

Kern Community College District

Student Success and Equity Committee April Meeting

May 1, 2024 – Report for Board of Trustees

1. **Enrollment Updates:** Michael Carley Interim Executive Director of Institutional Research & Reporting, provided a brief overview of the "KCCD First Time Degree Seeking Cohort Metrics," a dashboard college faculty, staff, and administration use to review student success and equity data. The dashboard tracks cohorts of students who begin at our colleges each fall term, focusing on a number of momentum points, including completion of certain unit thresholds, persistence from term to term, successful course completion, and completion of certain "gateway" courses, particularly college-level math and English, in students' first years. The final focus is on completion, typically measured as completing a degree, certificate, or transfer, within a specified time period (often three years.)

Colleges use these data to measure progress on success metrics, but also to monitor equity gaps. So, each of the data points can be broken down by a variety of student characteristics, including first-generation status, gender, ethnicity, and participation in a variety of college programs and services. College staff use these dashboards to track student success and equity gaps, with the twin goals being to improve success rates while reducing equity gaps over time.

2. **Updates & Future Planning on Baccalaureate Degrees**– Presentation provided by Liz Rozell, Senior Advisor, Baccalaureate Degree Program, Tony Cordova, Vice Chancellor of Workforce and Economic Development CCC and Todd Coston, Associate Vice Chancellor, Planning and Educational Technology.
3. **Zero Textbook Costs/Online Educational Resources (OER)** – All three colleges presented their updates to the committee. The committee considered how this initiative can help students who have financial impediments but also discussed potential unidentified consequences in the future.

Board of Trustees Regular Meeting (Thursday, September 14, 2023)

Members present

Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez, Christina Scrivner

1. Open Session

A. Call to Order

Board President, Romeo Agbalog, called the meeting to order at 10:08 a.m.

B. Adoption of Agenda

Board President, Romeo Agbalog, called for a motion to adopt the agenda with an amendment to remove agenda items 3A.3, 15K and 16C, and to amend item 13A by pulling the Bakersfield College Educational Master Plan until a later date.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

C. Approval of Emeritus Recommendations

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

D. Discussion Item: Revision of 2023-2024 Board Calendar of Meetings

Chancellor Burke shared that individual Board members have conflicts with upcoming Board meetings.

Following discussion, the Board asked that the Chancellor's Office explore a new date for the January Board Retreat.

E. Discussion Item: Bakersfield College President Search

Board President, Romeo Agbalog, reminded the Board that the district is also currently undergoing a search for the next Chancellor. The Board identified Trustee Gomez-Heitzeberg to serve as their representative and to serve as Chair of that committee. Trustee Agbalog volunteered to serve as the Board representative and to serve as Chair of the Bakersfield College President Search. By consensus the Board supports Trustee Agbalog to serve in this capacity.

2. Public Comments--- (Regarding Closed Session Agenda Items Only)

A. Public Comments

There were no requests to provide public comments.

3. Adjournment to Closed Session

A. Closed Session Items

Item 3A.3 was removed from discussion with the adoption of the amended agenda.

Board President, Romeo Agbalog, adjourned the meeting to Closed Session at 10:21 a.m.

4. Return to Open Session

A. Call to Order-Open Session

Board President, Romeo Agbalog, reconvened the meeting to Open Session at 1:00 p.m.

B. Pledge of Allegiance

Board President, Romeo Agbalog, asked Board Vice President, John Corkins, to lead the pledge.

C. Report of Actions Taken in Closed Session As Required

Board President, Romeo Agbalog, shared 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. Are there any additional members of the public who wish to make public comments, please state your name and the item you wish to address.]

A. Public Comments

Paula Dahl provided public comments related to Bakersfield College Athletics.

Cornelio Rodriguez provided public comments related to the KCCD Chancellor Search.

6. Work Study

A. Presentation on the Educational Master Plans for Cerro Coso Community College and Porterville College. President Hancock and President Habib reviewed the collegial process the colleges took in developing their Educational Master Plan, and highlighted components focused on student success with equity, application of Guided Pathways, the Student Centered Funding Formula and the importance of strategic partnerships.

7. Preliminary Items

A. Presentation of Awards to Porterville College Emeritus Recipients
President Habib provided remarks for the Porterville College recipient present at the meeting. Trustee Corkins presented the Emeritus medallion to Porterville College recipient, Professor Miles Vega.

B. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 10A - 10E; Business Services (Construction) - Agenda Items: 12A - 12BB; Educational Services - Agenda Items: 14A - 13D; Human Resources - Agenda Items: 17A - 17B

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez

Abstain: Christina Scrivner

C. Approval of the Minutes, Regular Board Meeting of August 8, 2023

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

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

Chancellor Burke shared that correspondence to the Board of Trustees had been received from Carlise Thomas relating to a Bakersfield College student; and from Charles Shinn, Dennis Jones, Barbara Jones, Fred Enyeart, David Richardson, Lily Enyeart, James Gaines, Jackie Gaines, Dennis McLean, Harlan O'de, David Prince and multiple anonymous individuals all relating to existing litigation,

8. Public Hearing on Proposed 2023-2024 Budget

A. Public Hearing

Board President, Romeo Agbalog, opened the Public Hearing on the proposed 2023-2024 Budget at 1:47 p.m. There were no requests to provide comments on the proposed budget. Board President, Romeo Agbalog, closed the Public Hearing at 1:48 p.m.

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

\$109,300.00, 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 Budget for 2023-2024 as recommended in the Business Services Report.

Giacomini shared with the Board the budget items that have shifted since the Board reviewed and approved the tentative budget on June 1, 2023.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

B. Adoption of a resolution authorizing the donation of surplus personal property pursuant to California Education Code 81450.5.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to enter into a retail services agreement between the Kern Community College District and BSN Sports to supply NIKE apparel, uniforms, footwear, and accessories, along with other equipment. The term is from July 1, 2023, through June 30, 2028. The cost to the District is not to exceed \$625,000.00, to be paid from GU001 Unrestricted fund.

Motion by John S Corkins, second by John S Corkins.

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into a service provider agreement between the Kern Community College District, on behalf of Bakersfield College, Cerro Coso Community College and Porterville College, and Shirley Ware Education Center (SWEC) for work on health careers expansion. The term is from July 1, 2023 through July 1, 2025. The amount payable to the District is \$305,400.00, to be deposited into a Restricted Program fund to be determined.

Motion by Nan Gomez-Heitzeberg, second by John S Corkins.

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to execute an Agreement between the Kern Community College District on behalf of Bakersfield College, and Bakersfield Building Maintenance Company, for custodial services performed at various campuses. The term is from July 01, 2023, through June 30, 2024. The cost to the District is not to exceed \$800,000.00, to be paid from GU001 General Unrestricted fund.

Motion by Yovani Jimenez, second by Christina Scrivner.

Final Resolution: Motion Carries

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

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 \$109,300.00, 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 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 \$109,300.00 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 \$109,300.00 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 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 \$109,300.00 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 \$109,300.00 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 the IT Enterprise Project Manager for the period August 1 through August 30, 2023. The cost to the District is \$48,703,786.51 to be paid from various funds.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez

Abstain: Christina Scrivner

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 \$109,300.00, 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 Cerro Coso Community College, and Beynon Sports Surfaces, Inc., for the Cerro Coso Community College Ridgecrest Track and Tennis Court resurfacing project. The term is from September 15, 2023, through May 31, 2024. The cost to the District is not to exceed \$547,600.00, to be paid from CC102 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

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 agreements to procure construction services up to \$200,000.00 or to procure goods and services other than construction services up to \$109,300.00, 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 Sierra School Equipment Company, for the Bakersfield College Campus Center ABC Building Executive Office FF&E project. The term is from July 5, 2023, through September 8, 2023. The cost to the District is not to exceed \$26,114.52, to be paid from MJ100 Local Capital Outlay fund.

B. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and CDW-Government, for the Delano LRC Multi-Purpose Building APC Smart UPS Equipment project. The term is from June 1, 2023, through August 31, 2023. The cost to the District is not to exceed \$1,628.66, to be paid from MJ100 Local Capital Outlay fund.

C. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Steel Inspectors of Texas, Inc., for the Cerro Coso Community College Physical Education Outdoor Sports Complex Renovation project. The term is from July 24, 2023, through July 25, 2024. The cost to the District is not to exceed \$8,400.00, to be paid from MJ100 Local Capital Outlay fund.

- D. Ratification of a Notice of Completion for Upland Construction, for the Cerro Coso Community College HEERF Outdoor Learning Spaces project.
- E. Ratification of Change Order twenty-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 increase the original contract by \$58,969.93 from \$44,986,247.45 to \$45,045,217.38, to be paid from MJ100 Local Capital Outlay fund.
- F. 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 Swing Space Ag project. The term is from June 22, 2023, through October 31, 2023. The cost to the District is not to exceed \$8,000.00, to be paid from MJ100 Local Capital Outlay fund.
- G. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Reddig General Engineering, Inc., for the Bakersfield College Swing Space Ag Site Utilities project. The term is from July 10, 2023, through July 28, 2023. The cost to the District is not to exceed \$14,000.00, 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 Sierra School Equipment Company, for the Weill Institute Second Floor Upgrades & Wayfinding Signage Office Upgrades project. The term is from July 1, 2023, through December 31, 2023. The cost to the District is not to exceed \$23,729.92, to be paid from MG100 SRID Local Capital Outlay fund.
- I. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound Professional Audio & Design, Inc., for the Bakersfield College Combined Gymnasium and Fieldhouse project. The term is from July 10, 2023, through August 11, 2023. The cost to the District is not to exceed \$146,717.11, to be paid from MJ100 Local Capital Outlay fund.
- J. Ratification of a Revised Service Work Authorization between the Kern Community College District, on behalf of Bakersfield College, and AECOM, for the Bakersfield College Science and Engineering Building. The term of the contract has been extended to July 31, 2023. The revised amount will not increase the original work authorization.
- K. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and Krazan Associates, Inc., for the Bakersfield College Campus Center & Dining Commons Courtyard Improvements project. The term is from July 20, 2023, through September 30, 2023. The cost to the District is not to exceed \$7,620.00, to be paid from RP397 HEERF fund.
- L. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College and Ken W Smith Construction, Inc., for the Bakersfield College SMSR 2021-22 Restroom Upgrade Humanities project. The term of the contract has not changed. This change order will increase the original contract by \$96,180.40 from \$433,189.00 to \$529,369.40, to be paid from CD100 State Scheduled Maintenance fund.
- M. 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 Electrical project. The term is from July 10, 2023, to August 18, 2023. The cost to the District is not to exceed \$59,415.00, to be paid from MJ100 Local Capital Outlay fund.
- N. 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 Swing Space Ag project. The term is from July 13, 2023, through September 30, 2023. The cost to the District is not to exceed \$10,903.00, to be paid from MJ100 Local Capital Outlay fund.
- O. 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 SMSR 2021-2022 Window Replacement project. The term is from July 13, 2023, through September 30, 2023. The cost to the District is not to exceed \$1,550.00, to be paid from CD100 State Schedule Maintenance fund.
- P. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Pro Fab Construction, Inc., for the Delano LRC Multi-Purpose Modular Building Removal project. The term is from July 17, 2023, to August 18, 2023. The cost to the District is not to exceed \$6,250.00, to be paid from MJ100 Local Capital Outlay fund.

Q. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Tel-Tec Security Systems, Inc., for the Delano LRC Multi-Purpose Modular Building Security Removal project. The term is from July 17, 2023, to August 18, 2023. The cost to the District is not to exceed \$3,850.00, to be paid from MJ100 Local Capital Outlay fund.

R. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and CDW-Government LLC, for the Bakersfield College Combined Gymnasium and Fieldhouse project. The term is from July 24, 2023, through August 25, 2023. The cost to the District is not to exceed \$1,628.66, to be paid from MJ100 Local Capital Outlay fund.

S. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and Evac + Chair North America LLC, for the Bakersfield College Campus Center ABC Building project. The term is from July 24, 2023, through August 25, 2023. The cost to the District is not to exceed \$6,616.00, to be paid from MJ100 Local Capital Outlay fund.

T. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Terry Bedford Concrete Construction, Inc., for the Bakersfield College Swing Space Ag Site Concrete project. The term is from July 24, 2023, through August 11, 2023. The cost to the District is not to exceed \$147,041.00, to be paid from MJ100 Local Capital Outlay fund.

U. Ratification of a Notice of Completion for James E. Thompson Inc., dba JTS Construction, for the Bakersfield College Campus Center 3rd Floor Kitchen project.

V. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and Conexwest Shipping Containers, for the Bakersfield College Swing Space Ag Containers project. The term is from July 17, 2023, through August 18, 2023. The cost to the District is not to exceed \$27,084.87, to be paid from MJ100 Local Capital Outlay fund.

W. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and Vector Resources Inc., dba Vector USA, for the Bakersfield College Combined Gymnasium and Fieldhouse Wireless Access Points project. The term is from July 17, 2023, through August 18, 2023. The cost to the District is not to exceed \$100,072.88, to be paid from MJ100 Local Capital Outlay fund.

X. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and San Joaquin Fence, for the Bakersfield College Swing Space Ag Chain Link Fence project. The term is from June 27, 2023, through July 27, 2023. The cost to the District is not to exceed \$54,978.00, to be paid from MJ100 Local Capital Outlay fund.

Y. Ratification of a Notice of Completion for Ken W. Smith Construction, Inc., for the Porterville College Concession Stand Installation project.

Z. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and McCormick's Landscape Service, Inc., for the Bakersfield College SMSR 2022-23 Concrete Replacement Phase II project. The term is from June 1, 2023, through June 30, 2023. The cost to the District is not to exceed \$15,600.00, to be paid from CD100 State Scheduled Maintenance fund.

AA. Ratification of Change Order number twenty-six 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 increase the original contract by \$28,343.15 from \$45,045,217.38 to 45,073,560.53, to be paid from MJ100 Local Capital Outlay fund.

BB. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Matt Weir Construction, for the Weill Institute SMSR 2022-2023 Interior Paint & Carpet Office Upgrade project. The term is from July 10, 2023 through August 11, 2023. The cost to the District is not to exceed \$23,500.00, to be paid from CD100 State Scheduled Maintenance fund.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez

Abstain: Christina Scrivner

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 Items 11C and 11D, the 2023-2028 Educational Master Plans for Bakersfield College, Cerro Coso Community College and Porterville College.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

B. Bakersfield College Educational Master Plan 2023-2028

This item was removed from action with the adoption of the amended agenda. Bakersfield College will present on their 2023-2028 Educational Master Plan at a later Board meeting.

C. Cerro Coso Community College Educational Master Plan 2023-2028

D. Porterville College Educational Master Plan 2023-2028

E. Approval of Items 11F and 11G authorizing out-of-state travel for Bakersfield College students.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

F. Approval of out of state travel for two (2) Bakersfield College students, members of the Mathematics, Engineering, Science Achievement (MESA) program, to attend the Society for the Advancement of Chicanos and Native Americans in Science (SACNAS) 2023 National Diversity in STEM Conference in Portland, Oregon from October 25, 2023 through October 29, 2023. Mariah Gomez, BC chemistry faculty member, will accompany the students. The cost to the district is not to exceed \$11,000.00, to be paid from the RP380 Restricted Program fund.

G. Approval of out-of-state travel for Bakersfield College students to participate in the Frank Alex Dance Studio Competition 2023. The Ballet Folklorico Ritmo y Sabor de Bakersfield College has entered to compete and will attend on behalf of Bakersfield College from October 6, 2023, through October 8, 2023, in Las Vegas, NV. The total cost to the District is not to exceed \$2,387.37, to be paid from TA100 BCSGA fund and Club Funds account.

H. Authorization for the Chief Financial Officer to enter into an agreement between Kern Community College District, on behalf of Porterville College and Education Strategy Group to advance equity for adult learners of color in REACH-identified non-credit and credit program enrollment, progress, and completion. The term is from May 17, 2023 through October 31, 2024. The cost to the District is not to exceed \$30,000.00 plus travel costs, to be paid from an RP Restricted Program to be determined.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

I. Authorization for the Chief Financial Officer to enter into amendment number one to an agreement between the Kern Community College District, on behalf of Bakersfield College, and University Enterprises, Inc. for the Early Educators Investment Collaborate (EEIC). The term is from January 20, 2021, through June 30, 2024. The amount payable to the District is \$125,000.00, to be deposited into RP707 Restricted Program fund.

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

Final Resolution: Motion Carries

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

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 \$109,300.00 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 \$109,300.00 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 \$109,300.00 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 \$109,300.00 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 John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez

Abstain: Christina Scrivner

15. Workforce and Economic Development--- Approval

A. Authorization for the Chief Financial Officer to execute a grant agreement between the Kern Community College District, on behalf of Porterville College and the California Community College Chancellor's Office, Workforce and Economic Development Division for the Enrollment and Retention of for Associate Degree Nursing (RN) program. The term is from July 1, 2023 through June 30, 2025. The amount payable to the District is \$90,330.00, to be deposited into RP119 Restricted Program fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District, on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to create the Staff Services Analyst Apprenticeship Program. Terms of the agreement are from July 1, 2023 through December 31, 2026. The amount payable to the district is \$553,276.00, to be deposited into a Restricted Program to be determined.

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

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District, on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to create the Registered Nurses Apprenticeship Program. Terms of the agreement are from July 1, 2023 through December 31, 2026. The amount payable to the district is \$1,124,790.00, to be deposited into a Restricted Program to be determined.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District, on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to create the Industrial Machinery Mechanics (Maintenance Technician) Apprenticeship Program. Terms of the agreement are from July 1, 2023 through December 31, 2026. The amount payable to the district is \$1,499,945.00, to be deposited into a Restricted Program to be determined.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District, on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to create the Public Health Informatics Technician Apprenticeship Program. Terms of the agreement are from July 1, 2023 through December 31, 2024. The amount payable to the district is \$119,547.00, to be deposited into a Restricted Program to be determined.

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

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to accept a grant between the Kern Community College District, on behalf of Bakersfield College, and the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to create the Registered Nurse (Perinatal and Neonatal) Apprenticeship Program. Terms of the agreement are from July 1, 2023 through December 31, 2024. The amount payable to the district is \$108,368.00, to be deposited into a Restricted Program to be determined.

Motion by Yovani Jimenez, second by Christina Scrivner.

Final Resolution: Motion Carries

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

G. Authorization for the Chief Financial Officer to execute a contract between the Kern Community College District and the State of California Employment Training Panel which will reimburse the District for training provided to eligible employers. The term of the agreement is July 24, 2023 through July 23, 2025. The amount payable to the District is up to \$593,543.00, to be deposited in CE005 Employment Training Panel fund.

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

H. Authorization for the Chief Financial Officer to execute a contract between the Kern Community College District and the State of California Employment Training Panel which will reimburse the District for training provided to eligible employers. The term of the agreement is July 24, 2023 through July 23, 2025. The amount payable to the District is up to \$190,836.00, to be deposited in CE005 Employment Training Panel fund.

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

Final Resolution: Motion Carries

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

I. Authorization for the Chief Financial Officer to execute a contract between the Kern Community College District and the State of California Employment Training Panel which will reimburse the District for training provided to eligible employers. The term of the agreement is July 24, 2023 through March 30, 2027. The amount payable to the District is up to \$749,000.00, to be deposited in CE005 Employment Training Panel fund.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

J. Authorization for the Chief Financial Officer to enter into a purchase agreement between the Kern Community College District, on behalf of Bakersfield College and Klein Educational Systems to purchase Commercial Mobile Truck Simulators with Trailer, supporting a collaboration of Cerro Coso Truck Driving training and Bakersfield College Industrial Park partners. The cost to the district is \$384,287.50, to be paid from RP040 Restricted Program fund.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

K. Authorization for Chief Financial Officer to enter into a contract between the Kern Community College District, as the fiscal agent for the Central Valley Mother Lode Regional Consortium, and Loren Kelly Coaching

and Consulting LLC to provide CTE instructor training for the 15 community colleges in the consortium. The term is July 1, 2023 through August 1, 2024. The cost to the District is \$165,000.00, to be paid from RP676 Restricted Program fund.

This item was removed from discussion with the adoption of the amended agenda.

L. Authorization for Chief Financial Officer to enter into a contract between the Kern Community College District, as the fiscal agent for the Central Valley Mother Lode Regional Consortium, and LinkedIn to provide a regional subscription to LinkedIn Learning Partial Campus Solution for career education learning. The term is July 26, 2023 to July 26, 2024. The cost to the District is \$191,000.00, to be paid from RP676 Restricted Program fund.

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

Final Resolution: Motion Carries

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

M. Authorization for Chief Financial Officer to enter into a contract between the Kern Community College District, as the fiscal agent for the Central Valley Mother Lode Regional Consortium, and Foundation for California Community Colleges/Launch Apprenticeship Network to develop a regional workforce intermediary program for regional apprenticeships across the 15 colleges. The term is September 15, 2023 through March 15, 2026. The cost to the District is \$381,802.00, to be paid from RP676 Restricted Program fund.

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

Final Resolution: Motion Carries

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

16. Human Resources--- Approval

A. Approval of the Tentative Agreement between the Kern Community College District and the California School Employees Association Chapters 246, 336, and 617 for July 1, 2023 to June 30, 2024.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

B. Adoption of the Kern Community College District and CCA three (3) year successor collective bargaining agreement.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

C. Approval of the revised employment agreement for the Interim Chancellor.
This item was removed from action with the adoption of the amended agenda.

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

B. Human Resources Special Compensation Report

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, John S Corkins, Nan Gomez-Heitzeberg, Yovani Jimenez

Abstain: Christina Scrivner

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

A. Board Accreditation Committee Report to the Board

Trustee Gomez-Heitzeberg shared that the Accreditation Committee met on Monday, September 11, 2023. The trustees explored the various facets of accreditation, including an accreditation overview, information about our accrediting commission ACCJC, the college process for developing their self-evaluation and the trustee's role in

the accreditation process. Additionally, the colleges each provided updates on their progress and briefly highlighted previous commendations. Trustee Gomez-Heitzeberg noted that the full report is attached to the September 14 meeting agenda.

B. Board Student Success with Equity (DEIA) Committee Report to the Board

Trustee Carter shared that the Student Success and Equity Committee met on Tuesday, September 12, 2023. The meeting focused on basic needs challenges that many Kern CCD students face. After presentations from the three colleges, trustees discussed how important it is to remove obstacles to equitable student success. Trustee Carter noted that the full report is attached to the September 14 meeting agenda.

19. Reports

A. Facilities Report Links

B. Faculty Reports

Bakersfield College Academic Senate President, Erica Menchaca, provided a written report and highlighted information contained in the report, noting that the Bakersfield College Academic Senate is back to holding meetings in person.

Cerro Coso Academic Senate President, Yvonne Mills, provided a written report and was not able to attend the Board meeting in person.

Porterville College Academic Senate President, Rebecca Baird, provided a written report and highlighted information contained in the report, specifically thanking Robert Simpkins for his contribution to the Teaching and Learning Exchange (TALE) blog.

C. Classified Reports

Bakersfield College CSEA President, Christopher Glaser, thanked President Habib and the entire Porterville College team for their hospitality. Glaser noted that CSEA negotiations have concluded, and thanked the district and CSEA negotiating teams for their work. Glaser also thanked Interim President Watkin for a the positive and uplifting Opening Day at Bakersfield College.

D. Management Association Reports

KCCD Management Association Vice President, Chad Houck, noted that all managers are part of the Management Association and that membership dues support three primary professional development activities of the Management Association which include the Lunch and Learn, the annual Symposium and the Association's scholarship program. Houck also announced the KCCD Management Association Manager of the Month to be Jasmin Quinones, Student Life and Leadership Program Manager at Porterville College. Jasmin's work is notable as she expands student engagement through various activities such as the Student Ambassador program, First Generation Day, Safe Space training, and Student Government programs and clubs.

E. College Reports

Porterville College President, Claudia Habib, welcomed the Board to the college and thanked the Porterville College IT staff for converting the theater for the Board meeting. Habib provided a written report and highlighted the upcoming Porterville College State of the College Breakfast being held on October 19, 2023.

Bakersfield College Interim President, Steven Watkin, provided a written report and thanked Chancellor Burke and the trustees for attending various college events recently, and invited the Board to attend the upcoming ribbon cutting for the new Delano Campus Learning Resource Center.

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the September 7 kick off event for Cerro Coso's 50th anniversary year.

F. Chancellor's Report

Chancellor Burke thanked President Habib and the entire Porterville College team for hosting the Board meeting. Burke thanked Interim President Watkin for hosting the Kern CCD Jack Hernandez Phronesis Dinner and Lecture at Bakersfield College, and for inviting him to attend the Bakersfield College New Employee Reception and Football game on September 9th. Burke also thanked Vice Chancellor Gerald for asking him to speak at the Leadership Academy kick off and noted that he was able to welcome the team launching the districtwide accessibility initiative on September 8th. Burke also congratulated Jasmin Quinones as KCCD Management Association Manager of the Month.

G. Board of Trustees, Reports, and Inquiries

Verbal Report- June 2022

Board of Trustees Regular Meeting (Thursday, June 9, 2022)

Members present

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

1. Open Session

A. Call to Order

B. Adoption of Agenda

Motion by Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

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

C. Labor Negotiator-Identification of Labor Negotiator - [Government Code section 54957.6]

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

Motion by Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

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

E. Presentation on Bakersfield College Police Science Bachelor of Arts Degree

Liz Rozell, Director of the Valley Strong Energy Institute, Rich McCrow, Dean of Instruction, Christian Zoller, Department Chair and Derek Robinson, Director of Public Safety Programs provided an overview of the baccalaureate application process and the reviewed the specific components of the of the Police Science Bachelor of Arts Degree application.

2. Public Comments-(Regarding Closed Session Agenda Items Only)

A. Closed Session

Following a brief break, Trustee Agbalog, adjourned the meeting into Closed Session at 12:09 p.m.

3. Adjournment to Closed Session

A. Closed Session Items

4. Return to Open Session

A. Call to Order-Open Session

B. Pledge of Allegiance

Trustee Meek led the pledge.

C. Report of Actions Taken in Closed Session As Required

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. Are there any additional members of the public who wish to make public comments, please state your name and the item you wish to address.]

6. Work Study Session

A. Presentation of the Kern Community College District proposed Tentative Budget for 2022-2023 as recommended in the Business Service Report
Mike Giacomini, Interim Vice Chancellor of Finance, and Lisa Couch, Cerro Coso Community College Vice President of Finance, presented the proposed 2022-23 tentative district budget to the Board. The presentation included general fund revenues, state apportionment categorical funding, and the tentative 50% calculation.

Trustee Meek shared that the Board Finance & Audit Sub-Committee discussed the nature of the district's budget, the governors proposed budget and the districts reserves, and that the committee feels comfortable with methodology from which the tentative budget as constructed.

7. Preliminary Items

A. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 9A - 9E; Business Services (Construction) - Agenda Items: 11A - 11GG; Educational Services - Agenda Items: 13A - 13D; Human Resources - Agenda Items: 15A - 15B

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

B. Approval of the Minutes

Motion by Kay S Meek, second by Jack P Connell.

Final Resolution: Motion Carries

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

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

D. First Reading: Bakersfield College Police Science Bachelors of Arts Proposal

E. Second Reading and Approval of the 2022-2024 KCCD Strategic Directions Addendum

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

8. 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 \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Adoption of the Kern Community College District Tentative Budget for 2022-2023 and approval of the California Community Colleges Gann Limit calculation setting the District's appropriation limit for fiscal year 2022-23, as required by Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, as recommended in the Business Services Report.

Motion by John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

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

B. Authorization for the Interim Chief Financial Officer to execute a service agreement between the Kern Community College District, on behalf of Bakersfield College, and Kern County Superintendent of Schools for the provision of food service for the Child Development Center children. The term is from July 1, 2022 through June 30, 2023. The cost to the District is not to exceed \$150,000.00, to be paid from FD400 Child Development Food Services fund.

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

Final Resolution: Motion Carries

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

C. Authorization for the Interim Chief Financial Officer to approve a software agreement between the Kern Community College District and eLumen Inc. for software used for curriculum, assessment, and catalog functions at the colleges. The term is from July 1, 2022 through June 30, 2027. The cost to the District is \$935,644.69 to be paid from GU001 Unrestricted fund.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

D. Authorization for the Interim Chief Financial Officer to execute a statement of work between the Kern Community College District and SHI International Corporation to provide Amazon Web Services (AWS) cloud billing management and optimization services. The term is from July 1, 2022 through June 30, 2023. The cost to the District shall not exceed \$190,000.00, to be paid from GU001 Unrestricted fund.

Motion by John S Corkins, second by Kyle W Carter.

Final Resolution: Motion Carries

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

E. Authorization for the Interim Chief Financial Officer to execute a subscription agreement between the Kern Community College District and AMS.NET for email security software. The term is from July 1, 2022 through June 30, 2025. The cost to the District shall not exceed \$229,248.00, to be paid from GU001 Unrestricted fund.

Motion by John S Corkins, second by Kyle W Carter.

Final Resolution: Motion Carries

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

F. Authorization for the Interim Chief Financial Officer to execute a software and support agreement between the Kern Community College District and SHI International Corporation for Falcon Crowdstrike. The term is from July 13, 2022 through June 30, 2023. The cost to the District shall not exceed \$190,148.17 to be paid from GU001 Unrestricted fund.

Motion by John S Corkins, second by Kyle W Carter.

Final Resolution: Motion Carries

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

G. Authorization for Interim Chief Financial Officer to execute Amendment #1 to a Memorandum of Understanding between the Kern Community College District on behalf of Bakersfield College and UC Merced Community Labor Center for the Kern High Road Training Partnership Grant. The term of the agreement is from December 7, 2021 to June 30, 2023. The cost to the District has increased by \$99,998.18 from \$458,201.00 not to exceed \$558,199.18, to be paid from RP615 Restricted fund.

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

Final Resolution: Motion Carries

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

H. Authorization for the Interim Chief Financial Officer to declare the items listed as surplus from Bakersfield College Maintenance and Operation department. These items are no longer required for school purposes and are surplus property per Education Code Section 81450. The District will dispose of said property through public auction, private sale, or donation per Education Code Section 81452. The items are valued at \$8,350.00.

Motion by Kyle W Carter, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

I. Approval to declare the Cerro Coso Community College listed items as surplus property. These items are no longer required for school purposes and are surplus property per education code section 81450. The District will sell said property to Tehachapi Unified School District per education code section 81452. The items are valued at \$15,000.00.

Motion by Jack P Connell, second by John S Corkins.

Final Resolution: Motion Carries

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

J. Authorization of items 8K through 8M for the Interim Chief Financial Officer to enter into amendments to three energy service agreements with FFP BTM SOLAR, LLC.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

K. Authorization for the Interim Chief Financial Officer to enter into Amendment #1 to an energy services agreement between the Kern Community College District on behalf of Bakersfield College, and FFP BTM SOLAR, LLC, for the Solar and Battery Storage project changes due to commodity increases, interconnection costs and ADA upgrades. The term has not changed. The cost to the District has increased by \$1,817,496.00 from \$9,151,453.00 to \$10,968,949.00 over the 20 year agreement, which will be offset by the savings of electricity from the utilities, and is to be paid from GU001 Unrestricted fund.

L. Authorization for the Interim Chief Financial Officer to enter into Amendment #1 to an energy services agreement between the Kern Community College District on behalf of Bakersfield College - Delano Center, and FFP BTM SOLAR, LLC, for the Solar project for changes due to commodity increases, interconnection costs and ADA upgrades. The term has not changed. The cost to the District has increased by \$119,033.00 from \$929,618.00 to \$1,048,651.00 over the 20 year agreement, which will be offset by the savings of electricity from the utilities, and is to be paid from GU001 Unrestricted fund.

M. Authorization for the Interim Chief Financial Officer to enter into Amendment #1 to an energy services agreement between the Kern Community College District - Weill Center, and FFP BTM SOLAR, LLC, for the Solar project for changes due to commodity increases, interconnection costs and ADA upgrades. The term has not changed. The cost to the District has increased by \$133,599.00 from \$2,094,701.00 to \$2,228,300.00 over the 20 year agreement, which will be offset by the savings of electricity from the utilities, and is to be paid from GU001 Unrestricted fund.

9. 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 above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. 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 the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, 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 \$99,100.00 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 Porterville Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, 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 \$99,100.00 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 the Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, 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 \$99,100.00 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 3A9A, 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 \$99,100.00 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 the IT Enterprise Project Manager for the period May 1 - May 31, 2022. The cost to the District is \$28,789,019.28 to be paid from various funds.

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

10. 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 \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for the Interim 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 Arvin Educational Center project. The term is from August 1, 2022, through January 31, 2024. The cost to the District is not to exceed \$267,120.00, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Interim Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Bakersfield College, and American Hydrotech, Inc., for the Bakersfield College Edible School Yard Garden Irrigation project. The term is from June 10, 2022, through August 10, 2022. The cost to the District is not to exceed \$265,565.00, to be paid from RP397 Restricted fund.

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

Final Resolution: Motion Carries

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

C. Authorization for the Chancellor to submit the 2024-2028 Five-Year Construction Plan, a Final Project Proposal for the PC Career Technology Building, a Final Project Proposal for the BC Center for Student Success, and an Initial Project Proposal for the BC Fine Arts Renovation/Replacement for the Kern Community College District. The projected cost of the projects is \$464,305,235.00 of which \$98,953,180.00 is projected to be paid from State Capital Outlay funds and \$365,352,055.00 is projected to be paid from Local Capital Outlay funds.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

11. 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 agreements to procure construction services above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Ratification of Change Order number two between Kern Community College District on behalf of Cerro Coso Community College and McMurtrey Lince Inc., for the Cerro Community College M & O Facility project. The term of the contract has been extended by 64 days. This change order will increase the original contract by \$57,372.89 from \$1,703,202.64 to \$1,760,575.53, to be paid from MJ100 Local Capital Outlay fund.

B. Ratification of a Notice of Completion for McBrides Welding Inc, for the Cerro Coso Community College SMSR 2021-2022 Occupational Lab Gate Replacement project.

C. Ratification of a Construction Agreement between Kern Community College District on behalf of Bakersfield College and J. Plank Inc., dba Cen Cal Construction for the Bakersfield College Science and Engineering Fire Lane Upgrades project. The term is from April 14, 2022, though June 13, 2022, the cost to the District is not to exceed \$31,400.00, to be paid from MJ100 Local Capital Outlay fund.

D. Ratification of a Notice of Completion for McMurtrey Lince Inc., for the Cerro Coso Community College M & O Facility project.

E. Ratification of a Notice of Completion for J. Plank Inc, dba Cen Cal Construction, for the Bakersfield College Edible School Yard Garden ADA Path Of Travel project.

F. Ratification of a Notice of Completion for San Joaquin Fence, for the Bakersfield College Edible School Yard Garden Fencing project.

G. Ratification of a Construction Agreement between the Kern Community College District on behalf of Bakersfield College, and Pacific West Sound, for the Bakersfield College Weill Institute IT HyFlex Classroom Upgrade project. The term is from May 2, 2022, through July 1, 2022, the cost to the District is not to exceed \$48,100.16, to be paid from RP397 Restricted fund.

H. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College and DL Brown Construction, Inc., for the Bakersfield College New Parking & Sports Fields & Levinson Phase 1B (Loading Dock Wall Improvements) project. The term is from June 10, 2022, through July 10, 2022. The cost to the District is not to exceed \$10,200.00, to be paid from MJ100 Capital Outlay fund.

I. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College and DL Brown Construction, Inc., for the Bakersfield College Infrastructure AG Fencing Improvements (Entry Gate Wall Improvements) project. The term is from June 10, 2022, through July 10, 2022. The cost to the District is not to exceed \$12,490.00, to be paid from RP 613 Strong Work Force fund.

J. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College and Soils Engineering, Inc., for the Bakersfield College Arvin Educational Center. The term is from August 1, 2022, through January 31, 2024. The cost to the District is not to exceed \$166,058.00, to be paid from MJ100 Capital Outlay fund.

K. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College and Forensic Analytical Consulting Services Inc., for the Bakersfield College SMSR 2021-22 Restroom Upgrades Humanities Building project. The term is from May 2, 2022, through June 1, 2022. The cost to the District is not to exceed \$1,392.00, to be paid from CD100 State Scheduled Maintenance fund.

L. Ratification of a Revised Work Authorization by the Kern Community College District, on behalf of Bakersfield College and Teter, LLP, for the Bakersfield College Welcome Center project. The term is per the master agreement. The revised work authorization increases the original work authorization by \$121,165.00, from \$510,231.00 for a total revised cost to the District not to exceed \$631,396.00, to be paid from MJ100 Local Capital Outlay fund.

M. Ratification of Change Order number twenty-three by the Kern Community College District on behalf of Bakersfield College and American Incorporated, for the Bakersfield College Swing Space Writing Center Relocation Demo, and Hazardous Materials Removal project. The term of the contract has not changed. This change order will decrease the original contract by -\$500.00 from \$10,420.00 to \$9,920.00, to be paid from MJ100 Local Capital Outlay fund.

N. Ratification of Change Order number twenty-four by the Kern Community College District on behalf of Bakersfield College and Martinez Electric, Inc., for the Bakersfield College Swing Space Writing Center Relocation Electrical project. The term of the contract has not changed. This change order will decrease the original contract by -\$1,000.00 from \$18,811.00 to \$17,811.00, to be paid from MJ100 Local Capital Outlay fund.

O. Ratification of Change Order number twenty-five by the Kern Community College District on behalf of Bakersfield College and Alley's Welding, Inc., for the Bakersfield College Swing Space Writing Center Relocation Structural Steel project. The term of the contract has not changed. This change order will decrease the original contract by -\$500.00 from \$20,494.00 to \$19,994.00, to be paid from MJ100 Local Capital Outlay fund.

P. Ratification of Change Order number twenty-six by the Kern Community College District on behalf of Bakersfield College and Plaster Worx Inc., for the Bakersfield College Swing Space Writing Center Relocation Metal Studs, Drywall, and Insulation project. The term of the contract has not changed. This change order will decrease the original contract by -\$1,000.00 from \$19,529.59 to \$18,529.59, to be paid from MJ100 Local Capital Outlay fund.

Q. Ratification of Change Order number twenty-seven by the Kern Community College District on behalf of Bakersfield College and CJM Jr. Ceilings, Inc., for the Bakersfield College Swing Space Writing Center Relocation Acoustical Ceilings project. The term of the contract has not changed. This change order will decrease the original contract by -\$500.00 from \$4,300.00 to \$3,800.00, to be paid from MJ100 Local Capital Outlay fund.

R. Ratification of Change Order number thirty by the Kern Community College District on behalf of Bakersfield College and JTS Construction, Inc., for the Bakersfield College Welcome Center Site & Structural Concrete project. The term of the contract has not changed. This change order will increase the original contract by \$29,560.58 from \$182,994.47 to \$212,555.05, to be paid from MJ100 Local Capital Outlay fund.

S. Ratification of Change Order number thirty-two by the Kern Community College District on behalf of Bakersfield College and Mesa Energy Systems, Inc., for the Bakersfield College Welcome Center HVAC project. The term of the contract has not changed. This change order will decrease the original contract by -\$3,519.58 from \$732,958.00 to \$729,438.42, to be paid from MJ100 Local Capital Outlay fund.

T. Ratification of Change Order number thirty-three by the Kern Community College District on behalf of Bakersfield College and Mesa Energy Systems, Inc., for the Bakersfield College Welcome Center Plumbing project. The term of the contract has not changed. This change order will increase the original contract by \$653.00 from \$185,294.00 to \$185,947.00, to be paid from MJ100 Local Capital Outlay fund.

U. Ratification of Change Order number twenty-nine by the Kern Community College District on behalf of Bakersfield College and Tarlton and Son, for the Bakersfield College Welcome Center Metal Stud, Wood Frame, Drywall, Plastering, and Insulation project. The term of the contract has not changed. This change order will increase the original contract by \$13,290.53 from \$1,084,189.02 to \$1,097,479.55, to be paid from MJ100 Local Capital Outlay fund.

V. Ratification of an Independent Consultant Agreement by the Kern Community College District, and Vanir Construction Management, Inc., for the Porterville College Measure J Bond Program projects. The term is from May 12, 2022 through June 30, 2022. The cost to the District is not to exceed \$47,440.00, to be paid from MJ100 Local Capital Outlay fund.

W. Ratification of Change Order number thirty-two by the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Company, Inc., for the Bakersfield College Administrative Services Building project. The term of the contract has not changed. This Change Order will increase the original contract by \$1,047.00 from \$52,346.45 to a revised total cost to the District not to exceed \$53,393.45, to be paid from MJ100 Local Capital Outlay fund.

X. Ratification of Change Order number thirty-six by the Kern Community College District, on behalf of Bakersfield College, and JTS Construction Inc., for the Bakersfield College Campus Center ABC Building project. The term of the contract has not changed. This Change Order will decrease the original contract by -\$4,800.00 from \$152,821.10 to a revised total cost to the District not to exceed \$148,021.10, to be paid from MJ100 Local Capital Outlay fund.

Y. Ratification of Change Order number thirty-six by the Kern Community College District, on behalf of Bakersfield College, and JTS Construction, Inc., for the Bakersfield College Administrative Services Building (Miscellaneous Metal Fabrication and Ornamental Metals) project. The term of the contract has not changed. This Change Order will decrease the original contract by -\$48,507.30 from \$228,800.00 to a revised total cost to the District not to exceed \$180,292.70, to be paid from MJ100 Local Capital Outlay fund.

Z. Ratification of Change Order number thirty-seven by the Kern Community College District, on behalf of Bakersfield College, and Delta Electric, for the Bakersfield College Administrative Services Building (Electrical and Low Voltage) project. The term of the contract has not changed. This Change Order will increase the

original contract by \$13,780.48 from \$1,444,230.42 to a revised total cost to the District not to exceed \$1,458,010.90, to be paid from MJ100 Local Capital Outlay fund.

AA. Ratification of a Work Authorization by the Kern Community College District, on behalf of Porterville College, and Cornerstone Engineering Inc., for the Porterville College - College Avenue Realignment (Phase II) Parking Lots project. The term is per the Master Agreement. The cost to the District is not to exceed \$191,600.00, to be paid from MJ100 Local Capital Outlay fund.

BB. Ratification of a Revised Work Authorization by the Kern Community College District, on behalf of Bakersfield College, and IBI Group, for the Bakersfield College SMSR 2021-22 Roof Replacement Language Arts Building project. The term is per the master agreement. This revised work authorization increases the original work authorization by \$93,574.00, from \$55,080.00 for a total cost to the District not to exceed \$148,654.00, to be paid from CD100 State Scheduled Maintenance fund.

CC. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Darden Architects, for the Porterville College Baseball Softball Fields project. The term is per the Master Agreement. This revised work authorization increases the original work authorization by \$186,324.00, from \$278,616.00 to a revised total cost not to exceed \$464,940.00, to be paid from MJ100 Local Capital Outlay fund.

DD. Ratification of a Notice of Completion for Maranatha Gardening and Landscaping, Inc., for the Bakersfield College Campus Center ABC Building and Veteran's Resource Center Landscape Completion project.

EE. Ratification of a Construction Agreement between Kern Community College District on behalf of Bakersfield College and Cal-Pacific Roofing, Inc., for the Bakersfield College SMSR 2021-22 Roof Repairs - Science Technology Building - Delano Center project. The term is from May 16, 2022 through July 16, 2022. The cost to the District is not to exceed \$178,000.00, to be paid from CD100 State Scheduled Maintenance fund.

FF. Ratification of a Construction Agreement between Kern Community College District, on behalf of Bakersfield College, and Pac West Sound, for the Bakersfield College Administrative Services A/V Equipment Installation project. The term is from April 26, 2022 through June 26, 2022. The cost to the District is not to exceed \$14,286.00, to be paid from MJ100 Local Capital Outlay fund.

GG. Ratification of a Construction Agreement with the Kern Community College District, on behalf of Bakersfield College and The Garland Company Inc., for the Bakersfield College SMSR 2021-22 Roof Repairs Science Technology Building-Delano Center (Materials Only) project. The term is from April 11, 2022 through May 26, 2022. The cost to the District is not to exceed \$165,518.21, to be paid from CD100 State Scheduled Maintenance fund.

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

12. Educational Services ---Approval: The Educational Services items listed below are recommended for approval in accordance with Board Policy 4B, Educational Program/Courses. Also listed are items requiring approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 3A4.

A. Approval the attached Curriculum Reports of courses and programs as part of the District's curriculum for Bakersfield College, Cerro Coso Community College, and Porterville College.

Motion by John S Corkins, second by Jack P Connell.

Final Resolution: Motion Carries

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

B. Authorization for the Interim Chief Financial Officer to execute contract ARV-21-055 between the Kern Community College District and the California Energy Commission (CEC) which will reimburse the District for developing and providing Zero Emission Vehicle training. The term of the agreement is April 26, 2022 to May 30, 2025. The amount payable to the district is up to \$490,237.00, to be deposited in a restricted fund to be determined.

Motion by John S Corkins, second by Kay S Meek.

Final Resolution: Motion Carries

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

C. Approval for the Chancellor to execute the resolution for an Application For A Child Care Center License-Toddler Option at Bakersfield College under the preschool license facility number 153801812, and that the Bakersfield College Child Development Program Director authorized to complete the application and update any licensing forms on behalf of our Governing Board of the Kern Community College District.

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

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into an agreement between the Kern Community College District on behalf of Bakersfield College with the National Science Foundation for the Foundation's Improving Undergraduate STEM Education: Hispanic-Serving Institutions program. The term of the award is from July 1, 2022 through June 30, 2024. The total grant award is \$199,704.00, to be deposited into a restricted program fund yet to be assigned.

Motion by Kay S Meek, second by John S Corkins.

Final Resolution: Motion Carries

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

E. Approval of the Cerro Coso Community College Strategic Plan for 2021-2024.

Motion by Jack P Connell, second by John S Corkins.

Motion Carries

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

F. Approval for the Interim Chief Financial Officer to sign the Memorandum of Understanding (MOU) between managers and directors of the Workforce Development One-Stop Partners on behalf of Kern Community College District, Bakersfield College and Cerro Coso Community College. This MOU will supersede and replace MOU Phase I, MOU Phase II, MOU Phase II - Affiliate and Specialized AJCCs, and KIM WDB MOU. The term begins July 1, 2022 but must not exceed a period of three years. There is no cost to the District.

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

Final Resolution: Motion Carries

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

G. Resolution to authorize application by the Kern Community College District for the California Strategic Growth Council ("SCG") Transformative Climate Communities Planning Grant ("Program") for 2022-2024 to fund the community planning process for construction and implementation of affordable housing, public transit, and renewable energy projects that will provide a direct benefit to the District and the City of Arvin. The total amount payable to the District is up to a maximum of \$300,000.00, to be deposited into a new RP Restricted Program Grant fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

13. 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 the Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, 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 \$99,100.00 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 3A9A, 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 \$99,100.00 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 Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, 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 \$99,100.00 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 3A9A, 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 \$99,100.00 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 John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

14. Human Resources-Approval

A. Approval for Confidential and Management employees to receive a 3% increase on the KCCD Confidential and Management salary schedule and 1% off salary schedule to align with other employee groups.

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

B. Adoption of Agenda Items 14C through 14E: Memorandums of Understanding between the Kern Community College District and the California School Employees Association Chapter 246, 336, and 617.

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

C. Adoption of the Memorandum of Understanding between the Kern Community College District and the California School Employees Association Chapters 246, 336, and 617 regarding Business Analyst.

D. Adoption of the Memorandum of Understanding between the Kern Community College District and the California School Employees Association Chapters 246, 336, and 617 regarding FTE increase for Teaching Assistant at Cerro Coso Community College.

E. Adoption of the Memorandum of Understanding between the Kern Community College District and the California School Employees Association Chapters 246, 336, and 617 regarding reclassification of Executive Secretary position at Porterville College.

F. Approval of the employment agreements for Bakersfield College Interim President, Cerro Coso Community College President, Porterville College President, and the Chancellor.

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

Final Resolution: Motion Carries

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

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

B. Human Resources Special Compensation Report

Motion by John S Corkins, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

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

A. Diversity, Equity and Inclusion Committee Verbal Report to the Board

Trustee Gomez-Heitzeberg reported that the DEI subcommittee of the Board met on Tuesday, May 10th and provided an overview of the items presented at that meeting. The committee heard from Executive Director of Institutional Research, Bob Ngo, about disaggregated data for employee and student ethnicity for the district as a whole and for Cerro Coso Community College, and also demonstrated the dashboard that his department is working on that will make the district's data more accessible. Heather Ostash, Vice President, Student Services at Cerro Coso Community College gave a presentation about the colleges DEI current work and commitment to student success. The presentation outlined Cerro Coso's commitment to Institutional Integration and the steps outlined to implement further work. The presentation included comments from students which were phenomenal. Interim Vice Chancellor of Human Resources Dena Rhoades reported on the district's EEO Multiple Method Report and the EEO Regulations Overview, as well as reporting on the Districtwide Screening Committee Training and the success of the new training implemented this year. Vice President Primavera Arvizu gave an update on the progress of the Districtwide DEI Webpage.

B. Board Finance & Audit Committee Verbal Report to the Board

Trustee Meek reported that the Board Finance & Audit Sub-Committee met on May 19, 2022. The committee heard a COP Investment presentation from Morgan Stanley, and Mike Giacomini provided an update on the budget process, methodology and high-level budget objectives. The committee reviewed the Renewable Energy amendments for the solar arrays being installed on the Bakersfield main campus, at the Weill Center and Delano Center. The committee provided their support for the amendments to go the full Board today for approval.

17. Reports

A. Facilities Report Links

B. Faculty Reports

C. Classified Reports

D. Management Association Reports

KCCDMA President, Manny Mourtzanos, provided a written report and highlighted the in-person commencements occurring at the three colleges as well as the KCCDMA Board election results. Bonita Steele is the incoming KCCDMA Board President. Dr. Mourtzanos also reported that KCCDMA recognizes Chad Houck as manager of the month. Lastly, Dr. Mourtzanos, provided recognition and gratitude to Vice Chancellor of Educational Services, John Means, for his courageous leadership and unwavering support of the underserved.

E. College Reports

Porterville College President, Claudia Habib, provided a written report and highlighted celebrations during the month of May including Commencement. Dr. Habib thanked the PC team for their collaborative work during the past year, and also thank the Chancellor and Trustees for their support.

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the many year-end celebrations. Dr. Hancock thanked the Chancellor and the Trustee who attended the commencement celebrations. Dr. Hancock also noted that CCCC is recognizing June as Pride month and will celebrate with a variety of activities throughout the month.