

**Annual Board Retreat Meeting (Tuesday, January 23, 2024)****Members present**

Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

**1. Open Session**

A. Call to Order

B. Adoption of Agenda

Motion by Kay S Meek, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

**2. Public Comments --- Open Session:** At this time, the public may address the Board of Trustees on any matter listed on the open or closed session agenda or any item 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.

A. Public Comments

Matthew Garrett provided comments related to Closed Session item 10.A.2.

Justin Flint provided comments related to campus culture.

Paula Dahl provided comments related to campus culture.

**3. Preliminary Items**

A. Approval of the Minutes, December 12, 2023 Annual Organizational Meeting

Motion by Nan Gomez-Heitzeberg, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

B. Kern Community College District draft annual audit report for period ended June 30, 2022, as prepared by Horton, McNulty & Saeteurn, LLP. This item was provided as information only.

C. California Community College Trustee (CCCT) Board of Director's election 2024.

Board President Corkins shared that Trustee Gomez-Heitzeberg currently serves on the CCCT Board and confirmed she would like to continue. The motion was made to support the nomination of Trustee Gomez-Heitzeberg to continue her service on the CCCT Board for the next three year term.

Motion by Yovani Jimenez, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

D. Chancellor Transition Update

Chancellor Burke introduced both incoming Chancellor, Dr. Steven Bloomberg, and incoming Bakersfield College President, Dr. Jerry Fliger. Burke shared that as part of a robust transition plan, Dr. Bloomberg and Dr. Fliger are attending the Board Retreat in person. Burke also organized a series of meetings for Dr. Bloomberg and Dr. Fliger to meet with the Vice Chancellors and members of their respective teams who provided educational materials and highlighted key initiatives and projects from their respective areas. Additionally, Burke is organizing a series of introductory meetings with external stakeholders that will take place after Dr. Bloomberg and Dr. Fliger officially begin their positions.

**4. Business Services --- Approval: (Other than Construction)** 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 \$200,000.00 or to procure goods and services other than construction services above \$114,500.00, in accordance with Board Policy 6340. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for Chief Financial Officer to enter into an agreement between the Kern Community College District, on behalf of Bakersfield College and Kern Health Systems for work on the Healthcare Workforce Initiative Program. The term is November 17, 2023 through November 17, 2025. The amount payable to the district is \$300,000.00, to be deposited into a new Restricted Program fund.

Motion by Yovani Jimenez, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

B. Authorization for the Chief Financial Officer to enter into an Interjurisdictional Exchange Agreement between the Kern Community College District and Coast Community College District, on behalf of the California Community Colleges Chancellor's Office for Gary Moser to function as project coordinator for the Common Cloud Data Platform (CCDP) demonstration project. The term is from October 9, 2023 through June 30, 2026. The district will be reimbursed up to \$330,000.00, to be deposited in GU001 Unrestricted fund.

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

**5. Educational Services ---Approval:** The Educational Services items listed below are recommended for approval in accordance with Board Policy 4020, Educational Program/Courses. Also listed are items requiring approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 6340.

A. Authorization for the Chief Financial Officer to enter into Amendment No. 1 to a Memorandum of Understanding between the Kern Community College District, on behalf of Bakersfield College, and The Open Door Network to provide services for Sexual Misconduct Victim Advocacy. The term is from January 1, 2024 through December 21, 2026. The cost to the District is not to exceed \$132,264.00, to be paid from RP383 Restricted Program fund.

Motion by Kay S Meek, second by Kyle W Carter.

Final Resolution: Motion Carries

Ayes: Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

Not Present at Vote: Romeo Agbalog

## 6. Human Resources--- Approval

A. Approval is recommended for the employment contract of the Bakersfield College President. The contract will be effective from March 11, 2024 through June 30, 2027.

Motion by Kay S Meek, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

Ayes: Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

Not Present at Vote: Romeo Agbalog

B. Authorization for the Chief Financial Officer to execute a service agreement between the Kern Community College District and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for FRISK training and additional training purposes. The term is from July 1, 2023 through June 30, 2024. The cost to the District is not to exceed \$150,000.00, to be paid from GU001 Unrestricted fund.

Motion by Kay S Meek, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

Ayes: Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

Not Present at Vote: Romeo Agbalog

## 7. Committee / Ad-Hoc Committee Reports / Report of Foundation Activities by Trustee Liaisons

A. Board Finance & Audit Committee Report to the Board

Trustee Meek reported that the committee met on December 12, 2023 to review the draft Financial Statement Audit for 2022-23, and to receive an update on Measure J. The full Committee report is attached to the January 23rd Board meeting agenda.

B. Board Resource Development and Facilities Committee Report to the Board

Trustee Agbalog reported that the committee met on December 12, 2023 to receive an update on the Surplus Land Act Process, and an update on the Bakersfield College combined gym and fieldhouse construction. The full Committee report is attached to the January 23 Board meeting agenda.

C. Board Accreditation Committee Report to the Board

Trustee Gomez-Heitzeberg reported that the committee met on January 11, 2024 to receive an overview of the accreditation process, and the colleges' Institutional Self-Evaluation Reports (ISERs). The full Committee report is attached to the January 23 Board meeting agenda.

D. Board Legislative Committee Report to the Board

Trustee Jimenez reported that the committee met on January 17, 2024 to review the proposed amendment to Business and Professions Code 25608. The committee is bringing forward the item to the full Board for discussion and potential action under agenda item 8F.

## 8. KCCD Board Retreat Items

A. KCCD Board Committee Appointments for 2024

Board President, John Corkins, thanked the Trustees for their interest in serving and confirmed the appointments were made based on the requests made from the Trustees. The 2024 Committee appointments can be found on the website at this link: <https://www.kccd.edu/board-trustees/board-committees>

B. Workforce and Economic Development Report

Vice Chancellor of Workforce and Economic Development, Trudy Gerald, and Executive Director of Governmental Relations and Development, Norma Rojas-Mora provided a high-level executive summary of the work being done across the district and the region. A fully detailed written report, and presentation materials are attached.

C. Summary of the 2024-2025 Governor's Proposed Budget for the California Community Colleges.

Chief Financial Officer, Mike Giaocmini, provided a high-level executive summary of the Governor's proposed budget for 2024-2025.

D. Discussion and Update on KCCD Enrollment

Chancellor Burke reported that KernCCD is showing strong growth for spring 2024. Burke noted that the colleges are aware and are focused on reducing the numbers of enrollment fraud. Burke invited Associate Vice Chancellor of Planning and Educational Technology, Todd Coston to share the word of the districtwide Enrollment Fraud Committee. Coston emphasized that this is not a hacking issue, but rather a national and statewide matter where in some instances 20% of enrollments are fraudulent. The districtwide committee is evaluating a variety of measures to mitigate the fraudulent enrollments to ensure legitimate students get access to the courses they need and to mitigate financial impacts to the district. Board members thanked staff for their diligence in monitoring the situation. Board members discussed advocacy both at the state and national levels to support colleges in mitigation efforts. Trustee Gomez-Heitzeberg indicated that the topic will be discussed at the California Community College Trustees Board meetings, and Trustee Corkins suggested this be a topic at the next Board Finance and Audit Committee meeting.

E. Discussion on Potential Legal Service Providers

A motion was made directing Chancellor Burke move forward to contract with the law firm Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to provide general legal services to Kern CCD, with language that AALRR work with a local law firm as appropriate.

Motion by Romeo Agbalog, second by Christina Scrivner

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

F. Discussion and potential action regarding proposed amendment to Business and Professions Code 25608.

A motion was made authorizing a letter from Kern CCD in support of the proposed amended language to Business and Professions Code 25608.

Motion by Romeo Agbalog, second by Kay S Meek

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Christina Scrivner

Noes: Kyle W Carter

**9. Informational Items and Articles of Interest**

**A. 2023 State of the Colleges**

B. Public Policy Institute of California (PPIC) Report

C. 2024-2025 District Office Annual Administrative Unit Reviews

D. National Renewable Energy Laboratory (NREL) Publication

**10. Adjournment to Closed Session**

A. Closed Session Items

**11. Return to Open Session**

A. Call to Order-Open Session

Board President Corkins reconvened the meeting to Open Session at 3:19 p.m.

B. Report of Actions Taken in Closed Session As Required

There were no actions to report.

**12. Adjournment**

A. Adjournment

Board President Corkins adjourned the meeting at 3:20 p.m.