davis) Employee organization: (CSEA)

4. Preliminary Items (to be held in the Levan Center)

Subject A. Call to Order-Open Session

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Procedural

Reconvene in Open Session at 1:00 p.m. in the Levan Center, Bakersfield College, 1801 Panorama Drive, Bakersfield, CA 93305, and roll call.

Board of Trustees

Kay S. Meek, President
 Mark Storch, Vice President
 Romeo Agbalog, Clerk
 Dennis L. Beebe
 Kyle W. Carter
 John S. Corkins
 William M. Thomas

District Administration

Thomas Burke, Chancellor
 Christopher Hine, General Counsel
 Deborah A. Martin, Interim Chief Financial Officer
 John Means, Vice Chancellor, Educational Services
 Tonya Davis, Vice Chancellor, Human Resources
 Danielle Hillard, Executive Assistant

Presidents

Sonya Christian, President, Bakersfield College
 Jill Board, President, Cerro Coso Community College
 Bill Henry, Interim President, Porterville College

Subject B. Pledge of Allegiance

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Procedural

Subject C. Report of Actions Taken in Closed Session As Required

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Procedural, Report

Subject D. Approval of Consent Items : Business Services - Agenda Items: 9A-9K; 10A-10E Educational Services - Agenda Items: 12A-12E ; Human Resources - Agenda Item: 14A-14B

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Action (Consent)

Preferred Date Apr 12, 2018

Fiscal Impact Yes

Recommended Action Recommended for approval

Goals Kern Community College District (KCCD) Board of Trustee Goals and Chancellors objectives/work plan 2017 through 2019

Business Services - Agenda Items: 9A - 9K; 10A - 10E

Educational Services - Agenda Items: 12A - 12E

Human Resources - Agenda Item: 14A - 14B

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject E. Approval of the Minutes

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Action, Minutes

Recommended Action Recommended for approval

Minutes [View Minutes](#) for Mar 8, 2018 - Board of Trustees Regular Meeting

Approval of the minutes from the Regular Meeting of March 8, 2018, as submitted.

Motion & Voting

Recommended for approval

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Information, Procedural

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Information

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability

The Board will be presented the Quarterly Report, including the Bond Oversight Committee activities. This report will cover the construction and financial status of all projects under planning, design and construction throughout the District in addition to the Bond Oversight Committee activities in the past twelve months.

File Attachments
2017_12_31 Quarterly Board Report.pdf (1,299 KB)

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Information

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability

This is information only - no action required.

File Attachments
2016-17 311A_Signed.pdf (9,106 KB)

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Information

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability

These are the quarterly financial reports for the second quarter of fiscal year 2017-18 for period ending December 31, 2017.

File Attachments
311Q Report.pdf (326 KB)

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Action

Preferred Date Apr 12, 2018

Recommended Action Recommended for approval

Goals [2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness](#)

The proposed revisions on the 2017-18 and 2018-19, Kern Community College District Board of Trustees board calendars of meetings reflects changes in the following locations:

- May 3, 2018: to be held at the Kern Community College District Office
- September 13, 2018: to be held at the Cerro Coso Community College
- October 11, 2018: to be held at the Porterville College

File Attachments

[PROPOSED-Board Calendar 2017-18.pdf \(105 KB\)](#)
[PROPOSED-Board Calendar 2018-19.pdf \(76 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject **K. Presentation of Commendations to Bakersfield College 2017-2018 Retirees**

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Presentation, Recognition

The Kern Community College District Board of Trustees will recognize the Bakersfield College Retirees. The commendation recipients list is attached.

File Attachments

[Retirees Board Presentation BC_April 2018.pdf \(326 KB\)](#)

Subject **L. Emeritus Recognition**

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 4. Preliminary Items (to be held in the Levan Center)

Type Action, Recognition, Report

Preferred Date Apr 12, 2018

Recommended Action Recommended for approval

Report of the ad hoc committee recommending emeritus status for current and/or former retiring academic employees who meet the board policy criteria. The Board will vote on approval of emeritus status as recommended by the report of the ad hoc committee.

Motion & Voting

Recommended for approval

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

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

6. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 6. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action (Consent)

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$135,000.00

Budgeted Yes

Budget Source GU001 Unrestricted fund and other funds as appropriate

Recommended Action Recommend for approval

Pacific West Sound to provide the sound system and staging for the Bakersfield College commencement ceremonies.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 6. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$367,500.00

Budgeted Yes

Budget Source GU001 Unrestricted fund

Recommended Action Recommended for approval

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability
2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness

This is an agreement with BankMobile to process and distribute KCCD's student financial aid refunds.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Kay S Meek

Subject	C. Adoption of a resolution transferring property from the Kern Community College District to the Township of Mammoth Lakes.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	6. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Recommended Action	Recommend for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The Kern Community College District owns property as described in the attached Exhibit A to the above resolution. The Kern Community College District proposes to transfer said property to the Township of Mammoth Lakes. Said transfer would relieve KCCD of any and all maintenance associated with said property and transfer said responsibility to the Township of Mammoth Lakes.

File Attachments
 Exhibit A.pdf (913 KB)
 Resolution.pdf (14 KB)

Motion & Voting

Recommend for approval

Motion by William M Thomas, second by William M Thomas.

Final Resolution: Motion Carries

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

Subject	D. Approval of a petition to form the downtown Bakersfield Property-Based Business Improvement District. Assessment would occur annually with the first assessment due approximately January 2019. The cost to the District is projected to be \$17,306.88 to be paid from GU001 Unrestricted fund.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	6. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$17,306.88

Budgeted Yes

Budget Source GU001 Unrestricted fund

Recommended Action Recommended for approval

This is a petition to initiate special assessment proceedings to form the Property-based Business Improvement District (PBID) in accordance with the Property and Business Improvement District Law of 1994, California Streets and Highways Code Sections 36600 et seq., for the purpose of undertaking and implementing the PBID Management Plan.

File Attachments

2018 PBID petition for Kern Community College District.pdf (2,579 KB)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Abstain: Kyle W Carter

7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact	Yes
Dollar Amount	\$146,700.00
Budgeted	Yes
Budget Source	CD100 State Scheduled Maintenance fund
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

This project will consist of painting the interiors of the Family and Consumer Education and Fine Arts buildings, and the exterior of the Forum building at Bakersfield College.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject **B. Authorization for the Interim Chief Financial Officer to enter into a construction agreement by the Kern Community College District on behalf of Porterville College and Dunn's Sand Inc., for the Porterville College Parking Lot A & B Rehabilitation project. The term is from May 14, 2018 through August 12, 2018. The cost to the District is not to exceed \$1,159,300.00, to be paid from PC102-Local Capital Outlay fund.**

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$1,159,300.00

Budgeted Yes

Budget Source PC102-Local Capital Outlay fund

Recommended Action Recommended for approval

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

Under this agreement the scope of work for Parking Lot A & B will include; tree removal, demolition, regrading, new storm drainage, curb & gutter, asphalt, re-striping and irrigation.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject	C. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Cal Pacific Roofing Incorporated, for the Cerro Coso Community College SMSR 2017-2018 Child Development Center project. The term is from May 14, 2018 through July 13, 2018. The cost to the District is not to exceed \$95,000.00 to be paid from CD100 State Scheduled Maintenance fund.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$95,000.00
Budgeted	Yes
Budget Source	CD100 State Scheduled Maintenance fund
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of will consist but not limited to installing owner supplied roofing materials, resealing skylights and replacing parapet coping cap.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject	D. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and IBuild Spectrum Inc , for the Cerro Coso Community College Main Building Final Clean project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$101,250.00 to be paid from MJ100 Local Capital Outlay fund.
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Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$101,250.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope will consist of doing a final janitorial clean up after construction is complete.

Motion & Voting

Recommended for approval

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Subject **E. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Best Contracting Services Inc, for the Cerro Coso Community College Main Building Modernization Waterproofing Membrane project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$65,000.00. To be paid from MJ100 Local Capital Outlay fund.**

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$65,000.00

Budgeted Yes

Budget Source MJ100 Local Capital Outlay fund

Recommended Action Recommended for approval

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of work will include supplying material and labor to provide and install a waterproofing membrane on the third floor balcony.

Motion & Voting

Recommended for approval

Motion by William M Thomas, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$135,000.00

Budgeted Yes

Budget Source CD-100 State Scheduled Maintenance fund

Recommended Action Recommend for approval

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

This project will consist of painting the exterior of the Weill Institute Building. The building's exterior has not been refinished in over 20 years and is long overdue.

Motion & Voting

Recommend for approval

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

Final Resolution: Motion Carries

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

Subject	G. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and SMP Construction, for the Cerro Coso Community College Main Building Modernization Doors, Door Hardware, and Access Panels project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$142,750.00 to be paid from MJ100 Local Capital Outlay fund.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$142,750.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of work will include supplying material and labor to provide and install access panels and to install owner supplied doors and door hardware.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject	H. Authorization for the Interim Chief Financial Officer to enter into an independent consultant agreement between the Kern Community College District, on behalf of Cerro Coso Community College and DLR Group, for the update of the Cerro Coso Community College Facilities Master Plan. The term is from April 12, 2018 through December 31, 2018. The cost to the District is not to exceed \$359,750.00, to be paid from MJ100 Local Capital Outlay fund.
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Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	7. (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 \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$359,750.00
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The consultant will work with campus stakeholders to update the Cerro Coso Community College Facilities Master Plan.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Subject	A. Ratification of a Notice of Completion for SimplexGrinnell, for the Weill Institute SMSR 2016-2017 Fire Alarm Panel Replacement project.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action
Preferred Date	Apr 12, 2018

Absolute Date	Apr 12, 2018
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The project is complete. The Notice of Completion will be recorded with the County Recorder's Office.

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

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$15,998.00
Budgeted	Yes
Budget Source	PC102-Local Capital Outlay fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The California Building Code (CBC) and the Division of the State Architect (DSA) require inspection and testing for this project. Consolidated Testing Laboratories, Inc. will inspect soil compaction, concrete placement, and asphalt placement during the course of construction.

Motion & Voting

Recommended for approval

Motion by John S Corkins, second by William M Thomas.
Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas
 Not Present at Vote: Dennis L Beebe

Subject	C. Ratification of an amendment by the Kern Community College District, and Guidepost Solutions LLC, for additional consulting services for the Districtwide Card Access Security project. The term is from February 14, 2018 through December 31, 2018. This amendment will increase the original agreement by \$2,236.00, from \$226,560.00 for a total cost to the District not to exceed \$228,796.00 to be paid from MG100-SRID Local Capital Outlay fund.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$2,236.00
Budgeted	Yes
Budget Source	MG-100 SRID Local Capital Outlay fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The additional cost will cover remaining inspection tasks to complete the project.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject	D. Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and Quinn Company, for the Bakersfield College SMSR 2016-2017 Emergency Generator Repairs project. The term is extended by 45 days. This change order will increase the original contract by \$8,093.89 for a revised total cost to the District not to exceed \$43,999.76, to be paid from CD100-SRID State Scheduled Maintenance fund.
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Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$8,093.89
Budgeted	Yes
Budget Source	CD100-SRID State Scheduled Maintenance fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

Change order number one is comprised of cost change requests numbers 1 through 4 consisting of the following reasons: District request and Unforeseen conditions. The work includes costs for replacement of defective automatic transfer switch and exhaust wrap insulation on the Language Arts building generator, and replacement of bad radiator and omitted sales tax on original proposal for the Library building generator.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)

Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$4,400.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

Change order number one is comprised of the following reason; Unforeseen. The contractor will provide miscellaneous labor and material for the Main Building Modernization project.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action (Consent)

Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$4,148.00
Budgeted	Yes
Budget Source	CD100-State Scheduled Maintenance fund

Recommended Action Recommended for ratification

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The work consists of removing/replacing damaged roofing metal on the Science building at Bakersfield College.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type Action (Consent)

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$15,800.00

Budgeted Yes

Budget Source MJ100 Local Capital Outlay fund

Recommended Action Recommended for ratification

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of work will include labor and materials to trouble shoot and repair east and west elevators.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject	H. Ratification of a construction agreement between the Kern Community College District on behalf of Bakersfield College and Dobitz Construction, Inc., for the Bakersfield College SMSR 2017-2018 Window Covering Replacement Phase III project. The term is from June 11, 2018 through August 3, 2018. The cost to the District is not to exceed \$10,350.00 to be paid from CD-100 State Scheduled Maintenance fund.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$10,350.00
Budgeted	Yes
Budget Source	CD-100 State Scheduled Maintenance fund
Recommended Action	Recommend for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

This project will replace the aging window coverings at the Math/Science, FACE, Fine Arts, and Student Services buildings.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject	I. Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Kern Glass & Aluminum, for the Cerro Coso Community College Main Building Modernization Storefront Window Replacement project. The term is from March 6, 2018 through May 4, 2018. The cost to the District is not to exceed \$42,962.00, to be paid from MJ100 Local Capital Outlay fund.
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Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$42,962.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of work will include labor and materials remove and replace existing windows on the second and third floor.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.
Type	Action (Consent)
Preferred Date	May 03, 2018

Absolute Date	May 03, 2018
Fiscal Impact	Yes
Dollar Amount	\$44,000.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund
Recommended Action	Recommended for ratification
Goals	2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

These services will include additional construction project management services for the Main Building Modernization legal claim.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Type	Action (Consent)
Preferred Date	May 03, 2018
Absolute Date	May 03, 2018
Fiscal Impact	Yes
Dollar Amount	\$15,568.00
Budgeted	Yes
Budget Source	MJ100 Local Capital Outlay fund

Recommended Action Recommended for ratification

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements

The scope of work will include labor and material to install two new 24 strand single mode fiber optic cables from Main Building IDF to East Wing classrooms and the LRC building.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type Action (Consent)

Preferred Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$29,150,128.62

Budgeted Yes

Budget Source General Fund, Measure G Building Fund, Measure J Building Fund, Mammoth Building Fund, Financial Aid

Recommended Action Recommended for ratification

Goals 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability
2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness

Payroll Order Report for March 1, 2018 through March 31, 2018:	\$8,892,679.61
Other (non-payroll) Warrant Order Report for March 1, 2018 through March 31, 2018:	\$20,257,449.01

TOTAL: \$29,150,128.62

General Fund:	C3870567 - C3882178
Measure G Building Fund:	C3870555 - C3872793
Measure J Building Fund:	C3870556 - C3882064
Mammoth Building Fund:	C3870565 - C3882065
Financial Aid:	!3800034 - !3800037

File Attachments

[Order Report Mar 2018 for Apr 2018 BOT Mtg.pdf \(391 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **B. The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	9. Business Services---Consent (Items Other than Construction)
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Recommended for ratification
Goals	<p>2017-2019 KCCD Board Goal #2-Improve Student Success</p> <p>2017-2019 KCCD Board Goal #3-Support Professional Development for College and District Faculty, Staff and Administration</p> <p>2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability</p> <p>2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness</p>

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.

File Attachments

[APRIL 2018-BC BS RATIFICATIONS LISTING 2017-18.pdf \(23 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **C. The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type Action (Consent)

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Budgeted Yes

Budget Source Various funds

Recommended Action Recommended for ratification

Goals

- 2017-2019 KCCD Board Goal #2-Improve Student Success
- 2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability
- 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
- 2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness

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

File Attachments
[APRIL 2018-CC BS RATIFICATIONS LISTING 2017-18.pdf \(16 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **D. The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type Action (Consent)

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Budgeted Yes

Budget Source Various funds

Recommended Action Recommended for ratification

Goals

- 2017-2019 KCCD Board Goal #2-Improve Student Success
- 2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements
- 2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability
- 2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness

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.

File Attachments
[APRIL 2018-PC BS RATIFICATIONS LISTING 2017-18.pdf \(13 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **E. The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	9. Business Services---Consent (Items Other than Construction)
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Recommended for ratification
Goals	<p>2017-2019 KCCD Board Goal #2-Improve Student Success</p> <p>2017-2019 KCCD Board Goal #5-Maintain Fiscal Stability</p> <p>2017-2019 KCCD Board Goal #4-Plan and Implement College Capital Infrastructure Improvements</p> <p>2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness</p>

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

File Attachments

APRIL 2018-DO BS RATIFICATIONS LISTING 2017-18.pdf (15 KB)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

10. (Educational Services ---Approval) The Educational Services items listed below are 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.

Subject	A. Approval of Program(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2018-2019 catalog.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	10. (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.
Type	Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
2017-2019 KCCD Board Goal #2-Improve Student Success

These program deletions, discontinuations or deactivations were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

Bakersfield College Program Deletions, Discontinuations or Deactivations for the 2018-19 Academic Year Catalog 4-12-18.pdf (48 KB)

Motion & Voting

Recommended for approval.

Motion by John S Corkins, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
2017-2019 KCCD Board Goal #2-Improve Student Success

These course revisions or modifications were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

Bakersfield College Course Revisions or Modifications for 2018-2019 Academic Year Catalog 4-12-18.pdf (52 KB)

Cerro Coso Community College Course Revisions or Modifications for the 2018-2019 Academic Year Catalog 4-12-18.pdf (60 KB)

Porterville College Course Revisions or Modifications for the 2018-19 Academic Year Catalog 4-12-18.pdf (92 KB)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact Yes

Dollar Amount \$11,820.00

Budgeted Yes

Budget Source Cerro Coso Community College Foundation fund

Recommended Action Recommended for approval

The Cerro Coso Community College Foundation will donate funds to the Kern Community College District to provide transportation, meals and lodging for students to attend the Phi Theta Kappa Catalyst Convention in Kansas City Missouri.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
2017-2019 KCCD Board Goal #2-Improve Student Success

These course deletions, discontinuations or deactivations were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

Bakersfield College Course Deletions Discontinuations or Deactivations for the 2018-2019 Academic Year Catalog 4-12-18.pdf (48 KB)
 Cerro Coso Community College Course Deletions or Discontinuations for the 2018-2019 Academic Year Catalog 4-12-18.pdf (74 KB)
 Porterville College Course Deletions or Discontinuations for the 2018-2019 Academic Year Catalog 4-12-18.pdf (407 KB)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
 2017-2019 KCCD Board Goal #2-Improve Student Success

These new courses were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and the College President.

File Attachments

Bakersfield College New Courses for 2018-2019 Academic Year Catalog 4-12-18-1.pdf (45 KB)

Motion & Voting

Recommended for approval.

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$11,820.00
Budgeted	Yes
Budget Source	Cerro Coso Community College Foundation funds
Recommended Action	Recommend for approval

Phi Theta Kappa students will attend the national annual conference of Phi Theta Kappa, including five rounds of educational forums on multiple topics (Phi Theta Kappa programs, student success, career planning, personal development), regional meetings, general sessions, college transfer fair, an awards banquet, and other conference activities. This national convention is never on the west coast (through 2020, next ones are in Florida and Texas), so out-of-state, cross-country travel is required to participate. Since Phi Theta Kappa's purpose is to support and to recognize and encourage academic achievement of community college students and provide development opportunities through participation in leadership, honors, service, and fellowship, these students will be better able to share what they have learned with all Cerro Coso students, specifically strengthening our work with the Community College Completion Corps to encourage degree completion, student access to scholarships for community college and transfer, reaching out to non-traditional students.

File Attachments
[PTK Out of State Travel Travel Kansas City 2018.pdf \(5,569 KB\)](#)

Motion & Voting

Recommend for approval

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
 2017-2019 KCCD Board Goal #2-Improve Student Success

These new programs were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and the College President.

File Attachments
[Bakersfield College New Program for the 2018-2019 Academic Year Catalog 4-12-18.pdf \(49 KB\)](#)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval

Goals [2017-2019 KCCD Board Goal #1-Improve Student Access](#)
[2017-2019 KCCD Board Goal #2-Improve Student Success](#)

These program revisions or modifications were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

[Bakersfield College Program Revisions or Modifications for the 2018-19 Academic Year Catalog 4-12-18.pdf \(56 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Preferred Date Apr 12, 2018

Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Dollar Amount	\$195,900.00
Budgeted	No
Budget Source	CD004 State Preschool fund
Goals	2017-2019 KCCD Board Goal #1-Improve Student Access 2017-2019 KCCD Board Goal #2-Improve Student Success 2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness

The amendment provides for an increase in the amount payable to the District of \$195,900.00 from \$1,500,912.00 to \$1,696,812.00. All terms and conditions of the original agreement will remain unchanged and in full force and effect.

File Attachments
State Preschool CSPP-7124 2017-2018 Amendment 01.pdf (64 KB)

Motion & Voting

(not specified)

Motion by Kyle W Carter, second by William M Thomas.

Final Resolution: Motion Carries

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

Subject	J. Approval of New Course(s) to be included in the Bakersfield College 2019-2020 catalog.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	10. (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.
Type	Action
Recommended Action	Recommended for approval.
Goals	2017-2019 KCCD Board Goal #1-Improve Student Access 2017-2019 KCCD Board Goal #2-Improve Student Success

These new courses were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and the College President.

File Attachments
Bakersfield College New Courses for 2019-2020 Academic Year Catalog 4-12-18.pdf (47 KB)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

Subject	K. Approval of Course Revisions or Modifications to be included in the Bakersfield College, and Porterville Colleges' 2019-2020 catalogs.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	10. (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.
Type	Action
Recommended Action	Recommended for approval
Goals	2017-2019 KCCD Board Goal #1-Improve Student Access 2017-2019 KCCD Board Goal #2-Improve Student Success

These course revisions or modifications were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

Bakersfield College Course Revisions for 2019-2020 Academic Year Catalog 4-12-18 (1).pdf (76 KB)

Porterville College Course Revisions or Modifications for the 2019-2020 Academic Year Catalog 4-12-18.pdf (74 KB)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Subject	L. Approval of the 2018-2021 Cerro Coso Community College Mission Statement, Guiding Principles, and Strategic Goals
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	10. (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.
Type	Action
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	No
Recommended Action	Recommend for Approval

The following are the result of a task force convened at Cerro Coso Community College in spring 2018 to carry out the scheduled 3-year review of the College's guiding principles: mission statement, vision, values, and strategic goals. The mission statement was revised in wording to eliminate the bulleted list and emphasize concepts of equity and pathways. Values were revised to include concepts of equity and guided pathways. Overall strategic goals remain the same as the last cycle as the College continues to work on maximizing student success, narrowing equity gaps, ensuring access, enhancing community connections, and strengthening organizational effectiveness.

File Attachments
 Cerro Coso Mission Vision Values Goals 2018-2021 (final).docx (18 KB)

Motion & Voting

Recommend for Approval

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
 2017-2019 KCCD Board Goal #2-Improve Student Success

These new programs were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and the College President.

File Attachments
 Porterville College New Programs for the 2019-2020 Academic Year Catalog 4-12-18.pdf (61 KB)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

Category 10. (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.

Type Action

Recommended Action Recommended for approval.

Goals 2017-2019 KCCD Board Goal #1-Improve Student Access
2017-2019 KCCD Board Goal #2-Improve Student Success

These course revisions or modifications were reviewed and recommended for approval by the respective College Curriculum Committee, Chief Instructional Officer, and College President.

File Attachments

Porterville College Course Revisions or Modifications for the 2019-2020 Academic Year Catalog 4-12-18.pdf (74 KB)

Motion & Voting

Recommended for approval.

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

Final Resolution: Motion Carries

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

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

Subject	A. Ratification of an amended agreement between the Kern community College District on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office (CCCCO) for the Community Colleges Basic Skills and Student Outcomes Transformation Program Grant. The term was July 19, 2016 through June 30, 2018 and is being amended to extend through December 31, 2018. All other terms of the agreement remain unchanged.
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	11. (Educational Services - Consent) The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Recommended Action	Recommended for Approval

This approval of Amendment Number Two allows for the extension of use of the grant funds for an addition six months, to December 31, 2018. These funds have been awarded to Bakersfield College to improve student success in Basic Skills courses and completion of college-level English and mathematics courses. This will allow the College to continue to implement and scale innovations called "more, higher, and faster". More students will be placed via improved processes using multiple measures, a higher share of students will be successful in their basic skills courses using "extended classrooms" with focused and timely remediation and learning assistance, and students will complete college-level English and mathematics courses faster using coaching communities and improved course scheduling.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type Action (Consent)

Preferred Date Apr 12, 2018

Absolute Date Apr 12, 2018

Fiscal Impact No

Budgeted No

Budget Source N/A

Recommended Action Recommended for ratification

This agreement will allow student-level data to be shared between the both Parties, for the benefit of students applying to and/or enrolling at Bakersfield College. The data match and exchange will be used to establish student eligibility for coursework and/or to participate in programs administered by Bakersfield College that are contingent upon review of information contained on a high school transcript. Additionally, this will facilitate first year academic placement, dual enrollment, career pathway identification and eligibility for enrollment in supplemental benefits or services offered to special populations. Convenience is provided to K-12 School Districts served by CCGI by facilitating access to Bakersfield College and allowing CCCGI to re-disclose important data with Bakersfield College.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **C. The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	11. (Educational Services - Consent) The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Recommended for ratification
Goals	<p>2017-2019 KCCD Board Goal #1-Improve Student Access</p> <p>2017-2019 KCCD Board Goal #2-Improve Student Success</p> <p>2017-2019 KCCD Board Goal #3-Support Professional Development for College and District Faculty, Staff and Administration</p> <p>2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness</p>

The Educational 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.

File Attachments
[APRIL 2018-BC ES RATIFICATIONS LISTING 2017-18.pdf \(13 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject **D. The Educational Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	11. (Educational Services - Consent) The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.

Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Recommended for ratification
Goals	<p>2017-2019 KCCD Board Goal #1-Improve Student Access</p> <p>2017-2019 KCCD Board Goal #2-Improve Student Success</p> <p>2017-2019 KCCD Board Goal #3-Support Professional Development for College and District Faculty, Staff and Administration</p> <p>2017-2019 KCCD Board Goal #6 -Review District Organizational Structure and Effectiveness</p>

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

File Attachments
 APRIL 2018-DO ES RATIFICATIONS LISTING 2017-18.pdf (12 KB)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting

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

Type Action (Consent)

Preferred Date Mar 01, 2018

Absolute Date May 01, 2018

Fiscal Impact Yes

Dollar Amount \$79,761.08

Budgeted Yes

Budget Source RP 652 Restricted Fund

Recommended Action Recommend for Ratification

This is an agreement between the Kern Community College District and Kern High School District that will establish an interactive classroom at North High School. The interactive classroom will be part of a network of classrooms that will allow instruction from Bakersfield College to multiple sites. The cost of the classroom is funded from the College Futures grant.

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

12. Human Resources - Approval

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

Subject	A. Human Resources April 2018 Report
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	13. (Human Resources--- Consent) The Human Resources items listed below require ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District which authorizes the Chief Financial Officer to execute agreements for goods and services. Only one motion is required to provide action on all.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Recommended Action	Recommended for ratification
Recommend ratification of employee transactions for academic, classified, and confidential and management staff, as recommended in the attached Human Resources Report.	

File Attachments

[Board Reports April 2018.pdf \(73 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

Subject	B. Human Resources Special Compensation Report April 2018
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	13. (Human Resources--- Consent) The Human Resources items listed below require ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District which authorizes the Chief Financial Officer to execute agreements for goods and services. Only one motion is required to provide action on all.
Type	Action (Consent)
Preferred Date	Apr 12, 2018
Absolute Date	Apr 12, 2018
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various funds
Recommended Action	Recommended for ratification
	Recommend ratification of faculty special compensation, as recommended in the attached Human Resources Special Compensation April 2018 Report.

File Attachments
[Special Comps Report April 2018.pdf \(67 KB\)](#)

Motion & Voting

Recommended for approval

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

14. Reports

Subject	A. Faculty Reports
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	14. Reports
Type	Report

Subject	B. Classified Reports
Meeting	Apr 12, 2018 - Board of Trustees Regular Meeting
Category	14. Reports
Type	Report

Subject	C. Management Association Reports
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Meeting Apr 12, 2018 - Board of Trustees Regular Meeting
Category 14. Reports
Type Report

Subject D. College Reports

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting
Category 14. Reports
Type Report

Subject E. Chancellor's Report

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting
Category 14. Reports
Type Report

Subject F. Board of Trustees, Reports, and Inquiries

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting
Category 14. Reports
Type Report

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

16. Adjournment

Subject A. Adjournment

Meeting Apr 12, 2018 - Board of Trustees Regular Meeting
Category 16. Adjournment
Type Procedural

1. Adjournment at _____p.m.

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

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

Members absent

Mark Storch

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

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

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

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

Final Resolution: Motion Carries

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

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

No comments were made.

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

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

B. Pledge of Allegiance

The pledge was led by Trustee Corkins.

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

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

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

E. Approval of the Minutes

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

There were no correspondence to the Board.

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

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

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

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

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

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

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

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

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

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

A copy of said Report A-16-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

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

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

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

K. Emeritus Recognition

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

2018

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

2017

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

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

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

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

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

No comments were made.

6. (Business Services --- Approval) The Business Services items listed below are A copy of said Report B--18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

A copy of said Report B-57-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-58-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

Roll call vote.

A copy of said Report R-4-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by William M Thomas, second by William M Thomas.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-59-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Abstain: Kyle W Carter

Not Present at Vote: Dennis L Beebe

7. (Business Services--- Approval) (Construction Items) The Business Services items listed below are A copy of said Report B--18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$90,200, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

A copy of said Report B-60-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

B. Authorization for the Interim Chief Financial Officer to enter into a construction agreement by the Kern Community College District on behalf of Porterville College and Dunn's Sand Inc., for the Porterville College Parking Lot A & B Rehabilitation project. The term is from May 14, 2018 through August 12, 2018. The cost to the District is not to exceed \$1,159,300.00, to be paid from PC102-Local Capital Outlay fund.

A copy of said Report B-61-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

C. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Cal Pacific Roofing Incorporated, for the Cerro Coso Community College SMSR 2017-2018 Child Development Center project. The term is from May 14, 2018 through July 13, 2018. The cost to the District is not to exceed \$95,000.00 to be paid from CD100 State Scheduled Maintenance fund.

A copy of said Report B-62-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

Ayes: Kay S Meek, Romeo Agbalog, Kyle W Carter, John S Corkins, William M Thomas
Not Present at Vote: Dennis L Beebe

D. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and IBuild Spectrum Inc., for the Cerro Coso Community College Main Building Final Clean project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$101,250.00 to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-63-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

E. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Best Contracting Services Inc., for the Cerro Coso Community College Main Building Modernization Waterproofing Membrane project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$65,000.00. To be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-64-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by William M Thomas, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-65-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

G. Authorization for the Interim Chief Financial Officer to enter into a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and SMP Construction, for the Cerro Coso Community College Main Building Modernization Doors, Door Hardware, and Access Panels project. The term is from April 13, 2018 through July 12, 2018. The cost to the District is not to exceed \$142,750.00 to be paid from MJ100 Local Capital Outlay fund.

A copy of said Report B-66-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

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

A copy of said Report B-67-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

8. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$90,200 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

A copy of said Report B-68-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-69-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-70-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-71-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-72-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-73-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-74-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-75-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-76-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-77-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-78-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

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

A copy of said Report B-79-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

B. The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

C. The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

E. The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-80-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

10. (Educational Services ---Approval) The Educational Services items listed below are A copy of said Report B--18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein, in accordance with Board Policy 4B, Educational Program/Courses. Also listed are items requiring approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 3A9A.

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

A copy of said Report E-20-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John S Corkins, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-21-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-22-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-23-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-24-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

Motion by William M Thomas, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-25-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-26-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-27-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-28-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kyle W Carter, second by William M Thomas.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-29-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-30-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-31-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report B-32-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein..

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

A copy of said Report E-33-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

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

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

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

C. The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Educational Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report B-34-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

12. Human Resources – Approval

None.

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

A. Human Resources April 2018 Report

B. Human Resources Special Compensation Report April 2018

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H-6-18 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis L Beebe

14. Reports

A. Faculty Reports

CCA President, Tom Greenwood reported:

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

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

B. Classified Reports

No report.

C. Management Association Reports

Sue Vaughn reported:

- Committee working salary schedule.

D. College Reports

Porterville College Interim President Bill Henry reported:

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

Cerro Coso Community College President, Jill Board reported:

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

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

E. Chancellor's Report

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

Chancellor Burke also reported:

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

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

F. Board of Trustees, Reports, and Inquiries

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

Trustee Thomas thanked the retirees for their years of service.

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

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

Student Trustee Webb reported:

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

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

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

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

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

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

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

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

16. Adjournment

The meeting adjourned at 2:31 p.m.