



Thursday, June 9, 2016

Board of Trustees Regular Meeting

Open / Closed Session: 10:30 a.m. / Reconvene to Open Session: 1:00 p.m.

Kern Community College District

2100 Chester Avenue, Bakersfield, CA 93301

Agenda

Regular Meeting

Location: Weill Institute, Pacific Conference Room, 2nd Floor / Forums, 1st Floor



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Regular Meeting

Location: Weill Institute, Pacific Conference Room, 2nd Floor / Forums, 1st Floor

1. Open Session

1.1 Call to Order

1.2 Adoption of Agenda-(*Revisions to Agenda)

1.3 Real Property Transaction-Identification of property and negotiator(s) - [Government Code section 54956.8]

2. Public Comments-(Regarding Closed Session Agenda Items) Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to closed session. Each speaker will be allowed a maximum of five (5) minutes per topic. Twenty (20) minutes shall be the maximum time allotment for public speakers on any one (1) subject regardless of the number of speakers at any one (1) Board meeting. At the discretion of a majority of the Board, these times may be extended. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to

individual members or District employees. The Board and staff are not obligated to comment on, or respond to, or address comments by the public.

2.1 Closed Session

3. Adjournment to Closed Session

3.1 Closed Session Items

4. Return to Open Session

5. Preliminary Items

5.1 Call to Order-Open Session

5.2 Pledge of Allegiance

5.3 Report of Actions Taken in Closed Session As Required

5.4 Approval of Consent Items: Business Services - Agenda Items: 10.1-10.5; 11.1-11.32 Educational Services - Agenda Items: 13.1-13.15; Human Resources - Agenda Item: 15.1

5.5 Approval of the Minutes

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

5.7 Revision to the 2015-16 Board of Trustees Calendar

5.8 Presentation of the Kern Community College District's Safety, Repair and Improvement District Bond Oversight Committee's recent activities.

6. Work Study

6.1 Presentation of the Kern Community College District Tentative Budget for 2016-2017 as recommended in the Business Services Report.

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

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

8.1 Adoption of the Kern Community College District Tentative Budget for 2016-17 and approval of the California Community Colleges Gann Limit calculation setting the District's appropriation limit for fiscal year 2016-17, as required by Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, as recommended in the Business Services Report.

8.2 Authorization for the Chief Financial Officer to execute an independent contractor agreement between the Kern Community College District on behalf of Bakersfield College, and LifeSign, Inc. for sign language interpreting services. The term is from July 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$160,000.00, to be paid from RP008 Restricted Program funds.

8.3 Authorization for the Chief Financial Officer to execute an independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Nichele Hubbs to provide interpreting services for hearing impaired students. The term is from June 1, 2016 through June 30, 2018. The cost to the District is not to exceed \$170,000.00, to be paid from GU001 Unrestricted and RP007 Restricted Categorical funds.

8.4 Authorization for the Chief Financial Officer to approve a master agreement and hosting and support agreement between the Kern Community College District and Remote Learner US, Inc. The term is from July 1, 2016 through June 30, 2019. The cost to the District is not to exceed \$135,180.00, to be paid from GU001 Unrestricted funds.

8.5 Authorization for the Chief Financial Officer to approve the purchase of Blackboard Student Services Managed Contact Center Solutions via the agreement between the Foundation for California Community Colleges (FCCC) and Blackboard Student Services. The term is from July 1, 2016 through June 30, 2017. The cost to the District is not to exceed, \$209,592.00, to be paid from GU001 Unrestricted funds.

8.6 Approval of the Chief Financial Officer's execution of the 2016-2020 1+1+2 Game Changer Program Subgrant Agreement between the Kern Community College District, on behalf of Bakersfield College, and the County of Kern to support a partnership between Bakersfield College, and Kern High School District on behalf of Arvin High School. Funding is to support expanding Bakersfield College courses and services to students in Arvin High School. The term is from July 1, 2016 through June 30, 2020. The total amount payable to the District is \$400,000.00, to be deposited into a new Restricted Grant fund.

8.7 Authorization for the Chief Financial Officer to designate \$20,035,968.78 of faculty salary expenditures in the GU001 Unrestricted fund to be paid from revenues received from the Education Protection Account (EPA) in accordance with Proposition 30, The Schools and Local Public Safety Protection Act of 2012.

8.8 Approval of a donation to the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, from the Bakersfield College Foundation of \$1,384.00 to cover performance expenses.

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

9.1 Authorization for the Chief Financial Officer to submit the 2018-2022 Five-Year Construction Plan for the Kern Community College District. The projected cost of the projects is \$291,271,520.00, of which \$119,363,000.00 is projected to be paid from State Capital Outlay funds and \$171,908,520.00 will require Local Capital Outlay funds.

9.2 Authorization for the Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Bakersfield College and Klassen Corporation, for the Bakersfield College Maintenance and Operations (M&O) Building project. The term is from July 1, 2016 through April 27, 2017. The cost to the District is not to exceed \$5,050,404.00 to be paid from MG100-SRID Local Capital Outlay funds.

9.3 Authorization for the Chief Financial Officer to execute a work authorization between the Kern Community College District, on behalf of Bakersfield College and R2A Architecture, for the Bakersfield College Swing Space project. The term is per the Architects Master Agreement. The cost to the District is not to exceed \$272,055.00, to be paid from MG100-SRID Local Capital Outlay funds.

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

10.1 Ratification of change order number three by the Kern Community College District on behalf of Cerro Coso Community College and Webb Brothers Construction, for the Cerro Coso Community College Main Building Modernization project. The term of the contract will be extended 21 days. This change order increases the original contract amount by \$137,846.32 from \$12,732,470.52 for a revised total cost to the District not to exceed \$12,870,316.84, to be paid from MG100-SRID Local Capital Outlay funds.

10.2 Ratification of an amendment by the Kern Community College District on behalf of Bakersfield College and Am-Tech Inspection Services, for the Delano Center Colab Fire Alarm System project. The term remains unchanged. The revised amount will increase the original agreement by \$5,000.00, from \$112,000.00 to \$117,000.00 to be paid from DL101 Capital Project Carry Over.

10.3 Ratification of the Small Project Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Campbell Heating and Air Conditioning for the MDF/IDF HVAC Upgrade Project. The term is from May 5, 2016 through July 5, 2016. The total cost to the District is \$33,895.00, to be paid from GU001 Unrestricted funds.

10.4 Ratification of the Small Project Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Cal Pacific Roofing Incorporated to render services on the Occ Lab Clear Story Metal Roof Repair Project. The term is from May 5, 2016 through July 5, 2016. The cost to the District is not to exceed \$29,746.00, to be paid from GU001 Unrestricted funds.

10.5 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Dobitz Construction, Inc. to render services on the BC FA8

Computer Lab. The term is from May 1, 2016 through July 31, 2016. The cost to the District is not to exceed \$20,373.00, to be paid from GU001 Unrestricted funds.

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

11.1 Ratification of a computerized clinical placement system agreement between the Kern Community College District, on behalf of Porterville College, and the Hospital Council of Northern and Central California for provision of an allied health clinical scheduling tool. The term is from January 1, 2016 through December 31, 2016. The cost to the district is not to exceed \$675.00, to be paid from GU001 Unrestricted fund.

11.2 Ratification of a statement of work (SOW) between the Kern Community College District (KCCD) and Global CTI (GCTI) for Telephone Paging System services at Bakersfield College's Main campus, Delano and Weill locations. The term is April 1, 2016 through December 31, 2016. The cost to the District is not to exceed \$28,250.00, to be paid from GU001 Unrestricted funds.

11.3 Ratification of the application for use of school facilities between the Kern Community College District, on behalf of Bakersfield College, and El Tejon Unified School District for use of the gymnasium by the Golden Empire Drum & Bugle Corps. The term is from July 14, 2016 through July 15, 2016. The cost to the District is not to exceed \$1,384.00, to be paid from Bakersfield College Foundation funds.

11.4 Ratification of the statement of work (SOW) between the Kern Community College District and Dell Marketing LP for consulting services with respect to Microsoft SharePoint online Community Design and Build. The term is upon execution through completion of the project. The total cost to the District is not to exceed \$19,593.00, to be paid from GU001 Unrestricted funds.

11.5 Ratification of a facility use agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Tehachapi Unified School District. The term is from June 6, 2016 through August 11, 2016. The cost to the District is not to exceed \$2,220.00, to be paid from GU001 Unrestricted funds.

11.6 Ratification of an amendment to the independent contractor agreement between the Kern Community College District, on behalf of Porterville College, and Scope Creative Agency to modify the term of services. The term is from August 1, 2016 through December 31, 2016. There is no cost to the District.

11.7 Ratification of the agreement between the Kern Community College District, on behalf of Bakersfield College, and Zambelli Fireworks Manufacturing Co. The term is from May 13, 2016 through May 13, 2016. The cost to the District is not to exceed \$4,500.00, to be paid from GU001 Unrestricted funds.

11.8 Ratification of the first amendment to the software license agreement between the Kern Community College District and EMS Software, LLC to modify usage and pricing. The term is from May 1, 2016 through June 30, 2019. The cost to the District is not to exceed \$38,407.61, to be paid from GU001 Unrestricted funds.

11.9 Ratification of the renewal subscription form between the Kern Community College District, on behalf of Cerro Coso Community College, and Turnitin. The term is from July 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$7,283.00, to be paid from GU001 Unrestricted funds.

11.10 Ratification of the agreement between Dale Scott & Company, Inc. and the Kern Community College District for pre-election financial advisory services. The term is from May 10, 2016 through August 31, 2016. The cost to the District is estimated to be \$20,000.00 plus direct out of pocket expenses, to be paid from GU001 Unrestricted funds.

11.11 Ratification of the agreement between the Kern Community College District, on behalf of Porterville College, and the State of California Health and Human Services Agency Department of Public Health for the renewal of clinical laboratory registration. The term is from May 5, 2016 through May 4, 2017. The cost to the District is not to exceed \$113.00, to be paid from RP512 Restricted Program funds.

11.12 Ratification of a network services agreement between the Kern Community College District, on behalf of the Weill Institute, and SemaConnect, Inc. relating to service stations for electric vehicles. The term is from May 10, 2016 through May 9, 2017. The cost to the District is not to exceed \$960.00, to be paid from GU001 Unrestricted funds.

11.13 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Stacie Wheeler to teach "Accent Reduction" courses at the Naval Air Warfare Center Weapons Division. The term is from April 18, 2016 through June 30, 2018. The cost to the District is not to exceed \$30,000.00, to be paid from CE012 Contract Education funds.

11.14 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Gold Coast Electric, Inc. for services on the BC FA8 Computer Lab. The term is from May 1, 2016 through July 31, 2016. The cost to the District is not to exceed \$27,900.00, to be paid from GU001 Unrestricted funds.

11.15 Ratification of the renewal subscription form between the Kern Community College District, on behalf of Porterville College, and Turnitin. The term is from July 1, 2016 through June 30, 2017. The cost to the District is not to exceed \$7,917.00, to be paid from GU001 Unrestricted funds.

11.16 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Gold Coast Electric, Inc. for services on the BC B5 Computer Lab. The term is from May 1, 2016 through July 31, 2016. The total cost to the District is \$24,460.00, to be paid from RP484 Restricted Program funds.

11.17 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and CSI Fullmer to render services on the BC Business Ed 5 Project. The term is from May 1, 2016 through July 31, 2016. The cost to the District is not to exceed \$35,975.65, to be paid from RP484 Restricted Program fund.

11.18 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and CSI Fullmer to render services on the BC FA8 Computer Lab. The term is from May 16, 2016 through July 31, 2016. The cost to the District is \$36,552.23, to be paid from GU001 Unrestricted fund.

11.19 Ratification of an independent contractor agreement between the Kern Community College District, on behalf of Bakersfield College, and Bakersfield Floor Covering, Inc., to provide carpet

installation services. The term is from May 1, 2016 through April 30, 2017. The cost to the District is \$30,000.00, to be paid from GU001 Unrestricted funds.

11.20 Ratification of the warrant orders submitted to the County of Kern that have been approved by the Internal Auditor for the period April 1, 2016 through April 30, 2016. The total cost to the District is \$26,951,782.74, to be paid from various funds.

11.21 Ratification of independent contractor agreements between the Kern Community College District and various contractors. The total cost to the District is \$66,181.16, to be paid from various funds.

11.22 Ratification of the facility use agreement between the Kern Community College District, on behalf of Bakersfield College, and the Bakersfield Marriott at the Convention Center. The term is from April 28, 2016 through June 25, 2016. The cost to the District is not to exceed \$3,626.70, to be paid from RP131 Restricted Program funds.

11.23 Ratification of an equipment loan agreement and release and waiver of liability between the Kern Community College District, on behalf of Bakersfield College, and the Sacramento Municipal Utility District for the rental of two (2) solar modules. The term is from February 6, 2016 through July 6, 2016. There is no cost to the District.

11.24 Ratification of a 2016 agreement of participation between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, and Drum Corps International, Inc. ("DCI") to perform at eleven (11) different venues in California, Utah and Colorado. The term is from June 24, 2016 through July 17, 2016. The total amount payable to the District is \$5,600.00, to be deposited into GU001 Unrestricted fund.

11.25 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, and Solano Community College in Fairfield, CA. The term is from June 25, 2016 through June 26, 2016. The cost to the District is \$840.00, to be paid from Bakersfield College Foundation funds.

11.26 Ratification of amendment #1 to extend the term of the California Community Colleges eTranscript California System Institution Agreement between the Kern Community College District and XAP Corporation. The term is from July 1, 2016 through June 30, 2017. The cost to the district is \$16,141.50, to be paid from GU001 Unrestricted fund..

11.27 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, and Lincoln Unified School District. The term is from June 25, 2016 through June 25, 2016. There is no cost to the district.

11.28 Ratification of a facility use agreement between the Kern Community College District, on behalf of the Bakersfield College Golden Empire Drum & Bugle Corps, and Oceanside High School. The term is from July 1, 2016 through July 1, 2016. There is no cost to the district.

11.29 Ratification of the Audio Visual Systems Statement of Work between the Kern Community College District, on behalf of the Weill Institute, and Strategic Products and Services ("SPS") to install equipment in two conference rooms. The term is from June 1, 2016 through July 3, 2016. The cost to the district is not to exceed \$4,990.00, to be paid from GU001 Unrestricted fund.

11.30 Ratification of the audio visual systems statement of work (SOW) between the Kern Community College District, on behalf of Bakersfield College / Delano Center, and Strategic Products and Services ("SPS") to install new audio and visual technologies at the Delano Center 117 classroom. The term is from June 1, 2016 through August 16, 2016. The cost to the District is \$11,036.40, to be paid from GU001 Unrestricted funds.

11.31 Ratification of the assignment of agreement between the Kern Community College District and the County of Kern, on behalf of the Kern Medical Center and the Kern County Hospital Authority. The term is from July 1, 2016 and continues on an ongoing basis. There is no cost to the district.

11.32 Ratification of the letter of engagement between the Kern Community College District and the Korn Ferry Hay Group, Inc., for a job size validation for Management. The term is from May 10, 2016 through August 17, 2016. The cost to the District is not to exceed \$30,000.00, to be paid from GU001 Unrestricted fund.

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

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

12.2 Authorization for the Chancellor to enter into an agreement between the Kern Community College District, and the Porterville Unified School District for implementation of the Adult Education Block Grant Program (AEBG) awarded by the California Community College Chancellor's Office. The term is from July 1, 2015 through June 30, 2016, including any additional time thereafter provided and/or approved by the California Community College Chancellor's Office. The cost to the District is not to exceed \$180,000.00, to be paid from RP634 Restricted funds.

12.3 Authorization for the Chancellor to enter into an agreement between the Kern Community College District, and the Wasco High School District for implementation of the Adult Education Block Grant Program (AEBG) awarded by the California Community College Chancellor's Office. The term is from July 1, 2015 through June 30, 2016, including any additional time thereafter provided and/or approved by the California Community College Chancellor's Office. The total cost to the District is not to exceed \$190,772.00, to be paid from RP634 Restricted Grant funds.

12.4 Proposed revision to the Porterville College Mission Statement

12.5 Approval of New Course(s) to be included in the Porterville College 2017-2018 catalog.

12.6 Approval of New Course(s) to be included in the Cerro Coso Community College 2016-2017 catalog.

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

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

12.9 Approval of New Program(s) to be included in the Cerro Coso Community College 2016-2017 catalog.

12.10 Approval of Program Revisions or Modifications to be included in the Cerro Coso Community College 2016-2017 catalog.

12.11 Approval of the 2016-17 Bakersfield College Catalog

12.12 Approval of Course Revisions or Modifications to be included in the Porterville College 2017-2018 catalog.

12.13 Authorization for the Chancellor to enter into an agreement between the Kern Community College District, and the McFarland Unified School District for implementation of the Adult Education Block Grant Program (AEBG) awarded by the California Community College Chancellor's Office. The term is from July 1, 2015 through June 30, 2016, including any additional time thereafter provided and/or approved by the California Community College Chancellor's Office. The total cost to the District is not to exceed \$230,636.00, to be paid from RP634 Restricted Grant funds.

12.14 Authorization for the Chancellor to execute a grant agreement renewal between the Kern Community College District and the Workforce and Economic Development Division of the California Community Colleges Chancellor's Office for the Central and South Central Regions' Proposition 39 Clean Energy Workforce Program grant. The term is from April 1, 2016 through June 30, 2017. The amount payable to the District is \$1,007,759.00 to be deposited into RP636 Prop 39 Clean Energy Jobs fund.

12.15 Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, on behalf of Porterville College, and the State of California, Department of Developmental Services, Porterville Development Center (PDC), for funding to support the Psychiatric Technician Program. The term is from July 1, 2016 through June 30, 2017. The amount payable to the district is \$242,398.47 to be deposited into RP527 Restricted Program fund.

12.16 Authorization for the Chancellor to enter into an agreement between the Kern Community College District and the Tehachapi Unified School District for implementation of the Adult Education Block Grant Program (AEBG) awarded by the California Community College Chancellor's Office. The term is from July 1, 2015 through June 30, 2016, including any additional time thereafter provided and/or approved by the California Community College Chancellor's Office. The total cost to the District is not to exceed \$141,200.00 to be paid from RP634 Restricted Grant funds.

12.17 Authorization for Cerro Coso Community College students to participate in the 2016 Voto Latino Power Summit taking place in Las Vegas, Nevada on July 17, 2016 through July 19, 2016. The cost to the District is estimated to be \$1,200.00, to be paid from RP382 Student Equity Funds.

12.18 Authorization for the Chief Financial Officer to enter into an agreement between the Kern Community College District on behalf of Porterville College, and the California Community Colleges Chancellor's Office (CCCCO) for the Community Colleges Basic Skills and Student Outcomes Transformation Program Grant. The term is from July 1, 2016 through June 30, 2017. The total amount payable to the District is up to a maximum of \$728,000.00, to be deposited into a new RP Restricted Grant fund.

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

13.1 Ratification of an agreement for services between the Kern Community College District, on behalf of Bakersfield College and Humboldt State University (HSU), CAMBIO: Climate-Change Adaptation and Management for Biodiversity to Promote Inclusion and Opportunities for Hispanic Students to provide advising, recruitment, encouragement and transportation for Bakersfield College students considering Forestry degree opportunities at HSU. The term is from September 1, 2014 through August 31, 2016. The District will be reimbursed up to \$55,853.00, to be deposited into RP653 Restricted Grant fund.

13.2 Ratification of an Allied Health Agreement between the Kern Community College District, on behalf of Bakersfield College and Evergreen Bakersfield Post-Acute Care. The term is from May 1, 2016 through May 1, 2018. There is no cost to the district.

13.3 Ratification of an Allied Health agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College, Porterville College and Imperial Ambulance for provision of clinical facilities. The term is from August 1, 2016 through July 31, 2021. There is no cost to the district.

13.4 Ratification of catering and facilities use agreement between the Kern Community College District (KCCD), on behalf of the California Compliance School (CCS) and the Courtyard by Marriott, San Diego, CA 92123. The term is from May 18, 2016 through May 20, 2016. The cost to the district is not to exceed \$1700.00, to be paid from CE035 Contract Education fund.

13.5 Ratification of an amendment to agreement 360243-14-01 between the Kern Community College District and California State University, Fresno Foundation, on behalf of the California State University, Fresno Office of Community and Economic Development for the District to provide curriculum development services and teacher training for the Regional Industry Clusters of Opportunity Alternative Fuel Vehicle Talent Pipeline project. The term is extended from February 29, 2016 through April 30, 2016. The amount payable to the District is \$14,510.00 to be deposited into RP328 EDD Grant fund.

13.6 Ratification of the Agreement for Foster Parent Pre-Service Training between the Kern Community College District, on behalf of Bakersfield College (BC), and the Kern County Department of Human Services for foster parent pre-service training. The term is from July 1, 2016 through December 31, 2016. There is no cost to the district.

13.7 Ratification of the Child Development Training Consortium 2015-16 Amendment #1 to Instructional Agreement Number 15-16-3799 between the Kern Community College District, on behalf of Cerro Coso Community College, and the Yosemite Community College District, Child Development Training Consortium. The term is from September 1, 2015 through June 30, 2016. The amount payable to the District is \$11,125.00, to be deposited into RP134 Restricted Program fund.

13.8 Ratification of the Porterville College CalWORKS Work Study Off-Campus Agreement between the Kern Community College District, on behalf of Porterville College, and Stang-aholics, LLC. The term is from July 1, 2016 through June 30, 2017, the cost to the District is \$4,000.00, to be paid from RP212 and RP350 Restricted Categorical funds.

13.9 Ratification of the Contract Education and Community Services Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and the Naval Air Warfare Center Weapons Division, for the "Accent Reduction" course. The term is from April 18, 2016 through October 31, 2016. The amount payable to the District is \$16,400.00, to be deposited into CE012 Contract Education funds.

13.10 Ratification of the Letter of Affiliation between the Kern Community College District, on behalf of Bakersfield College, and University Enterprises, Inc. to provide work experience for students at Bakersfield College. The term is from April 27, 2016 on an ongoing basis and there is no cost to the District.

13.11 Ratification of the Addenda to the Institution Participation Agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and Instructure to initiate 24/7 support for our colleges in launching Canvas. The term is from June 1, 2016 through June 30, 2017. There is no cost to the district.

13.12 Ratification of the On-Site Training Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Teachstone Training, LLC to provide on-site training relating to the CLASS Tool Training Program. The term is from June 4, 2016 to June 4, 2016. The cost to the District is not to exceed \$7,500.00, to be paid from RP611 VTEA Restricted Program fund.

13.13 Ratification of a memorandum of understanding between the Kern Community College District and the State Center Community College District in accordance with the Proposition 39 Clean Energy Workforce Program. The term is from November 1, 2015 through June 30, 2016. The cost to the district is not to exceed \$40,250.00, to be paid from RP636 Prop. 39 Clean Jobs Restricted Program fund.

13.14 Ratification of a memorandum of understanding between the Kern Community College District and the Ventura Community College District, on behalf of Ventura College, in accordance with the Proposition 39 Clean Energy Workforce Program. The term is from November 1, 2015 through June 30, 2016. The cost to the District is not to exceed \$23,776.22, to be paid from RP636 Prop. 39 Clean Jobs Restricted Program fund.

13.15 Ratification of a memorandum of understanding between the Kern Community College District and the Ventura Community College District, on behalf of Moorpark College, in accordance with the Proposition 39 Clean Energy Workforce Program. The term is from November 1, 2015 through June 30, 2016. The cost to the district is not to exceed \$11,970.28, to be paid from RP636 Prop. 39 Clean Jobs Restricted Program fund.

14. Human Resources - Approval

14.1 Human Resources Special Compensation Report June 2016

14.2 Approval of Kern Community College District Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model Certification Form for Fiscal Year 2015-16.

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

15.1 Human Resources June Report 2016

16. Reports

16.1 Faculty Reports

16.2 Classified Reports

16.3 Management Association Reports

16.4 College Reports

16.5 Chancellor's Report

16.6 Board of Trustees, Reports, and Inquiries

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

17.1 Approval of committee recommendation to retain a CEO Search firm to assist in the search for a
Chancellor

18. Adjournment

18.1 Adjournment