



Strategic Goal

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

Content

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

• Improve Student Access

- Ensure systems work effectively to support Colleges in expanding their access to students
- Establish annual full time equivalent student (FTES) targets for each College consistent with KCCD's State Funded FTES CAP

MEASUREMENT:

- Achieve District FTES Growth of 2% or funded CAP if less than 2% per year. Growth will be determined based on change from Summer-Fall-Spring actual FTES
- Issue regular periodic reports at the college level, including factors impacting growth –such as enrollment trends, wait listed enrollments and offsite enrollments to ensure transparency and clarity at the College level.

• Improve Student Success

- Ensure systems work effectively to support Colleges in evaluating and implementing enhanced college readiness tools:
 - Common Assessment Test
 - Multiple Measures Tools
- Ensure systems work effectively to support Colleges in expansion/efforts in:
 - College Pathway Programs
 - College Promise Programs
 - College Dual Enrollment Programs
 - College Concurrent Enrollment Programs
 - College SSSP, Basic Skills and Student Equity programs

MEASUREMENT:

- Achieve District-wide increases in Transfers of not less than 1% per year
- Achieve District Increases in Degrees and Certificates of not less than 1% per year

• Support Professional Development for College and District Faculty, Staff and Administration

- Promote professional development programs for District and College Faculty, Classified Staff and Administration.
- Complete a catalog for use by the Colleges and District of available compliance related training programs
- Complete catalog for use by the Colleges and District of available position specific training programs

MEASUREMENT:

- Every regular employee completes at least one professional development activity per year.

- **Plan and Implement College Capital Infrastructure Improvements**

- Issue Measure J bonds
- Support Colleges in Development of Facilities Master Plan
- Work with Colleges to Develop Measure J Bond implementation program

MEASUREMENT:

- Bonds issued at rates at or below 2.5%
- Complete Facilities Master Plan by January 2018
- Complete Bond Program Organizational implementation by December 2017
- Complete Measure J projects in timely manner, meeting original occupancy target dates
- Develop and issue Measure J Bond Oversight Committee Public Reports on a semi-annual basis

- **Maintain Fiscal Stability**

- Maintain College and District Wide reserves at or above statewide average
- Evaluate new resource allocation stabilization model
- Assess total compensation schedules for employee groups for comparable institutions

MEASUREMENTS:

- Maintain combined reserve levels above statewide average
- Implement modifications to Allocation model that reflects comparable funding per student as compared to comparable institutions.
- Compensation schedules for all employee groups measured from comparable institutions

- **Review District Organizational Structure and Effectiveness**

- Conduct Operational reviews in order to evaluate and implement identified enhancements to District wide functions for improved operational results and efficiencies in the following departments:
 - Human Resources
 - Educational Services
 - Research
- Implement District wide Budget Review governance group
- Develop and strengthen a collaborative culture amongst the District and Colleges

MEASUREMENTS:

- Human Resources – convert from paper/manual processes to electronic processes, achieving 50% conversion at the end of year one and 70% by the end of year two.
- Human Resources – reduce time to complete recruiting process by 20% from the date of position requisition receipt to date of job offer.
- Educational Services – complete functional and process review report including recommendations for clarifying College and District role in provision of educational services. Implement recommended changes accordingly.
- Complete implementation of recommended District wide Budget Allocation Model recommendations by the end of 2019.
- Conduct Executive retreat and follow up activities to measure and address internal relational issues with District Management in 2017.
- Conduct 2019 survey indicating measured improvement in relational issues amongst District Management
- Establish new District management performance review system incorporating identifiable and measurable goals and objectives by 2018.

Adopted July 2017 by the Board of Trustees

Goal Progress

Date	Name	Type	Result
August 10, 2017	Committee/Ad-Hoc Committee Report		N/A
August 10, 2017	Closed Session Items	Information Procedural	N/A
August 10, 2017	Approval of Consent Items : Business Services - Agenda Items: 10A-10N; 11A-11E; Educational Services - Agenda Items: 13A-13D; Human Resources - Agenda Item: 15A-15B Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	Approval of the Minutes Action: Recommended for approval	Action Minutes	Motion Carries
August 10, 2017	Approval of the renewals of the Kern Community College District's 2017-2018 annual memberships. The cost to the District is not to exceed \$71,372.00, to be paid from GU001 Unrestricted funds. Action: Recommended for approval	Action	Motion Carries
August 10, 2017	Authorization for the Interim Chief Financial Officer to execute a work authorization between the Kern Community College District, on behalf of Bakersfield College and IBI Group Architecture Planning, for the design of the Bakersfield College Veterans Resource Center Phase 2 project. The term is per the master agreement. The cost to the District is not to exceed \$300,495.90, to be paid from MJ100-SRID Local Capital Outlay fund. Action: Recommended for approval	Action	Motion Carries
August 10, 2017	Ratification of a construction agreement between the Kern Community College District on behalf of Cerro Coso Community College, and C. Martin Co. Inc., for the Cerro Coso Community College Main Building Modernization Swing Space Office Buildout. The term is from June 28, 2017 through August 15, 2017. The cost to the District is not to exceed \$19,670.00, to be paid from MG100-SRID Local Capital Outlay fund. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	Ratification of a Notice of Completion for Western States Roofing Incorporated for the Bakersfield College SMSR 2015-16 Roofing Repairs/Replacement Phase 2 project. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	Ratification of change order number one by the Kern Community College District on behalf of Bakersfield College and Midstate Sheetmetal, for the Bakersfield College SMSR 2015-16 Roofing Repairs/Replacement Phase 3 project. The term of the contract has not changed. This change order will increase the original contract by \$6,849.01 (4.0%) for a revised total cost to the District not to exceed \$178,133.01, to be paid from CD100 State Scheduled Maintenance fund. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	Ratification of a work authorization by the Kern Community College District, on behalf of Bakersfield College and IBI Group Architecture Planning, for the design of the Bakersfield College Veterans Resource Center, (Phase 1, Assessment Center) project. The term is per the master agreement. The cost to the District is not to exceed \$42,800.00, to be paid from MJ100-SRID Local Capital Outlay fund.	Action (Consent)	Motion Carries

Action: Recommended for approval/ratification

August 10, 2017	Ratification of a revised work authorization by the Kern Community College District on behalf of Bakersfield College and R2A Architecture, for additional architectural services for the Bakersfield College Swing Space project. The term is per the master agreement. This revised work authorization increases the original work authorization by \$15,000.00, from \$364,481.25 for a total cost to the District not to exceed \$379,481.25 to be paid from MG100-SRID Local Capital Outlay fund.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	Ratification of a construction agreement between the Kern Community College District, on behalf of Porterville College and Doug Ross, DBA Central Valley Asphalt, for the Porterville College 2016-17 SMSR Fire Lane Service Road Seal & Stripe, (Rehabilitation of the Fitness Center Fire Lane) project. The term is from July 11, 2017 through August 30, 2017. The total cost to the District is not to exceed \$11,615.00, to be paid from PC102 Local Capital Outlay fund.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	Ratification of an amendment by the Kern Community College District and WTC Consulting, for the development of districtwide technology infrastructure design standards. The term is from March 7, 2017 through September 7, 2017. This amendment will increase the original agreement by \$27,800.00, from \$44,900.00 to \$72,700.00 to be paid from MG100-SRID Local Capital Outlay fund.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All	Action (Consent)	Motion Carries

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Action: Recommended for approval/ratification

August 10, 2017	The Business Services items listed below for the Kern Community College District are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	Approval of the Kern Community College District 2016-2017 Distance Education Activity Report for Bakersfield College, Cerro Coso Community College and Porterville College.	Action	N/A
August 10, 2017	Approval of the Bakersfield College Educational Master Plan	Action	N/A
August 10, 2017	Approval of Course Revisions or Modifications to be included in the Bakersfield College 2017-2018 catalog.	Action	N/A
August 10, 2017	Approval of Course(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2017-2018 catalog.	Action	N/A
August 10, 2017	Authorization for the Interim Chief Financial Officer to execute a grant agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Santa Clarita Community College District. The term is from August 10, 2017 through August 9, 2018. The amount payable to the District is \$200,000.00, to be deposited into a restricted fund to be determined.	Action	N/A
August 10, 2017	Approval of Program(s) Deletions, Discontinuations or Deactivations to be included in the Bakersfield College 2017-2018 catalog.	Action	N/A
August 10, 2017	Approval of the 2017-18 Bakersfield College Catalog Update as recommended in the Educational Services Report	Action	N/A
August 10, 2017	The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.	Action (Consent)	Motion Carries
	Action: Recommended for approval/ratification		
August 10, 2017	The Educational Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the	Action (Consent)	Motion Carries

specified amount unless otherwise noted.

Action: Recommended for approval/ratification

August 10, 2017	The Educational Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	The Educational Services items listed below for the Kern Community College District, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
August 10, 2017	Recommend approval of changes to the management salary schedule as follows: 1. incorporating a new grade reflecting the previously approved stipend for the three Vice Presidents and one Athletic Director at Bakersfield College onto the current board approved salary schedule; and 2. incorporating a new grade for the Bakersfield College Deans that are involved in the implementation and management of the new baccalaureate program. This change will be effective July 1, 2017. The annual cost to the district is \$61,035.14, to be funded by various funds. Action: Recommended for approval/ratification	Action (Consent)	Motion Carries
September 14, 2017	Adoption of Agenda-(*Revisions to Agenda) Action: Recommended for approval	Action	Motion Carries
September 14, 2017	Approval of Consent Items : Business Services - Agenda Items: 11.1-11.6; 12.1-12.6; Educational Services - Agenda Items: 14.1-14.4; Human Resources - Agenda Item: 16.1-16.2 Action: Recommended for approval	Action (Consent)	Motion Carries
September 14, 2017	Approval of the Minutes Action: Recommended for approval	Action Minutes	Motion Carries
September 14, 2017	Presentation of the 311Q Financial Status Report, CCFS, for the fourth quarter of fiscal year 2016-17.	Information	N/A
September 14, 2017	Overview of Accreditation Process and Standards	Discussion Information Presentation	N/A
September 14, 2017	Presentation of the Kern Community College District proposed Adopted Budget for 2017-18 as recommended in the Business Services Report.	Presentation	N/A
September 14, 2017	Adoption of the Kern Community College District Budget for 2017-18 as recommended in the Business Services Report. Action: Recommended for approval	Action	Motion Carries

September 14, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
September 14, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
September 14, 2017	The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
September 14, 2017	The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
September 14, 2017	The Educational Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$88,300.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
October 12, 2017	Work Study Session--Sacramento Legislative Update and Discussion	Discussion Information Presentation	N/A

October 12, 2017	Copy of Work Study Session--Sacramento Legislative Update and Discussion		N/A
October 12, 2017	Approval of Consent Items : Business Services - Agenda Items: 10A-10P; 11A-11D; Educational Services - Agenda Items: 13A-13D; Human Resources - Agenda Item: 15A-15B Action: Recommended for approval	Action (Consent)	Motion Carries
November 9, 2017	First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, as recommended by the Chancellor. The policies have been vetted through the Chancellor's Cabinet and Chancellor's Consultation Council.	First Reading	N/A
November 28, 2017	First Reading: Presentation of proposed revision to the Kern Community College District Board Policy Manual, as recommended by the Chancellor. The policies have been vetted through the Chancellor's Cabinet and Chancellor's Consultation Council.	Discussion Information First Reading	N/A
December 14, 2017	Approval of Consent Items: Business Services - Agenda Items: 11A-M; 12A-E; Educational Services - Agenda Items: 14A-D; Human Resources - Agenda Item: 16A-B Action: Recommended for approval	Action (Consent)	Motion Carries
December 14, 2017	Presentation of the Board of Trustees Calendar for 2018-2019. The Calendar will be presented for approval at the regular meeting on February 08, 2018.	Discussion Information Procedural	N/A
December 14, 2017	Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Borrego Solar Systems Inc., for the Porterville College SMSR 2016-17 High Voltage Electrical Repairs (Solar Array Repair) project. The term is from October 18, 2017 through November 18, 2017. The cost to the District is not to exceed \$3,900.00, to be paid from PC101-Local Capital Outlay fund and CD100 State Scheduled Maintenance funds. Action: Recommended for approval	Action (Consent)	Motion Carries
December 14, 2017	Ratification of an independent consultant agreement between the Kern Community College District on behalf of Porterville College and DC Inspections, for the Porterville College Math/Science Elevator & Restroom Refurbishment project. The term is from November 10, 2017 through September 28, 2018. The cost to the District is not to exceed \$4,775.00, to be paid from MG100-SRID Local Capital Outlay fund. Action: Recommended for approval	Action (Consent)	Motion Carries
December 14, 2017	Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Doug Ross, dba. Central Valley Asphalt, for the Porterville College Veterans Monument (Concrete) project. The term is from October 30, 2017 through November 30, 2017. The cost to the District is not to exceed \$44,989.00, to be paid from PC102-Local Capital Outlay fund. Action: Recommended for approval	Action (Consent)	Motion Carries
December 14, 2017	Ratification of an independent consultant agreement (ICA) between the Kern Community College District on behalf of Bakersfield College, and AECOM, for the Bakersfield College Infrastructure Phase 1 project. The term is from October 23, 2017 through November 22, 2017. The cost to the District is not to exceed \$21,316.00, to be paid from MJ100-SRID Capital Outlay fund. Action: Recommended for approval	Action (Consent)	Motion Carries

December 14, 2017	Ratification of a construction agreement between the Kern Community College District on behalf of Porterville College and Bob Ruffa Electric Inc., for the Porterville College Veterans Monument (Electrical) project. The term is from October 30, 2017 through November 30, 2017. The cost to the District is not to exceed \$1,895.00, to be paid from PC102-Local Capital Outlay fund. Action: Recommended for approval	Action (Consent)	Motion Carries
December 14, 2017	Ratification of a Notice of Completion for Alcorn Aire Inc. for the Weill Institute SMSR 2016-2017 EMS Replacement and Upgrade project. Action: Recommended for approval	Action (Consent)	Motion Carries
January 22, 2018	Call to Order	Procedural	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-Business Services	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-Construction & Facilities	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-Educational Services	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-Educational Services Economic & Workforce Development	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-Human Resources	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review - IT	Discussion Information Report	N/A
January 22, 2018	2017-18 District Office Annual Administrative Unit Review-General Counsel	Discussion Information Report	N/A
January 22, 2018	Brown Act and Code of Ethics in Educational Governance (Presentation by Grant Herndon from SLS)	Discussion Information Presentation	N/A
January 22, 2018	Form 700 Statement of Economic Interests	Information	N/A
January 22, 2018	KCCD Board Committees for 2017-2019	Discussion Report	N/A
January 22, 2018	Summary of Governors 2018-19 Budget for Community College System	Information	N/A
January 22, 2018	Tax Reform Implications for Higher Education	Information	N/A
January 22, 2018	Providing Leadership Through a Pathway of Initiatives	Information	N/A
January 22, 2018	A Board's Evolution in Policy Governance	Information	N/A
January 22, 2018	Board and CEO Working Together White Paper	Information	N/A
January 22, 2018	CC League of CA Training and Conference Schedule	Information	N/A

January 22, 2018	Closed Session Items	Discussion Information Procedural	N/A
March 8, 2018	Closed Session Items	Information Procedural	N/A
March 8, 2018	Approval of the Minutes Action: Recommended for approval	Action Minutes	Motion Carries
April 4, 2018	Kern CCD 2017-18 Third Quarter Budget vs. Actuals		N/A
April 12, 2018	Approval of Consent Items : Business Services - Agenda Items: 9A-9K; 10A-10E Educational Services - Agenda Items: 12A-12E ; Human Resources - Agenda Item: 14A-14B Action: Recommended for approval	Action (Consent)	Motion Carries
May 3, 2018	Authorization for the Interim Chief Financial Officer to execute a service work authorization between the Kern Community College District and AECOM, for program management services. The terms are per the master agreement. The cost to the District is not to exceed \$3,294,234.64 plus reimbursables, to be paid from MJ100 Local Capital Outlay fund. Action: Recommended for approval	Action	Motion Carries
May 3, 2018	The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
May 3, 2018	The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
May 3, 2018	The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted. Action: Recommended for approval	Action (Consent)	Motion Carries
May 3, 2018	The Business Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes	Action (Consent)	Motion Carries

the Chief Financial Officer to execute agreements for goods and services up to \$45,000.00 for construction services, and for goods and services up to \$90,200.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Action: Recommended for approval