

Board of Trustees Regular Meeting (Thursday, June 13, 2024)**Members present**

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

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

Board President, John Corkins, called the meeting to order at 10:31 a.m.

B. Adoption of Agenda

The agenda was adopted with a change to the order by moving Item 7.B, Recognition of Deputy Chancellor, Dr. Zav Dadabhoy, to follow Item 19, Reports.

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

Final Resolution: Motion Carries

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

C. Real Property-Identification of property and negotiators - [Government Code section 54956.8]

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

Final Resolution: Motion Carries

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

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

Board President, John Corkins, adjourned the meeting to Closed Session at 10:35 a.m.

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

Board President, John Corkins, reconvened to Open Session at 1:00 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 in closed session the Board took action regarding Item 3.A.6 to approve settlement of a claim by A. Gray, Kern County Superior Court Case No. BCV-24-101144, in an amount not to exceed \$8,000. All trustees voted in the affirmative.

5. 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. At the opening of this meeting, names and agenda items were taken for public comments.

A. Public Comments

There were no requests to provide public comments

6. Public Hearing

A. Public Hearing regarding the Joint Interest-Based Bargaining Initial Proposal between the Kern Community College District and Kern Community College District California School Employees Association (CSEA).

Board President, John Corkins, opened the public hearing at 1:02 p.m., and welcomed comments from the public. There were no requests to comment. Board President, John Corkins, closed the public hearing at 1:03 p.m.

Following the public hearing, the Board adopted the Initial Joint Interest-Based Bargaining Proposal between the Kern Community College District and Kern Community College District California School Employees Association (CSEA).

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

Final Resolution: Motion Carries

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

7. Preliminary Items

A. Seating of 2024-2025 Student Board Member, Cindy Ceja, a student at Bakersfield College.
Chancellor Bloomberg administered the Oath of Office.

B. Recognition of Deputy Chancellor, Dr. Zav Dadabhoy.

The Board adopted a change in order to the agenda, and this topic was addressed following Item 19, Reports.

C. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 10A-10F; Business Services (Construction) - Agenda Items: 12A-12CC; Educational Services - Agenda Items: 14A-14C; Human Resources - Agenda Items: 17A - 17B.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

D. Approval of the Minutes, May 1, 2024 Regular Board Meeting

Motion by Christina Scrivner, second by Kay S Meek.

Final Resolution: Motion Carries

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

E. Approval of the Minutes, May 17, 2024 Special Board Meeting

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

Final Resolution: Motion Carries

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

F. Approval of the Minutes, May 30, 2024 Special Board Meeting

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

Final Resolution: Motion Carries

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

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

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

H. Second reading and approval of the Porterville College Modern Police Science Bachelors of Science Proposal

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

I. Second reading and adoption of a Resolution by the Kern Community College District Board of Trustees to approve a property easement to Southern California Edison Company for the Porterville College, College Ave Re-Alignment project.

Motion by Christina Scrivner, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

8. Work Study

A. Presentation of the Kern Community College District proposed Tentative Budget for 2024-2025.

Chief Financial Officer, Mike Giacomini, provided an overview of the proposed 2023-2024 Tentative Budget. The full presentation is attached.

9. 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. Adoption of the Kern Community College District Tentative Budget for 2024-2025 and approval of the California Community Colleges Gann Limit calculation setting the District's appropriation limit for fiscal year 2024-25, as required by Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, as recommended in the Business Services Report.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

B. Authorization for the Chief Financial Officer to enter into a service agreement between the Kern Community College District and Horton, McNulty & Saeteurn LLP to provide audit services for the District. The term is from May 1, 2024, through April 30, 2025. The cost to the district will be \$117,450.00, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

C. Authorization for the Chief Financial Officer to approve a software agreement between the Kern Community College District and SHI International Corporation for the annual Splunk cloud subscription. The term is from July 1, 2024 through June 30, 2025. The cost to the District shall not exceed \$197,375.97, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

D. Authorization for the Chief Financial Officer to execute a statement of work between the Kern Community College District and SHI International Corporation for Amazon Web Services cloud billing management and optimization services. The term is from July 1, 2024 through June 30, 2025. The cost to the District shall not exceed \$242,462.00, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

E. Authorization for the Chief Financial Officer to approve a software and support agreement between Kern Community College District and SHI International Corporation for Veritas NetBackup. The term is from July 1, 2024 through June 30, 2027. The cost to the District shall not exceed \$337,368.30 to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

F. Authorization for the Chief Financial Officer to enter to an agreement between Kern Community College District, on behalf of Porterville College, and Caption Consulting Inc. for ASL interpreting services. The term is from July 1, 2024 through June 30, 2025. The cost to the District is not to exceed \$140,000.00, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

G. Authorization for the Chief Financial Officer to enter into an Agreement for Purchase of Vacant Land between the Kern Community College District, on behalf of Cerro Coso Community College, and Charles Eaton, for the purchase of Vacant Land that consists of 6.82 acres located at W Tehachapi Blvd, Tehachapi, CA 93561, parcel numbers 415-130-42 & 43. The close of escrow is to occur no later than August 30, 2024. The cost to the District is not to exceed \$750,000.00, to be paid from CC102 Local Capital Outlay fund.

Motion by Christina Scrivner, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

H. Authorization for the Chief Financial Officer to enter into a purchase agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Farber Specialty Vehicles for the design and fabrication of a custom Outreach and Enrollment vehicle. The cost to the district is \$328,852.00, to be paid from GU001 Unrestricted fund.

Motion by Kay S Meek, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

I. Authorization for the Chief Financial Officer to enter into a purchase agreement between the Kern Community College District, on behalf of Bakersfield College, and Airgas USA, LLC for the purchase of multi-process, multimatic welding machines for the Welding Program. The cost to the district is \$174,159.01, to be paid from RP613 restricted program fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

J. Adoption of a Resolution and authorization for the Chief Financial Officer to execute a Grant Agreement between Kern Community College District, on behalf of Bakersfield College, and the State of California, California Energy Commission for the CalSHAPE Plumbing Program. The term is for twenty-four (24) months following the execution of the grant. The amount payable to the District is \$336,155.00, to be deposited into GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

K. Authorization for the Chief Financial Officer to enter into a Service Agreement between the Kern Community College District, on behalf of Bakersfield College, and TK Elevator Corporation, for all Bakersfield College campus sites. The term is from June 14, 2024, through June 15, 2027. The cost to the District is not to exceed \$222,347.90, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

L. Authorization for the Chief Financial Officer to enter into a Service Agreement between the Kern Community College District, on behalf of Bakersfield College, and Bakersfield Building Maintenance Co., for all Bakersfield College campus locations as required. The term is from July 01, 2024, through June 30, 2027. The cost to the District is not to exceed \$2,400,000.00, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

M. Authorization for the Chief Financial Officer to execute a Sales Order agreement between the Kern Community College District, on behalf of Bakersfield College, and Hobsons, Inc. to provide on boarding and consulting of Starfish Enterprise Success Platform- Scale & Succeed. The term is July 1, 2024 to June 30, 2027. The cost to the District is not to exceed \$595,877.00, to be paid from RP384 Restricted Program fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

N. Authorization for the Chief Financial Officer to enter into the Master Agreement for Instructional Services between the Kern Community College District and the Westside Energy Services Training and Education Center. The term is from July 1, 2024 through June 30, 2025. The cost to the District

is estimated to range between \$411,000.00 and \$822,000.00, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

O. Authorization for the Chief Financial Officer to execute a District Participation Agreement between Kern Community College District and Coast Community College District for the Common Cloud Data Platform Demonstration Project. The term of the agreement is from June 13, 2024, through June 30, 2026. The amount to be paid to the District is \$972,271.00, to be deposited into GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

10. 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. Ratification of the warrant order submitted to the county of Kern that have been approved by Administrative Assistant of Human Resources, for the period April 1 to April 30, 2024. The cost to the District is \$34,328,287.72, to be paid from various funds.

B. Ratification of the warrant order submitted to the county of Kern that have been approved by Administrative Assistant of Human Resource, for the period May 1 to May 31, 2024. The cost to the District is \$35,529,995.21, to be paid from various funds.

C. 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.

D. 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.

E. 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.

F. The Business Services items listed below for the Kern Community College District, on behalf of 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.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

11. 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. Approval of the Porterville College Facilities Master Plan

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

B. Approval of the Cerro Coso Community College Facilities Master Plan

Motion by Kay S Meek, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

C. Authorization for the Chief Financial Officer to enter into a Construction Agreement between Kern Community College District, on behalf of Porterville College, and GonLed for the Porterville College SMSR 2021-22 Exterior Lighting Safety Retrofit project. The term is from June 12, 2024, through September 13, 2024. The cost to the District is not to exceed \$238,636.31, to be paid from CD100 State Scheduled Maintenance fund.

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

D. Authorization for the Chief Financial Officer to execute a Work Authorization between the Kern Community College District, on behalf of Bakersfield College, and AP Architects, for the Bakersfield College Soccer Fields project. The term is per the master agreement. The cost to the District is not to exceed \$662,500.00, to be paid from MJ100 Local Capital Outlay fund.

Motion by Kay S Meek, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

E. Authorization for the Chancellor to submit the 2026-2030 Five-Year Construction Plan, a Final Project Proposal for the PC Career Technology Building, and a Final Project Proposal for the BC Fine Arts Renovation/Replacement, for the Kern Community College District. The projected cost of the projects is \$425,903,313.00 of which \$122,197,045.00 is projected to be paid from State Capital Outlay funds, and \$303,706,268.00 is projected to be paid from Local Capital Outlay funds.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

F. Authorization for the Chief Financial Officer to enter into a construction agreement between the Kern Community College District, on behalf of Bakersfield College, and James E. Thompson, Inc., dba JTS Construction, for the Bakersfield College Industrial Tech Electrical Lab Remodel project. The term is from June 14, 2024, through August 16, 2024. The cost to the District is not to exceed \$712,700.00, to be paid from RP613 Restricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

G. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Bakersfield College, and TK Elevator Corporation, for the Bakersfield College Agriculture Building Elevators project. The term is from June 14, 2024, through September 30, 2025. The cost to the District is not to exceed \$372,467.00, to be paid from MJ100 Local Capital Outlay fund.

Motion by Kay S Meek, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

H. Authorization for the Chief Financial Officer to enter into a Purchase Agreement between the Kern Community College District, on behalf of Bakersfield College and Sierra School Equipment Company for the Bakersfield College Southwest Campus third-floor furniture project. The cost to the District is not to exceed \$374,667.99, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

12. 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 a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Bronco Electric, Inc. for the Delano LRC Multi-Purpose Building Power Supplies Installation project. The term is from April 26, 2024, through May 25, 2024. The cost to the District is not to exceed \$1,055.54, to be paid from MJ100 Local Capital Outlay fund.

B. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and SOV Security for the Cerro Coso Community College SMSR 2022-23 Door Repair, and Replacement project. The term is from April 22, 2024, through August 20, 2024. The cost to the District is not exceed \$126,332.18, to be paid from CD100 State Scheduled Maintenance fund.

C. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Skycon Electric, for the Bakersfield College Swing Space Ag Switches Install project. The term is from May 13, 2024, through June 12, 2024. The cost to the District is not to exceed \$7,150.00, to be paid from MJ100 Local Capital Outlay fund.

D. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Baskin Mechanical Engineers for the Bakersfield College SMSR 2022-23 Allied Health Chiller Replacement project. The term is from April 16, 2024, through May 31, 2024. The cost to the District is not to exceed \$55,000.00, to be paid from CD100 State Scheduled Maintenance fund.

E. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Baskin Mechanical Engineers for the Bakersfield College SMSR 2022-23 Restroom Upgrades FACE Building project. The term is from April 16, 2024, through May 20, 2024. The cost to the District is not to exceed \$20,000.00, to be paid from CD100 State Scheduled Maintenance fund.

F. 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 General Sciences Lab/Lecture Conversion FFE project. The term is from May 1, 2024, through August 10, 2024. The cost to the District is not to exceed \$176,046.70, to be paid from PR613 Restricted fund.

G. 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 Industrial Tech Electrical Lab Remodel FFE project. The term is from May 1, 2024, through August 10, 2024. The cost to the District is not to exceed \$180,926.09, to be paid from PR613 Restricted fund.

H. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Steel Inspectors of Texas, Inc. for the Porterville College Baseball Softball Fields project. The term is from April 16, 2024, through November 1, 2024. The cost to the District is not to exceed \$4,900.00, to be paid from MJ100 Local Capital Outlay fund.

I. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Construction Inspection Services for the Bakersfield College Welcome Center Landscape and Irrigation project. The term is from April 29, 2024, through May 31, 2024. The cost to the District is not to exceed \$1,000.00, to be paid from RP397 HEERF fund.

J. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Brazos Urethane for the Bakersfield College SMSR 2021-22 Library Roof Replacement Extended Roof Repairs Mt. Vernon project. The term is from May 1, 2024, through June

30, 2024. The cost to the District is not to exceed \$59,675.00, to be paid from CD100 State Scheduled Maintenance fund.

K. 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 Allied Health Math Science Building Water Damage Repair Room 3 project. The term is from May 13, 2024, through July 31, 2024. The cost to the District is not to exceed \$67,959.00, to be paid from GU001 Unrestricted fund.

L. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Construction Inspection Services for the Bakersfield College Welcome Center Interior and Exterior Improvements project. The term is from April 29, 2024, through May 31, 2024. The cost to the District is not to exceed \$5,000.00, to be paid from MJ100 Capital Outlay fund.

M. Ratification of an amendment between the Kern Community College District, on behalf of Bakersfield College and Williams Scotsman, Inc. for the Bakersfield College Swing Space Field House project. The term of the agreement is extended by 286 working days. The revised amount will increase the agreement by \$382,530.51 from \$1,316,137.36, to \$1,698,667.87, to be paid from MJ100 Local Capital Outlay fund.

N. Ratification of a Notice of Completion for Perfection Painting Corp. for the Bakersfield College SMSR 2022-23 Interior Exterior Painting Delano Center Science Technology and HVAC Buildings project.

O. 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 Combined Gymnasium and Field House Modular Swing Space project. The term is from April 16, 2024, through May 16, 2024. The cost to the District is not to exceed \$24,570.00, to be paid from MJ100 Local Capital Outlay fund.

P. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College, and Perfection Painting Corp. for the Bakersfield College SMSR 2022-23 Interior Exterior Painting Delano Center Science Technology and HVAC Buildings project. The term of the contract has not changed. This change order will increase the original contract by \$1,240.00 from \$41,000.00 to \$42,240.00, to be paid from CD100 State Scheduled Maintenance fund.

Q. 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 2022-23 Concrete Replacement Phase II VRC ADA Repairs project. The term is from April 25, 2024, through May 24, 2024. The cost to the District is not to exceed \$1,720.00, to be paid from CD100 State Scheduled Maintenance fund.

R. 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 Way Finding Signage FFE Rooms 205, 209, and 212H project. The term is from May 1, 2024, through September 6, 2024. The cost to the District is not to exceed \$192,136.21, to be paid from MG100 Local Capital Outlay fund.

S. Ratification of a Notice of Completion for J Noble Binns Plumbing Co., for the Bakersfield College Swing Space Ag Plumbing project.

T. Ratification of a Notice of Completion for Kern Asphalt for the Bakersfield College Swing Space Ag Asphalt Paving, Striping and Signage project.

U. Ratification of a Notice of Completion for San Joaquin Fence, for the Bakersfield College Swing Space Ag Chain Link Fencing project.

V. Ratification of a Notice of Completion for Skycon Electric, for the Bakersfield College Swing Space Ag Electrical project.

W. Ratification of a Notice of Completion for Terry Bedford Concrete Construction Inc., for the Bakersfield College Swing Space Ag Site Concrete project.

X. Ratification of a Notice of Completion for Western Building Materials Co, for the Bakersfield College SMSR 2022-23 Wall, and Floor Covering Ceiling Repair project.

Y. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Matt Weir Construction for the Bakersfield College Campus Center Café Modifications project. The term is from May 13, 2024, through June 12, 2024. The cost to the District is not to exceed \$8,700.00, to be paid from GU001 Unrestricted fund.

Z. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy for the Eastern Sierra Community College Mammoth SMSR 2022-23 Boiler Replacement project. The term is from May 5, 2024, through September 2, 2024. The cost to the District is not to exceed \$52,487.00, to be paid from CD100 State Scheduled Maintenance fund.

AA. Ratification of an Independent Contractor Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Company, for the Bakersfield College DSPS FF&E Installation project. The term is from April 22, 2024, through June 30, 2024. The cost to the District is not to exceed \$199,529.76, to be paid from RP388 Restricted fund.

BB. Ratification of a Notice of Completion for Ken Smith Construction, for the Bakersfield College Campus Center Dining Commons Concrete, Landscape and Fencing project.

CC. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and C&H Fence and Patio, Inc., for the Weill Institute Parking Lot Iron Fencing project. The term is from May 13, 2024 through May 23, 2024. The cost to the District is not to exceed \$8,445.16, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

13. 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. Approval of 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 Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

B. Authorization for the Chief Financial Officer to accept an equipment donation to the Kern Community College District, on behalf of Bakersfield College, from Bakersfield Memorial Hospital of five (5) Philips V60 Ventilators, Serial numbers: 100256575, 100256637, 100256780, 100265828,

100293506. Estimated trade in value at \$500.00 per item.

Motion by Kay S Meek, second by Christina Scrivner.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

C. Approval of out-of-state travel for eight (8) Bakersfield College students to participate in the HACU's 38th Annual Conference: Championing Hispanic Higher Education Success taking place in Aurora, CO from October 31, 2024 through November 4, 2024. The cost to is estimated to be \$15,286.28, to be paid from RP268 and RP384 Restricted Program funds.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

D. Approval of out-of-state travel for five (5) Bakersfield College STEM students to attend the 2024 Hispanic Association of Colleges and Universities Conference iAdelante! Leadership Institute in Aurora, Colorado October 31, 2024 through November 4, 2024. The cost to the district is not to exceed \$22,000.00, to be paid from the RP335 Restricted Program fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

E. Approval of out-of-state travel for Cerro Coso Community College faculty to travel to the World Conference on Education and Training (WCET 2024), during July 25, 2024 through July 27, 2024 in Singapore. The cost to the District is not to exceed \$8,000.00, to be paid from RP613 restricted fund, with prior approval granted from the state project monitor.

Motion by Christina Scrivner, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

F. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, on behalf of Porterville College, and Santa Clarita Community College District for the Innovation and Effectiveness Grant Agreement. The term of the agreement is from July 1, 2024 through June 30, 2025. The amount payable to the District \$200,000.00, to be deposited into a new Restricted Program Grant fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

G. Authorization for the Chief Financial Officer to enter into a subaward Agreement between the Kern Community College District on behalf of Cerro Coso Community College and Yosemite Community College District - Columbia College for implementation of the Sierra Regional K-16 Educational Collaboratives Grant. The term is from November 1, 2023 through June 20, 2026. The amount payable to the District is \$571,000.00, to be deposited into a new Restricted Grant fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

H. Authorization for the Chief Financial Officer to execute a grant agreement between the Kern Community College District, on behalf of Bakersfield College, and California Community Colleges Board of Governors for the Rising Scholars Network Juvenile Justice 2024-2029 grant. The term of the agreement is from January 1, 2024 through February 28, 2029. The amount payable to the District is \$1,545,454.00, to be deposited into RP041 Restricted Program fund.

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

I. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, on behalf of California Compliance School, and the California Department of Toxic Substances Control to develop several asynchronous online hazardous waste trainings. The term of the agreement is three (3) years from final execution of the agreement. The amount payable to the district is \$336,920.00, to be deposited in CE035 Contract Education fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scrivner
Student Trustee Advisory Vote - Aye: Ceja-Miranda

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

15. 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 and the Department of Energy Office of Manufacturing and Energy Supply Chains, for the Industrial Assessment Center Program at Trade Schools, Community Colleges, and Union Training Programs; and Building Training and Assessment Centers Program agreement DE-MS0000047. The term of the agreement is April 1, 2024 through March 31, 2027. The amount payable to the district is \$1,469,901.00, to be deposited in a new restricted program fund.

Motion by Nan Gomez-Heitzeberg, second by Kyle W Carter.

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

B. Authorization for the Chief Financial Officer to execute a Memorandum of Understanding between the Kern Community College District, on behalf of the California Renewable Energy Laboratory, and the Regents of the University of California, Riverside to design an integrated data interface through a collaborative student research project with UCR faculty and graduate students. The term of the agreement is from July 1, 2024, through June 30, 2025. The cost to the District is not to exceed \$150,000.00, to be paid from RP040 restricted program fund.

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

C. Authorization for the Chief Financial Officer to execute an Memorandum of Understanding between the Kern Community College District and Porterville Unified School District to Porterville Adult School. The term of the agreement is from July 1, 2023, through June 30, 2025. The cost to the District is not to exceed \$141,724.00, to be paid from RP045 Restricted Program fund.

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

16. Human Resources-Approval

A. Proposed approval of the 2024-2027 Kern Community College District Equal Employment Opportunity and Staff Diversity Plan

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

B. Approval is recommended for the employment contract of the Porterville College Interim President. The contract will be effective from June 1, 2024 to June 30, 2025.

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

17. 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: 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: Ratification of faculty special compensation, as recommended in the attached Human Resources Special Compensation Report.

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

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Ceja-Miranda

18. 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 May 30, 2024, and received an update on the 2024-2025 Budget, heard the college one-time spending plans, and heard the one-time vacation liability reduction plan. The full written report is attached to the agenda.

19. Reports**A. Facilities Report Links**

There were no questions or comments on the Facilities Reports

B. Faculty Reports

There were no faculty reports.

C. Classified Reports

There were no classified reports.

D. Management Association Reports

KCCD Management Association President, Bonita Steele, provided a written report. Steele thanked Chancellor Bloomberg for providing remarks at the 2024 Management Symposium, and welcomed incoming Student Trustee Ceja-Miranda. Steele recognized and thanked the 2023-2024 KCCDMA Executive Board and announced the incoming 2024-25 Board members, noting that it has been her pleasure to report to the Board over the past two years. Steele recognized Reagan Dozier from Porterville College and the June 2024 Manager of the Month.

E. College Reports

Cerro Coso Community College President, Sean Hancock provided a written report and highlighted the record amount of graduates from Cerro Coso Community College this year. Hancock also thanked Chancellor Bloomberg for attending and speaking at the Cerro Coso graduation ceremony.

Bakersfield College President, Jerry Fliger, provided a written report and highlighted the graduation season noting it is the reason for all the work we do. Fliger also thank Chancellor Bloomberg and the trustees who attended the Bakersfield College graduation.

Porterville College Interim President, Primavera Monarrez, provided a written report and highlighted graduation and the idea of "it takes a village" with a story of an Equal Opportunity Program and Services (EOPS), first-generation student who recently graduated in two years with a 3.68 GPA and will transfer to Fresno State in the fall.

F. Chancellor's Report

Chancellor Bloomberg provided a written Monthly Report. Bloomberg also took the opportunity to welcome and introduce fellow educator and his wife, Lynette Bloomberg.

G. Board of Trustees, Reports, and Inquiries

Student Trustee Ceja-Miranda shared that this is her second year as an Electrical Engineer major, and is proud to have served as the Student Government President at Bakersfield College last year. Ceja-Miranda noted that there are many things she would like to accomplish as Student Trustee such as encouraging student involvement, bringing awareness to legislation affecting students, and connecting with the other Student Government

In lieu of Trustee Reports, Trustee Corkins invited Chancellor Bloomberg to introduce the recognition of Dr. Zav Dadabhoy. Chancellor Bloomberg begin with welcoming and recognizing Chancellor of the California Community Colleges, Dr. Sonya Christian. Chancellor Bloomberg followed with introductions of those speaking in recognition of Dr. Dadabhoy and his twelve years in service to Bakersfield College and the Kern Community College District. Speakers included: Senator Emeritus, Dr. Jean Fuller; City of Bakersfield Mayor, Karen Goh; Bakersfield College Professor, Paul Beckworth; Bakersfield College Professor, Dr. Kimberly Bligh; and KCCD Senior Advisor to CREL, Liz Rozell.

20. Adjournment**A. Adjournment**

Board President, John Corkins, adjourned the meeting at 2:41 p.m.