

BOARD OF TRUSTEES
KERN COMMUNITY COLLEGE DISTRICT

OFFICIAL MINUTES

OCTOBER 4, 2007

REGULAR MEETING

PRELIMINARY

Call to Order

The meeting of the Board of Trustees of the Kern Community College District was called to order by Mrs. Kay S. Meek, President, 1:00 p.m., on Thursday, October 4, 2007, in Training Room 128, Weill Institute, Bakersfield College, 2101 "K" Street Mall, Bakersfield.

Roll Call

Members present:	Trustees Kay S. Meek, President; Stuart O. Witt, Vice President; John A. Rodgers, Clerk; Dennis L. Beebe; John S. Corkins
Members absent:	Trustees Rose Marie Bans; Pauline F. Larwood
District Administration and staff:	Ms. Sandra Serrano, Chancellor Mr. Victor Collins, Interim Vice Chancellor, Human Resources Mr. Thomas Burke, Chief Financial Officer

Adoption of Agenda

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board adopt the agenda, as submitted. A copy of the agenda is on file in the Supplementary Minutes File.

CLOSED SESSION

Adjournment to Closed Session

The meeting was adjourned to Closed Session at 1:00 p.m.

- A. Public Employee Discipline/Dismissal/Release/Reassignment—[Government Code Section 54957]
- B. Employee Matters—Anticipated Litigation [Government Code Section 54956.9(b)]
- C. Employee Matters—Discussion of Negotiations with CCA, Exclusive Representative for Academic Employees
- D. Employee Matters—Discussion of Negotiations with CSEA, Exclusive Representative for Classified Employees
- E. Management Association – Meet and Confer Issues
- F. Business Matters—Anticipated Litigation [Government Code Section 54956.9(b)]
- G. Public Employee Performance Evaluation—Position: Board of Trustees

Adjournment

The President adjourned Closed Session at 1:55 p.m., to reconvene in Regular Session in the Forums, Weill Institute, Bakersfield College.

PRELIMINARY (Continued)

The regular meeting was called to order by Mrs. Kay S. Meek, President, at 2:05 p.m., on Thursday, October 4, 2007, in the Forums, Weill Institute, Bakersfield College. Mrs. Meek announced that the proceedings of the meeting were being recorded on tape.

The President reported that two Trustees were absent; that due to an unforeseen personal necessity, she was required to leave the meeting early; and one Trustee present would have to excuse himself from participating in the discussion and voting on two action items. In order to preserve a quorum, the Board discussed and unanimously approved amending the order in which the agenda items would be taken.

Roll Call

Members present:	Trustees Kay S. Meek, President; Stuart O. Witt, Vice President; John A. Rodgers, Clerk; Dennis L. Beebe; John S. Corkins; Pauline F. Larwood; Gerardo L. Contreras, Student Board Member
Members absent:	Trustees Rose Marie Bans; Pauline F. Larwood
District Administration and staff:	Ms. Sandra Serrano, Chancellor Mr. Tom Burke, Chief Financial Officer Dr. Greg Chamberlain, Vice Chancellor, Educational Services Mr. Victor Collins, Interim Vice Chancellor, Human Resources Ms. Kellie Van Westen, Administrative Assistant, Chancellor's Office
	Bakersfield College: Dr. William Andrews, President Mr. John Griffith, Director, Budget and Business Operations Dr. John Gerhold, President, Academic Senate
	Cerro Coso Community College: Dr. Mary Retterer, President Mrs. Gale Lebsock, Director, Business Services Ms. Mary O'Neal, CCA President Dr. Dennis Vanderwerff, Academic Senate
	Porterville College: Dr. Rosa Carlson, President Mrs. Donna Berry, Director, Business Services Mr. Craig Britton, President, Academic Senate
Guests:	Mr. Dale Scott, Dale Scott and Company, District Financial Advisor Mr. David Casnocha, Bond Counsel, Stradling Yocca Carlson and Rauth Mr. Randy Patterson, Interim Director, Construction Group Various staff members

Pledge to Flag

Mr. Victor Collins led the members of the Board of Trustees and audience in the Pledge of Allegiance to the Flag.

Approval of Consent Items

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve the Consent Items for Business Services, Educational Services, and Human Resources.

WORK STUDY SESSION

NOTE: Trustee Rodgers excused himself from the Board meeting at this time.

Presentation of Proposal to Refinance the Certificates of Participation—Mr. Dale Scott, Dale Scott and Company, District Financial Advisor

Mr. Burke introduced Mr. Dale Scott, Dale Scott and Company, District Financial Advisor, to address the proposal to refinance the Certificates of Participation. Mr. Scott provided an overview of the proposed transaction. He commented that in 1998 the District issued \$48,000,000 of fixed rate certificates which was actually a refinancing at that time, and then entered into a swap agreement in order to make those certificates interest rate variable. Mr. Scott reported that the District set aside a fair amount of money that is being used to pay off the refinancing but even as the District continues to make payments into the repayment fund, it will not be sufficient. He also reported that there are some earnings from the swap agreement, but even with these payments, additional payments will be required by the District. These payments may triple in the next 15 to 20 years if the value of the swap agreement decreases.

Mr. Scott stated that by refinancing into a different type of product, still with a variable rate, but with lower costs and fees, it is believed that the District could save up to \$2.5 million. He commented that the required \$250,000 payment now being made each year from the General Fund can expire within five to six years. He advised that the proposed transaction is fairly routine and no difficulties are expected.

Mr. Scott reported that the Board Finance and Audit Committee had discussions related to the proposal. Mr. Corkins indicated that the Committee did review the proposal and agreed to move the proposal forward to the Board of Trustees.

Presentation of Proposal for the Sale of 2007 Taxable Other Post-Employment Benefits (OPEB) Bonds—Mr. Dale Scott, Dale Scott and Company, District Financial Advisor

Mr. Dale Scott highlighted the process to this point related to the proposal to Sale 2007 Taxable Other Post-Employment Benefits (OPEB) Bonds. He advised that Mr. David Casnocha, Bond Counsel, Stradling Yocca, Carlson and Rauth, was present in the audience if there were any legal questions. Mr. Scott highlighted the pay-as-you-go estimated amounts on an annual basis that are entailed in the District's current actuarial report. He advised that the actuarial report was in the process of being updated and it was anticipated that the amount will go up a little. He stated that the expectation of the costs as a percentage of the District's budget is anticipated to move from 4.5% all the way to 5.75% in the next decade.

Mr. Scott reported that the refinancing would raise monies through the issuance of OPEB bonds, those monies would be put aside into an investment, and the interest from these funds would be used to meet part of the OPEB liability costs, and the District would be paying the debt service. He stated that an investment would be structured so that it provides a level contribution on the part of the District's General Fund and it would be a twenty-year investment. At the end of the first twenty years of the forty-year bonds, the District would have the opportunity to decide how to structure the investments over the remaining twenty years of the bonds. Mr. Scott advised that this proposal was discussed several times with the Board Finance and Audit Committee, with many different structures and this was the final analysis agreed upon by the Committee.

The Board President thanked Mr. Scott, members of his Company, Mr. Burke, and members of the Board Finance and Audit Committee, for all of the hard work related to the proposed Other-Post-Employment Benefits issuance and for clarifying the issues and bringing forward a recommendation.

BUSINESS SERVICES ITEMS

Kern Community College District, Adoption of a Resolution Authorizing the Sale of 2007 Taxable Other Post-Employment Benefit (OPEB) Bonds

Mr. Witt asked about the discussions of the Board Finance and Audit Committee, and further asked if any pros or cons were discussed that could be shared with the Board. The Chancellor advised that the discussions were over a period of four meetings Mr. Corkins advised that the Committee looked at 4 to 5 options and decided on the level payoff option as the best option. This option gives the District a finite dollar of expectation for budgeting purposes which works best for the District. It also saves the District money on an annualized basis and helps reduce the debt service.

Mr. Corkins commented that the big issue is that in twenty years, because the debt is so large and because the District cannot refinance just for the District's benefit, they must refinance to meet the debt service needs of the OPEB obligation. The District will have to re-enter into investments again at that time or into some other vehicle to ensure that the District continues to reduce the obligation the debt and not put any of the funds into the General Fund. He reported that the Committee looked long and hard; there was a lot to consider; and this proposal was agreed to by the Committee. Mr. Corkins stated this option is the safest; the others had more risk, more variability, could have a better upside or a bigger downside. The Board Finance and Audit Committee felt this was the most stable approach.

It was moved by Mr. Beebe, seconded by Mr. Corkins, and carried that the Board adopt a Resolution authorizing the sale of 2007 Taxable Other Post-Employment Benefit (OPEB) Bonds, approving legal documents in connection therewith and authorizing certain actions on behalf of the Kern Community College District, as recommended in the Business Services Report. It was noted that the Board Finance and Audit Committee discussed this proposal at their meeting of August 21, 2007, and recommended proceeding. A copy of said Resolution No. R-11-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Kern Community College District, Adoption of a Resolution Authorizing the Sale of Refunding Certificates of Participation in the Principal Amount to Refinance the 1998 Certificates of Participation

It was moved by Mr. Witt, seconded by Mr. Corkins, and carried that the Board adopt a Resolution authorizing delivery and sale of refunding Certificates of Participation in the principal amount of not to exceed \$48,000,000 to refinance the 1998 Certificates of Participation and approving related documents and actions, as recommended in the Business Services Report. It was noted that the Board Finance and Audit Committee discussed this proposal at their meeting of August 21, 2007, and recommended proceeding. A copy of said Resolution No. R-12-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

NOTE: Mr. Rodgers returned to the meeting at this time.

BOARD OF TRUSTEES MEETING RECESSED

The President announced that the Board meeting would be recessed to hold a brief meeting of the Kern Community College District Public Facilities Corporation, to ensure a quorum for the recommendation that the Corporation adopt a Resolution on the Sale of refunding the Certificates of Participation. The meeting was recessed at 2:10 p.m.

BOARD OF TRUSTEES MEETING RESUMES

The meeting of the Board of Trustees resumed at 2:25 p.m.

WORK STUDY SESSION
(Continued)

Presentation of the Kern Community College District Final Budget, 2007-08

Mr. Burke highlighted the 2007-08 Final Budget and reviewed the changes from the Tentative Budget that was presented to the Board of Trustees on June 14, 2007. He summarized the California Community College System Budget, stating that the total system budget is \$6.8 billion, with ongoing funds increasing by \$318 million and one-time funds decreasing by \$207 million. He reported that it was projected that the District's General Fund beginning balance will increase by \$3.1 million; the General Fund ongoing revenue budget will increase by \$6.7 million; and the General Fund expenditures and ending balance will increase by \$9.8 million. He indicated that the District-wide unrestricted ending fund balance was projected to be \$8.3 million.

Mr. Burke advised that one aspect of the new Budget Allocation Model is the District does not allocate growth at the time of the Tentative Budget, and does not allocate growth based on the projected growth. The allocation of the growth is based on what happened in the prior year, referring to the growth between 2005-06 and 2006-07 and the ramifications of that growth. He pointed out that Bakersfield College had significant growth and therefore the dollars were allocated accordingly. He stated that unfortunately Cerro Coso Community College had a slight FTES decline; however, the model has a built in stability factory, which mirrors the State's stability model. Cerro Coso Community College will receive stabilization funds for 2007-08 only. The stability funds are financed out of the District reserves to provide an opportunity to recover the lost growth.

Mr. Witt asked if the reason the FTES for 2005-06 are important today because that is what the District's funding is based upon. Mr. Burke affirmed Mr. Witt's comment, stating that this is an opportunity that if lost FTES can be recovered in 2007-08, that funding would be incorporated into the future Budget Allocation Model. He stated that the key is that restoration FTES receives the higher call on growth money than new growth essentially and that is the opportunity.

Mr. Burke reviewed the District's compliance related to the 50% Law and the Full-time Faculty Obligation. The projected calculation for the 50% Law based on the budget is at 50.66%. He stated that the change between the Tentative and Adopted Budget is a fairly sizable increase in faculty salaries, between 3% and 5%. This has had a positive affect. The District is at a +14.80 in meeting the Full-time Faculty Obligation. He reported that the District's General Unrestricted Fund salaries and benefits goal is to be less than 80% and currently the projection is 76.80%. The unrestricted District-wide budgeted reserve is at 8%; the 2006-07 projected District-wide reserve was 8.16%; and the 2007-08 target is 8.66% to move towards the Board reserve goal of 10%.

Dr. William Andrews, President, and Mr. John Griffith, Director, Budget and Business Operations, Bakersfield College; Dr. Mary Retterer, President, and Mrs. Gale Lebsock, Director, Business Services, Cerro Coso Community College; and Dr. Rosa Carlson, President, and Ms. Donna Berry, Director, Business Services, Porterville College, reviewed the changes from the Tentative Budget to the Final Budget for their respective campuses.

Mr. Burke summarized the Budget by indicating that the resources for the District, the beginning balance as well as additional revenues, had increased sizably which has corresponded into additional expenditures in labor costs, as well as sizable increases in capital expenditures. Related to labor costs, there are increases in faculty salaries, adjunct salaries, as well as increases in the classified and the management ranks. Mr. Burke recommended adoption of the budget for 2007-08.

Mr. Witt commented that he was impressed by the fact that there is a budget line for a Leadership Academy and he believed that was the result of a discussion between the Board and the Chancellor at the last Board Retreat. The Chancellor confirmed that this was one of the Board's Goals, succession planning and leadership development. Mr. Witt stated that the Board has a very difficult time finding, recruiting, and interviewing qualified executive leadership at Cerro Coso Community College. He stated that there are many different levels that filter applicants. The Board made the decision to start training from within, recognizing that the District may be training someone else's executives in the future, but it is still worth the investment.

A copy of Final Budget and Presentation, said Report No. B-136-07 in the Supplementary Minutes File, is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

NOTE: Mrs. Meek left the Board meeting at this time.

BUSINESS SERVICES ITEMS

Kern Community College District, Adoption of the Final Budget, 2007-08

It was moved by Mr. Beebe, seconded by Mr. Corkins, and carried that the Board adopt the Final Budget for 2007-08, as recommended in the Business Services Report. A copy of said Report No. B-136-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Kern Community College District, Authorization to Execute an Agreement with Arbitrage Compliance Specialists, Inc.

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board authorize the Chief Financial Officer to execute an agreement between the Kern Community College District and Arbitrage Compliance Specialists, Inc., as recommended in the Business Services Report. The total amount of the contract is \$26,000.00. A copy of said Report No. B-137-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Kern Community College District, Authorization to Execute an Amendment to the Land Acquisition Agreement with Public Private Ventures, Inc.

It was moved by Mr. Rodgers, seconded by Mr. Beebe, and carried that the Board authorize the Chief Financial Officer to execute an amendment to the land acquisition agreement between the Kern Community College District and PPV, Inc., as recommended in the Business Services Report. The District will pay an Incentive Fee equal to five percent (5%) of the Excess Fair Market Value. A copy of said Report No. B-138-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Porterville College, Authorization to Approve the Use of the California State University Los Angeles Contract with Laerdal, Inc.

It was moved by Mr. Corkins, seconded by Mr. Beebe, and carried that the Board authorize the Chief Financial Officer to approve the use of the California State University Los Angeles contract with Laerdal, Inc. on behalf of Porterville College, as recommended in the Business Services Report. The total amount of the contract is \$117,280.48. A copy of said Report No. B-139-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

EDUCATIONAL SERVICES ITEMS

Bakersfield College, Approval of the Accreditation Progress Report

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve the Bakersfield College Accreditation Progress Report to be submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, as shown in the Educational Services Report. This report was presented for information at the Board meeting of September 6, 2007. The Board Evaluation/Accreditation Committee met and reviewed the Report on September 18, 2007. A copy of said Report No. E-21-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Cerro Coso Community College, Approval of the Accreditation Progress Report

It was moved by Mr. Beebe, seconded by Mr. Rodgers, and carried that the Board approve the Cerro Coso Community College Accreditation Progress Report to be submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, as shown in the Educational Services Report. This report was presented for information at the Board meeting of September 6, 2007. The Board Evaluation/Accreditation Committee met and reviewed the Report on September 18, 2007. A copy of said Report No. E-22-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Porterville College, Approval of the Accreditation Progress Report

It was moved by Mr. Rodgers, seconded by Mr. Beebe, and carried that the Board approve the Porterville Accreditation Progress Report to be submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, as shown in the Educational Services Report. This report was presented for information at the Board meeting of September 6, 2007. The Board Evaluation/Accreditation Committee met and reviewed the Report on September 18, 2007. A copy of said Report No. E-23-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Porterville College, Approval of Proposed Additions, Deletions, and Revisions to the 2007-08 Catalog

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve the proposed additions, deletions, and revisions to the Porterville College 2007-08 Catalog, as recommended in the Educational Service Report. A copy of said Report No. E-24-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

PRELIMINARY (Continued)

Approval of Minutes

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve the minutes of the Special Board Meeting of August 21, 2007, and the Regular Meeting of September 6, 2007, as submitted.

Approval of Legislation Interest

The Chancellor advised that there are a few Bills on the Governor's desk affecting California Community Colleges and he has until October 10, 2007, to act upon. She further stated that the District is following the Guidelines of Legislation, writing letters of support as indicated by the support by the Board of Trustees.

The Chancellor advised that she had reported previously that the Tuition Sensitivity clause is removed and there is an increase in Pell Grant funding, which will bode well for the students financially.

Approval of Proposed Revisions and Additions to the District Board Policy Manual Section Two—Board of Trustees, Policy 2E, Board Self-Evaluation; the Addition of Policy 2F, Standards of Good Practice; and the Addition of Policy 2G2, Violations of Standards

It was moved by Mr. Corkins, seconded by Mr. Rodgers, and carried that the Board approve the proposed revisions and additions to the District Board Policy Manual Section Two—Board of Trustees, as recommended in the Administrative Report. The policies include the addition of Policy 2E, Board Self-Evaluation; the addition of Policy 2F, Standards of Good Practice; and the addition of Policy 2G2, Violations of Standards, as related to the revised Policy 2G, Statement of Ethics. These revisions were presented for information at the Board meeting of September 6, 2007. A copy of said Report No. A-22-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Correspondence to the Board of Trustees and/or Communications

The Chancellor reported that correspondence had been received from the Kern County Superintendent of Schools Office inviting the members of the Board of Trustees to attend the Annual School Trustee Fall Dinner scheduled for November 1, 2007. It was noted that the next Board meeting of the Kern Community College District will be held on November 1, 2007, at Porterville College.

The Chancellor advised that Mr. Dennis McCoy, former Student Trustee, representing Cerro Coso Community College, had been involved in a serious accident, suffering two broken legs and other injuries.

There was no further correspondence to the Board of Trustees and/or Communications.

HEARING OF CITIZENS

Hearing on the KCCD CCA/NEA Initial Proposal to the Kern Community College District

Mr. Collins advised that this was the formal process preceding negotiations. The KCCD CCA/NEA Initial Proposal to the Kern Community College District Initial Proposal was presented at the last Board meeting with notice of the Public Hearing today, as shown in the Human Resources Report. The Vice President called the Public Hearing at 3:07 p.m.; there were no comments from the public, and the Hearing was closed at 3:08 p.m. A copy of said Report No. H-18-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Hearing on the Kern Community College District Initial Proposal to KCCD CCA/NEA

Mr. Collins advised that this was the formal process preceding negotiations. The Kern Community College District Initial Proposal to KCCD CCA/NEA was presented at the last Board meeting and with notice of the Public Hearing today, as shown in the Human Resources Report. The Vice President called the Public Hearing at 3:08 p.m.; there were no comments from the public, and the Hearing was closed at 3:09 p.m. Following the Hearing on both Initial Proposals, the negotiation process may proceed. There were no comments from the public. A copy of said Report No. H-19-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Hearing of Citizens

There were no further requests for Hearing of Citizens.

<p style="text-align: center;">BUSINESS SERVICES ITEMS— CONSENT</p>
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Consent Items: The Business Services items listed below require approval to authorize the Chief Financial Officer to execute agreements for goods and services **exceeding** \$30,000 for construction services or \$50,000 for other than construction services under Board Policy 3A9A. Earlier in the meeting, it was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the following Business Services items be approved on the consent agenda.

Construction ItemsBakersfield College, Delano Center, Security System Upgrade Project—Awarding of Contract to Casa Moore Audio and Video

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board award the contract to Casa Moore Audio and Video for the Security System Upgrade Project, Delano Center, Bakersfield College, in the amount of \$43,743.00, as recommended in the Business Services Report. A copy of said Report No. B-140-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Bakersfield College, Stadium Lighting Rewire Project—Awarding of Contract to Leo Black Electrical

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board award the contract to Leo Black Electrical for the Stadium Lighting Rewire Project, Bakersfield College, in the amount of \$51,160.00, as recommended in the Business Services Report. A copy of said Report No. B-141-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Bakersfield College, Campus Directory Signage Project—Awarding of Contract to Volmar Projects, Inc.

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board award the contract to Volmar Products, Inc., for the Campus Directory Signage Project, Bakersfield College, in the amount of \$54,514.00, as recommended in the Business Services Report. A copy of said Report No. B-142-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Porterville College, Science Building Modernization Project—Awarding of Contract to the Kern County Superintendent of Schools

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board award the contract to the Kern County Superintendent of Schools for the Science Building Modernization Project, Porterville College, in an amount not to exceed \$36,640.00, as recommended in the Business Services Report. A copy of said Report No. B-143-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Other than Construction Items

Kern Community College District, Approval of Annual Membership in the Community College League of California and the Commission on Athletics

The Board approved the Kern Community College District's annual membership in the Community College League of California and Commission on Athletics, as recommended in the Business Services Report. The membership dues include the League dues of \$24,271.00 and the Commission on Athletics Dues in the amount of \$14,395.00, for a total of \$38,666.00. A copy of said Report No. B-144-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Bakersfield College, Authorization to Accept Renewal Grant Funding from the California Community Colleges Economic and Workforce Development Program, Small Business Development Center

The Chief Financial Officer was authorized to accept renewal grant funding between the Kern Community College District on behalf of Bakersfield College and the California Community Colleges Economic and Workforce Development Program, Small Business Development Center, as recommended in the Business Services Report. The term of the agreement is July 1, 2007 to June 30, 2008. The total amount payable to the District is \$150,000.00. A copy of said Report No. B-145-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Bakersfield College, Fire Technology Department, Authorization to Accept the Donation of a Fire Engine from the Tehachapi City Council

The Chief Financial Officer was authorized to accept a donation of a fire engine from the Tehachapi City Council to the Bakersfield College Fire Technology Department, as recommended in the Business Services Report. A copy of said Report No. B-146-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Consent Items: The Business Services items listed below require approval to authorize the Chief Financial Officer to execute agreements for goods and services **under** \$30,000 for construction services or \$50,000 for other than construction services under Board Policy 3A9A. Earlier in the meeting, it was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the following Business Services items be approved on the consent agenda.

Construction Items

Bakersfield College, Southwest Center Modernization Project, Phase I, Authorization to File a Notice of Completion

The Chief Financial Officer was authorized to file a Notice of Completion for the Southwest Modernization Project, Phase 1, Bakersfield College, as recommended in the Business Services Report. A copy of said Report No. B-147-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Cerro Coso Community College, Campus Security Alarm System—Approval of Change Order Number One

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve Change Order Number One to the contract with Tel-Tec Security Systems, Inc., for the Campus Security Alarm System, Cerro Coso Community College, as recommended in the Business Services Report. The Change Order increases the contract amount by \$3,244.96., which is 1.46% of the original contract. A copy of said Report No. B-148-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Bakersfield College, Weight Room HVAC Project, Approval of Change Order Number One

It was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the Board approve Change Order Number One to the contract with Patscheck Construction Company for the Weight Room HVAC Project, Bakersfield College, as recommended in the Business Services Report. The Change Order decreases the contract amount by (\$1,920.00) which is 11.56% of the original contract. A copy of said Report No. B-149-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Items Other than Construction

- Maintenance Services Agreement between the Kern Community College District and Tel-Tec Security Systems, Inc., to provide preventative maintenance for repairs on color camera equipment, software upgrades, fire alarm certification, testing of elevator telephones, and burglary alarm system, at the Bakersfield College Weill Institute, July 2, 2007 to July 1, 2010, and the cost to the District is \$15,000.00 annually.
- Client Service Agreement between the Kern Community College District and Shred-it, for the disposal of confidential documents at the District Office, August 30, 2007 to August 30, 2010, and the total cost to the District is \$1,444.00.
- Allied Health Education Program Agreements between the Kern Community College District on behalf of Bakersfield College, Cerro Coso Community College, Porterville College, and the following agencies for the use of clinical facilities suitable for the educational needs of the Allied Health Career Programs, July 1, 2007 to June 30, 2009, and there is no cost to the College.

Hall Ambulance
Kaweah Delta Health Care District

- First Amendment to Education Affiliation Agreement on behalf of Bakersfield College, Cerro Coso Community College, Porterville College, and Catholic Health Care West (Mercy & Mercy Southwest Hospitals), and Bakersfield Memorial Hospital for the use of clinical facilities suitable for the educational needs of the Allied Health Career Programs. The amendment extends the current agreement for one year effective July 1, 2007; addresses criminal background checks; terms of renewal; and authorizes the Radiologic Health Branch to conduct unannounced inspections.
- Customer Protection Plan between the Kern Community College District on behalf of Bakersfield College and Serban Sound and Communications, to provide service and support for the Fireside Room Sound System, August 1, 2007 through August 1, 2012, and the total cost to the District is \$1,760.00 per year plus cost of living increases.
- Advertising Agreement between the Kern Community College District on behalf of Bakersfield College and The OnHold Experience, for two voice mail productions for the Bakersfield College main switchboard number, September 1, 2007 to August 31, 2008, and the total cost to the District is \$699.00.
- Advertising Agreement between the Kern Community College District on behalf of Bakersfield College and Phone Tree for a four-line automatic dialer to be housed in the Department of Marketing and Public Relations for the purposes of registration recruitment, Admissions and Records and other recruitment phone calls, and the total cost to the District is \$3,557.00.

- Advertising Agreement between the Kern Community College District on behalf of Bakersfield College and Alloy Media + Marketing, for administrative services in placing and tracking Bakersfield College advertisements in college newspapers, September 1, 2007 to May 30, 2008, and the total cost to the District is \$10,667.14.
- Grant Agreement between the Kern Community College District on behalf of Bakersfield College and the Foundation for California Community Colleges, to provide grant funding, fiscal management, and accountability for the California Department of Social Services Statewide Transitional Independent Living Program operated by Bakersfield College, July 1, 2007 to June 30, 2008, and the total amount payable to the District is \$16,000.00.
- System Protection Plan Contract between the Kern Community College District on behalf of Bakersfield College and Spitz, Inc., to provide the maintenance and support for the Planetarium Model SciDome 3000 instrument, October 1, 2007 to September 30, 2008, and the total cost to the District is \$6,994.00.
- Registration Agreement between the Kern Community College District on behalf of Bakersfield College and IPARADIGM, LLC, to provide an online review service that will check for plagiarism and services that allow the faculty and students to share revision feedback, September 27, 2007 to September 27, 2008, and the total cost to the District is \$2,150.00.
- Contract Services Agreement between the Kern Community College District on behalf of Bakersfield College Small Business Development Center and the City of Shafter, to provide training and counseling to small businesses in the City of Shafter, January 1, 2007 through December 31, 2007, and the total amount payable to the District is \$3,000.00.
- Allied Health Education Program Agreement between the Kern Community College District on behalf of Cerro Coso Community College and the Ridgecrest Regional Hospital for the use of clinical facilities suitable for the educational needs of the Allied Health Career Programs, July 1, 2007 to June 30, 2009, and there is no cost to the College.
- Recruitment Project Agreement between the Kern Community College District on behalf of Cerro Coso Community College and Pauly Group, to conduct a national inquiry to identify and recruit applicants to be considered by the District for the position of Vice President of Academic Affairs. The term of the agreement is from the date of execution to approximately 90 days and the total cost to the District is \$23,100.00.
- Maintenance and Support Agreement between the Kern Community College District on behalf of Cerro Coso Community College and SCRIP-SAFE Security Products, Inc., to provide annual maintenance and support to Diplomas on Demand, August 1, 2007 through July 31, 2008, and the total cost to the District is \$444.00.
- ETUDES Consortium Project Membership Agreement between the Kern Community College District on behalf of Porterville College and ETUDES Consortium, to provide a course management software system and support network to offer on-line hybrid and web-enhanced courses to students, July 1, 2007 to June 30, 2008 and the total cost to the District is \$11,900.00.

- Agreement for Contract Education Services between the Kern Community College District on behalf of Porterville College and the State Center Community College District, to provide programmable logic controller education and training to Porterville College Industrial Maintenance Instructors, for a term of three days at five hours each day, and the total cost to the District is \$2,775.00.
- Agency Service Agreement between the Kern Community College District on behalf of Porterville College and the Tulare County Superintendent of Schools P-16 Network for Student Success and School-to-Career, to conduct pre and post assessment in the area of mathematics to high school and first-time college students, June 1, 2007 to September 30, 2007, and the total amount payable to the District is \$3,000.00.
- Memorandum of Understanding between the Kern Community College District on behalf of Porterville College and the California Mini-Corps, to conduct and provide an array of pre-teaching training experience to eligible students and give them an opportunity to work with migrant children in a classroom setting, August 20, 2007 to August 31, 2008, and there is no cost to the District.
- Work Study/Off-Campus/TANF Child Development Center Placement Agreement between the Kern Community College District on behalf of Porterville College and Porterville Unified School District, to provide intern positions for eligible Child Development students in the CalWORKs and TANF programs, July 16, 2007, through June 30, 2008, and the total cost to the District is \$27,900.00. Expenses will be covered by the California Community Colleges Chancellor's Office CalWORKs and TANF Grants.
- Work Study/Off-Campus Agreement between the Kern Community College District on behalf of Porterville College and Porterville Unified School District, to provide internship positions to students majoring in a variety of areas, July 16, 2007, through June 30, 2008, and the total cost to the District is \$27,900.00. Expenses will be covered by the California Community Colleges Chancellor's Office CalWORKs Grant and Porterville Unified School District.

Copies of said Reports No. B-150-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

District Order Reports

The following District Order Reports were approved and payments were authorized, and copies of the same, designated as Report No. B-151-07 in the Supplementary Minutes File, are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

General Fund: A-3: 13 - 16

General Fund: Numbers 806881 - 810734

Student Financial Aid Fund: Numbers 807066 - 810267

Measure G Building Fund: Numbers 806879 - 810273

Mammoth Building Fund: Numbers 806880 - 810274

Maintenance Assessment District Fund: Number 808838

Mammoth Debt Service: Number 809372

<p style="text-align: center;">EDUCATIONAL SERVICES ITEMS— CONSENT</p>

Consent Items: The Educational Services items listed below require approval by State law, State regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Earlier in the meeting, it was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the following Educational Services be approved on the consent agenda.

Bakersfield College, Approval for Out-of-State Travel

The Board approved approximately eight Bakersfield College HOPES/MESA students to travel to Philadelphia, Pennsylvania, October 31 through November 4, 2007, to attend the 2007 Society of Hispanic Professional Engineers (SHPE) Conference, as recommended in the Educational Services Report. Professors Rebecca Head and Liz Rozell will accompany the students. The travel costs are covered by grant funds. A copy of said Report No. E-25-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Cerro Coso Community College, Approval for Out-of-State Travel

The Board approved approximately 22 Cerro Coso Community College students enrolled in Course #70253, INST C 120, Politics and History in Action, to travel to New York City, New York, December 27, 2007, through January 3, 2008, as recommended in the Educational Services Report. Instructor Don Rosenberg will accompany the students. The only cost to the District is the salary of the faculty member. A copy of said Report No. E-26-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

<p style="text-align: center;">HUMAN RESOURCES ITEMS</p>

There were no Human Resources approval items.

<p style="text-align: center;">HUMAN RESOURCES ITEMS— CONSENT</p>
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Consent Items: The Human Resources items listed below require approval by State law, State regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Earlier in the meeting, it was moved by Mr. Rodgers, seconded by Mr. Corkins, and carried that the following Human Resources items be approved on the consent agenda.

Adoption of a Resolution Authorizing Payment to Trustees Absent from Board Meeting

The Board adopted a Resolution Authorizing Payment to Trustees Absent from Board Meeting, as recommended in the Human Resources Report. California Education Code Section 72425 provides that “a member (of the Board of Trustees) may be paid for any regular, special, or annual meeting when absent, if the Board, by Resolution, duly adopted and included in its minutes, finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.” A copy of said Report No. R-13-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Approval of Employee Transactions for Academic, Classified, and Confidential/Management Staff

The Board approved the employee transactions for academic, classified, and confidential/management staff, as recommended in the revised Human Resources Report. A copy of said Report No. H-20-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

<p style="text-align: center;">REPORTS</p>

Internal Auditor’s Report

There was no Internal Auditor’s Report.

Faculty Reports

Mr. Craig Britton, Academic Senate President, Porterville College, commented that the Senate is working through some of the accreditation issues such as student learning outcomes, curriculum, etc. He reported that the previous day, the College held its second annual high school seniors day. Last year there were five local feeder high schools represented; this year, the College received telephone calls from additional high schools asking if they could participate also, so the numbers were up by approximately 500, for a total of 1,300 high school students on the campus. He advised that there was a keynote speaker, Mr. Richard Santana, who began his education from very humble beginnings earned a Harvard M.B.A. as a result of teachers, administrators, and counselors taking an interest in him. Following the keynote speaker, there were breakout sessions with topics such as dress for success and job interviewing; demonstrations by the local fire department and police department; a visit to the College Nursing Program; a program with research biologists talking about opportunities in agriculture, sponsored by Trustee Corkins, and a variety of other programs.

Dr. Dennis Vanderwerff, Academic Senate Representative, Cerro Coso Community College, stated he was happy to announce that the College is in the part of the District that is the home to the new silicon valley, as reported in that day's issue of The Bakersfield Californian. He commented that there had been very good coverage of the activities taking place at the Mojave Air and Space Port. He reported that he had the privilege of participating in an Employers' Summit held at the College on September 14, 2007, as a result of the Career Technical Education (CTE) Grant that was awarded to the College. He advised that area employers were invited for the entire day and there was a very fruitful exchange of information and cooperation between the employers. The exchange resulted in direction about the development of curriculum that will support science, technology, engineering, and mathematic curricula. He stated that there was concern that if the College is not producing graduates or certificate holders who are employable by the local employers, then the College has a significant problem. He stated that it would indicate a breakdown in the fulfillment of the College's mission if they are not meeting the needs of the community. He indicated it was an excellent event and he thanked Mr. Witt for his efforts in securing Mr. Burt Rutan, Scaled Composites, as the keynote speaker.

Dr. Vanderwerff referred to the Budget Allocation Model and stated that the primary concern for the Cerro Coso Community College Academic Senate is the process of the budgeting and application of the Model. He stated that it appears in looking at the Budget as it was finalized, that there are some instances being added to the Budget did not go through the process. He further stated that the faculty's perception that that kind of oversight sends a message to faculty that there appears to be a tendency to disregard the process as a whole, and he does not think that such activity inspires the level of trust that is necessary. He commented that he wanted to focus everyone on one of the Strategic Initiatives as a District to work on the creation and maintenance of trust between all employee groups, the Colleges and the District Office. He stated that he is hopeful that the scheduled review of the Budget Allocation Model process will review these problems and address them appropriately.

Dr. John Gerhold, Academic Senate President, Bakersfield College, commented that he does talk to his constituents and he has heard from a number of faculty that there is a desire for more information about the planning process that led to the land purchase in the southeast. He stated that more information would certainly make faculty more comfortable with that decision and he encouraged the District Administration and the Board of Trustees to share some of the thinking behind the decision.

Mr. Witt commented that typically when a District is looking ten, twenty, thirty years to the future, the Board would be derelict in their duties if they were not trying to find good deals on land with proper infrastructure; however, if the Board was to announce in an open session that that the District is going to purchase a piece of property in a specific area; the following day, the District would not be able to afford the property. He stated that these decisions have to be made in Closed Session and that is the Board of Trustees' responsibility, with the recommendation of staff. He further stated that is why it appears that everyone was not brought into the fold to discuss at a meeting.

The Chancellor, stated that having been at Bakersfield College for sometime, she could address Dr. Gerhold's comment from another context. She stated that this has been part of the planning process that dates back at least until about 2000-01 prior to the Safety, Repair, and Improvement District (SRID) bond application. She stated that this has been looked at historically. She commented that she would understand and expect that through the College governance process, some of these issues are being discussed to the intent that it does not impact the exposure that Mr. Witt mentioned. She stated that the District and College must plan for growth.

Dr. Gerhold stated he did not want to give the impression that it was a bad move on behalf of the District and he thanked the Chancellor for sharing the historical planning back to 2001. He stated he believes it would be useful for everyone's edification to hear why the District moved forward with the purchase.

The Chancellor reported that Dr. Andrews and she, along with other representatives have been meeting with all of the local area elected officials. She stated that there is a presentation prepared.

Mr. Rodgers stated that the Board is trying to lay the foundation for 20, 30, 40 years down the road and there has been a lot of work looking into the proposal and he believes it would be good idea to make the presentation at Bakersfield College. He stated that the Board had to look at everything from the traffic patterns, local politics dealing with roads, etc.

Ms. Mary O'Neal, CCA President, reported that Mr. Christopher Piersol, CCA Vice President, and faculty member at Porterville College and she attended one of the Board Finance and Audit Committee meetings on the OPEB Bonds. She stated that it was nice to say for the public record, that they observed due diligence, they observed the excellent stewardship of the District's funds, as it was a long-term solution to a thorny problem that looks to be a good decision.

Ms. O'Neal announced that there was Interest-Based Bargaining Training occurred the week prior and stated it was excellent with two very energetic trainers involved. She felts everyone received a lot from the training and she looked forward to starting negotiations on October 12, 2007.

Ms. O'Neal stated that CCA also needed to make a statement about the Budget Allocation Model process implementation, commenting that it appears that there are different understandings of the process between the District Office and the Colleges. She stated that everyone looks forward to future discussions at Chancellor's Cabinet as well as getting started with the evaluation process for the Budget Allocation Model.

Ms. O'Neal reported that the CCA Statewide Bargaining and Leadership Conference was being held the following weekend.

Classified Staff Reports

There were no Classified Staff Reports.

Management Association Report

There was no Management Association Report.

College Reports

Cerro Coso Community College—Dr. Retterer thanked Dr. Vanderwerff for highlighting the Employers' Summit, stating that she thought it was marvelous. She thanked Mr. Witt, Mojave Air and Space Port Manager, when he suggested staff to call and who to invite, and the directions to take. She commented that the second side of that was the College receiving calls from employers, large significant employers in the region, indicating that they want the College to develop curriculum and they will provide funds to do it. She stated that Fresno State College called to ask if they could start offering electrical and mechanical engineering at the Cerro Coso Community College and she responded in the affirmative. Dr. Retterer believes that as early next Fall the College will have its first upper division engineering courses offered in Ridgecrest.

Dr. Retterer stated that Ms. Shelley Crabtree, a wonderful staff member and cancer survivor, has been rallying the campus for the Relay for Life event. The College is a Gold Sponsor at \$2,800. She thanked Ms. Crabtree officially for all of her hard work. There will be a College booth at the Relay for Life event during the weekend. Dr. Retterer indicated that there will also be a booth at the Ridgecrest Fair along with a Toyota Prius advertising the forthcoming curriculum in the repair of hybrid engines, which is another off-shoot of the Employers' Summit.

Dr. Retterer invited the Trustees to attend the Star Party scheduled for October 19, 2007. She commented that enrollment remains strong and things are looking very exciting at Cerro Coso Community College.

Porterville College—Dr. Carlson reported that the College faculty have been involved in outreach, not only to the community, but to the local high schools and elementary schools. She advised that the College Nursing Program hosted numerous fifth grade students that came to the campus for the day to talk about nursing and health careers. She stated that the fifth graders were so excited, they told the instructors that they will be returning to the College. She commented that many of the students talked about how their parents and grandparents had attended the College.

Dr. Carlson indicated that the Liberal and Integral Studies for Transfer Opportunities (LISTO) program has started very important services for students, setting up a series of English study groups to help students at all levels of English. She commented that the LISTO Program concentrates on learning communities where you have two instructors, an English and a subject area instructor teaching the same subjects, one concentrates on English and one on the subject area. It has been a wonderful program for the students. She indicated that the students expressed the need for some English study groups. The students determine the students to participate and the faculty help determine which students can tutor other students.

Dr. Carlson announced that the new Dean of Career and Technology Education is Mr. Bill Henry, who was serving on an Interim basis.

Dr. Carlson reported that a Porterville College Foundation fundraiser was held recently with ten wineries and twelve restaurants not only from the Porterville area but also Visalia and Tulare. She also reported that the Fresno State College Lyle's Center has received a grant to work with eleven local community colleges to emphasize and develop curriculum on entrepreneurship. She stated that the College will be working with Dr. Tim Stearns to start the work on the curriculum for Porterville College, indicating that Dr. Stearns wants to use Porterville College and Porterville High School as a pilot program. Porterville College will be one of the first Colleges to start working on the entrepreneurship business.

Dr. Carlson referred the Trustees and Administration to the Porterville College Update Newsletter, stating that a publicity campaign was undertaken to survey students and community members regarding their interest in the Baccalaureate Degree offering. She reported that within an hour over 300 individuals answered the survey.

Bakersfield College—Dr. Andrews reported that the College had a fire drill for the first time in many years and the Humanities Building was emptied. He stated that members of the Bakersfield Fire Department were present to evaluate the process. Dr. Andrews stated that it took seven minutes to empty the building and twenty minutes to get the students and staff back into the building. He stated that the comments of the Fire Department were that the College needed to have the people further away from the building because if there had been a real fire, there would have been five large fire department vehicles on site. Dr. Andrew stated it was a good experience, everyone pitched in, and the intent is to do as much training as possible if an emergency does arise.

Dr. Andrews thanked the members of the Board for approving two hires earlier in the meeting. They include Mr. Rich McCrow, Director, Delano Center Campus, with an excellent background, a retired Lieutenant Commander from the Navy, involved in their educational program, primarily in training corpsmen. Also approved was the Director, Foundation and Institutional Development, Mr. Michael Stepanovich, from California State University, Bakersfield. The College believes he will do an excellent job in continuing the growth of the Foundation.

Dr. Andrews reported that the College hosted a Basic Skills Initiative Training Institute at the Weill Institute, for about 50 to 60 faculty and staff from six community colleges working to improve their ability to address the needs of the underprepared students. He stated that this is probably one of the most important efforts the College is involved, as 65% of the students arriving at Bakersfield College are in need. He stated that this initiative is a State-led effort and if the Colleges can improve what is being done by 20% or 25%, the impact on the communities will be tremendous.

Dr. Andrews highlighted one story in his Board Report, related to the Job Placement Service. He stated that the Services have not been well advertised as it should, but he stated that there are 338 employers registered and 273 jobs posted. It is a totally on-line process through student employment and seems to be working very well. He looking at enrollment at this time, the College is at 99% of its goal for the Fall semester and it is believed that it will be exceeded by the end of the semester. He commented that if anyone likes Shakespeare, *The Taming of the Shrew* and *Troilus and Cressida*, will be presented in the Outdoor Theatre, October 3-20, at Bakersfield College. A copy of said Report No. A-23-07 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Dr. Andrews announced that Bakersfield College student Ms. Marissa Johnson won the Kern County Fair Karaoke Competition, earning \$500 and the opportunity to record. Ms. Johnson is a student in Dr. Gerhold's class.

Chancellor's Report

The Chancellor expressed appreciation for all of the reports and she wanted to acknowledge the comments made by the faculty representatives about the Budget Allocation Model process and application. She stated that she looked forward to the next meeting of the Chancellor's Cabinet to better understand the issues and concerns and certainly to begin the evaluation of the Model. She stated that likewise, there are also administrative issues and concerns as well. She commented that she hopes to move forward and make it a better process. Ms. Serrano stated that she hopes that everyone recognizes that the District is attempting to be transparent in everything being done.

The Chancellor stated that each of the College Presidents touched on a different Strategic Initiative. Cerro Coso Community College's Employers' Summit, related to Career Technical Education, is outstanding, including everything from the beginning of the planning, to the Summit itself, and now the following results which should be shared with each of the Colleges so that the process can be implemented. Porterville Colleges' Awareness and Access in reaching the students and making a difference in the community, and it was nice hearing about all of the activities related to that goal. At Bakersfield College, the Basic Skills Initiative was addressed. She commented that there are other Initiatives related to Communications, Resource Development and also hearing about the grants being applied for and awarded. She congratulated everyone for their focus on the Strategic Initiatives, it is making a difference.

Board of Trustees, Reports and/or Inquiries

Mr. Contreras commented on the meeting at the Eastern Sierra College Center, stating it was a wonderful meeting. He indicated that he had talked with Mrs. Deanna Campbell, Director, Eastern Sierra College Center, and he was very impressed by her efforts at the Centers and the new Nursing Program. He stated that he had also had conversations with Mr. John Lopez, Student Government Association President, Bakersfield College, and commented that Mr. Lopez has a lot of great ideas and he is making efforts to increase the number of student jobs on campus. Mr. Contreras reported that there will be a new Associate Student Body President by the next week.

Mr. Rodgers thanked everyone, faculty, staff, administration, and students, working together to make everything good on the campuses.

Mr. Witt commented that the District has seen some bad times, but now that the District is solvent, putting money away, it is now the time to get programs working. The Colleges will see measureable results from their marketing and recruitment efforts across the District with Star Parties, Employers' Summits, bringing high schools students and elementary schools, and other, etc. re all marketing related.

ADJOURNMENT

Adjournment

The meeting was adjourned by the President at 3:05 p.m.

_____, President
Kay S. Meek

_____, Clerk
John A. Rodgers