

Board of Trustees Regular Meeting (Held at Bakersfield College) (Tuesday, April 16, 2024)**Members present**

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

1. Open Session**A. Call to Order**

Board President, John Corkins, called the meeting to order at 11:00 a.m.

B. Adoption of Agenda

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

2. Public Comments -- (Regarding Closed Session Agenda Items Only): 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 a 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. The presiding officer must first recognize each person who addresses the Board. 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

There were no requests to provide public comments.

3. Adjournment to Closed Session**A. Adjournment to Closed Session**

Board President, John Corkins, adjourned the meeting to Closed Session at 11:02 a.m.

4. Return to Open Session**A. Call to Order-Open Session**

Board President, John Corkins, reconvened the meeting to Open Session at 1:02 p.m.

B. Pledge of Allegiance

Trustee Meek led the pledge.

C. Report of Actions Taken in Closed Session As Required

Board President, John Corkins, shared that there were no actions taken in Closed Session to report.

5. Public Comments -- Open Session: Members of the public shall have an opportunity to 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.

A. Public Comments

There were no requests to provide public comments.

6. Preliminary Items**A. Presentation of Awards to Bakersfield College Emeritus Recipients**

Chancellor Bloomberg provided remarks on the significance and history of the emeritus title. President Fliger provided remarks about the accomplishments of Bakersfield College recipients present at the meeting while Trustee Meek presented the Emeritus medallion to Bakersfield College recipients Mark Staller, Don Turney, Kenward Vaughn.

B. Board Presentation of the Kern County Superintendent of Schools (KCSOS) Certificate of Recognition presented to Kyle Carter and Romeo Agbalog for 10 years of service on the Kern CCD Board of Trustees.

C. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 8A - 8E; Business Services (Construction) - Agenda Items: 10A - 1000 ; Educational Services - Agenda Items: 12A - 12D ; Human Resources - Agenda Items: 15A - 15B

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

D. Approval of the Minutes, Regular Board Meeting of March 14, 2024

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

Final Resolution: Motion Carries

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

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

Chancellor Bloomberg shared that there was no correspondence or communications to the Board.

F. Second reading and adoption of the proposed revisions to the Kern Community College District Board Policy sections of Chapter 1, The District, and Chapter 2, Board of Trustees

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

7. 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 the Chief Financial Officer to enter into an amendment to a grant agreement between the Kern Community College District, on behalf of Porterville College, and The California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to amend the Mathematics, Engineering, Science, Achievement (MESA) grant to increase funds. The term is from July 1, 2023 through June 30, 2027. The amount payable to the District has increased by \$153,219.00 from \$1,120,000.00 to \$1,273,219.00, to be deposited into RP380 Restricted Program 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

B. Authorization for the Chief Financial Officer to execute a purchase agreement between the Kern Community College District, on behalf of Bakersfield College, and VWR International to provide Biology instructional equipment for start-up of Arvin Anatomy & Physiology lab. The cost to the District is not to exceed \$259,699.56, to be paid from RP599 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

C. Approval of an initial term of appointment of Ms. Esther Sires to the Kern Community College District Measure G and Measure J Bond Oversight Committee. The term is from April 11, 2024 through March 31, 2026.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

D. Authorization for Chief Financial Officer to enter into an agreement between the Kern Community College District and the State of California's Employment Development Department (EDD) for implementing the CA Jobs First Catalyst Program. The term is May 1, 2024, through September 30, 2026. The amount payable to the District is \$13,000,000.00, to be deposited into a new Restricted Program fund.

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

Final Resolution: Motion Carries

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

E. Adoption of a resolution authorizing the Kern County Auditor to impound tax revenues in anticipation of payment requirements for pending local tax claims and/or litigation. An additional \$3,495.96, is required to be impounded from local tax revenues in order to balance the District's net contingent tax liability. This action is revenue neutral with no effect on the District's budget.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

8. Business Services -- Consent (Items 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 up to \$200,000.00 or to procure goods and services other than construction services up to \$114,500.00, in accordance with Board Policy 6340. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. The Business Services items listed below for the Kern Community College District, on behalf of Bakersfield College are recommended for ratification in accordance with the Kern Community College District Board Policy 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

B. The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College are recommended for ratification in accordance with the Kern Community College District Board Policy 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

C. The Business Services items listed below for the Kern Community College District, on behalf of Porterville College are recommended for ratification in accordance with the Kern Community College District Board Policy 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Business Services items listed below for the Kern Community College District, on behalf of The District Office are recommended for ratification in accordance with the Kern Community College District Board Policy 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

E. Ratification of the warrant order submitted to the county of Kern that have been approved by Risk Management and Safety, for the period March 1 to March 31, 2024. The cost to the District is \$35,299,496.91 to be paid from various funds.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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 \$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 the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College Allied Health Audio Visual Classrooms project. The term is from April 11, 2024, through August 16, 2024. The cost to the District is not to exceed \$630,845.44, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to enter into a Purchase Agreement between the Kern Community College District, on behalf of Bakersfield College, and Garland Company, Inc., for the Bakersfield College SMSR 2022-23 Roof Replacement Industrial Tech Roofing Material project. The term is from April 14, 2024, through May 13, 2024. The cost to the District is not to exceed \$446,074.44, to be paid from CD100 State Scheduled Maintenance fund.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Midstate Sheetmetal Inc., for the Bakersfield College SMSR 2022-23 Roof Replacement Industrial Technology Roofing project. The term is from April 14, 2024, through July 31, 2024. The cost to the District is not to exceed \$1,329,000.00, to be paid from CD100 State Scheduled Maintenance fund.

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

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Teter, Inc., for the Porterville College Allied Health Building. The term is per the master agreement. The revised amount increases the original work authorization by \$210,648.00 from \$1,529,125.00 to \$1,739,773.00, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to enter into an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Am-Tech Inspection Services, for the Bakersfield College Student Housing project. The term is from May 1, 2024, through December 31, 2025. The cost to the District is not to exceed \$385,000.00, to be paid from BC106 Affordable Student Housing fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to enter in agreement between Kern Community College District on behalf of Kern Coalition and Dalberg Consulting US LLC to provide Strategy Development and Project Management services. The term is April 16, 2024 through August 30, 2024. The cost to the District is \$743,500.00, to be paid from RP617 Restricted Program fund.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

G. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Porterville College, and McMurtry Lince Inc, for the Porterville College Fine Arts Dark Room Remodel project. The term is from April 16, 2024, through August 16, 2024. The cost to the District is not to exceed \$782,251.00, to be paid from PC102 Unrestricted fund.

Motion by Nan Gomez-Heitzeberg, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

H. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Porterville College, and Sean Patterson dba: SMP Construction LLC, for the Porterville College Career Center Remodel project. The term is from April 16, 2024, through August 16, 2024. The cost to the District is not to exceed \$469,061.00, to be paid from PC102 Unrestricted fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

10. Business Services -- Consent (Construction Items): The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute notices of completion and agreements to procure construction services up to \$200,000.00 or to procure goods and services other than construction services up to \$114,500.00, in accordance with Board Policy 6340. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Ratification of Change Order number one between Kern Community College District, on behalf of Cerro Coso Community College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Cerro Coso Community College SMSR 2022-2023 Mechanical Energy Pumping Systems Repair, and Replacement Campus Wide Phase II Library Chiller Installation and Mini Split Replacement project. The term of the contract has not changed. This change order will increase the original contract by \$61,881.00 from \$195,621.00 to \$257,502.00, to be paid from CD100 State Scheduled Maintenance fund.

B. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment, Inc., for the Weill Institute Second Floor Upgrades and Wayfinding Signage Facilities FFE project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$5,666.48, to be paid from MG100-SRID Local Capital Outlay fund.

C. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and GonLed, for the Cerro Coso Community College SMSR 2022-2023 Mechanical Energy Pumping Systems Repair and Replacement Campus Wide Phase II Office Lighting, and Controls project. The term is from February 28, 2024, through May 28, 2024. The cost to the District is not to exceed \$11,406.92, to be paid from CD100 State Scheduled Maintenance fund.

- D. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Am-Tech Inspection Services, for the Porterville College Career Center Remodel project. The term is from March 1, 2024, through April 30, 2024. The cost to the District is not to exceed \$11,000.00, to be paid from PC102 Local Capital Outlay fund.
- E. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Am-Tech Inspection Services, for the Porterville College Fine Arts Dark Room Remodel project. The term is from March 1, 2024, through May 31, 2024. The cost to the District is not to exceed \$21,000.00, to be paid from PC102 Local Capital Outlay fund.
- F. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and DC Inspections, for the Porterville College Career Center Remodel project. The term is from March 1, 2024, through July 31, 2024. The cost to the District is not to exceed \$1,990.00, to be paid from PC102 Local Capital Outlay fund.
- G. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and ISSQUARED Inc., for the Porterville College Allied Health Material Purchase Network Switches project. The term is from February 12, 2024, through May 10, 2024. The cost to the District is not to exceed \$26,454.35, to be paid from MJ100 Local Capital Outlay fund.
- H. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and Vector USA, dba Vector USA, for the Porterville College Allied Health Material Purchase project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$25,495.77, to be paid from MJ100 Local Capital Outlay fund.
- I. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and Agra Tech Inc., for the Porterville College SMSR 2021-2022 Greenhouse & Ag Infrastructure Replacement Materials project. The term is from February 19, 2024, through July 31, 2024. The cost to the District is not to exceed \$100,554.94. To be paid from PC102 Local Capital Outlay fund.
- J. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Gold Coast Electric, Inc., for the Porterville College Allied Health Building WAP Install project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$3,000.00, to be paid from MJ100 Local Capital Outlay fund.
- K. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College SMSR 2022-2023 Lighting Retrofit Tennis Courts and Locker Room (Vehicle Storage Retrofit) project. The term is from March 4, 2024, through May 3, 2024. The cost to the District is not to exceed \$24,044.28, to be paid from CD100 State Scheduled Maintenance fund.
- L. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Cornerstone Engineering, for the Porterville College, College Avenue Re-Alignment (Phase I) project. The term is per the master agreement. The revised amount increases the original work authorization by \$32,700.00, from \$172,035.00 to \$204,735.00, to be paid from MJ100 Local Capital Outlay fund.
- M. Ratification of an Amendment between the Kern Community College District, on behalf of Porterville College, and Krazan & Associates Inc., for the Porterville College, College Avenue Re-Alignment project. The term of the contract has not changed. The revised amount will increase the original agreement by \$5,350.00, from \$56,785.00 to \$62,135.00, to be paid from MJ100 Local Capital Outlay fund.
- N. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College Electric Vehicle Program Electrical project. The term is from March 4, 2024, through May 3, 2024. The cost to the District is not to exceed \$62,240.39, to be paid from PC102 Local Capital Outlay fund.
- O. Ratification of a Notice of Completion for Trane US Inc., for the Bakersfield College HEERF HVAC, Heat Pump & Boilers project.
- P. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Quad Knopf Inc., for the Bakersfield College Agriculture Building project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$7,300.00, to be paid from MJ100 Local Capital Outlay fund.
- Q. Ratification of an Independent Consultant Agreement by the Kern Community College District, Bakersfield College, and Construction Inspection Services, for the Bakersfield College Lab Tech Bachelors Program project. The term is from April 1, 2024, through August 1, 2024. The cost to the District is not to exceed \$20,000.00, to be paid from MJ100 Local Capital Outlay fund.
- R. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College, and J Noble Binns Company, Inc., for the Bakersfield College Swing Space Ag Plumbing project. The term of the contract has not changed. The revised amount will increase the original agreement by \$3,574.26 from \$48,180.00 to 51,754.26, to be paid from MJ 100 Local Capital Outlay fund.
- S. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and ISSQUARED Inc., for the Porterville College Allied Health Network Switches project. The term is from February 12, 2024, through May 10, 2024. The cost to the District is not to exceed \$26,454.35, to be paid from MJ100 Local Capital Outlay fund.
- T. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Allied Health Math Science Remodel FFE Lecture Seating project. The term of the contract has been extended by 130 calendar days. The revised amount will increase the original agreement by \$8,675.00 from \$76,390.00 to 85,065.00, to be paid from RP105 Restricted Program fund.
- U. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and DC Inspections, for the Porterville College Fine Arts Dark Room Remodel project. The term is from March 1, 2024, through July 31, 2024. The cost to the District is not to exceed \$2,680.00, to be paid from PC102 Local Capital Outlay fund.
- V. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and BSK Associates, for the Cerro Coso Community College Physical Education Parking Renovation and New Entry Road project. The term is from May 1, 2024, through September 30, 2024. The cost to the District is not to exceed \$62,054.00, to be paid from MJ100 Local Capital Outlay fund.
- W. Ratification of Change Order one by the Kern Community College District, on behalf of Porterville College, and Johnson Controls, for the Porterville College SMSR 2021-22 Upgrades Fire Detection System project. The term of the contract has been extended by 720 calendar days. The revised amount will increase the original agreement by \$4,475.86 from \$156,714.91 to 161,190.77, to be paid from CD100 State Scheduled Maintenance fund.
- X. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Mobile Modular Construction Inc., for Delano Center LRC Multi-Purpose Building Modular Furniture Relocation project. The term is from February 21, 2024, through March 22, 2024. The cost to the District is not to exceed \$24,900.00, to be paid from MJ100 Local Capital Outlay fund.
- Y. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Duane Ament Radiology Repair Service, for the Bakersfield College Allied Health Math Science Water Damage X Ray Re-install project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$5,137.50, to be paid from BIC038 Restricted Program fund.

Z. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Allied Health Math Science Water Damage FFE Moving project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$9,395.00, to be paid from BIC038 Restricted Program fund.

AA. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Lab Tech Bachelors Program FFE project. The term is from February 12, 2024, through July 31, 2024. The cost to the District is not to exceed \$60,858.29, to be paid from MJ100 Local Capital Outlay fund.

BB. Ratification of Change Order thirty-five by the Kern Community College District, on behalf of Bakersfield College, and SC Anderson, for the Bakersfield College Combined Gymnasium, and Fieldhouse project. The term of the contract has not changed. This change order will decrease the original contract by \$2,708.58 from \$52,431,394.77 to \$52,428,686.19, to be paid from MJ100 Local Capital Outlay fund.

CC. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Bakersfield College, and ISEC, for the Bakersfield College Lab Tech Bachelors Program Fume Hoods project. The term is from March 4, 2024, through June 30, 2024. The cost to the District is not to exceed \$91,280.77, to be paid from MJ100 Local Capital Outlay fund.

DD. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Krazan & Associates Inc., for the Bakersfield College Lab Tech Bachelors Program project. The term is from March 1, 2024, through August 31, 2024. The cost to the District is not to exceed \$1,090.00, to be paid from MJ100 Local Capital Outlay fund.

EE. Ratification of a Notice of Completion for Black Hall Construction Inc., for the Bakersfield College SMSR 2021-2022 Language Arts Roof Replacement project.

FF. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and ECAMSECURE, for the Bakersfield College Arvin Educational Center project. The term is from February 8, 2024, through April 30, 2024. The cost to the District is not to exceed \$16,135.00, to be paid from MJ100 Local Capital Outlay fund.

GG. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Service Master at Bakersfield, for the Bakersfield College Allied Health Math Science Remodel Water Damage Cleanup project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$117,217.24, to be paid from BIC038 Restricted Program fund.

HH. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Tel-Tec Security Systems, Inc., for the Bakersfield College Arvin Educational Center project. The term is from March 4, 2024, through April 4, 2024. The cost to the District is not to exceed \$33,419.87, to be paid from MJ100 Local Capital Outlay fund.

II. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Cen-Cal Construction, for the Bakersfield College SMSR 2022-2023 Concrete Replacement Campus-Wide Phase II Performing Arts project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$24,627.00, to be paid from CD100 State Scheduled Maintenance fund.

JJ. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Western Building Material Co., for the Bakersfield College SMSR 2022-2023 Wall, and Flooring Library Ceiling Repair project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$55,150.00, to be paid from CD100 State Scheduled Maintenance fund.

KK. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and C&M Painters Inc., for the Bakersfield College SMSR 2022-23 Interior Exterior Painting BC Library Campuswide project. The term is from February 12, 2024, through May 6, 2024. The cost to the District is not to exceed \$74,600.00, to be paid from CD100 State Scheduled Maintenance fund.

LL. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Ken W. Smith Construction, Inc., for the Bakersfield College SMSR 2022-23 Concrete Replacement Campuswide Phase II Shade Structure Concrete Replacement project. The term is from February 8, 2024, through March 21, 2024. The cost to the District is not to exceed \$59,891.00, to be paid from CD100 State Scheduled Maintenance fund.

MM. Ratification of Change Order number two by the Kern Community College District, on behalf of Bakersfield College, and Ken W. Smith Construction Inc., for the Bakersfield College Campus Center, and Dining Commons Courtyard Shade Structures, Landscape, and Fencing project. The term of the contract has not changed. This change order will increase the original contract by \$48,921.05 from \$269,431.72 to \$318,352.77, to be paid from RP397 HEERF fund.

NN. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Gridiron Services Inc., for the Bakersfield College SMSR 2022-23 Wall, and Flooring Replacement Library Clean project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$2,500.00, to be paid from CD100 State Scheduled Maintenance fund.

OO. Ratification of a Notice of Completion for Pre Con Industries Inc., for the Bakersfield College Allied Health Math Science Remodel project.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

11. 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. Approve the attached Curriculum Reports of courses, programs, certificates and new Community Service Education Course Offerings as part of the District's curriculum for Bakersfield College, Cerro Coso Community College, and Porterville College.

Motion by Nan Gomez-Heitzeberg, 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

B. Approval of the Cerro Coso Community College 2024-2025 Catalog

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

C. Approval of the Porterville College 2024-2025 Catalog

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

Final Resolution: Motion Carries

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

D. Authorization for International travel for Porterville College faculty to participate in the International Congress of Innovation and Technology 2024, taking place at Instituto Tecnológico Superior de Los Reyes in Los Reyes, Michocan, Mexico from May 22, 2024 through May 25, 2024. All expenses will be paid by Instituto Tecnológico Superior de Los Reyes.

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

E. Authorization for the Chief Financial Officer to enter into a Grant Sub-Agreement between the Kern Community College District, on behalf of Bakersfield College, California Department of General Services, and Service Employees International Union Local 1000 to create the Custodial to Office Administration Apprenticeship Program. Terms of the agreement are from January 30, 2024 through December 31, 2026. The cost to the District is not to exceed \$553,276.00, to be paid from RP282 Restricted Program fund.

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

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to enter into a Grant Agreement between the Kern Community College District, on behalf of Bakersfield College, the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, and the Rancho Santiago Community College District, to collaborate on the Apprenticeship Pathways Demonstration Project. Terms of the agreement are from January 1, 2024 through March 31, 2026. The amount payable to the District is not to exceed \$200,000.00, to be deposited into RP282 Restricted Program fund.

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

Final Resolution: Motion Carries

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

12. 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.

A. The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy, BP 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

B. The Educational Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy, BP 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

C. The Educational Services items listed below for the Kern Community College District, on behalf of Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy, BP 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Educational Services items listed below for the Kern Community College District, on behalf of The District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy, BP 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

13. Workforce and Economic Development--- Approval: The Workforce and Economic Development items listed below are recommended for approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 6340.

A. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, as the Central/Mother Lode Regional Consortium Fiscal Agent, and the Central/Mother Lode Local Education Agencies (LEAs), as subgrantees for Rounds 6: K12 Strong Workforce Program (SWP) Grant to regionally align economic and workforce development initiatives. The term is from January 1, 2024, through June 30, 2026. The amount payable to the LEAs is \$20,632,608, to be paid from RP677 Restricted Program fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

14. Human Resources-Approval

A. Adoption of agreed upon Memorandum of Understanding between the Kern Community College District and California School Employees Association Chapters 246, 336, and 617 regarding 2024 Summer Hours.

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

Final Resolution: Motion Carries

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

B. Adoption of Resolution declaring May 19-25, 2024 as Classified School Employee Week (CSEW)

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

Final Resolution: Motion Carries

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

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.

A. Human Resources Report: Recommend ratification of employee transactions for academic, classified, confidential and management staff, as recommended in the attached Human Resources Report.

B. Human Resources Special Compensation Report: Recommend ratification of faculty special compensation, as recommended in the attached Human Resources Special Compensation Report.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

A. Board Finance and Audit Committee Report to the Board

Trustee Meek reported that the committee met on April 3, 2024 to review the COP investment performance, and 311 Q Report as well as receive an update on the state's budget and on enrollment and financial aid challenges facing the colleges. The full written report is attached to the agenda.

17. Reports

A. Facilities Report Links

B. Faculty Reports

Bakersfield College Academic Senate, Erica Menchaca, provided a written report and thanked the Board of Trustees and congratulated the Bakersfield College Emeritus recipients. Additionally, Menchaca mentioned various upcoming year-end celebrations which she plans to share more about in her May 1st report to the Board.

Porterville College Academic Senate President, Rebecca Baird, provided a written report and highlighted various faculty and student events happening at the college. Baird thanked the Board, and then thanked President Fliger for hosting everyone for the Board meeting.

C. Classified Reports

There were no classified reports.

D. Management Association Reports

Management Association President, Bonita Steele, provided a written report, highlighted the upcoming Management Symposium on May 30th, the KCCDMA Lunch and Learn Series, and the March 2024 Manager of the Month, Ben Perlado. Mr. Perlado is recognized for his support of students and their educational goals through his position as Program Manager of Transfer Pathways.

E. College Reports

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the college's Denim and Diamonds event where the college first president attended. Hancock thanked Trustee Jimenez and Chancellor Bloomberg for attending.

Porterville College President, Claudia Habib, provided a written report and highlighted the Porterville College Job Fair held in partnership with area agencies, businesses and organizations, and the PC Connection event that brings high school students to enroll. Habib announced the Allied Health Building Ribbon-cutting Ceremony on April 24th and invited the Trustees for the ribbon-cutting and tour.

Bakersfield College President, Jerry Fliger, provided a written report, welcomed the trustees, the Chancellor and others from the district office and colleges. Fliger noted that Bakersfield College's GardenFest had been rescheduled due to weather from April 13th to April 27th and invited the trustees to attend.

F. Chancellor's Report

Chancellor Bloomberg thanked President Fliger and his team for their preparation to host the Board meeting at Bakersfield College. As a follow-up to a Trustee request, Chancellor Bloomberg invited Associate Vice Chancellor, Rebecca Farley, to provide an update on Early College enrollments. Farley shared written materials and updated data points on various demographics showing the increased enrollments and completion rates of Early College students, despite a reduction in staffing levels over the past year. Trustees Meek and Corkins expressed their appreciation for providing the update on the Early College program, noted it's success and positive impact to our high school students as well as the potential need for additional funding. Meek asked that the topics be added to the upcoming Board Finance and Audit Committee meeting.

G. Board of Trustees, Reports, and Inquiries

Student Trustee Guzman congratulated the Emeritus recipients, and Trustees Agbalog and Carter for their service recognition. Guzman introduced Cerro Coso Community College Student Government Association President, Fatima Chavez, who was in attendance. Guzman thanked President Fliger for meeting with her and shared that she feels the college is in good hands.

Trustee Carter thanked President Fliger and the BC team for hosting the Board meeting and commented on the beautiful facilities.

Trustee Meek thanked President Fliger and the BC team for hosting the Board meeting and commented on the beautiful facilities thanks to Measure J.

Trustee Agbalog thanked President Fliger and BC team for hosting the Board meeting and congratulated the Bakersfield College Emeritus recipients. Agbalog made special note of the Early College Program, emphasizing the positive impact it has on individuals students, families and communities. Agbalog thanked Trustees Meek and Corkins for their support in exploring additional funding for this program.

Trustee Jimenez echoed Trustee Agbalog's comments about the Early College program. Jimenez thanked President Hancock for a beautiful Denim and Diamonds event, noting how much he enjoyed learning about the history of Cerro Coso Community College from former President Richard Jones.

Trustee Gomez-Heitzeberg expressed her pleasure to have the Board meeting held at the college. Gomez-Heitzeberg recognized the upcoming Classified School Employees Week, and expressed her thanks to classified employees for all they do. Gomez-Heitzeberg also encouraged everyone to continue advocating for the California Community Colleges, telling those in your professional and personal circles the good work happening on our campuses, and the importance of keeping the community college budget intact, even during lean budget times.

Trustee Corkins thanked President Fliger and the BC team for hosting the Board meeting. Corkins also thanked Chancellor Bloomberg and Associate Vice Chancellor Farley for the Early College presentation, noting he sees the positive impact of these pathways for high school students to complete college.

18. Adjournment

A. Adjournment

Board President, John Corkins, adjourned the meeting at 2:12 p.m.