

Board of Trustees Regular Meeting (Thursday, July 9, 2015)

Members present

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

Meeting called to order at 1:16 PM

1. Open Session

A. Call to Order

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

Board action items, 5 M, 7 A, and 7 D, were pulled from the agenda. A motion was made by Trustee Corkins and second by Trustee Agbalog. The vote was unanimous. The board then voted to approve the agenda.

Motion by John S Corkins, second by Richard Wright.

Final Resolution: Motion Carries

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

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

There were no reports.

3. Adjournment to Closed Session

A. Closed Session Items

4. Return to Open Session

5. Preliminary Items

A. Call to Order-Open Session

The meeting reconvened and was called to order at 1:18 pm.

B. Pledge of Allegiance

The pledge was led by Chief Financial Officer, Thomas J. Burke.

D. Approval of Consent Items : Business Services - Agenda Items: 9.A - 9.X; 10.A - 10.Y; Educational Services - Agenda Items: 12.A - 12.M; Human Resources - Agenda Item: 14.A

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, John S Corkins, Richard Wright

E. Approval of the Minutes

Motion by Richard Wright, second by Kay S Meek.

Final Resolution: Motion Carries

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

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

Chancellor Serrano shared one correspondence received by phone from City of Arvin Manager, Alfonso Noyola, addressed to board member, Kyle W. Carter. Mr. Noyola was present at the board meeting.

G. Board Presentation of the California Senate Certificate of Recognition presented to Bakersfield College from Senator Andy Vidak.

Trustee Beebe presented the award received from Senator Andy Vidak to Bakersfield College president,

Dr. Sonya Christian in recognition for receiving the Beautiful Bakersfield award for their Performing Arts Building renovation project.

H. Presentation of the 311Q Financial Status Report, CCFS, for third quarter fiscal year 2014-15, as shown in the Business Services Report.

Chief Financial Officer, Thomas J. Burke, presented the 311Q third quarter financial status report. Mr. Burke shared that the report was in line with the current budget. This item is recommended in the Business Services Report. A copy of said Report B-143-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

I. First Reading: Adoption of proposed amendment to the Kern Community College District Board Policy Manual, Section Four, Students-Instructional, Policy 4B7 Articulation, as recommended in the Educational Services Report.

Interim Vice Chancellor, Betty Inclan shared that university transfer language was added to the articulation section of this policy. This item is recommended in the Administrative Report. A copy of said Report A-19-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

J. Second Reading: Adoption of proposed amendment 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-20-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

K. Second Reading: Adoption of proposed amendment 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-21-15 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 John S Corkins.

Final Resolution: Motion Carries

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

L. Second Reading: Adoption of proposed amendment 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-22-15 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 John S Corkins.

Final Resolution: Motion Carries

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

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

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

Alfonso Noyola, introduced himself to board as the newly elected City Manager of Arvin. Mr. Noyola shared that the cities of Arvin and Lamont had previously addressed the Kern Community College District Board of Trustees back in 2010, requesting the board "consider locating a satellite campus in the city of Arvin. In 2010, the City Council at the time was willing to donate land in a prime location." The city of Arvin has recently approved their 5-year strategic plan with a major component to increase the educational opportunities to Arvin residents and surrounding areas alike.

Mr. Noyola made two requests to the KCCD board on behalf of the city of Arvin; first, to have the KCCD board reconsider the above mentioned offer, come before the board at a future meeting, and second, to authorize KCCD staff to communicate with Arvin's City Manager's staff in preparation for this future agenda item. Board President, Dennis Beebe shared that the board was in agreeance with the two requests made after a brief discussion with the sitting board. Trustee Beebe thanked Mr. Noyola for his time.

Bakersfield College faculty, Janet Fulks provided a CCC Technology Center handout with the board. Ms. Fulks' handout covered initiatives that the Center will be facilitating in the areas of online education, education planning and common assessment. The handout also included a profile of Bakersfield College's implementation of the statewide multiple measures policy for student placement.

Bakersfield College faculty, Kate Pluta shared some good news from the college via the President's report. Copies were made available to the board for review. The news included:

- Enrollment up at BC for both summer and fall of 2015
- Increase in total degree awards over the last three years
- Number of units taken by students was also increased
- English placement is higher according to ATD data

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

A. 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-144-15 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, John S Corkins, Richard Wright

B. Authorization for the Chief Financial Officer to execute an accident insurance renewal policy

between the Kern Community College District and Student Insurance, to bind insurance coverage with National Guardian Life and AIG for supplemental student athletic insurance for the 2015-2016 year. The term is August 1, 2015 through August 1, 2016. The cost to the District is \$63,845.00 to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-145-15 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, John S Corkins, Richard Wright

C. Authorization for the Chief Financial Officer to execute a renewal lease-service agreement between the Kern Community College District, on behalf of Porterville College, and the Porterville College Foundation to operate a swap meet. The term of this agreement is from July 1, 2015 through June 30, 2020. The estimated income of \$114,917.00 will be deposited into RP622 Restricted Program funds.

This item is recommended in the Business Services Report. A copy of said Report B-146-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

D. Approval to declare the items listed as surplus from Porterville 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 \$5,000.00.

This item is recommended in the Business Services Report. A copy of said Report B-147-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to designate \$16,161,805.00 of faculty salary expenditures in the GU001 Unrestricted fund to be paid from revenues received from the Education Protection Account (EPA) in accordance with Proposition 30, The Schools and Local Public Safety Protection Act of 2012.

This item is recommended in the Business Services Report. A copy of said Report B-148-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to execute an amendment to the software license and services agreement and to the technical currency agreement between the Kern

Community College District and Ellucian L. P. The term of the agreement is unchanged. The cost to the District is \$125,146.00, inclusive of estimated travel costs, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-149-15 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 John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

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

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

A. Adoption of a Resolution to authorize the Chief Financial Officer to approve an addendum to the Kern Community College District Resources and Facilities Master Plan Environmental Impact Report (EIR).

This item is recommended in the Business Services Report. A copy of said Report R-08-15 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 John S Corkins, second by Richard Wright.

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to execute an amendment to the independent consulting agreement between the Kern Community College District and API Inc., to extend temporary project management services for the Facilities Department. The term is from August 7, 2015 through February 6, 2016. The original agreement amount was \$187,301.00. This amendment increases the agreement by \$109,473.00. The revised total cost to the District is not to exceed \$296,774.00, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-150-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to execute a construction agreement by the Kern Community College District on behalf of the Cerro Coso Community College and Griffin Excavation & Paving, for the Cerro Coso Community College Main Building Modernization Swing Space Grading project. The term is from July 9, 2015 through September 7, 2015. The cost to the District is not to exceed \$84,112.56, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-151-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to execute an independent consultant agreement with the Kern Community College District on behalf of the Cerro Coso Community College District and HMS Inc., for environmental services for the Cerro Coso Community College Main Building Modernization project. The term is from May 18, 2015 through January 31, 2016. The cost to the District is not to exceed \$66,418.00, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-152-15 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 John S Corkins.

Final Resolution: Motion Carries

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

E. Approval of a donation from The Bakersfield College Foundation to the Kern Community College District in the amount of \$43,800.00 to fund, the Bakersfield College Drum & Bugle Corps, summer performance schedule.

This item is recommended in the Business Services Report. A copy of said Report B-153-15 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, John S Corkins, Richard Wright

9. (Business Services- Consent) (Construction Items) The Business Services items listed below are recommended for ratification or approval in accordance with Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000 for construction services or up to \$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.

A. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Fluoresco Services for the Eastern Sierra College Campus Bishop Proposition 39 Year 2 Exterior Lighting Retrofit project. The term is from June 1, 2015 through June 30, 2015. The total cost to the District is not to exceed \$14,898.00, to be paid from DO102 Prop 39 funds and GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-154-15 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, John S Corkins, Richard Wright

B. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Breen Automated Systems Inc., for the Cerro Coso Community College East Wing Rehab Controls Upgrade project. The term is from May 5, 2015

through July 30, 2015. The cost to the District is not to exceed \$30,881.00, to be paid from CD100 State Scheduled Maintenance funds.

This item is recommended in the Business Services Report. A copy of said Report B-155-15 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, John S Corkins, Richard Wright

C. Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and C & H Fence & Patio., for the Bakersfield College Fencing Project. The term is from April 29, 2015 through May 29, 2015. The cost to the District is not to exceed \$8,608.59, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-156-15 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, John S Corkins, Richard Wright

D. Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Dirt Worx Inc., for the Bakersfield College Landscape Irrigation Injection Pump Concrete Pad Project. The term is from April 29, 2015 through May 29, 2015. The cost to the District is not to exceed \$2,945.00, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-157-15 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, John S Corkins, Richard Wright

E. 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 Stadium BC Logo Stucco Repair Project. The term is from May 5, 2015 through June 5, 2015. The cost to the District is not to exceed \$9,143.00, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-158-15 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, John S Corkins, Richard Wright

F. Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Don Kinzel Construction Inc., for the Bakersfield College Math Science Building X-Ray Machine Replacement Project. The term is from May 12, 2015 through June 30, 2015. The cost to the District is not to exceed \$32,786.00, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-159-15 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, John S Corkins, Richard Wright

G. Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Kern Glass & Aluminum Company, for the Bakersfield College Business Education Building Storefront Door Replacement Project. The term is from April 28, 2015 through May 28, 2015. The cost to the District is not to exceed \$4,176.00, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-160-15 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, John S Corkins, Richard Wright

H. Ratification of an independent contractor agreement by the Kern Community College District on behalf of Bakersfield College and Kern Sprinkler Landscaping Inc., for the Bakersfield College Practice Field Sprinkler Removal Project. The term is from May 4, 2015 through June 4, 2015. The cost to the District is not to exceed \$1,415.00, to be paid from GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-161-15 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, John S Corkins, Richard Wright

I. Ratification of a construction agreement between the Kern Community College District, on behalf of the Bakersfield College Weill Institute and Fluoresco Services for the Bakersfield College Weill Institute Proposition 39 Year 2 Exterior Lighting Retrofit project. The term is from May 5, 2015 through July 3, 2015. The cost to the District is not to exceed \$5,114.00, to be paid from DO102 Prop 39 funds.

This item is recommended in the Business Services Report. A copy of said Report B-162-15 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, John S Corkins, Richard Wright

J. Ratification of a construction agreement between the Kern Community College District, on behalf of Bakersfield College Weill Institute and Fluoresco Services, for the Bakersfield College Weill Institute Prop 39 Year 2 Exterior Lighting Phase 2 project. The term is from June 5, 2015 through July 3, 2015. The cost to the District is not to exceed \$5,352.85, to be paid from DO102 Prop 39 funds.

This item is recommended in the Business Services Report. A copy of said Report B-163-15 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, John S Corkins, Richard Wright

K. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Fluoresco Services, for the Eastern Sierra College Campus Mammoth Exterior Lighting Retrofit project. The term is from June 15, 2015 through July 14, 2015. The cost to the District is not to exceed \$9,727.00, to be paid from MM100 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-164-15 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, John S Corkins, Richard Wright

L. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Campbell Heating and Air Conditioning, for the Cerro Coso Community College East Wing Rehab Boiler Replacement project. The term is from May 14, 2015 through July 13, 2015. The cost to the District is not to exceed \$25,750.00, to be paid from CD100 State Scheduled Maintenance funds.

This item is recommended in the Business Services Report. A copy of said Report B-165-15 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, John S Corkins, Richard Wright

M. Ratification of a construction agreement between the Kern Community College District, on behalf of Porterville College and Cal Pacific Roofing Inc., for the Porterville College Math-Science Roofing project. The term is from May 18, 2015 through July 30, 2015. The cost to the District is not to exceed \$16,495.00, to be paid from CD100 State Schedule Maintenance funds.

This item is recommended in the Business Services Report. A copy of said Report B-166-15 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, John S Corkins, Richard Wright

N. Ratification of an amendment to the agreement between the Kern Community College District, on behalf of Bakersfield College and Accurate Construction Services, Inc., for additional inspection services for the Bakersfield College Performing Arts Modernization and the Bakersfield College East Side Site Improvement projects. The term is from April 30, 2015 through November 30, 2015. The cost to the District is not to exceed \$6,760.00, to be paid from

MG100-SRID Local Capital Outlay funds and LB100 State Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-167-15 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, John S Corkins, Richard Wright

O. Ratification of the independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Tri County Asphalt, Inc. to repair and restripe the campus parking lots A and B. The term is from May 7, 2015 through June 30, 2015. The cost to the District is estimated to be \$33,500.00, to be paid from GU001 Unrestricted and RP502 Restricted Parking funds.

This item is recommended in the Business Services Report. A copy of said Report B-168-15 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, John S Corkins, Richard Wright

P. Ratification of an independent consultant agreement for geotechnical investigation services between the Kern Community College District, on behalf of Bakersfield College and BSK and Associates, for the Bakersfield College Language Arts Swing Space project. The term is from May 11, 2015 through September 30, 2015. The cost to the District is not to exceed \$13,300.00, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-169-15 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, John S Corkins, Richard Wright

Q. Ratification of a revised work authorization by the Kern Community College District on behalf of Porterville College and P2S Engineering, Inc. for additional engineering services for the Porterville College Gymnasium Reroof and Heating Ventilation Air Conditioning Replacement project. The term is per the master agreement. This revised amount will increase the original work authorization by \$5,500.00, from \$150,500.00 for a total cost to the District not to exceed \$156,000.00, to be paid from MG100-SRID and PC101 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-170-15 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, John S Corkins, Richard Wright

R. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Tel-Tec Security Systems, Inc. for the Cerro Coso Community College Main Building Modernization Swing Space Security project. The term is from

June 1, 2015 through July 31, 2015. The cost to the District is not to exceed \$19,611.45, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-171-15 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, John S Corkins, Richard Wright

S. Ratification of a construction agreement between the Kern Community College District, on behalf of Cerro Coso Community College and Campbell Heating and Air Conditioning for the Cerro Coso Community College Main Building Modernization Temporary MDF (Main Distribution Frame) Relocation Heating, Ventilating and Air Conditioning Upgrade project. The term is from June 9, 2015 through August 8, 2015. The cost to the District is not to exceed \$17,136.00, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-172-15 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, John S Corkins, Richard Wright

T. Ratification of a construction agreement between the Kern Community College District and Tel-Tec Security Systems, Inc. for the Security Camera System Upgrade project at the Weill Institute. The term is from June 9, 2015 through August 8, 2015. The cost to the District is not to exceed \$39,885.00, to be paid from MG100-SRID Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-173-15 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, John S Corkins, Richard Wright

U. Ratification of a construction agreement between the Kern Community College District and Jim Alfter Cement for the demolition of existing concrete sidewalk and the installation of new concrete sidewalk, curb, gutter, ADA ramps, and driveway access improvements at the S.E. corner of the Weill Overflow Parking Lot. The term is from June 8, 2015 through July 24, 2015. The cost to the District is not to exceed \$24,800.00, to be paid from DO101 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-174-15 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, John S Corkins, Richard Wright

V. Ratification of a Notice of Completion for JT2 Inc., dba Todd Companies for the Porterville College Path of Travel project.

This item is recommended in the Business Services Report. A copy of said Report B-175-15 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, John S Corkins, Richard Wright

W. Ratification of an amendment to the agreement between the Kern Community College District, on behalf of Porterville College and Accurate Construction Services, Inc., for inspection services for the Porterville College Stadium Overflow Parking Rehabilitation project. The term is from April 30, 2015 through December 31, 2015. The cost to the District is not to exceed \$6,700.00, to be paid from RP502 Restricted Parking funds and GU001 Unrestricted funds.

This item is recommended in the Business Services Report. A copy of said Report B-176-15 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, John S Corkins, Richard Wright

X. Ratification of an amendment to an agreement between the Kern Community College District and Cornerstone Engineering, for additional engineering services required for the Weill Institute Parking Lot Alterations Project. The term is from August 8, 2013 through August 31, 2015. The cost to the District is not to exceed \$5,900.00, to be paid from DO101 Local Capital Outlay funds.

This item is recommended in the Business Services Report. A copy of said Report B-177-15 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, John S Corkins, Richard Wright

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

A. Ratification of an Independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and WestEd to provide evaluation of existing Bakersfield College "Renegade Scorecard", identify future needs and requirements and propose scorecard enhancements/upgrade. The term of service is May 15, 2015 through June 30, 2015. The cost to the District is not to exceed \$35,000.00, to be paid from RP010 Basic Skills and RP302 Student Success Support Plan Categorical funds.

B. Ratification of a license agreement between the Kern Community College District (KCCD), on behalf of Bakersfield College, and IBM International for a site license renewal for the statistical software package SPSS. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$14,399.25, to be paid from GU001 Unrestricted funds.

C. 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 August 2015 through July 2016. The cost to the District is not to exceed \$6,373.66, to be paid from GU001 Unrestricted funds.

D. Ratification of a statement of work (SOW) between the Kern Community College District (KCCD) and Insight Investments, LLC (IIS) for installation of Disk Storage Systems and Data migration planning services at the District Office. The term is June 1, 2015 through July 31, 2015. The cost to the District is not to exceed \$14,100.00 to be paid from GU001 Unrestricted funds.

E. Ratification of a notice of authorization between the Kern Community College District and Dolinka Group LLC for additional redevelopment agency consulting services. The term is from April 27, 2015 through July 31, 2015. The cost to the District is estimated at \$14,000.00, to be paid from GU001 Unrestricted funds.

F. Ratification of an agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Exact Data for target email marketing. The term is from May 25, 2015 through May 25, 2016. The cost to the District is not to exceed \$2,500.00, to be paid from RP611 VTEA fund.

G. Ratification of independent contractor agreements between the Kern Community College District and various contractors. The cost to the District is not to exceed \$22,385.05, to be paid from various funds.

H. Ratification of an agreement between the Kern Community College District, on behalf of Porterville College and U.S. Bank Equipment Finance for the lease of Ricoh copiers. The term of the lease from the date of execution for a period of five (5) years. The cost to the District is estimated to be \$45,000.00, to be paid from GU001 Unrestricted funds.

I. Ratification of an agreement amendment between the Kern Community College District, on behalf of Porterville College, and Education Advisory Board (EAB), a division of the Advisory Board Company, to permit data sharing with the National Student Clearinghouse (NCH). There is no cost to the District.

J. Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College, and National Student Clearinghouse (NSC) to implement the DegreeVerify program and services. This agreement remains in effect until either party terminates it by providing sixty (60) days written notice to the other party. There is no cost to the District.

K. Ratification of the agreements between the Kern Community College District, on behalf of Porterville College, and Ray Morgan Company, Inc. for copier maintenance services. The terms of these agreements are from July 1, 2015 through June 30, 2020. The cost to the District is approximately \$75,000.00, to be paid from GU001 Unrestricted funds.

L. Ratification of an agreement amendment between the Kern Community College District (KCCD), on behalf of Bakersfield College, Cerro Coso Community College, Porterville College, and National Student Clearinghouse (NSC) for the Gainful Employment reporting addendum. There is no cost to the District.

M. Ratification of a contract with Liebert Cassidy for investigative services. The term is from July 1, 2015 until completion of services at the rate of \$75.00 to \$295.00 per hour, to be paid from GU001 Unrestricted funds.

N. Ratification of an agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso College and Porterville College, and the California Community Colleges Chancellor's Office to facilitate compliance with the information reporting requirements of the Student-Right-To-Know Act. The term is from July 1, 2015 through June 30, 2017. The cost to the District is not to exceed \$23,400.00, to be paid from GU001 Unrestricted funds.

O. Ratification of an order form for services between the Kern Community College District and Ellucian Company L. P. The term is from July 1, 2015 through July 31, 2015. The cost to the District is estimated to be \$24,684.00, to be paid from GU001 Unrestricted funds.

P. Ratification of a Humanities education program agreement between the Kern Community College District, on behalf of Bakersfield College, and the American Library Association (in partnership with the National Endowment for Humanities) for the provision of a \$10,000 grant to support Latino-American educational programs. The term is from July 1, 2015 through June 30, 2016. The Kern Community College District, on behalf of Bakersfield College, has agreed to contribute \$1,324.00 as an in-kind contribution for the rental of BC's Performing Arts Center to host events related to this grant. The amount payable to the District is not to exceed \$10,000.00, to be deposited into a Restricted Grant fund.

Q. Ratification of a statement of work (SOW) between the Kern Community College District, on behalf of Cerro Coso Community College, and Strategic Products and Services (SPS) for installation services to implement new video codec and displays. The term is from July 5, 2015 through August 5, 2015. The cost to the District is not to exceed \$19,855.00, to be paid from GU001 Unrestricted funds.

R. Ratification of an agreement between the City of Porterville and the Kern Community College District, on behalf of Porterville College for use of the Porterville Police Firing Range for cadet training. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$600.00, to be paid from GU001 Unrestricted Funds.

S. Ratification of an agreement between the Community College League of California (CCLC) and the Kern Community College District, for professional board policy and procedure services by Dr. Jane Wright. The term is from July 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$30,000.00, to be paid from GU001 Unrestricted funds.

T. Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and El Tejon Unified School District for use by the Bakersfield College Golden Empire Drum & Bugle Corps. The term is from Friday, June 12, 2015 through Sunday, June 14, 2015. There is no cost to the District.

U. Ratification of a motor coach charter agreement between the Kern Community College District, on behalf of Bakersfield College, and Silverado Stages, Inc. for student travel related to drum & bugle corps performances and competitions. The term is for Friday, June 19, 2015 to Sunday, July 12, 2015 (coach rental will only occur on 6/19-6/22, 6/26-6/30, 7/5-7/6, and 7/1-7/12). There is no cost to the District.

V. Ratification of a participation agreement between the Kern Community College District, on behalf of Bakersfield College Drum & Bugle Corps, and Drum Corps International (DCI) for student performances. The term is for Friday, June 19, 2015 through Sunday, July 12, 2015. There is no cost to the District.

W. Ratification of a promotor agreement between the Kern Community College District, on behalf of Bakersfield College Drum & Bugle Corps, and Vallitix, LLC for the promotion, advertising, and ticket sales associated with BC Drum & Bugle Corps (student) performances. The term is for Monday, June 1, 2015 through Friday, July 10, 2015. There is no cost to the District.

X. Ratification of the warrant orders submitted to the County of Kern that has been approved by the District Disbursing Officer for the period May 1, 2015 through May 31, 2015. The cost to the District is \$13,050,872.22.

This item is recommended in the Business Services Report. A copy of said Report B-178-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully

set forth herein.

Y. Ratification of a facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and El Tejon Unified School District for use by the Bakersfield College Golden Empire Drum & Bugle Corps. The term is from Thursday, July 9, 2015 through Friday, July 10, 2015. 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 Business Services Report. A copy of said Report B-179-15 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

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

A. Approval of the Kern Community College District Strategic Plan - 2015-2018 with Alignment of College and District Plans with Districtwide Strategic Plan.

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 Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

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

B. Approval for a revised 2015-2016 Academic Calendar at Cerro Coso Community College, adjusting spring break from March 21-25, 2016 to March 14-18, 2016.

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 John S Corkins.

Final Resolution: Motion Carries

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

C. Approval of a dual enrollment memorandum of understanding agreement between the Kern Community College District and the Kern High School District. The term of the agreement is June 10, 2015 through June 3, 2016.

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 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, John S Corkins, Richard Wright

D. Authorization for the Chief Financial Officer to execute an instructional services master agreement between the Kern Community College District and the Westside Energy Services Training and Education Center ("WESTEC"). The term is from June 30, 2015 through June 30, 2016. The cost to the District will range between \$411,000.00 and \$822,000.00, to be paid from GU001 Unrestricted funds.

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 Romeo Agbalog.

Final Resolution: Motion Carries

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

E. Approval of course revisions or modifications to be included in the Porterville College 2016-2017 catalog.

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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

F. Approval of course revisions or modifications to be included in the Porterville College 2015-2016 catalog.

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.

Motion by John S Corkins, second by Richard Wright.

Final Resolution: Motion Carries

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

G. Approval of New Programs to be included in the Bakersfield College 2015-2016 catalog.

This item is recommended in the Educational Services Report. A copy of said Report E-72-15 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, John S Corkins, Richard Wright

H. Authorization to submit the Kern Community College District Child Development Center Fiscal Year 2014-2015 Program Self-Evaluation Annual Report and Summary of Findings and Program Action Plan, one contract serving children 6 months to 2 years of age and one contract serving children 3 to 4 years of age.

This item is recommended in the Educational Services Report. A copy of said Report E-73-15 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, John S Corkins, Richard Wright

I. Authorization for the Chief Financial Officer to execute an agreement for the California State Preschool Program between the Kern Community College District on behalf of Bakersfield College, Cerro Coso Community College, and Porterville College and the California Department of Education. The term is from July 1, 2015 through June 30, 2016. The amount payable to the

District is \$1,354,951.00 to be deposited into CD004 State Preschool funds.

This item is recommended in the Educational Services Report. A copy of said Report E-74-15 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, John S Corkins, Richard Wright

J. Authorization for the Chief Financial Officer to execute an agreement for General Child Care and Development Programs between the Kern Community College District on behalf of Bakersfield College, Cerro Coso Community College, and Porterville College and the California Department of Education. The term is from July 1, 2015 through June 30, 2016. The amount payable to the District is \$588,354.00, to be deposited into CD002 General Center Child Care funds.

This item is recommended in the Educational Services Report. A copy of said Report E-75-15 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 John S Corkins.

Final Resolution: Motion Carries

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

K. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, on behalf of Porterville College, and the State of California, Department of Developmental Services, Porterville Development Center (PDC), for the provision of adult education courses. The term of the contract is July 1, 2015 through June 30, 2016. The amount payable to the District is \$114,515.00, to be deposited into RP459 Restricted Grant funds.

This item is recommended in the Educational Services Report. A copy of said Report E-76-15 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 John S Corkins, second by Mark Storch.

Final Resolution: Motion Carries

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

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

A. Ratification of an Allied Health education program agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and First Valley Medical Group for the provision of clinical facilities. The term is from October 1, 2014 through December 31, 2019. There is no cost to the District.

B. Ratification of an Allied Health education program agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Grace Lutheran Preschool for the provision of clinical facilities. The term is from October 1, 2014 through December 31, 2019. There is no cost to the District.

C. 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.

D. Ratification of an Agreement for Services between the Kern Community College District, on behalf of California Compliance School (CCS), and Calexico Unified School District, in Calexico, CA. The term is from April 1, 2015 through April 1, 2016. The total amount payable to the District is \$10,000.00, to be deposited into CE035 Contract Education funds.

E. Ratification of an Agreement for Services between the Kern Community College District, on behalf of California Compliance School (CCS), and Sutter Health, in Sacramento, CA. The term is from May 1, 2015 through May 1, 2016. The total amount payable to the District is \$4,000.00, to be deposited into CE035 Contract Education funds.

F. Ratification of a grant agreement to execute Amendment No. One to the Workforce and Economic Development Division Grant Agreement, Career Technical Education Pathways Program between the Kern Community College District and the California Community Colleges' Chancellor's Office. The term is from January 15, 2014 through March 31, 2015. The amount payable to the District is \$200,000.00 to be deposited into RP633 Restricted Grant funds.

G. Ratification of a memorandum of understanding (MOU) between the Kern Community College District on behalf of Cerro Coso Community College, and the Mojave Unified School District to offer dual enrollment courses. The term is from July 9, 2015 through June 30, 2019. The estimated cost to the District is \$22,000.00, to be paid from GU001 Unrestricted funds.

H. Ratification of a memorandum of understanding between the Kern Community College District, on behalf of Cerro Coso Community College, and the Tehachapi Unified School District to offer dual enrollment courses.. The term is from July 9, 2015 through June 30, 2019. The estimated cost to the District is \$11,000.00, to be paid from GU001 Unrestricted funds.

I. Ratification of an agreement for services between the Kern Community College District, on behalf of its Economic and Workforce Development Programs, and Amped Safety Innovations to provide safety training. The term is from May 29, 2015 through June 30, 2016. The estimated cost to the District is \$25,000.00, to be paid from CE005 Employment Training Panel funds.

J. Ratification of an agreement for services between the Kern Community College District, on behalf of its Economic and Workforce Development Programs, and Cerritos College Foundation to provide process improvement training. The term is from June 1, 2015 through June 30, 2016. The estimated cost to the District is \$25,000.00, to be paid from CE005 Employment Training Panel funds.

K. Ratification of agreement for services between the Kern Community College District, on behalf of its Economic and Workforce Development Programs, and Quest Consulting and Training Corporation to provide process improvement training. The term is from May 29, 2015 through June 30, 2016. The estimated cost to the District is \$10,000.00, to be paid from CE005 Employment Training Panel funds.

L. Ratification of an Allied Health education program agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and California City Fire Department for the provision of clinical facilities. The term is from November 1, 2014 through June 30, 2016. There is no cost to the District.

M. Ratification of the Member Institution Memorandum of Understanding between the Kern Community College District and the California Partnership for Achieving Student Success (Cal-PASS Plus). The term is from July 1, 2015 through June 30, 2020. 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-77-15 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, John S Corkins, Richard Wright

13. Human Resources – Approval

A. Adoption of Resolution

Adoption of the resolution approving the absence of Trustee Corkins from the June 2015 meeting. This item is recommended in the Human Resources Report. A copy of said Report R-09-15 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
Abstain: John S Corkins

B. Human Resources Special Compensation July Report

This item is recommended in the Human Resources Report. A copy of said Report H-09-15 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 John S Corkins.

Final Resolution: Motion Carries

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

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

A. Human Resources July Report

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report H--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, John S Corkins, Richard Wright

15. Reports

A. CCA Reports

CCA President Kathy Freeman stated that she is looking forward to a great year.

Faculty Senate President, Steven Holmes addressed to the board about the Fact Check Report that the Chancellor submitted for review. Mr. Holmes asked that the Chancellor check on dates in the May and

June notes for accuracy. The Chancellor stated that she will follow up on this matter.

B. CSEA Reports

No Report.

C. Management Reports

No Report.

D. College Reports

Porterville College Vice President of Student Services, Val Garcia, presented a college report in the absence of President Carlson. Mr. Garcia shared:

- The push for ATD and initiatives by Chancellor Serrano is much appreciated by Porterville College
- One stop shop for students is coming soon
- CAP, a statewide initiative for basic skills conducted a conference with attendance by Porterville College faculty and staff
- Porterville City Fire Marshall made an accreditation visit for re-affirmation of the Fire Technology program this past spring.
- Porterville College is working with their baseball conference schools on ways to address the water resource issue facing our counties. The baseball fields were closed due to water issues
- Solar project- due for completion on December 10th 2015 along with the HVAC, roof, and parking projects wrapping up this winter as well

Cerro Coso Community College President, Jill Board, thanked the board for Dave McCoy's honorary degree, that was presented to him at a ceremony held in Mammoth Lakes on June 27th and 28th; he turned 100 years old. President Board also shared:

- Participated in a panel presentation at a conference held in Hawaii with Antelope Valley's Rosamond High School to discuss ways to best serve local areas in a collaborative effort
- Foundation- annual strategic planning meeting
- July- 5th – 12th graders to participate in athletic camps held at Cerro Coso

Bakersfield College President, Sonya Christian, thanked faculty, Jennifer Garrett for the BC choir trip to Rome, Italy. President Christian also shared:

- 2014-15 Brookings Study results in Bakersfield College being rated number one in California and sixth in the nation for value-added mid-career earnings for alumni. President Christian stated that it is a great time for community colleges.

E. Chancellor's Report

Chancellor Serrano shared that the honorary recognition of Dave McCoy was amazing. Former Chancellor Jim Young was invited, but unable to attend. The Chancellor, along with President Jill Board and Eastern Sierra College Centers Director, Deanna Campbell, had an opportunity to sit and speak with Mr. McCoy. The event was featured in Mammoth's local newspaper. Chancellor Serrano also shared:

- Migrant education program at Bakersfield College- Chancellor Serrano had an opportunity to share with 45 middle school students, her experiences growing up and receiving her education
- Incident at the District Office that required a brief lockdown-safety plans are in place
- Fact Check report shared with the board and public in response to comments made at the June board meeting. The report was made available to the public under the Chancellor's Report on the agenda.
- Chancellor Serrano recognized all the hard work being done on all three campuses.

F. Board of Trustees, Reports, and Inquiries

The board thanked the City Manager of Arvin for coming out to the meeting and added that revisiting the discussion had about a college site in Arvin for Bakersfield College would be a good idea to educate new

board members on the subject. The board suggested this be an added discussion item at a future meeting.

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

17. Adjournment

A. Adjournment

The meeting was adjourned at 2:43 p.m.