

**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 McMurtrey 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 Tecnologico Superior de Los Reyes in Los Reyes, Michocan, Mexico from May 22, 2024 through May 25, 2024. All expenses will be paid by Instituto Tecnologico 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 its 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.



## Board of Trustees Regular Meeting (Wednesday, May 1, 2024)

### Members present

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

### 1. Open Session

#### A. Call to Order

Board President, John Corkins, called the meeting to order at 11:02 a.m.

#### B. Adoption of Agenda

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

#### C. Briefing to the Board on the Porterville College Bachelor's of Science in Modern Police Science degree proposal.

Vice President of Instruction, Thad Russell, Dean of Instruction, Osvaldo Del Valle, Professor of Administration of Justice, Jeff Jacobs provided a briefing to the Board on the Porterville College Bachelor's of Science in Modern Police Science degree proposal that included information on the program need, Peace Officer Education requirements, and employer demand as well as program details and budget summary.

**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 for public comments.

### 3. Adjournment to Closed Session

#### A. Adjournment to Closed Session

Board President, John Corkins, adjourned the meeting to Closed Session at 11:30 a.m.

### 4. Return to Open Session

#### A. Call to Order-Open Session

Board President, John Corkins, called the meeting to order at 1:01 p.m.

#### B. Pledge of Allegiance

Student Trustee Guzman 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** [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 make public comments.

### 6. Preliminary Items

#### A. Announcement of the Kern Community College District Dr. Jack Hernandez Phronesis Award

Director of the Bakersfield College Norman Levan Center, Dr. Reginald Williams, provided historical remarks introducing the Annual Jack Hernandez Phronesis Award. 2023 Phronesis recipient, Dr. Michael Carley, announced Porterville College Professor, Dr. Robert Simpkins, as the 2024 Jack Hernandez Phronesis Award recipient.

#### B. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 8A- 8E; Business Services (Construction) - Agenda Items: 10A - 10V; Educational Services - Agenda Items: 12A - 12D; Human Resources - Agenda Items: 14A - 14B.

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, Christina Scrivner

#### C. Approval of the Minutes, April 16, 2024

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, Christina Scrivner

#### D. Correspondence to the Board of Trustees and/or communications.

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

E. First Reading: Porterville College Bachelor's of Science Proposal

F. First reading of the proposed revisions to the Kern Community College District Board Policy sections of Chapter 3, General Institution.

G. First Reading: 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.  
property purchases for PC, anticipated college revenue realigned. due to need for power to athletics field having to SCR pull alignes into area and needing an easement to repair said lines.

H. Receive the Joint Interest-Based Bargaining Initial Proposal between the Kern Community College District and Kern Community College District California School Employees Association (CSEA)

**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 approve a software and support agreement between Kern Community College District and SHI International Corporation for Falcon CrowdStrike. The term is from July 1, 2024 through June 30, 2025. The cost to the District shall not exceed \$190,177.71, to be paid from GU001 Unrestricted fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to enter into a grant agreement between the Kern Community College District, on behalf of Bakersfield College, and The Foundation for California Community Colleges for the 2024-2025 Finish Line Scholars Program for emergency financial aid grants to students. The term is July 1, 2024, through June 30, 2025. The amount payable to the District is not to exceed \$150,000.00, to be deposited into RP314 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, Christina Scrivner

C. Approval of the resolution and authorization for the Chief Financial Officer to execute a contract between the Kern Community College District, on behalf of Bakersfield College, and the CA Department of Rehabilitation to provide funds to support job placement for individuals with disabilities. The term is from July 1, 2024, through June 30, 2027. The amount payable to the District is \$577,284.00, to be deposited into RP420 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, Christina Scrivner

D. Authorization for the Chief Financial Officer to approve a software and support agreement between Kern Community College District and CDW Government for OKTA. The term is from July 1, 2024 through June 30, 2025. The cost to the District shall not exceed \$182,490.01, to be paid from GU001 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, Christina Scrivner

E. Authorization for the Chief Financial Officer to enter in to a memorandum of understanding between the Kern Community College District, on behalf of Cerro Coso Community College, and the California Department of Corrections and Rehabilitation on behalf of the Tehachapi California Correctional Institution for college instructional space. The term of the agreement is May 1, 2024 to June 30, 2028. There is no cost to the District.

Motion by Christina Scrivner, 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, Christina Scrivner

**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. Ratification of a Revised Work Authorization between the Kern Community College District on behalf of Porterville College, and Teter Inc., for the Porterville College Multi-Cultural Center and Interactive Gardens. The term of the contract is per the master agreement. This revised work authorization is increased by \$25,920.00, from \$289,325.00 for a revised total cost to the District not to exceed \$315,695.00, to be paid from PC102 Unrestricted fund.

B. 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.

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

E. 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.

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, Christina Scrivner

**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 Bakersfield College, and Bernards Bros. Inc., for the Bakersfield College Student Housing project. The term is from June 1, 2024, through April 1, 2026. The cost to the District is not to exceed \$50,895,000.00, to be paid from BC106 Student Housing Grant 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, Christina Scrivner

**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 an Independent Consultant Agreement by the Kern Community College District on behalf of Cerro Coso Community College, and Quad Knopf Inc., for the Cerro Coso Community College Tehachapi Campus project. The term is from March 25, 2024, through April 29, 2024. The cost to the District is not to exceed \$13,600.00, to be paid from CC102 Local Capital Outlay fund.

B. Ratification of a Purchase Contract between the Kern Community College District on behalf of Cerro Coso Community College, and Howard Industries for the Cerro Coso Community College SMSR 2022-23 Signage Replacement Phase II project. The term is from March 20, 2024, through June 18, 2024. The cost to the District is not to exceed \$42,664.64, to be paid from CD100 State Scheduled Maintenance fund.

C. Ratification of a Revised Work Authorization between the Kern Community College District on behalf of Cerro Coso Community College, and Cornerstone Engineering, for the Cerro Coso Community College Lower College Heights Blvd Plans project. The term is per the Master Agreement. The revised amount will increase the original work authorization by \$51,700.00, from \$14,100.00 to a revised total cost to the District not to exceed \$65,800.00, to be paid from CC102 Local Capital Outlay fund.

D. Ratification of a Notice of Completion for Pro Fab Construction, for the Cerro Coso Community College Portable Classroom Relocation project.

E. Ratification of a Notice of Completion for Pro Fab Construction, for the Delano Center LRC Multi-Purpose Building Modular Removal project.

F. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College and McGrath RentCorp dba: Mobile Modular Management Corporation, for the Bakersfield College Swing Space project. The term of the contract has increased by 365 working days. This change order will increase the original contract by \$32,000.00 from \$78,301.35 to \$110,301.35, to be paid from MJ100 Local Capital Outlay fund.

G. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and Am-Tech Inspection Services, for the Bakersfield College Combined Gym, and Fieldhouse Modular Swing Space project. The term is from April 22, 2024, through May 22, 2024. The cost to the District is not to exceed \$2,200.00, to be paid from MJ100 Local Capital Outlay fund.

H. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and GONLED, for the Bakersfield College SMSR 2021-22 Interior Lighting Retrofit - Campuswide Welcome Center Courtyard Lighting project. The term is from March 21, 2024, through April 21, 2024. The cost to the District is not to exceed \$14,177.75, to be paid from CD100 State Scheduled Maintenance fund.

I. Ratification of a Notice of Completion for Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Cerro Coso Community College SMSR 2021-2022 Exterior Lighting Retrofit project.

J. Ratification of Change Order number three between Kern Community College District, on behalf of Cerro Coso Community College and S.C. Anderson, for the Cerro Coso Community College Physical Education Outdoor Sports Complex Renovation project. The term of the contract has been extended by 3 calendar days. This change order will not have any additional cost to the District.

K. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Vital Signs of Bakersfield, for the Bakersfield College Campuswide Interior, and Exterior Signage project. The term is from April 12, 2024, through May 12, 2024. The cost to the District is not to exceed \$7,888.58, to be paid from MJ100 Local Capital Outlay fund.

L. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and SW Construction, Inc., for the Bakersfield College Welcome Center Interior, and Exterior Improvements project. The term is from April 10, 2024, through May 25, 2024. The cost to the District is not to exceed \$115,972.68, to be paid from MJ100 Local Capital Outlay fund.

M. Ratification of an Independent Consultant Agreement between Kern Community College District on behalf of Bakersfield College, and BSK Associates, for the Bakersfield College Infrastructure project. The term is from February 16, 2024, through March 15, 2024. The cost to the district is not to exceed \$2,363.32, to be paid from MJ100 Local Capital Outlay fund.

N. Ratification of an Amendment between the Kern Community College District on behalf of Bakersfield College, and ASSESS Project Services, LLC, for the Bakersfield College Student Housing project. The term of the contract has been extended by 30 calendar days. The revised amount will increase the original agreement by \$50,000.00, from \$108,500.00 to \$158,500.00, to be paid from GU001 Unrestricted fund.

O. Ratification of a Construction Agreement between the Kern Community College District on behalf of Porterville College, and Anderson Fence Co., for the Porterville College Coffee Kiosk Fencing project. The term is from April 1, 2024, through April 30, 2024. The cost to the District is not to exceed \$6,685.00, to be paid from PC102 Unrestricted fund.

P. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Wm. B. Saleh Co., for the Porterville College SMSR 2021-22 Greenhouse, and Ag Infrastructure Paint project. The term is from May 13, 2024, through July 14, 2024. The cost to the District is not to exceed \$11,840.00, to be paid from CD100 State Scheduled Maintenance fund.

Q. Ratification of a Construction Agreement between the Kern Community College District on behalf of Porterville College, and Modern Plumbing and Supply Co., for the Porterville College Drinking Fountain Water Filtration project. The term is from April 15, 2024, through May 14, 2024. The cost to the District is not to exceed \$76,499.24, to be paid from PC102 Unrestricted fund.

R. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and JE Electric & Construction Services Inc., for the Weill Institute Second Floor Upgrade, and Way-finding Signage TV Installation project. The term is from April 15, 2024, through May 14, 2024. The cost to the District is not to exceed \$1,680.00, to be paid from MG100 Local Capital Outlay fund.

S. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Gridiron Services, for the Bakersfield College Combined Gymnasium, and Fieldhouse project. The term is from April 15, 2024, through April 30, 2024. The cost to the District is not to exceed \$30,075.00, to be paid from MJ100 Local Capital Outlay fund.

T. 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 April 15, 2024, through August 2, 2024. The cost to the District is not to exceed \$6,250.00, to be paid from MJ100 Local Capital Outlay fund.

U. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Soils Engineering Inc., for the Bakersfield College Student Housing project. The term is from June 1, 2024, through February 1, 2026. The cost to the District is not to exceed \$169,570.00, to be paid from BC106 Affordable Student Housing Grant fund.

V. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Mesa Energy Systems, Inc., dba EMCOR Servies Mesa Energy, for the Porterville College Electric Vehicle Program HVAC project. The term is from May 1, 2024, through June 30, 2024. The cost to the District is not to exceed \$78,154.50, to be paid from PC102 Unrestricted 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, Christina Scrivner

**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. 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 Christina Scrivner.

Final Resolution: Motion Carries

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

B. Approval of the 2024-2025 Bakersfield College Catalog

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

Final Resolution: Motion Carries

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

C. Approval of out-of-state travel for Bakersfield College students to participate in the UNLV College Rodeo Competition. The Rodeo Club has qualified for the Spring College Rodeo Finals and will attend to compete on May 8, 2024, through May 11, 2024, in Las Vegas, NV. There is no cost to the district.

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, Christina Scrivner

D. Authorization for the Chief Financial Officer to enter into a Memorandum of Understanding between the Kern Community College District, on behalf of the California Renewable Energy Laboratory, and the Foundation for California Community Colleges to provide consultative services for the development of energy education across the California Community College system. The term of the agreement is from May 1, 2024, through June 30, 2025. The cost to the district is not to exceed \$355,000.00, to be paid from RP040 Restricted Program fund.

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

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to enter into a Memorandum of Understanding between the Kern Community College District, on behalf of Bakersfield College, and the Bakersfield Police Department to offer law enforcement training. Terms of the agreement are from July 1, 2024 through June 30, 2027. The cost to the District Office is not to exceed \$2,000,000.00 for contract services and will be offset by earned apportionment, to be paid from GU001 Unrestricted fund.

Motion by Kyle W Carter, second by Christina Scrivner.

Final Resolution: Motion Carries

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

**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, Christina Scrivner

**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 amendment 1 to agreement #00008118 between the Kern Community College District and the Foundation for California Community Colleges for the Career Catalyst Program to provide funding for paid energy work experience for students. The term of the agreement remains September 13, 2023, to December 31, 2027. The cost to the District increases by \$250,000.00 from \$702,383.00 to \$952,383.00, to be paid from multiple restricted program funds.

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

Final Resolution: Motion Carries

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

**14. 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 Special Compensation Report: 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, Christina Scrivner

B. Human Resources Report: Ratification of employee transactions for academic, classified, confidential and management staff, as recommended in the attached Human Resources 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, Christina Scrivner

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

A. Board Student Success with Equity (DEIA) Committee Report to the Board  
Trustee Carter reported that the committee met on April 22, 2024 to hear updates on districtwide enrollments, updates and future planning on the college's baccalaureate degree programs, and an update on Zero Textbook Costs and Online Educational Resources. The full written report is attached to the agenda.



**B. Board Finance and Audit Committee Report to the Board**

Trustee Meek reported that the committee met on April 25, 2024 to review the 2022-2023 Budget Carryover following the completed audit and R1 calculation. The Committee also received a review of the District Certificates of Participation (COPs). The full written report is attached to the agenda.

**C. Board Legislative Committee Report to the Board**

Trustee Jimenez reported that the committee met on April 25, 2024 where Mark MacDonald provided an update on California's annual budget and legislative process as well as bill of interest that could impact the Kern Community College District. The full written report is attached to the agenda.

**16. Reports**

**A. Facilities Report Links**

There were no questions or comments related to the Facilities Reports.

**B. Faculty Reports**

Porterville College Academic Senate President, Rebecca Baird, provided a written report and highlighted variety of faculty activities and presentations outlined in the written report. Baird also congratulated Simpkins as the 2024 Phronesis Award recipient and look forward

Bakersfield College Academic Senate President, Erica Menchaca, highlighted the various student and faculty award ceremonies taking place at Bakersfield College. Menchaca shared that she is looking forward to the search for and hiring of the Vice Chancellor of Educational Services, as well as collegial engagement in budget development and accreditation processes.

**C. Classified Reports**

There were no classified reports.

**D. Management Association Reports**

KCCD Management Association President, Bonita Steele, reminded the Board about the upcoming Management Symposium scheduled for May 30, 2024 and thanked Chancellor Bloomberg agreeing to provide the keynote for the event. Steele also recognized Caitlin Davidson, Program Manager of Student Life at Bakersfield College, as the May Manager of the Month for her dedication, and caring leadership of staff and students in service to the Bakersfield College students.

**E. College Reports**

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the numerous student award ceremonies and celebrations taking place including the Eastern Sierra graduation on Friday, May 3, and the Indian Wells Valley graduation on Friday, June 10th. Hancock thanked Chancellor Bloomberg for taking April 17 and April 18 to tour four sites of Cerro Coso Community College, and noted how community members, employees and students appreciated hearing about the Chancellor's vision for the Kern Community College District and how Cerro Coso Community College fits into that vision.

Bakersfield College President, Jerry Fliger, provided a written report and highlighted various student activities happening at the college. Fliger thanked the Board for holding the April Board meeting at Bakersfield College, noting that is was an honor to for him and the entire Bakersfield College team to host the Board.

Porterville College President, Claudia Habib, provided a written report and thanked Chancellor Bloomberg, Trustee Corkins and Trustee Jimenez for attending the Porterville College Allied Health Building Ribbon Cutting. Habib also thanked Chancellor Bloomberg for the Open Forum that was held at Porterville College as it was well received by faculty and staff. Habib then introduced interim Vice President of Finance and Administrative Services, Cheryl Sullivan.

**F. Chancellor's Report**

Chancellor Bloomberg thanked the President Habib and Hancock for welcoming him to the campuses and shared how he is looking forward to visiting Bakersfield College soon. Bloomberg recognized Student Trustee Guzman for her engagement on the Board as an active voice and representative of the students throughout the Kern Community College District. Bloomberg provided both his monthly communication to employees and the monthly media reporting in writing which are attached.

**G. Board of Trustees, Reports, and Inquiries**

Student Trustee Guzman thanked the Board for their support throughout the year. Guzman also introduced the incoming Student Government Presidents from the three colleges: Cindy Ceja-Miranda, who is a Computer Science major at Bakersfield College; Isabel Perez, who is a Biology major at Porterville College; and Victor Zych, who is Medical Assistant major at Cerro Coso Community College. Ceja-Miranda will serve as the 2024-2025 Kern Community College District Student Trustee.

Trustee Scrivner thanked Student Trustee Guzman for her service to the Kern Community College District Board of Trustees, and to all the student expressed her pleasure to watch their development and the joy that is put into the work they do.

Trustee Carter thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees.

Trustee Meek thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees, and congratulated all the Bakersfield College, Cerro Coso Community College and Porterville College graduates.

Trustee Agbalog thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees, and congratulated Professor Robert Simpkins as the Jack Hernandez Phronesis recipient. Agbalog congratulated all the students graduating and thanked the faculty and staff who helped support the students make this accomplishment.

Trustee Jimenez thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees, and welcomed Ms. Ceja-Miranda to the Board. Jimenez thanked the college inviting him to attend the annual Equal Opportunity Program and Services (EOPS) recognition dinner and noted how much he enjoyed hearing the inspirational stories of the students. Jimenez also thanked Bakersfield College Student Life for organizing the soccer tournament at Bakersfield College. Jimenez thanked Chancellor Bloomberg for inviting the Trustees to join his inaugural districtwide webinar, and for taking all of the employee questions.

Trustee Gomez-Heitzeberg thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees, noting how well Guzman has represented herself and the students of the Kern Community College District. Gomez-Heitzeberg congratulated Professor Robert Simpkins as Jack Hernandez Phronesis recipient. Gomez-Heitzeberg recognized the Bakersfield College Rodeo Team, noting their first competition at the Kern County Fairgrounds and their upcoming competition in the Spring College Rodeo Finals. Gomez-Heitzeberg also noted her most recent Board of Governors meeting where the Kern Community College District was recognized.

Trustee Corkins thanked Student Trustee Guzman for her service and engagement to the Kern Community College District Board of Trustees, and congratulated Professor Robert Simpkins as the Jack Hernandez Phronesis recipient. Corkins complimented President Habib and the team on the Allied Health Building Ribbon Cutting as it was well-attended and well done. Corkins also recognized the Bakersfield College Rodeo team and expressed his excitement and well wishes for their upcoming competitions.

## **17. Adjournment**

### A. Adjournment

Board President, John Corkins, adjourned the meeting at 1:58 p.m.

## 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, multimatric 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 Scriver.

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Kay S Meek, Kyle W Carter, Romeo Agbalog, Christina Scriver  
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-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 Scriver  
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-MS000047. 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.