

## **Board of Trustees Regular Meeting (Thursday, June 11, 2015)**

*Generated by Danielle Hillard*

### **Members present**

Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

### **Members absent**

John S Corkins

## **1. Open Session**

### **1.1 Call to Order**

The board meeting was called to order at 10:00 a.m.

### **1.2 Adoption of Agenda-(\*Revisions to Agenda)**

A correction was made to agenda item, 15.1. The last page was corrected to reflect the current management transactions from Human Resources.

Motion by Romeo Agbalog, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

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

### **3. Adjournment to Closed Session**

The meeting was adjourned to closed session at 10:02 a.m.

### **3.1 Closed Session Items**

## **4. Return to Open Session**

### **5. Preliminary Items**

#### **5.1 Call to Order-Open Session**

Meeting reconvened into Open Session at 1:03 p.m.

#### **5.2 Pledge of Allegiance**

The pledge was led by Student Trustee, Alexander Dominguez.

#### **5.4 Approval of Consent Items: Business Services - Agenda Items: 10.A - 10.O; 11.A - 11.CC; Educational Services - Agenda Items: 13.A - 13.AA; Human Resources - Agenda Item: 15A**

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

#### **5.5 Approval of the Minutes**

Motion by Richard Wright, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

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

One verbal communication was received from the Arvin City Manager for Trustee Kyle W. Carter.

## **5.7 Revision to the 2015-16 Board of Trustees Calendar**

Motion by Kyle W Carter, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

## **5.8 Information Item: Presentation of required disclosure notice from SISC I relating to Workers' Compensation Actuarial Report as of December 31, 2014 as required pursuant to Education Code 42141 Compliance.**

This item is recommended in the Business Services Report. A copy of said Report B-118-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

## **5.9 First Reading: Approval of the proposed revision to the Kern Community College District Board Policy Manual, Section Four, Students-Instructional, Policy 4B, Programs/Courses, as recommended in the Educational Services Report.**

This item is recommended in the Administrative Report. A copy of said Report A-14-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

## **5.10 First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, Section Four, Students-Instructional, Policy 4F9, Student Rights and Directory Information, as recommended in the Educational Services Report.**

This item is recommended in the Administrative Report. A copy of said Report A-15-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

## **5.11 First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, Section Six, Confidential Management, Policy 6A, Administrative Organization as recommended in the Human Resources Report.**

This item is recommended in the Administrative Report. A copy of said Report A-16-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

## **5.12 First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, Section Four, Students/Instructional, Policy 4F13 Service Animals as recommended in the Educational Services Report.**

This item is recommended in the Administrative Report. A copy of said Report A-17-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

## **5.13 Presentation of the Facilities Third Quarterly Report ending March 31, 2015.**

This item is recommended in the Business Services Report. A copy of said Report B-119-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

#### **5.14 Presentation of Commendations to Cerro Coso Community College 2015 Retirees**

President Jill board acknowledged the retirees at Cerro Coso Community College. President Jill Board thanked trustees Beebe and Meek for their attendance at the student luncheon on May 7th honoring two of the retirees, Dick Benson and Margaret Mauldin. Jill Board read a brief history for the other four retirees' years of service.

#### **5.15 Board of Trustees Recognition of Alexander Dominguez, Student Trustee**

Trustee Beebe and Chancellor Serrano honored student trustee, Alexander Dominguez, by presenting him with a plaque of recognition for the service he has provided to the District over this past year.

### **6. Work Study**

#### **6.1 Presentation of the Kern Community College District Tentative Budget for 2015-2016 as recommended in the Business Services Report.**

Tom Burke, Chief Financial Officer for Kern Community College District, presented a report on the KCCD Draft Tentative Budget for 2015-2016. A copy of the printed presentation was provided to the board of trustees and the public. Mr. Burke shared the Governor's January budget and its impact on the state community college system; from ongoing revenue to one-time revenues and ongoing expenditures. Mr. Burke reviewed the KCCD budget year proposal for 2015-2016, including revenue assumptions, expenditure assumptions, and beginning and ending fund balances. This item is recommended in the Business Services Report. A copy of said Report B-120-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

#### **6.2 Presentation: Kern Community College District Strategic Plan - 2015-2018 with Alignment of College and District Plans with District wide Strategic Plan.**

Ms. Inclan gave an overview of the sections covered in the 2015-2018 Strategic Plans submitted. Ms. Inclan stated that the college and district strategic plans will be reviewed annually. Copies were made available to the board and the public. Ms. Inclan also thanked Associate Vice Chancellor, John Means for his hard work along with Lisa Fitzgerald, Director of Research & Reporting here at the District Office. The three colleges' Vice Presidents, Val Garcia, Zav Dadabhoy and Corey Marvin, were introduced to the board by Interim Vice Chancellor, Betty Inclan.

Vice President of Student Services, Zav Dadabhoy shared a handout with the board showing the alignment of the strategic directions and initiatives at the colleges and the connection to the KCCD Strategic Plan district-wide. Vice President of Academic Affairs at Cerro Coso Community College, Corey Marvin stated that this has been a very collaborative effort. Finally, Vice President of Student Services at Porterville College, Val Garcia, shared an overview of the direction of the college plans and stated that classified, faculty, and students' involvement with the committee was great.

Trustee Meek and Chancellor Serrano both commended the collaborative work being done by the colleges and the district office.

This item is recommended in the Educational Services Report. A copy of said Report E-59-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

### **7. Public Comments --- Open Session At this time, the public may address the Board of Trustees on any matter within the subject matter jurisdiction of the Board that is not on**

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

Academic Vice President, Andrea Thorson addressed the board during public comments to share the senates' concerns with board items:

- 5.11 Board Policy 6A- feels that this item has not being vetted through Consultation Council per her quote by Academic Senate President, Steven Holmes
- 6.1 Kern Community College District Tentative Budget for 2015-2016 - stated that "the budget does not reflect reasonable and equitable portions by the colleges sharing district funds"; two Human Resources positions funded by Bakersfield College and not the District
- 8.4 Board Policy 3B7- concerned about policy being decided at the District level instead of at the college level
- 14.3- Chancellor Sandra V. Serrano's contract amendment-problematic having action on same day as presentation and payout of vacation time

Bakersfield College faculty member, Nick Strobel wrote a letter addressed to the Board and Chancellor Serrano addressing board presentation item, 5.11, Board Policy 6A and its language addressing the delegated duties of the College Presidents and the Chancellor and its possible effects on Accreditation Standard IV.D. This item was submitted to the Supplementary Minutes File.

**8. (Business Services --- Approval) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$50,000, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.**

**8.1 Adoption of the Kern Community College District Tentative Budget for 2015-16 and approval of the California Community Colleges Gann Limit calculation setting the District's appropriation limit for fiscal year 2015-16, as required by Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, as recommended in the Business Services Report.**

This item is recommended in the Business Services Report. A copy of said Report B-121-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**8.2 Approval to declare the items listed as surplus from Bakersfield College Maintenance and Operation department. These items are no longer required for school purposes and are surplus property per Education Code Section 81450. The District will dispose of said property through public auction, private sale, or donation per Education Code Section 81452. The items are valued under \$5,000.**

This item is recommended in the Business Services Report. A copy of said Report B-122-15 in the

Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Richard Wright, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**8.3 Authorization for the Chief Financial Officer to execute a license agreement between the Kern Community College District (KCCD), on behalf of Bakersfield College, and Desired Results Developmental Profiles (DRDP) for a software license agreement for the DRDPtech software. The term is from July 1, 2015 and is in perpetuity until either party cancels the license agreement. There is no cost to the District.**

This item is recommended in the Business Services Report. A copy of said Report B-123-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**8.4 Second Reading: Adoption of proposed amendment to the Kern Community College District Board Policy Manual, Section Three, Business Services, Policy 3B7, Time, Place and Manner, as recommended in the Business Services Report.**

This item is recommended in the Administrative Report. A copy of said Report A-18-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**8.5 Authorization for the Chief Financial Officer to execute a revision to the memorandum of understanding between the Kern Community College District, on behalf of Porterville College, and Sierra View District Hospital for the provision of clinical facilities for the Registered Nursing Program. The term is from July 1, 2014 to June 30, 2018. The amount payable to the District is \$280,000.00, to be deposited into RP126 Restricted Program Grant funds.**

This item is recommended in the Business Services Report. A copy of said Report B-124-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**9. (Business Services--- Approval) (Construction Items) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$45,000 or to procure goods and services other than construction services above \$50,000, in accordance with Board Policy 3A9A. All amounts designated are not to exceed the specified amount unless otherwise noted.**

**9.1 Authorization for the Chief Financial Officer to submit the 2017-2021 Five-Year Construction Plan for the Kern Community College District. The projected cost of the projects is \$296,549,000.00, of which \$138,751,000.00 is projected to be paid from State Capital Outlay funds and \$157,798,000.00 will require Local Capital Outlay funds.**

This item is recommended in the Business Services Report. A copy of said Report B-125-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**9.2 Authorization for the Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and SimplexGrinnell for the Cerro Coso Community College Main Building Swing Space Fire Alarm Project. The term is from July 1, 2015 through August 31, 2015. The cost to the District is not to exceed \$92,601.00, to be paid from SRID-MG100 Local Capital Outlay funds.**

This item is recommended in the Business Services Report. A copy of said Report B-126-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$50,000 for goods and services other than construction services, as recommended in the Business Services Report. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.**

**10.1 Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and SimplexGrinnell, for the Bakersfield College Delano Center Fire Alarm for Division of the State Architect Closeout project. The original contract amount was \$18,772.24. This change order will increase the contract by \$5,170.98, which is a 27.55% increase to the original contract amount. The revised total cost to the District is \$23,943.22 to be paid from DL101 Capital Project Carryover.**

This item is recommended in the Business Services Report. A copy of said Report B-127-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.2 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and AC-Electric Company, for the Bakersfield College Library Lighting Replacement Project. The term is from March 24, 2015 through**

**April 30, 2015. The cost to the district is not to exceed \$8,941.18, to be paid from GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-128-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.3 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Dobitz Construction, Inc., for the Bakersfield College Child Development Center Play Surface Replacement Project. The term is from March 30, 2015 through April 30, 2015. The cost to the District is not to exceed \$6,420.00, to be paid from GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-129-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.4 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and EMCOR Services Mesa Energy System, for the Bakersfield College Thermal Energy Tank Repair Project. The term is from March 6, 2015 through April 30, 2015. The cost to the District is not to exceed \$5,693.00, to be paid from GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-130-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.5 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and WM.B. Saleh CO., for the Bakersfield College Math Science Building and Allied Health Building Exterior Painting Project. The term is from May 15, 2015 through August 31, 2015. The cost to the District is not to exceed \$44,330.00, to be paid from GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-131-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.6 Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Power Systems Testing Co., for the Porterville College Campus Wide Transformer Repairs project. The term is from May 30, 2015 through**

**June 30, 2015. The cost to the District is not to exceed \$12,000.00, to be paid from CD100 State Schedule Maintenance funds.**

This item is recommended in the Business Services Report. A copy of said Report B-132-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.7 Ratification of an amendment by the Kern Community College District on behalf of Bakersfield College and JMPE Electrical Engineering Lighting Design, for additional electrical design for the Bakersfield College Weill Institute Prop 39 Year 2 Exterior Lighting Retrofit project. The term is from December 1, 2014 through June 30, 2015. The revised amount will increase the original agreement by \$1,800.00, from \$3,600.00 to \$5,400.00 to be paid from DO102 Capital Project Prop 39 funds.**

This item is recommended in the Business Services Report. A copy of said Report B-133-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.8 Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and Webb Brothers Construction, for the Bakersfield College Performing Arts East Side Site Improvements project. The term of the contract is extended by 28 days. This change order increases the original contract amount by \$32,550.87 (2.7%) from \$1,197,760.00 for a revised total cost to the District not to exceed \$1,230,310.87, to be paid from SRID-MG100 Local Capital Outlay funds.**

This item is recommended in the Business Services Report. A copy of said Report B-134-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.9 Ratification of a Notice of Completion for Webb Brothers Construction for the Bakersfield College Performing Arts East Side Site Improvements project.**

This item is recommended in the Business Services Report. A copy of said Report B-135-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.10 Ratification of a work authorization by Kern Community College District on behalf of Porterville College and Cornerstone Engineering, for architectural/engineering services for the Porterville College Stadium Parking Lot East & West Sections project. The term is per**



**the Master Agreement. The cost to the District is not to exceed \$10,600.00, to be paid from RP502 PC Parking and GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-136-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.11 Ratification of an amendment by the Kern Community College District on behalf of Bakersfield College and JMPE Electrical Engineering Lighting Design, for additional electrical design for the Bakersfield College Prop 39 year 2 Exterior Lighting Retrofit project. The term is from December 1, 2014 through June 30, 2015. The revised amount will increase the original agreement by \$1,800.00, from \$8,100.00 to \$9,900.00 to be paid from DO102 Capital Project Prop 39 funds.**

This item is recommended in the Business Services Report. A copy of said Report B-137-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.12 Ratification of a Notice of Completion for SimplexGrinnell for the Cerro Coso Community College Fire Alarm Integration project.**

This item is recommended in the Business Services Report. A copy of said Report B-138-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.13 Ratification of a Notice of Completion for WM Lyles Co. for the Bakersfield College Campus Wide Water-Gas Utility Renovation project.**

This item is recommended in the Business Services Report. A copy of said Report B-139-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.14 Ratification of the independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Tri County Asphalt, Inc. for sealing and restriping the campus parking lots. The term is from March 26, 2015 through April 3, 2015. The cost to the District is estimated to be \$22,900.00, to be paid from GU001 Unrestricted & RP502 Restricted parking funds.**

This item is recommended in the Business Services Report. A copy of said Report B-140-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if

fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**10.15 Ratification of an agreement by the Kern Community College District, on behalf of Bakersfield College and WM. B. Saleh CO., for the Bakersfield College Exterior Building Signage Project. The term is from April 24, 2015 through June 30, 2015. The cost to the District is not to exceed \$2,554, to be paid by GU001 Unrestricted funds.**

This item is recommended in the Business Services Report. A copy of said Report B-141-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

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

**11.1 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and The Bakersfield Californian to provide a weekly webcast reporting and promoting Bakersfield athletics. The cost to the District is \$16,500.00, to be paid from a donation from the Bakersfield College Foundation.**

**11.2 Ratification of a software maintenance service agreement between the Kern Community College District and Scantron Corporation/Harland Technology Services. The term is from July 1, 2015 through June 30, 2018. The cost to the District is not to exceed \$31,270, to be paid from GU001 Unrestricted funds.**

**11.3 Ratification of a project work order between the Kern Community College District and Development Intelligence, LLC. The term is from the date executed and ending six months later. The cost to the District is \$3,700.00, to be paid from GU001 Unrestricted funds.**

**11.4 Ratification of a cooperative purchase agreement for an online subscription service for anti-plagiarism between the Kern Community College District, on behalf of Porterville College, and the Community College Library Consortium. The term is from August 2015 through July 2016. The cost to the District is not to exceed \$6,401.94, to be paid from GU001 Unrestricted funds.**

**11.5 Ratification of a planetarium maintenance agreement between the Kern Community College District, on behalf of Bakersfield College, and Ash Enterprises International, Inc. The term is from June 1, 2015 through May 31, 2016. The cost to the District is not to exceed \$6,450.00, to be paid from GU001 Unrestricted funds.**

**11.6 Ratification of independent contractor agreements between the Kern Community College District and various contractors. The cost to the District is not to exceed \$70,937.48, to be paid from various funds.**

**11.7 Ratification of the warrant orders submitted to the County of Kern that have been approved by the District Disbursing Officer for the period April 1, 2015 through April 30, 2015. The cost to the District is \$14,211,402.26**

**11.8 Ratification of an independent contractor agreement between Liebert Cassidy Whitmore and the Kern Community College District for Human Resources Training and Consulting Services. The term is from January 1, 2015 through July 1, 2016. The cost to the District is not to exceed \$10,000.00, to be paid from GU001 Unrestricted fund.**

**11.9 Ratification of the online orientation software agreement between the Kern Community College District (KCCD), on behalf of Bakersfield College, and Comevo LLC. The term is from June 1, 2015 through May 31, 2016. The cost to the District is not to exceed**

**\$24,320.00, to be paid with RP302 Restricted Student Success and Support Program (SSSP) Categorical fund.**

**11.10 Ratification of the SARS Anywhere Software agreement between the Kern Community College District (KCCD), on behalf of Bakersfield College, and SARS Software Products, Inc. The term is from May 20, 2015 through May 19, 2016. The cost to the District is not to exceed \$1,000.00, to be paid with GU001 Unrestricted funds.**

**11.11 Ratification of a cooperative purchase agreement for an online subscription service between the Kern Community College District, on behalf of Bakersfield College, and the Community College League of California. The term is from August 1, 2015 through July 31, 2016. The cost to the District is not to exceed \$26,378.22, to be paid with RP302 Restricted Student Success and Support Program (SSSP) Categorical fund.**

**11.12 Ratification of a facilities use application permit between the Kern Community College District, on behalf of Cerro Coso Community College, and Tehachapi Unified School District to provide instructional facilities for summer 2015. The term is from June 15, 2015 through August 7, 2015. The cost to the district is not to exceed \$1,500.00, to be paid from GU001 Unrestricted fund.**

**11.13 Ratification of a facility use request agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Mojave Unified School District to provide instructional facilities for fall 2015. The term is from August 24, 2015 through December 12, 2015. There is no cost to the District.**

**11.14 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and NISH-KO, Inc., for the Bakersfield College Practice Field Turf Replacement Project. The term is from May 15, 2015 through August 31, 2015. The cost to the District is not to exceed \$44,487.00, to be paid from GU001 Unrestricted funds.**

**11.15 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and NISH-KO, Inc., for the Bakersfield College Stadium Football/Soccer Field Renovation Project. The term is from May 30, 2015 through August 31, 2015. The cost to the District is not to exceed \$41,166.00, to be paid from GU001 Unrestricted funds.**

**11.16 Ratification of the clinical laboratory registration certificate between the Kern Community College District, on behalf of Porterville College, and the California Department of Public Health. The annual renewal cost to the District is approximately \$113.00, to be paid from RP512 Restricted Funds.**

**11.17 Ratification of the purchase order agreement between the Kern Community College District, on behalf of Bakersfield College, and California Keyboards to provide the rental of one (1) Saxophone instrument and accessory items for the Performing Arts Spring performance of "Rhinoceros". The term is from March 3 through 18, 2015. The cost to the District is not to exceed \$164.91 to be paid from GU001 Unrestricted fund.**

**11.18 Ratification of the agreement between the Kern Community College District, on behalf of Porterville College, and Chase Paymentech to amend the merchant agreement to terminate the monthly wireless credit card transaction fee. This amendment results in no cost to the District.**

**11.19 Ratification of a contract agreement between Kern Community College District, on behalf of Bakersfield College, and the Regents of the University of California, on behalf of the UCLA Conference Center, for the Bakersfield Great Teachers Seminar. The term is from March 20, 2015 through March 22, 2015. The cost to the District is not to exceed \$4,300.00, to be paid from RP207 Restricted Grant funds.**

**11.20 Ratification of an amendment (Amendment Number One) to the Tulare County Agreement Number 8211 between the Kern Community College District, on behalf of Porterville College, and Tulare County Health and Human Services. The amendment realigns and adjusts CalWORKs employee salaries that have been subsidized by the WFSN (Working Families Success Network) grant, and increase the amount of students that can**

be placed on work study.

**11.21 Ratification of an authorized entity agreement between the Kern Community College District (KCCD) and AT&T Corp. for IP Trunking (SIP) services at Cerro Coso Community College's (CCCC) Ridgecrest site. The term is from July 1, 2015 through June 30th, 2018. The cost to the District is not to exceed \$30,200.00, to be paid from GU001 Unrestricted funds.**

**11.22 Ratification of a statement of work (SOW) and an accompanying Master Services Agreement (MSA) between the Kern Community College District (KCCD) and Curvature LLC for hardware maintenance services. The term of the SOW is from April 13, 2015 through October 31, 2015. The cost to the District is not to exceed \$1513.60, to be paid from GU001 Unrestricted funds.**

**11.23 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Chriso's Tree Trimming, for the Bakersfield College Tree Trimming Project. The term is from April 6, 2015 through May 6, 2015. The cost to the District is not to exceed \$8,285.00, to be paid from GU001 Unrestricted funds.**

**11.24 Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and WM.B. Saleh CO, for the Bakersfield College Stadium Logo Painting Project. The term is from May 1, 2015 through August 31, 2015. The cost to the District is not to exceed \$2,300.00, to be paid from GU001 Unrestricted funds.**

**11.25 Ratification of an agreement by the Kern Community College District, on behalf of Bakersfield College and Zambelli Fireworks Manufacturing CO., for the Bakersfield College graduation fireworks display. The term is from May 15, 2015 through May 18, 2015. The cost to the District is not to exceed \$4,500, to be paid from GU001 Unrestricted fund.**

**11.26 Ratification of an Independent Contractor Agreement between Atkinson, Andelson, Loya, Ruud & Romo (AALRR) and the Kern Community College District for Human Resources Training and Consulting Services. The term is from January 1, 2015 through July 1, 2016. The cost to the District is not to exceed \$10,000.00, to be paid from GU001 Unrestricted fund.**

**11.27 Ratification of an Independent Contractor Agreement between Beeson, Tayer & Bodine and the Kern Community College District for Human Resources Training and Consulting Services. The term is from January 1, 2015 through March 31, 2015. The cost to the District is not to exceed \$5,000.00, to be paid from GU001 Unrestricted fund.**

**11.28 Ratification of the amended agreement between the Kern Community College District (KCCD), on behalf of Porterville College, and Credentials Solution for transcript processing. There is no additional cost to the District.**

**11.29 Ratification of the independent contractor agreement between Kern Community College District (KCCD), on behalf of Porterville College, and Nancy Davis for financial aid operational and compliance consulting services. The term is from June 1, 2015-June 26, 2015. The cost to the District is estimated at \$9,500, to be paid from Restricted Program Funds (RP495).**

All Consent items were approved in a single motion at the beginning of this Board meeting. This item is recommended in the Business Services Report. A copy of said Report B-142-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

**12. (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.**

**12.1 Authorization for the Chief Financial Officer to approve Bakersfield College to enter in**

**to a California Career Pathways Trust Grant Application with Roll Global; which requires approval of an agreement between Bakersfield College, Cesar Chavez High School, and Roll Global.**

This item is recommended in the Educational Services Report. A copy of said Report E-60-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as fully set forth herein.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.2 Authorization for the Chief Financial Officer to execute a memorandum of understanding regarding contributions to Nursing Program between Kern Community College District, on behalf of Bakersfield College and Bakersfield Heart Hospital to provide funds to support enrollment in the Associate Degree Nursing Program. The term is from January 20, 2015 through December 31, 2017. The amount payable to the District is \$42,000, to be deposited into RP126 Restricted Program Grant funds.**

This item is recommended in the Educational Services Report. A copy of said Report E-61-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as fully set forth herein.

Motion by Romeo Agbalog, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.3 Approval of a donation from Pearson Education Publishing to the Kern Community College District in the amount of \$150.00 to purchase instructional supplies for the 21st Century Energy Center to be deposited into CE005 contract Education fund.**

This item is recommended in the Educational Services Report. A copy of said Report E-62-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as fully set forth herein.

Motion by Richard Wright, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.4 Approval of out-of-state travel for the Bakersfield College Drum and Bugle Corps performance group to attend the Drum Corps International competition in Mesa, AZ. This event is a portion of a competition tour involving in-state travel from 6/25/15 through 6/28/15, with an out-of-state portion from 6/29/15 through 6/30/15. There is no cost to the District; this is funded by The Bakersfield College Foundation.**

This item is recommended in the Educational Services Report. A copy of said Report E-63-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as fully set forth herein.

Motion by Richard Wright, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.5 Authorization for the Chief Financial Officer to execute Amendment No. 1 to the agreement ET15-0246 between the Kern Community College District and the State of California Employment Training Panel for providing training to incumbent workers. The**

**term is extended through January 1, 2016. The amount payable to the District has increased from \$391,755 to \$783,510 to be deposited into CE005 Contract Education funds.**

This item is recommended in the Educational Services Report. A copy of said Report E-64-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Romeo Agbalog, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.6 Authorization for the Chief Financial Officer to execute a grant agreement between the Kern Community College District, and the Workforce and Economic Development Division of the California Community Colleges Chancellor's Office for the Central and South Central Regions' Proposition 39 Clean Energy Workforce Program grant. The term is from April 1, 2015, 2014 through June 30, 2016. The amount payable to the District is \$853,000.00 to be deposited into RP636 Prop 39 Clean Energy Jobs fund.**

This item is recommended in the Educational Services Report. A copy of said Report E-65-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.7 Authorization for the Chief Financial Officer to execute a memorandum of understanding for dual enrollment instructional services between the Kern Community College District, on behalf of Porterville College, and the Porterville Unified School District. The term is from May 1, 2015 through June 30, 2016. There is no cost to the District.**

This item is recommended in the Educational Services Report. A copy of said Report E-66-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Richard Wright, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.8 Approval of Course Revisions or Modifications to be included in the Bakersfield College, Cerro Coso Community College and Porterville Colleges' 2015-2016 and 2016-2017 catalogs.**

This item is recommended in the Educational Services Report. A copy of said Report E-67-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**12.9 Approval of Program(s) and Course(s) Deletions, Discontinuations or Deactivations to be included in the Cerro Coso Community College and Porterville Colleges' 2015-2016 catalog and Porterville College's 2016-2017 catalogs.**

This item is recommended in the Educational Services Report. A copy of said Report E-68-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Mark Storch, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

### **12.10 Approval of New Courses, New Programs and Program Revisions to be included in the Bakersfield College and Cerro Coso Community Colleges' 2015-2016 catalogs.**

This item is recommended in the Educational Services Report. A copy of said Report E-69-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

### **12.11 Approval of institutional effectiveness goals for Bakersfield College, Cerro Coso Community College, Porterville College, and Kern Community College District.**

This item is recommended in the Educational Services Report. A copy of said Report E-70-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Richard Wright, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

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

**13.1 Ratification of a course provider agreement between the Kern Community College District on behalf of the Center for Energy Workforce Development (CEWD) to allow the District to offer CEWD's Energy Industry Fundamentals course and certification to students. The term is from May 1, 2015 and renews annually through April 30, 2020. There is no cost to the District.**

**13.2 Ratification of an amendment to agreement 360178-13-02 between the Kern Community College District and California State University, Fresno Foundation, on behalf of the California State University, Fresno Office of Community and Economic Development for the District to provide services for the Regional Industry Clusters of Opportunity alternative fuel vehicle project. . The original agreement was approved November 14, 2013. The term is extended from December 31, 2014 through February 28, 2015. The amount payable to the District is \$27,696, to be deposited into RP328 Restricted EDD Grant fund.**

**13.3 Ratification of an agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Santa Clarita Community College District, for distance education captioning and transcription. The term is from July 1, 2014 through June 30, 2015. There is no cost to the District.**

**13.4 Ratification of a cooperative purchase agreement for an online subscription service between the Kern Community College District, on behalf of Cerro Coso Community College,**

and the Community College Library Consortium. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$15,043.00, to be paid from GU001 Unrestricted funds.

13.5 Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and Economic Modeling LLC to provide labor market analysis data. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$25,500.00, to be paid from RP611 Restricted Grant funds.

13.6 Ratification of a facilities use agreement between the Kern Community College District and the Sheraton Gateway Los Angeles Hotel. The term is one day April 23, 2015. The cost to the District is not to exceed \$600.00, to be paid from CE035 Contract Education funds.

13.7 Ratification of a catering and facilities use agreement between the Kern Community College District, on behalf of the California Compliance School (CCS) and the Courtyard by Marriott San Diego Central. The term is from May 5, 2015 through May 7, 2015. The cost to the District is not to exceed \$1,700.00, to be paid from CE035 Contract Education funds.

13.8 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and Hoops Preschool. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from, RP350 and RP212 Restricted Categorical Funds.

13.9 Ratification of a CalWORKs work-study agreement between the Kern Community College District on behalf of Porterville College, and Tulare County Superior Court. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from RP350 and RP212 Restricted Categorical funds.

13.10 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and Porterville Adult Day Services. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00 to be paid from, RP350 and RP212 Restricted Categorical Funds.

13.11 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College and ProYouth. The term is from July 1, 2015 to June 30, 2016. The cost to the District is not to exceed, \$4000.00 to be paid from, RP350 and RP212 restricted funds.

13.12 Ratification of a CalWORKs work-study agreement between the Kern Community College District on behalf of Porterville College, and Lindsay Unified School District. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from RP350 and RP212 Restricted Categorical Funds.

13.13 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and Port Naz Christian Academy. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from RP350 and RP212 Restricted Categorical funds.

13.14 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and U.S. Army Corps of Engineers. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00 to be paid from, RP350 and RP212 Restricted Categorical funds.

13.15 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and David Evans Farming. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00 to be paid from RP350 and RP212 Restricted Categorical funds.

13.16 Ratification of a CalWORKs work-study agreement between the Kern Community College District, on behalf of Porterville College, and Porterville Chamber of Commerce. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from, RP350 and RP212 Restricted Categorical funds.

13.17 Ratification of a CalWORKs work-study agreement between the Kern Community



College District, on behalf of Porterville College, and Kingdom Tutors. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$4000.00, to be paid from, RP350 and RP212 Restricted Categorical Funds.

13.18 Ratification of a CalWORKs work-study agreement between Kern Community College District, on behalf of Porterville College, and Porterville Unified School District. The term is from July 1, 2015 to June 30, 2016. The cost to the District is not to exceed \$4000.00 to be paid from, RP350 and RP212 Restricted Categorical Funds.

13.19 Ratification of an Allied Health education agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Lindsay Gardens for the provision of clinical facilities. The term is from July 1, 2015 through June 30, 2020. There is no cost to the District.

13.20 Ratification of an Allied Health education agreement between the Kern Community College District, on behalf of Bakersfield College, Porterville College, Cerro Coso Community College and Bakersfield Heart Hospital for the provision of clinical facilities. The term is from July 1, 2016 through June 30, 2019. There is no cost to the District.

13.21 Ratification of an amendment to agreement between Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College and Ridgecrest Regional Hospital for the provision of clinical facilities. The term is from January 1, 2015 through December 31, 2017. There is no cost to the District.

13.22 Ratification of an amendment, on behalf of Cerro Coso College/Child Development and Education Department, with the Yosemite Community College District to increase the funded amount to operate the Child Development Training Consortium. The term is from September 1, 2014 through June 30, 2015. The original amount was \$6,875.00; the additional amount is \$5,625.00, for a total of \$12,500.00 to be deposited into RP134 Restricted Grant funds.

13.23 Ratification of an Allied Health Education agreement between Kern Community College District, on behalf of Bakersfield College, Porterville College, Cerro Coso Community College and Rosewood Health Facility for the provision of clinical facilities. The term is from July 1, 2015 through June 30, 2017. There is no cost to the District.

13.24 Ratification of a Notification Letter to award funds to the Bakersfield College Nurse Assistant Program between the Kern Community College District, on behalf of Bakersfield College and Arthur Rupe Foundation. The term is from June 1, 2015 through June 30, 2016. The amount payable to the District is \$40,000.00, to be deposited into RP635 Restricted Grant fund.

13.25 Ratification of a Notification Letter to award funds to the Bakersfield College Nurse Assistant Program between Kern Community College District, on behalf of Bakersfield College and Arthur Rupe Foundation. The term is from June 1, 2015 to June 30, 2016. The amount payable to the District is \$40,000 to be deposited into RP 635.

13.26 Authorization for the Chief Financial Officer to execute a grant renewal agreement between the Kern Community College District, on behalf of Bakersfield College, and the Kern County Department of Human Services for Foster Parent Pre-Service Training. The term is from July 1, 2015 through June 30, 2016. There is no cost to the District.

All Consent items were approved in a single motion at the beginning of this Board meeting. This item is recommended in the Educational Services Report. A copy of said Report E-71-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

#### **14. Human Resources - Approval**

14.1 Public Hearing regarding collective bargaining agreement between the Kern Community College District and Kern Community College District/ Community College Association/California Teachers Association/National Education Association

Hearing opened at 2:18 p.m. by Trustee Beebe. Human Resources representative, Dena Rhoades asked for any questions; no questions were received. Closed hearing at 2:19 pm. A copy of said Report H-8-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

**14.2 Adoption of the Kern Community College District and CCA three (3) year successor collective bargaining agreement. The CBA was presented to the Board of Trustees for initial review on May 15, 2015, and the CBA will be presented to the public for comment on June 11, 2015.**

The Board adopted the negotiated three (3) year Collective Bargaining Agreement between the Kern Community College District and CCA. This item is recommended in the Human Resources Report. A copy of said Report H-9-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Richard Wright.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**14.3 Approval of Amendment to Chancellor's Contract of Employment. The Amendment will extend the term of the existing contract one year to June 30, 2017. The provisions of the existing contract regarding health and welfare benefits, vacation, expense reimbursement and supplemental retirement plan are also amended.**

This item is recommended in the Human Resources Report. A copy of said Report H-10-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Mark Storch.

Final Resolution: Motion Carries

Ayes: Dennis L Beebe, Kay S Meek, Mark Storch, Romeo Agbalog, Kyle W Carter, Richard Wright

**15. (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.**

**15.1 Human Resources Report**

**All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H-11-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.**

**16. Reports**

**16.1 Faculty Reports**

Newly elected CCA President, Kathy Freeman, introduced herself to the board and thanked them for approving the new CCA contract.

Academic Senate Vice President, Andrea Thorson read Academic Senate Resolution No.1, Commendation of Bakersfield College President Sonya Christian to the board. **A copy of the resolution was made part of the Supplementary Minutes File.**

## 16.2 Classified Reports

No report.

## 16.3 Management Association Reports

No report.

## 16.4 College Reports

Porterville College President, Rosa Carlson shared:

- April 23<sup>rd</sup>- Russian quartet performed and took time to speak with students and share their knowledge
- PC Connection Event- It was a great success and over 400 high school seniors were registered; social media blast for this event had great impact on the turnout
- 4/24/15- 130 students received scholarships
- Job Fair- held at Porterville College with 60 vendors in attendance who interviewed and hire on the spot; workshops were also conducted
- Veterans Center at PC- held a ceremony on 5/7/15
- Commencement held on 5/15/15; successful event; President Carlson thanked all who were involved
- Summer session to begin on 6/20/15
- Porterville College Philosophy professor, Andrew Messchaert, passed away. The college will hold a celebration of life on 6/20/15 on campus.

Cerro Coso Community College President, Jill Board shared:

- 300+ degrees were awarded at this year's commencement
- 5% increase in student success both online and traditional classrooms
- held annual Classified Recognition Day with luncheon attended by Chancellor Serrano; President Board was also recognized for her 25 years of service and she thanked the Board and Chancellor Serrano
- 30 6th-10<sup>th</sup> graders were hosted at Cerro Coso Community College

President Board also thanked the Board and District Facilities for moving the Main Building Modernization project forward at Cerro Coso.

Bakersfield College Vice President, Nan Gomez-Heitzeberg, addressed the board in President Christian's absence, by thanking them for their participation in this year's commencement. Mrs. Gomez-Heitzeberg also congratulated student trustee, Alex Dominguez on receiving his AA degree. The Delano campus first generation students worn sashes that stated 100 years of commitment to the students. Vice President Gomez-Heitzeberg also shared:

- Project "Led the Way"-middle school students built and flew drones to promote STEM by Chevron
- Make it Happen "MIH" project tripled its number of participants; mentors assigned with staff to follow up with the students
- Professional Development Week- 60 participants over a 4-day time period

Focus on students is at an all-time high

## 16.5 Chancellor's Report

Chancellor Serrano thanked all for the collaborative efforts between the colleges and the district office in improving outcomes. Chancellor Serrano also shared:

- Pathways grant \$9.5 million- Grant proposal writings very reflective of the efforts of Cerro Coso Community College, Kern River Valley (KRV), Kern High School District (KHSD), Porterville College, Porterville Unified School District (PSUD), and Bakersfield College
- Porterville College commencement- beautiful ceremony in gymnasium; Vice President Val

Garcia did a great job coordinating the change in location due to the weather

- Bakersfield College's Beautiful Bakersfield Award- thanked Nan Gomez-Heitzeberg and faculty John Gerhold for their efforts with the Ed Simonsen Performing Arts Center
- Bakersfield Choir performance tonight at 7:30 p.m.-concert before their trip to perform in Rome, Italy

### **16.6 Board of Trustees, Reports, and Inquiries**

The board of trustees thanked everyone for their time and apologized for not being able to conduct the previously scheduled board meeting on May 7, 2015 at Cerro Coso Community College that was continued at the Weill Institute on May 15, 2015. Trustee Storch thanked Trustee Carter for attending the Eastern Sierra College Center graduation on his behalf. Trustee Carter responded by thanking Cerro Coso Community Colleges' president, students and staff for hosting him and stated how proud he was. Trustee President Beebe thanked student trustee, Alex Dominguez for his service as student trustee and all that he brought to the table.

Trustee Wright stated that he was pleased with the budget and also thanked student trustee, Alex Dominguez. Student Trustee Dominguez thanked the board for all he has learned serving as the student trustee and also thanked Mr. Steven Holmes.

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

### **18. Adjournment**

The meeting was adjourned at 2:50 p.m.