

Board of Trustees (Thursday, February 14, 2013)

Generated by Danielle Hillard on Friday, February 15, 2013

Members present

John S. Corkins, John A. Rodgers, Dennis L. Beebe, Ruben Hill, Kay S. Meek, Pauline F. Larwood

Member absent

Stuart O. Witt

Administration present

Sandra Serrano, Chancellor; Christopher Hine, General Counsel; Abe Ali, Vice Chancellor of Human Resources; Eileen O'Hare-Henderson, Attorney for Kern Community College District

Others present

Thomas Vasile, Faculty at Bakersfield College; Stephen P. Wainer, Attorney for Mr. Vasile; public audience

Meeting called to order at 11:38 AM

1. Open Session

A. Call to Order

The regular meeting of the Board of Trustees of the Kern Community College District was called to order by Mr. John S. Corkins, President, at 11:38 a.m., on Thursday, February 14, 2013, in the Pacific Conference Room, Weill Institute, 2100 Chester Avenue, Bakersfield, CA 93301.

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

Motion by Kay S. Meek, second by John A. Rodgers.

Final Resolution: Motion Carries

Ayes: John S. Corkins, John A. Rodgers, Dennis L. Beebe, Ruben Hill, Kay S. Meek, Pauline F. Larwood

A copy of the agenda is on file in the Supplementary Minutes File.

C. Hearing of Public Employee Discipline/Dismissal/Release/Reassignment

Mr. Corkins, Board of Trustees President, addressed the governing board and audience by explaining the guidelines for discussion of complaints/charges in open session. At the beginning of the hearing, Thomas Vasile, full-time faculty at Bakersfield College, indicated he wanted to proceed with the open hearing and waived his right to proceed in closed session. Mr. Vasile's attorney, Stephen P. Wainer addressed the list of charges indicating Mr. Vasile had not fulfilling the expectations for improvement nor achieve satisfactory performance standards based on an evaluation by the Committee members, recommending termination of his employment. A copy of said Report H-1-13 in the Supplementary Minutes File is hereby made part of the minutes of this meeting by reference as if fully set forth herein.

2. Public Comments-Closed Session

There were no comments made at this time.

3. Adjournment to Closed Session

Adjournment to Closed Session at 12:02 p.m. in the Pacific Conference Room, Weill Institute, 2100 Chester Avenue, Bakersfield, CA 93301.

- A. Public Employee Discipline/Dismissal/Release/Reassignment—[Government Code Section 54957]
- B. Business Matters—Anticipated Litigation [Government Code Section 54956.9(b)]
- C. Employee Matters—Discussion of Negotiations with CCA, Exclusive Representative for Academic Employees
[Government Code Section 54957.6]
- D. Employee Matters—Discussion of Negotiations with CSEA, Exclusive Representative for Classified Employees
[Government Code Section 54957.6]
- E. Public Employee Performance Evaluation- Position: Chancellor [Government Code Section 54957(e)]

4. Adjournment of Closed Session

Adjournment of Closed Session

5. Return to Open Session

6. Preliminary Items

Call to Order-Open Session

The regular meeting was called to order by Trustee Corkins, at 1:10 p.m., on Thursday, February 14, 2013, the Forums, Weill Institute, 2100 Chester Avenue, Bakersfield, CA 93301. Trustee Corkins announced that the proceedings of the meeting were being recorded on tape.

Members absent:	Trustee Stuart O. Witt
District Administration and staff:	Sandra Serrano, Chancellor Thomas Burke, Chief Financial Officer Christopher Hine, General Counsel Abe Ali, Vice Chancellor, Human Resources John Means, Associate Vice Chancellor, Educational
Services	
Office	Danielle Hillard, Interim Executive Assistant, Chancellor's
Bakersfield College:	Sonya Christian, President
Cerro Coso Community College:	Jill Board, President
Porterville College:	Rosa Carlson, President

Pledge of Allegiance

Trustee Beebe lead the Pledge of Allegiance.

Reports of Actions taken in Closed Session

Trustee Corkins reported that the Trustees met in Closed Session and that no action was taken.

Approval of Consent Items

The President asked if any member of the Board of Trustees or the audience wished to remove an item from the consent agenda for discussion.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries that the Board approve the remainder of the Consent Items for Business Services, Educational Services, and Human Resources, as submitted.

Ayes: John S. Corkins, John A. Rodgers, Dennis L. Beebe, Ruben Hill, Kay S. Meek, Pauline F. Larwood

Approval of the Minutes

It was moved by Trustee Rodgers and seconded by Trustee Bans, and carried that the Board approve the minutes of Regular & Organizational Meeting of December 20, 2012; Board Retreat January 17, 2013, and Special Meeting of January 29, 2013 be approved as submitted.

Motion by Kay S Meek, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

Correspondence to the Board of Trustees and/or communications

Chancellor Serrano shared two letters to the Board of Trustees, one from CSEA requesting membership updates and a second letter concerning fluctuating hours. A third correspondence was sent by way of the Chancellor for an opportunity from Governance Institute for Student Success (GISS) to participate in creating accountability measures to increase student success and completion in their campuses and states, April 7th-8th at Long Beach City College.

In lieu of attending the Long Beach workshop, all Board members are encourage to attend a similar workshop to be held April 11th-13th by West Hills Community College District at Harris Ranch in Colinga, CA. "The Role of Trustees and CEOs on the goal of Student Success" will be presented by, Byron McClenney, University of Texas. A copy of said Report A-1-13 in the Supplementary Minutes File is hereby made part of the minutes of this meeting by reference as if fully set forth herein.

7. Work Study Session

Educational Master Plans

A brief overview of the Educational Master Plans were presented by the three colleges' presidents. Full versions of the Educational Master Plans can be found on the websites of each college. A copy of said Report A-2-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

8. Public Comments-Open Session

Notification to the Board of the Necessity to Amend the Agenda pursuant to Government Code Section 54954.2(b)(2)

General Counsel Christopher W. Hine read the following statement for the record:

"Well in advance of this meeting, the District posted a resolution of intention to dedicate real property to the City of Porterville for purposes of a bus turnout. The bus turnout will facilitate greater access to public transportation for the students and staff of Porterville College. The resolution also announced a public hearing to be held on March 14, 2013 regarding the dedication of property. The resolution was posted in three public places, advertised in the *Porterville Recorder*, and posted on the District's website. Unbeknownst to the Board or staff until today, this item was not included on the agenda for today's meeting. There is an urgent need for the Board to take action today to declare its intention to dedicate this property, so that it can hold the public hearing on March 14, 2013 and move forward with this transaction. The Brown Act permits the Board to take action on an item not on the agenda, upon a determination by a two-thirds vote of the Board (or if less than two-thirds are present, by unanimous vote of those present) that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted."

It was moved and passed by unanimous vote to amend the agenda to take immediate action on Resolution No. R-1-13.

9. Public Hearing

A. Public Hearing regarding bid protest submitted by AMG & Associates to the Kern Community College District

The Public Hearing regarding the bid protest submitted by AMG & Associates to the Kern Community College District opened at 2:08 p.m. Thomas Burke, Chief Financial Officer for Kern Community College District, read a prepared statement by AMG & Associates, whom were not present. Bill Hornback, with Schools Legal Services, LLC explained the reason behind the bid protest. The Public Hearing was closed at 2:20 p.m. A copy of said Report B-4-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

10. Business Services- Approval (Construction Items)

B. Rejection of Bid Protest by AMG & Associates to Kern Community College District

This item is recommended in the Business Services Report. A copy of said Report B-5-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by John A Rodgers.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Kay S Meek, Pauline F Larwood

Noes: Ruben Hill

C. Authorization for the Chief Financial Officer to waive minor irregularities contained in the bid received from S.C. Anderson, Inc. ("SC") which omitted subcontractors' addresses for the Bakersfield College Performing Arts Building Modernization Project and, subject to approval by the State Chancellor's Office, to award and enter into a Construction Agreement with SC for the Project.

This item is recommended in the Business Services Report. A copy of said Report B-6-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A. Rodgers, second by Dennis L. Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

D. Adoption of a resolution by the Kern Community College District Board of Trustees to approve the award of contract for the Bakersfield College Performing Arts Building Modernization Project, subject to approval by the California State Chancellor's Office.

This item is recommended in the Business Services Report. A copy of said Report R-2-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

E. Authorization for the Chief Financial officer to execute a revised work authorization for the Architectural/Engineering services for the Performing Arts Building Modernization Project at Bakersfield College to IBI Group Architecture Planning.

This item is recommended in the Business Services Report. A copy of said Report B-7-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

F. Authorization for the Chief Financial Officer to award and execute a Master Agreement for Mechanical Engineering Services to P2S Engineering, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-8-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by Ruben Hill.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

G. Authorization for the Chief Financial Officer to execute a work authorization for Engineering Services for the Bakersfield College Campus Wide Water and Gas Line Replacement Project to Cornerstone Engineering.

This item is recommended in the Business Services Report. A copy of said Report B-9-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

H. Authorization for the Chief Financial Officer to execute a work authorization for the Architectural/Engineering services for the

Occupational Lab Reroof, Heating, Ventilation and Cooling (HVAC) Replacement and Welding Lab Expansion Project at Cerro Coso Community College to SC Architect, Inc.

This item was tabled by the Board for a future meeting at the request of Thomas J. Burke, Chief Financial Officer.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

I. Authorization for the Chief Financial Officer to execute a revised work authorization for the Architectural/Engineering services for the Gymnasium reroof and Heating, Ventilation, and Cooling (HVAC) Replacement Project at Porterville College to SC Architect, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-10-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by Ruben Hill.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

J. Authorization for the Chief Financial Officer to execute a revised work authorization for the Architectural/Engineering services for the Golden Empire Transit Station at Bakersfield College to IBI-Group Architecture Planning.

This item is recommended in the Business Services Report. A copy of said Report B-11-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

K. Authorization for the Chief Financial Officer to execute a work authorization for Engineering Services for the Bakersfield College Central Chiller Plant Replacement Project to P2S Engineering, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-12-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

L. Authorization for the Chief Financial Officer to award and execute an Agreement for Engineering Services to Cornerstone Engineering.

This item is recommended in the Business Services Report. A copy of said Report B-13-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

M. Authorization for the Chief Financial Officer to execute a revised work authorization for the Architectural/Engineering services for the Student Center Roof Repairs and Heating, Ventilation, and Cooling (HVAC) Replacement Project at Porterville College to SC Architect, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-14-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

11. Business Services- Consent (Construction Items)

B. Approval of Change Order Number One to the contract with EMCOR Services for the Bakersfield College Thermal Energy System (TES) Repairs Project.

This item is recommended in the Business Services Report. A copy of said Report B-15-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

C. Approval of Change Order Number One to the contract with Don Kinzel Construction, Inc. for the Bakersfield College Math Science Building Electrical Classroom Upgrades Project.

This item is recommended in the Business Services Report. A copy of said Report B-16-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

D. Authorization for the Chief Financial Officer to execute a Notice of Completion for Don Kinzel Construction, Inc. for the Bakersfield College Math Science Electrical Classroom Upgrades Project.

This item is recommended in the Business Services Report. A copy of said Report B-17-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

E. Ratification of a Construction Agreement with Midstate Sheetmetal, Inc. for the Bakersfield College Math Science Building Roof Repairs Project.

This item is recommended in the Business Services Report. A copy of said Report B-18-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

F. Ratification of an Agreement for Testing Services with BSK Associates for the Weill Institute Heating, Ventilation, and Cooling (HVAC) Upgrades to the Industrial Technology Room Project.

This item is recommended in the Business Services Report. A copy of said Report B-19-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

G. Ratification of an Independent Consultant Agreement with Cornerstone Engineering for the Weill Institute Main Parking Lot Replacement Project.

This item is recommended in the Business Services Report. A copy of said Report B-20-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

H. Authorization for the Chief Financial Officer to execute a work authorization for the Architectural/Engineering services for the Campus Wide Fire Alarm Integration Project at Cerro Coso Community College to SC Architect, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-21-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

I. Authorization for the Chief Financial Officer to enter into an Independent Consultant Agreement with Krazan and Associates, Inc. for Abatement Monitoring on the Porterville College Science Math Building Heating, Ventilation, and Cooling (HVAC) Replacement Project.

This item is recommended in the Business Services Report. A copy of said Report B-22-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

J. Authorization for the Chief Financial Officer to execute a work authorization for Engineering services for the Central Plant Feasibility Study at Porterville College to P2S Engineering, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-23-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

K. Authorization for the Chief Financial Officer to execute a work authorization for engineering supportive design services for the Porterville College Gymnasium Reroof and Heating, Ventilation, and Cooling (HVAC) Replacement Project to P2S Engineering, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-24-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

L. Authorization for the Chief Financial Officer to enter into an Agreement for Inspection and Material Testing Services with DC Inspections for the Porterville College Science Math Building Heating, Ventilation, and Cooling (HVAC) Replacement Project.

This item is recommended in the Business Services Report. A copy of said Report B-25-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

M. Authorization for the Chief Financial Officer to execute a work authorization for Engineering Services for the Science Math Building Heating, Ventilation, and Cooling (HVAC) Commissioning at Porterville College to P2S Engineering, Inc.

This item is recommended in the Business Services Report. A copy of said Report B-26-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

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

A. Authorization for the Chief Financial Officer to execute a Statement of Work between the Kern Community College District and Dell Marketing LP (Dell).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

B. Renewal of Annual District-wide membership with Kern Economic Development Corporation (KEDC).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

C. Authorization for the Chief Financial Officer to execute an Amendment to a Lease Agreement between the Kern Community College District and Ben Ennis.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

D. Renewal of Annual District-wide membership with the American Association of Community Colleges (AACC).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

E. Authorization for the Chief Financial Officer to execute a Services Agreement between the Kern Community College District and ECS Refining.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

F. Renewal of Annual District-wide membership with the Hispanic Association of Colleges and Universities (HACU).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

G. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District and Arbitrage Compliance Specialists, Inc.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

H. Authorization for the Chief Financial Officer to accept the donation of Information Technology equipment from the State of California Technology Agency ("CTA").

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

I. Authorization for the Chief Financial Officer to execute a Facility Use Rental Agreement between the Kern Community College District, on behalf of Bakersfield College, and St. John's Lutheran Church.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

J. Authorization for the Chief Financial Officer to execute the Letter Agreement for Auditing Services between the Kern Community College District and Matson & Isom, Certified Public Accountants.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report No. B-27-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

K. Ratification of the warrant orders submitted to the County of Kern that have been approved by the District Bisbursing Officer between December 1, 2012 and January 31, 2013, as recommended in the Business Services Report.

The following District Order Reports were approved and payments were authorized, and copies of the same, designated as Report No.B-28-13 in the Supplementary Minutes File, are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

13. Educational Services- Approval

B. Approval of deleted courses to be eliminated in the Cerro Coso Community College 2013-2014 catalog.

This item is recommended in the Education Services Report. A copy of said Report No.E-2-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by John A Rodgers.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

C. Approval of revised courses to be included in the Cerro Coso Community College 2013-2014 catalog.

This item is recommended in the Education Services Report. A copy of said Report No.E-3-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

D. Acceptance of the Strategic Plan for Cerro Coso Community College.

This item is recommended in the Education Services Report. A copy of said Report No.E-4-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Kay S Meek, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

E. Authorization to approve Bakersfield College staff and drumline students to travel and participate in an educational drumline competition at the University of Dayton in Dayton, OH. Drumline Director, Tim Heasley will accompany and supervise the group.

This item is recommended in the Education Services Report. A copy of said Report No.E-5-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

F. Approval of revised courses to be included in the Bakersfield College 2013-2014 catalog.

This item is recommended in the Education Services Report. A copy of said Report No.E-6-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Dennis L Beebe.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

G. Approval to delete inactive courses from the Cerro Coso Community College 2013-2014 catalog.

This item is recommended in the Education Services Report. A copy of said Report No.E-7-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

14. Educational Services- Consent

B. Authorization for the Chief Financial Officer to execute a Facilities Use Agreement between Kern Community College District, on behalf of the California Compliance School, and the North Orange County Community College.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

C. Authorization for the Chief Financial Officer to enter into an agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso College, and Porterville College, and the Porterville Developmental Center.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

D. Authorization for the Chief Financial Officer to execute an Online Subscription Service between Kern Community College District Business and Entrepreneurship Center and National Bid Network.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

E. Authorization for the Chief Financial Officer to approve an Agreement between the Kern Community College District, on behalf of Cerro Coso Community College (CCCC), and the Yosemite Community College/Child Development Training Consortium (YCCD/CDTC).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

F. Authorization for the Chief Financial Officer to execute an Agreement between Kern Community College District, on behalf of its Clean Energy Center, and the Stanford Transportation Group.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

G. Authorization for the Chief Financial Officer to execute a Facilities Use Agreement between the Kern Community College District, on behalf of California Compliance School (CCS) and the Residence Inn Marriott-San Diego Central.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

H. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District and the California Community Colleges Chancellor's Office, Economic and Workforce Development Program, Youth Entrepreneurship Project (YEP).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

I. Authorization for the Chief Financial Officer to execute a Subcontract Agreement between the Kern Community College District, on behalf of its Workplace Learning Resource Center, and Osterling Consulting Inc.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

J. Authorization for the Chief Financial Officer to execute an Agreement between the Kern Community College District, on behalf of Bakersfield College, and the Kern County Department of Human Services.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

K. Authorization for the Chief Financial Officer to execute an Agreement between the Kern Community College District, on behalf of its Clean Energy Center, and the Tulare County Workforce Investment Board.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

L. Authorization for the Chief Financial Officer to execute an Agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and the Bakersfield Heart Hospital.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

M. Authorization for the Chief Financial Officer to execute a Facilities Use Agreement between the Kern Community College District, on behalf of the California Compliance School, and the California Department of Food and Agriculture Center for Analytical Chemistry.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

N. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District and the California Community Colleges Chancellor's Office for the Governor's Career Technical Education (CTE) Pathways Initiative: Core CTE Community Collaborative Project Funding (SB70).

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

O. Authorization for the Chief Financial Officer to accept a donation on behalf of the Kern Community College District Clean Energy Center from Pioneer Green Energy.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

All Consent items were approved in a single motion at the beginning of this Board meeting. A copy of said Report No. E-8-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

15. Human Resources- Approval

A. Adoption of Resolution

The Board adopted the resolution authorizing payment to former Trustee Rose Marie Bans who was absent from the Board meeting of December 20, 2012 be approved. A copy of said Report No. R-4-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by Pauline F Larwood.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

B. Adoption of Resolution

The Board adopted the resolution authorizing payment to Trustees John A. Rodgers and Dennis L. Beebe whom were absent from the Board Retreat of January 17, 2013 be approved. A copy of said Report No. R-5-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Pauline F Larwood, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, Ruben Hill, Kay S Meek, Pauline F Larwood

Abstain: John A Rodgers, Dennis L Beebe

C. Approval of Academic Faculty for Tenure

The Board approved the submitted lists of faculty for tenure at Bakersfield College, Cerro Coso Community College and Porterville College. A copy of said Report No.H-2-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by Dennis L Beebe, second by John A Rodgers.

Final Resolution: Motion Carries

Ayes: John S Corkins, John A Rodgers, Dennis L Beebe, Ruben Hill, Kay S Meek, Pauline F Larwood

16. Human Resources- Consent

A. Human Resources Transaction Report

The Trustees ratified employee transactions for academic, classified, and confidential and management staff, as recommended in the Human Resources Report. A copy of said Report No.H-3-13 in the Supplementary Minutes File is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Motion by John A Rodgers, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S. Corkins, John A. Rodgers, Dennis L. Beebe, Ruben Hill, Kay S. Meek, Pauline F. Larwood

17. Reports

A. Faculty Reports

Academic Senate Presidents, Joel Wiens, Matthew Crow and Cornelio Rodriguez presented reports on:

- Accreditation reports
- Various sports programs and campus events

Cornelio Rodriguez applauded the combined work being done at the campus level by faculty, students and staff.

CCA President, Susan Regier reported on:

- Faculty participation
- Negotiations preparation
- resolving the MOU on the alternative medical plan

B. Classified Reports

No report was given.

C. Management Association Reports

No report was given.

D. College Reports

Porterville College- President Rosa Carlson had over 800 San Francisco Giants fans at the college to see the 2012 World Series Champion trophy that was displayed by a joint effort of Porterville College and the Porterville Parks & Leisure. She also reported the college received a \$25,000 special grant from the Southern California Edison to benefit the Foundation's Science, Math and Resource Technology (SMART) Mobile Science Laboratory for elementary schools.

Cerro Coso Community College- President Jill Board shared the good news about their successful accreditation visit, as well as provided an update on the repair progress after a flooding of their main building that occurred late last month. Cerro Coso conducted a student worker workshop for student leadership training where twenty five Cerro Coso students, including 7 from the KRV campus, participated over two days.

Bakersfield College- President Sonya Christian attended a week long workshop presented by Achieving the Dream, Inc. in Anaheim along with faculty and managers from all three colleges. The 4th Annual Sterling Sliver Foundation Dinner raised \$28,000 to benefit the Bakersfield College Culinary Arts program and The Renegade Fund. Dr. Christian publicly thanked the football staff, team, Congressman Kevin McCarthy, and Mayor Hall for honoring their efforts to become state champions.

E. Chancellor's Report

Chancellor Serrano reported the Accrediting Commission for Community and Junior Colleges (ACCJC) had taken action to reaffirm accreditation for each of the three colleges. The Chancellor acknowledged the presidents, faculty and staff for all of their work to meet or exceed each of the accreditation standards. Chancellor Serrano also shared information with the board about her trips to:

- Washington D.C. for the Annual ACCT Legislative Summit to discuss retaining the maximum award level for Pell Grant as well as restore summer school Pell awards; Veterans' designated as eligible for in-state enrollment fees; and Workforce training.
- Annual CCLC Legislative Conference in Sacramento, which focused the Governor's budget, including Adult Education, Online Education, and increasing the number of AA-T/AS-T degrees. The Chancellor also shared that the Bakersfield College football team was recognized on the floor of the State Senate and Assembly in Sacramento during this Annual conference.
- Upcoming 20 Million Minds luncheon with former Senator Dean Florez to discuss an initiative on student success. 15 attendees from various community colleges will attend this event on February 25th.

F. Board of Trustees, Reports, and Inquiries

Trustee Meek reported attending a ceremony honoring the Bakersfield College Football team at which a congressional record was presented by Kevin McCarthy, Majority Whip of the United States House of Representatives. The members of the Board of Trustees congratulated the football team for their championship, and also recognized all of the hard work that was put into the accreditation process by students, faculty and staff.

President Corkins reported that he as well as Trustee Meek have been attending meetings with community and foundation members about the future of Memorial Stadium at Bakersfield College. As developments occur, Trustee Corkins will share information to the board.

18. Closed Session

- A. Public Employee Discipline/Dismissal/Release/Reassignment—[Government Code Section 54957]
- B. Business Matters—Anticipated Litigation [Government Code Section 54956.9(b)]
- C. Employee Matters—Discussion of Negotiations with CCA, Exclusive Representative for Academic Employees
[Government Code Section 54957.6)]
- D. Employee Matters—Discussion of Negotiations with CSEA, Exclusive Representative for Classified Employees
[Government Code Section 54957.6]
- E. Public Employee Performance Evaluation- Position: Chancellor [Government Code Section 54957(e)]

19. Adjournment

A. Adjournment

Meeting adjourned at 2:59 p.m.