

BOARD OF TRUSTEES
KERN COMMUNITY COLLEGE DISTRICT

OFFICIAL MINUTES

APRIL 25, 2012

BOARD RETREAT

PRELIMINARY

Call to Order

A Retreat of the Board of Trustees of the Kern Community College District was called to order by Mr. John S. Corkins, President, at 9:04 a.m., on Wednesday, April 25, 2012, in the Pacific Conference Room, District Office, 2100 Chester Avenue, Bakersfield.

Roll Call

Members present: Trustees John S. Corkins, President; John A. Rodgers, Vice President; Dennis L. Beebe, Clerk; Rose Marie Bans; Pauline F. Larwood; Kay S. Meek

Member absent: Trustee Stuart O. Witt

District Administration: Ms. Sandra Serrano, Chancellor

Adoption of Agenda

It was moved by Mrs. Meek, seconded by Mrs. Larwood, and carried that the agenda be adopted. A copy of the agenda is on file in the Supplementary Minutes File.

**PUBLIC COMMENTS—
CLOSED SESSION**

Public Comments

There were no requests for Public Comments.

ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session

1. Adjournment to Closed Session at ____ a.m. in the Pacific Conference Room, District Office, 2100 Chester Avenue, Bakersfield.
 - A. Employee Matters—Discussion of Negotiations with CCA, Exclusive Representative for Academic Employees [Government Code Section 54957.6]
 - B. Employee Matters—Discussion of Negotiations with CSEA, Exclusive Representative for Classified Employees [Government Code Section 54957.6]
 - C. Management Association – Meet and Confer Issues [Government Code Section 54957.6]
 - D. Public Employee Appointment, Consideration of Appointment, Employment or Evaluation of the position of President, Bakersfield College [Government Code Section 54957.9(b)]
 - E. Property Purchase, Sale, Lease or Exchange, Discussion with Negotiator [Government Code Section 54956.8]
 - F. Public Employee Performance Evaluation—Position: Chancellor
 - G. Board of Trustees – Evaluation

Adjournment

The Closed Session was adjourned by the President at 1:48 p.m.

_____, President
John S. Corkins

_____, Vice President
John A. Rodgers

BOARD OF TRUSTEES
KERN COMMUNITY COLLEGE DISTRICT

OFFICIAL MINUTES

MAY 29, 2012

SPECIAL MEETING

PRELIMINARY

Call to Order

A Retreat of the Board of Trustees of the Kern Community College District was called to order by Mr. John S. Corkins, President, at 8:05 a.m., on Tuesday, May 29, 2012, in the Pacific Conference Room, District Office, 2100 Chester Avenue, Bakersfield.

Roll Call

Members present:	Trustees: John S. Corkins, President; John A. Rodgers, Vice President; Stuart O. Witt; Rose Marie Bans; Pauline F. Larwood; Kay S. Meek
Member absent:	Trustee Dennis L. Beebe, Clerk
District Administration:	Ms. Sandra Serrano, Chancellor

Adoption of Agenda

It was moved by Mrs. Meek, seconded by Mrs. Larwood, and carried that the agenda be adopted. A copy of the agenda is on file in the Supplementary Minutes File.

**PUBLIC COMMENTS—
CLOSED SESSION**

Public Comments

There were no requests for Public Comments.

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 - E. Property Purchase, Sale, Lease or Exchange, Discussion with Negotiator [Government Code Section 54956.8]
 - F. Public Employee Performance Evaluation—Position: Chancellor
 - G. Board of Trustees – Evaluation

Adjournment

The Closed Session was adjourned by the President at 9:10 a.m.

_____, President
John S. Corkins

_____, Vice President
John A. Rodgers



Kern Community College District

Board of Trustees Retreat: Building an Effective New Team

January 15, 2015, 8:30 a.m. – 2:00 p.m.

Facilitated by Dr. Pamela J. Fisher, ACCT Consultant

AGENDA

- 1. Welcome, Overview and Outcomes**
- 2. Who We Are and Why We Are on this Board**
- 3. Best Practices of Effective Boards**
 - a. The Board/Chancellor Team
 - b. Roles and Responsibilities
 - c. Policy vs. Operation
 - d. Communication Protocols
- 4. Board Self-Assessment: How Do We Measure Up?**
 - a. Board Assessment: The KCCD Process
 - b. Board Assessment: Resources Available
- 5. Recommended Policies and Practices**
 - a. Board Professional Development
 - b. Codes of Ethics/Standards/Conduct
 - c. Coordinated Approach to Assessment and Evaluation
 - d. Chancellor's Evaluation Process
- 6. Planning for the Future**
 - a. KCCD Strategic Plan: Student Success and Outcomes
 - b. Demographics and Enrollment Management
 - c. Budget Issues (Forecasts and Center status update)
 - d. Accreditation

7. Action Plan

- a. Expectations and Priorities
- b. Chancellor's Work Plan
- c. Board Priorities and Support of Chancellor
- d. Next Steps

8. Evaluation and Adjourn