

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

**Members present**

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

**1. Open Session**

A. Call to Order

B. Adoption of Agenda

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

Final Resolution: Motion Carries

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

**2. Public Comments --- Open Session:** At this time, the public may address the Board of Trustees on any matter listed on the open or closed session agenda or any item within the subject matter jurisdiction of the Board that is not on the agenda. The public may address the Board of Trustees on each of the agenda items as those items are considered. Each speaker will be allowed a maximum of five (5) minutes per topic. Twenty (20) minutes shall be the maximum time allotment for public speakers on any one (1) subject regardless of the number of speakers at any one (1) Board meeting. At the discretion of a majority of the Board, these times may be extended. Each person who addresses the Board must first be recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, or address comments by the public.

A. Public Comments

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

Justin Flint provided comments related to campus culture.

Paula Dahl provided comments related to campus culture.

**3. Preliminary Items**

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

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

Final Resolution: Motion Carries

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

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

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

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

Motion by Yovani Jimenez, second by Christina Scrivner.

Final Resolution: Motion Carries

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

D. Chancellor Transition Update

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

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

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

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

Final Resolution: Motion Carries

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

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

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

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

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

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

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

Final Resolution: Motion Carries

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

Not Present at Vote: Romeo Agbalog

## 6. Human Resources--- Approval

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

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

Final Resolution: Motion Carries

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

Not Present at Vote: Romeo Agbalog

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

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

Final Resolution: Motion Carries

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

Not Present at Vote: Romeo Agbalog

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

A. Board Finance & Audit Committee Report to the Board

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

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

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

C. Board Accreditation Committee Report to the Board

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

D. Board Legislative Committee Report to the Board

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

## 8. KCCD Board Retreat Items

A. KCCD Board Committee Appointments for 2024

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

B. Workforce and Economic Development Report

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

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

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

D. Discussion and Update on KCCD Enrollment

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

E. Discussion on Potential Legal Service Providers

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

Motion by Romeo Agbalog, second by Christina Scrivner

Final Resolution: Motion Carries

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

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

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

Motion by Romeo Agbalog, second by Kay S Meek

Final Resolution: Motion Carries

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

Noes: Kyle W Carter

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

##### **A. 2023 State of the Colleges**

B. Public Policy Institute of California (PPIC) Report

C. 2024-2025 District Office Annual Administrative Unit Reviews

D. National Renewable Energy Laboratory (NREL) Publication

#### **10. Adjournment to Closed Session**

A. Closed Session Items

#### **11. Return to Open Session**

A. Call to Order-Open Session

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

B. Report of Actions Taken in Closed Session As Required

There were no actions to report.

#### **12. Adjournment**

A. Adjournment

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

**Board of Trustees Regular Meeting (Tuesday, August 8, 2023)****Members present**

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

**1. Call to Order**

## A. Call to Order

Board Vice President, John Corkins, called the meeting to order at 10:00 a.m.

## B. Adoption of Agenda

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

Final Resolution: Motion Carries

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

**2. Public Comments --- Regarding Open Session Agenda Items Only** [Members of the public shall have an opportunity to address the Board of Trustees on item(s) listed on the open session agenda before the Board of Trustees. Each speaker will be allowed a maximum of five (5) minutes per topic. Twenty (20) minutes shall be the maximum time allotment for public speakers on any one (1) subject regardless of the number of speakers at any one (1) Board meeting. At the discretion of a majority of the Board, these times may be extended. The presiding officer must first recognize each person who addresses the Board. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, or address comments by the public.]

## A. Public Comments

Mark Martinez and Linda Quinones-Vaughn provided public comments regarding Item 3.D.

Richard Mayberry, Bonnie Phillips, and Don Phillips provided public comments regarding Item 5.A.3.

**3. Open Session**

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

Motion by Christina Scrivner, second by Kyle W Carter.

Final Resolution: Motion Carries

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

## B. Discussion Item: General Counsel

Vice Chancellor, Human Resources, Abe Ali proposed to pilot an external legal counsel support program. The pilot proposes to contract with external counsel to support the district's legal needs for two years, with a mid-term evaluation and update to the Board after one year.

## C. Status on Board Goals

Chancellor Burke and Deputy Chancellor Dadabhoy reviewed the scope and accomplishment of each of the five Board goals: Advancing Student Success with Equity, Workforce and Economic Development, Districtwide Collaboration and Cooperation, Resource Development and Technology Infrastructure to Support the Colleges.

## D. Discussion Item: Succession Planning for Chancellor Position

Vice Chancellor, Human Resources, Abe Ali, introduced Krista Johns and Shirley Pippins from Academic Search. Johns and Pippins provided a detailed review of the Chancellor Search process and timeline, along with discussion on the characteristics of a successful Chancellor for Kern CCD.

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

## A. Public Comments

**5. Adjournment to Closed Session**

## A. Closed Session Items

Board Vice President, John Corkins, adjourned the meeting to Closed Session at 11:52 a.m.

**6. Return to Open Session**

## A. Call to Order-Open Session

Board Vice President, John Corkins, reconvened the meeting to Open Session at 1:31 p.m.

## B. Pledge of Allegiance

Porterville College President, Dr. Claudia Habib, led the pledge.

## C. Report of Actions Taken in Closed Session As Required

There were no actions taken in Closed Session to report.

**7. 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

Amerika Nino-Rodriguez provided public comments related to Items 3.D. and 17.E.

Russ Allred provided public comments related to Item 5.A.3.

## 8. Preliminary Items

A. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 10A - 10G; Business Services (Construction) - Agenda Items: 12A - 12PPP; Educational Services - Agenda Items: 14A - 14D; Human Resources - Agenda Items: 16A - 16B

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

Abstain: Christina Scriver

B. Approval of the Minutes, Regular Board Meeting of June 1, 2023

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

C. Approval of the Minutes, Special Board Meeting of June 26, 2023

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

Final Resolution: Motion Carries

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

D. Approval of the Minutes, Special Board Meeting of June 30, 2023

Motion by Kyle W Carter, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

Chancellor Burke reported that correspondence to the Board of Trustees has been received from Julie Vawter, Josephine Reed, T. Long and an anonymous individual all related to existing litigation.

F. Second reading and approval of the Cerro Coso Community College Cyber Security Technology Bachelors of Science Proposal

Motion by Christina Scriver, second by Kyle W Carter.

Final Resolution: Motion Carries

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

G. Approval of the revised 2023-24 Board of Trustees Calendar of Meetings.

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

Final Resolution: Motion Carries

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

**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. Approval to declare the Porterville 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 Surplus Auction Management per education code section 81452. The items are valued at \$500.00.

Motion by Christina Scriver, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

B. Adoption of a resolution authorizing Kern Community College District representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property.

Motion by Kay S Meek, second by Christina Scriver.

Final Resolution: Motion Carries

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

**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 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.

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 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.

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 Risk Management and Safety, for the period May 1, 2023 through May 31, 2023. The cost to the District is \$37,515,817.35 to be paid from various funds.

F. Ratification of the warrant order submitted to the county of Kern that have been approved by the Risk Management and Safety, for the period June 1, 2023 through June 30, 2023. The cost to the District is \$32,767,430.72 to be paid from various funds.

G. Ratification of the warrant order submitted to the county of Kern that have been approved by the IT Enterprise Project Manager for the period July 1 through July 31, 2023. The cost to the District is \$36,507,261.39 to be paid from various funds.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Kay S Meek, Kyle W Carter, 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 Work Authorization between the Kern Community College District, on behalf of Bakersfield College, and McMurtrey Lince Inc., for the Bakersfield College Swing Space Ag project. The term is from June 1, 2023, through October 31, 2023. The cost to the District is not to exceed \$268,457.00, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to execute a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Teter Architects, for the Porterville College Multi-Cultural & Interactive Garden project. The term is per the Master Agreement. The revised amount increases the original work authorization by \$280,325.00, from \$9,450.00 for a total cost to the District not to exceed \$289,775.00, to be paid from PC102 Capital Outlay fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Kay S Meek, Kyle W Carter, 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 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-Multiple Buildings project. The term is from May 15, 2023 through August 1, 2023. The cost to the District is not to exceed \$2,050.00, to be paid from CD100 State Scheduled Maintenance fund.

B. 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 Agriculture Building project. The term is from May 15, 2023, through August 1, 2023. The cost to the District is not to exceed \$1,200.00, to be paid from MJ100 Local Capital Outlay fund.

C. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and A.S.I, Inc., for the Bakersfield College Agriculture Building Tunnel Chiller Lines Abatement project. The term is from May 15, 2023, through June 14, 2023. The cost to the District is not to exceed \$13,700.00, to be paid from MJ100 Local Capital Outlay fund.

D. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and JE Electric & Construction Services Inc., for the Weill Institute Second Floor Upgrades, Wayfinding & Signage (Business Services Ceilings and Blinds) project. The term is from July 1, 2023, through September 30, 2023. The cost to the District is not to exceed \$28,735.00, to be paid from MG100 SRID Local Capital Outlay fund.

E. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Kern Glass and Aluminum Company, for the Bakersfield College Administrative Services Building Security Glass project. The term of the contract is from June 1, 2023, through August 31, 2023. The cost to the District is not to exceed \$10,150.00, to be paid from MJ100 Local Capital Outlay fund.

F. Ratification of an Amendment between the Kern Community College District, on behalf of Bakersfield College, and ASSESS Project Services, LLC, for the Bakersfield College Science and Engineering Building project. The term of the contract has been extended by 300 working days. The revised amount will increase the original contract by \$10,000.00 from \$191,000.00 to \$201,000.00, to be paid from MJ100 Local Capital Outlay fund.

G. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and ISSQUARED Inc., for the Delano LRC Multi-Purpose Building Network Switches project. The term is from May 15, 2023, through August 18, 2023. The cost to the District is not to exceed \$50,085.60, to be paid from MJ100 Local Capital Outlay fund.

H. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and ISSQUARED Inc., for the Delano LRC Multi-Purpose Building Network Gear project. The term is from May 15, 2023, through August 18, 2023. The cost to the District is not to exceed \$47,185.37, to be paid from MJ100 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, for the Delano LRC Multi-Purpose Building Distance Learning Equipment project. The term is from May 15, 2023, through August 18, 2023. The cost to the District is not to exceed \$187,607.17, to be paid from MJ100 Local Capital Outlay fund.
- J. 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 Delano LRC Multi-Purpose Building Aruba AP's project. The term is from May 15, 2023, through August 18, 2023. The cost to the District is not to exceed \$45,932.42, to be paid from MJ100 Local Capital Outlay fund.
- K. 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 Allied Health Math Science Remodel project. The term is from May 18, 2023, through August 1, 2023. The cost of the District not to exceed \$17,500.00, to be paid from RP105 Restricted fund.
- L. Ratification of an Amendment between the Kern Community College District, on behalf of Bakersfield College, and DC Inspections, for the Delano Center LRC Multi-Purpose Building project. The term of the agreement has not changed. The revised amount will increase the original agreement by \$17,970.00, from \$109,305.00 to \$127,275.00, to be paid from MJ100 Local Capital Outlay fund.
- M. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound Professional Audio & Design Inc., for the Delano Center LRC Multi-Purpose Building AV Installation project. The term is from March 26, 2023, through August 11, 2023. The cost to the District is not to exceed \$99,266.39, to be paid from MJ100 Local Capital Outlay fund.
- N. 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 (Student Life FF&E) project. The term is from May 26, 2023, through August 31, 2023. The cost to the District is not to exceed \$55,651.79, to be paid from MJ100 Local Capital Outlay fund.
- O. 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 L-Acoustics project. The term is from June 1, 2023, through July 3, 2023. The cost to the District is not to exceed \$108,741.00, to be paid from MJ100 Local Capital Outlay fund.
- P. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and Global CTI, for the Delano Center Campus LRC Multi-Purpose Building Phones project. The term is from May 15, 2023, through August 18, 2023. The cost to the District is not to exceed \$20,246.95, to be paid from MJ100 Local Capital Outlay fund.
- Q. Ratification of a Notice of Completion for Mesa Energy System Inc., dba EMCOR Services Mesa Energy, for the Delano Center Campus SMSR 2021-2022 Chiller Replacement Installation project.
- R. Ratification of Change Order twenty-three between Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Company, Inc., for the Bakersfield College Combined Gym & Fieldhouse Lockers Furnish & Installation project. The term of the contract has not changed. This change order will decrease the original contract by -\$2,085.08 from \$514,204.00 to \$512,118.92, to be paid from MJ100 Local Capital Outlay fund.
- S. Ratification of a Work Authorization between Kern Community College District, on behalf of Porterville College, and QK, for the Porterville College, College Avenue Realignment project. The term is per the Master Agreement. The cost to the District is not to exceed \$5,750.00, to be paid from MJ100 Local Capital Outlay fund.
- T. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Krazan & Associates Inc., for the Bakersfield College Allied Health Math Science Remodel project. The term is from May 25, 2023, through June 15, 2023. The cost of the District not to exceed \$1,865.00, to be paid from RP105 Restricted fund.
- U. Ratification of Change Order twenty-four between the Kern Community College District, on behalf of Bakersfield College, and SC Anderson, for the Bakersfield College Combined Gym & Fieldhouse project. The term of the contract has not changed. This change order will increase the original contract by \$2,357,222.99 from \$42,629,024.46 to \$44,986,247.45, to be paid from MJ100 Local Capital Outlay fund.
- V. Ratification of Change Order number seven between Kern Community College District, on behalf of Bakersfield College, and SC Anderson, for the Delano Center LRC Multi-Purpose Building project. The term of the contract has been extended by 59 working days. This change order will increase the original contract by \$106,033.02 from \$19,282,271.09 to \$19,388,304.11, to be paid from MJ100 Local Capital Outlay fund.
- W. Ratification of a Work Authorization between Kern Community College District, on behalf of Bakersfield College, and AP Architects, for the Bakersfield College Lab Tech Bachelor's Program project. The term is from May 1, 2023, through October 1, 2024. The cost to the District is not to exceed \$118,000.00, to be paid from MJ100 Local Capital Outlay fund.
- X. Ratification of Change Order number one between Kern Community College District, on behalf of Bakersfield College, and James E. Thompson Inc., dba JTS Construction, for the Bakersfield College Campus Center 3rd Floor Kitchen project. The term of the contract has been extended by 60 days. This change order will increase the original contract by \$36,934.77 from \$1,342,500.00 to \$1,379,434.77, to be paid from MJ100 Local Capital Outlay fund.
- Y. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Gold Coast Electric, Inc., for the Bakersfield College Combined Gym & Fieldhouse Communication Cabling project. The term of the contract is from June 8, 2023, through August 14, 2023. The cost to the District is not to exceed \$20,294.00, to be paid from MJ100 Local Capital Outlay fund.
- Z. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound Professional Audio & Design Inc., for the Bakersfield College Allied Health Math Science Remodel (IT HyFlex) project. The term is from June 8, 2023, through August 14, 2023. The cost to the District is not to exceed \$15,214.10, to be paid from RP105 Restricted fund.
- AA. Ratification of a Work Authorization between the Kern Community College District, on behalf of Porterville College, and PBK, for the Porterville College Fine Arts Darkroom & Career Center Remodel project. The term is per the Master Agreement. The cost to the District is not to exceed \$117,500.00, to be paid from PC102 Local Capital Outlay fund.
- BB. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Alcorn Aire Inc., for the Bakersfield College Science and Engineering Building BACnet project. The term of the contract is from June 19, 2023, through July 21, 2023. The cost to the District is not to exceed \$8,374.00, to be paid from MJ100 Local Capital Outlay fund.
- CC. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and A-C Electric Company, for the Bakersfield College Campus Center ABC Building Nuisance Tripping project. The term of the contract is from June 19, 2023, through July 21, 2023. The cost to the District is not to exceed \$1,500.00, to be paid from MJ100 Local Capital Outlay fund.
- DD. 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 DO Second Floor Reconfiguration Office FF&E project. The term is from June 19, 2023, through September

15, 2023. The cost to the District is not to exceed \$21,162.11, to be paid from MG100 SRID Local Capital Outlay fund.

EE. 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 Aruba AP's project. The term is from June 7, 2023, through August 11, 2023. The cost to the District is not to exceed \$100,072.88, to be paid from MJ100 Local Capital Outlay fund.

FF. Ratification of a Purchase Contract between the Kern Community College District, on behalf of Bakersfield College, and One Diversified, LLC., for the Delano LRC Multi-Purpose Building Interactive Learning Equipment project. The term is from June 1, 2023, through August 31, 2023. The cost to the District is not to exceed \$78,988.10, to be paid from MJ100 Local Capital Outlay fund.

GG. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Reddig General Engineering, Inc., for the Bakersfield College Swing Space Ag Earthwork project. The term of the contract is from June 19, 2023, to July 21, 2023. The cost to the District is not to exceed \$32,800.00, to be paid from MJ100 Local Capital Outlay fund.

HH. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and MD Concrete Cutting & Demolition, for the Bakersfield College Swing Space Ag Demo project. The term of the contract is from June 8, 2023 through July 7, 2023. The cost to the District is not to exceed \$16,995.00, to be paid from MJ100 Local Capital Outlay fund.

II. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Cerro Coso Community College SMSR 2021-2022 East Wing Air Handler Replacement Installation project. The term is from May 11, 2023, through May 11, 2024. The cost to the District is not exceed \$197,399.00, to be paid from CD100 State Scheduled Maintenance fund.

JJ. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and RLH Fire Protection, Inc., for the Cerro Coso Community College Student Housing Planning project. The term is from May 29, 2023, through December 29, 2023. The cost to the District is not exceed \$2,180.00, to be paid from CC106 CC Affordable Student Housing fund.

KK. Ratification of a Notice of Completion for Pacific West Sound, for the Cerro Coso Community College Gym Renovation Camera System project.

LL. Ratification of a Construction Agreement between the Kern Community College District on behalf of Cerro Coso Community College, and Pacific West Sound, for the Cerro Coso Community College Physical Education Gym Renovation Sound System project. The term is from June 15, 2023, through February 10, 2024. The cost to the District is not to exceed \$38,374.83, to be paid from MJ100 Local Capital Outlay fund.

MM. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Metro Floors, for the Cerro Coso Community College Physical Education Gym Renovation Cove Base Installation project. The term is from June 15, 2023, through September 13, 2023. The cost to the District is not to exceed \$1,370.80, to be paid from MJ100 Local Capital Outlay fund.

NN. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Krazean and Associates, Inc., for the Cerro Coso Community College Physical Education Outdoor Sports Complex Renovation Hazardous Material Survey project. The term is from June 8, 2023, through June 30, 2023. The cost to the District is not to exceed \$3,760.00, to be paid from MJ100 Local Capital Outlay fund.

OO. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Porterville College, and Blair, Church & Flynn Consulting Engineers, Inc., for the Porterville College Baseball Softball Fields, and College Avenue Realignment projects. The term is from July 1, 2023 through June 30, 2025. The cost to the District is not to exceed \$6,150.00, to be paid from MJ100 Local Capital Outlay fund.

PP. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and QK, for the Porterville College, College Avenue Realignment project. The term is per the master agreement. The revised amount increases the original work authorization by \$19,800.00, from \$5,750.00 for a total cost to the District not to exceed \$25,550.00, to be paid from MJ100 Local Capital Outlay fund.

QQ. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Bakersfield Plumbing Co., Inc., for the Bakersfield College Infrastructure Humanities Sewer Pipe Improvements project. The term is from June 29, 2023, through July 13, 2023. The cost to the District is not to exceed \$136,600.00, to be paid from MJ100 Local Capital Outlay fund.

RR. Ratification of Change Order number eighty-nine by the Kern Community College District, on behalf of Bakersfield College, and Four Cs Construction, for the Bakersfield College Welcome Center Architectural Sheet Metal & Aluminum project. The term of the contract has not changed. This change order will decrease the original contract by -\$9,563.82 from \$271,394.40 to \$261,830.58, to be paid from MJ100 Local Capital Outlay fund.

SS. Ratification of Change Order number ninety by the Kern Community College District, on behalf of Bakersfield College, and Western Building Materials Co Inc., for the Bakersfield College Welcome Center Acoustical & Wood Ceiling project. The term of the contract has not changed. This change order will decrease the original contract by -\$7,566.71 from \$168,480.00 to \$160,913.29, to be paid from MJ100 Local Capital Outlay fund.

TT. Ratification of Change Order number ninety-one 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 -\$19,379.00 from \$729,438.42 to \$710,059.42, to be paid from MJ100 Local Capital Outlay fund.

UU. Ratification of Change Order number ninety-two by the Kern Community College District, on behalf of Bakersfield College, and Midstate Sheetmetal Inc., for the Bakersfield College Welcome Center Roofing and Sheet Metal project. The term of the contract has not changed. This change order will decrease the original contract by -\$6,105.00 from \$295,870.00 to \$289,765.00, to be paid from MJ100 Local Capital Outlay fund.

VV. Ratification of Change Order number ninety-three by the Kern Community College District, on behalf of Bakersfield College, and Kern Glass and Aluminum Co Inc., for the Bakersfield College Welcome Center Curtain Wall, Frames, Storefront, and Glazing project. The term of the contract has not changed. This change order will decrease the original contract by -\$4,501.00 from \$479,660.00 to \$475,159.00, to be paid from MJ100 Local Capital Outlay fund.

WW. Ratification of Change Order number eighty-eight by the Kern Community College District, on behalf of Bakersfield College, and Wm. B Saleh Co., for the Bakersfield College Welcome Painting & Intumescent Fire Proofing project. The term of the contract has not changed. This change order will increase the original contract by \$569.00 from \$119,285.00 to \$119,854.00, to be paid from MJ100 Local Capital Outlay fund.

XX. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Construction Inspection Services, for the Bakersfield College Welcome Center Landscape Improvements (Concrete Only) project. The term is from May 18, 2023, through June 20, 2023. The cost to the District is not to exceed \$5,000.00, to be paid from RP397 HEERF fund.

YY. Ratification of a Notice of Completion for Delta Electric, for the Bakersfield College Welcome Center Electrical project.

ZZ. Ratification of a Notice of Completion for DAC Service, Inc. dba Four Cs Construction, for the Bakersfield College Welcome Center Architectural Sheet Metal project.



AAA. Ratification of a Notice of Completion for Inland Building Construction Companies, Inc., for the Bakersfield College Welcome Center Architectural Specialties project.

BBB. Ratification of a Notice of Completion for Mesa Energy Systems, Inc., for the Bakersfield College Welcome Center HVAC and Controls project.

CCC. Ratification of a Notice of Completion for Western Building Materials, Co., for the Bakersfield College Welcome Center Acoustical & Wood Ceiling project.

DDD. Ratification of a Notice of Completion for WM B. Saleh, for the Bakersfield College Welcome Center Painting & Fireproofing project.

EEE. Ratification of a Notice of Completion for Mesa Energy Systems, Inc., for the Bakersfield College Welcome Center Plumbing project.

FFF. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and SW Construction, Inc., for the Bakersfield College Welcome Center Landscape Improvements (Concrete Only) project. The term is from May 12, 2023, through June 16, 2023. The cost to the District is not to exceed \$161,392.21, to be paid from RP397 HEERF fund.

GGG. Ratification of an Amendment between the Kern Community College District, on behalf of Bakersfield College, and Porter & Associates, Inc., for the Bakersfield College Infrastructure Campuswide Water System Improvements project. The term of the contract is extended by 17 working days. The revised amount will increase the agreement by \$7,000.00 from \$46,600.00, to \$53,600.00, to be paid from MJ100 Local Capital Outlay fund.

HHH. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Precision Inspections, Inc., for the Cerro Coso Community College PE Outdoor Complex Renovation project. The term is from July 19, 2023, through July 25, 2024. The cost to the District is not to exceed \$26,000.00, to be paid from MJ100 Local Capital Outlay fund.

III. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Porterville College, and Quad Knopf, Inc. for Porterville College Student Housing project. The term is from May 29, 2023, through September 8, 2023. The cost to the District is not to exceed \$48,525.00, to be paid from PC106 Student Housing Grant fund.

JJJ. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Porterville College, and Facilities Planning and Consulting Services, Inc., for Porterville College Student Housing project. The term is from April 12, 2023, through July 30, 2023. The cost to the District is not to exceed \$30,000.00, to be paid from PC106 Student Housing Grant fund.

KKK. Ratification of a Revised Work Authorization by the Kern Community College District, on behalf of Porterville College, and Vanir Construction Management, Inc., for the Porterville College Allied Health Building project. The term is extended by 155 days. The revised work authorization increases the original work authorization by \$115,075.00, from \$579,000.00 for a total revised cost to the District not to exceed \$694,075.00, to be paid from MJ100 Local Capital Outlay fund.

LLL. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Bakersfield College Campus Center ABC Building WH Condensate Overflow Drainage project. The term of the contract is from May 11, 2023, through June 11, 2023. The cost to the District is not to exceed \$3,875.00, to be paid from MG100 Local Capital Outlay fund.

MMM. Ratification of Change Order number thirty-nine by the Kern Community College District, on behalf of Bakersfield College, and Signs of Success, Inc., for the Bakersfield College Campus Center ABC Building Interior Sign Replacement project. The term of the contract has not changed. This change order will increase the original contract by \$222.90 from \$5,344.95 to \$5,567.85, to be paid from MJ100 Local Capital Outlay fund.

NNN. Ratification of Change Order number forty by the Kern Community College District, on behalf of Bakersfield College, and SOV Security, for the Bakersfield College Campus Center ABC Building Card Reader Equipment and Installation project. The term of the contract has not changed. This change order will increase the original contract by \$4,719.89 from \$158,892.37 to \$163,612.26, to be paid from MJ100 Local Capital Outlay fund.

OOO. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Facilities Planning and Consulting Services, Inc., for Space Utilization Review at Bakersfield College. The term is from May 1, 2023 through October 1, 2023. The cost to the District is not to exceed \$20,000.00, to be paid from the GU001 General Unrestricted fund.

PPP. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Cambridge West Partnership, LLC, for Facilities Master Planning Services at Bakersfield College. The term is from June 27, 2023, through November 30, 2023. The cost to the District is not to exceed \$120,250.00, to be paid from the GU001 General Unrestricted fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: John S Corkins, Kay S Meek, Kyle W Carter, 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. Authorization for the Chief Financial Officer to enter to an agreement between Kern Community College District (KCCD), on behalf of Porterville College and The Foundation for California Community Colleges for TimelyCare. The term is from July 1, 2023 through June 30, 2024. The total cost to the District is \$167,135.00, to be paid from RP388 Restricted Grant fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to enter into an educational agreement between the Kern Community College District, on behalf of Porterville Community College, and the State of California, Department of General Services, Porterville Developmental Center (PDC), for funding to support the Psychiatric Technician Program. The term is from July 1, 2023 through June 30, 2024. The amount payable to the District is not to exceed \$191,492.00, to be deposited into RP527 Restricted Program fund.

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

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to accept a grant agreement between the Kern Community College District, on behalf of Porterville College, and the California Academic Partnership Program, for the project entitled Guided Pathways alignment Project Extension, Phase III. The term is

from July 1, 2023 through June 30, 2026. The total amount payable to the District is \$150,000.00, to be deposited into RP662 Restricted Grant fund.

Motion by Yovani Jimenez, second by Christina Scrivner

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into a purchase agreement between the Kern Community College District, on behalf of Bakersfield College and FL Simulators Inc. to purchase Forklift Simulators for certified Forklift training, supporting the safety and logistic programs. The cost to the district is \$432,976.53, to be paid from RP040 Restricted Program fund.

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

Final Resolution: Motion Carries

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

E. Authorization for Chief Financial Officer to enter into amendment number one to a contract between the Kern Community College District, as the fiscal agent for the Central Valley Mother Lode Regional Consortium, and Jobspeaker to extend the subscription services for a third year. The term is July 1, 2023 to June 30, 2024. The cost to the District is \$394,722.00, to be paid from RP676 Restricted Program fund.

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

Final Resolution: Motion Carries

Ayes: John S Corkins, Kay S Meek, Kyle W Carter, 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 Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

Abstain: Christina Scrivner

**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 Special Compensation Report

B. Human Resources Report

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

Abstain: Christina Scrivner

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

A. Board Finance and Audit Committee Report to the Board

Trustee Meek reported that the Board Finance and Audit Committee met on July 27, 2023 and reviewed the district's COP investments, polling results for a potential future bond and received updates on the annual KCCD budget and Measure G/J projects and funding. Trustee Meek noted that the full report is attached to the August 8 meeting agenda.

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

Trustee Carter reported that the Student Success and Equity Committee met on July 31, 2023. Committee members unanimously adopted the committee's charge, reviewed and discussed degrees and certificates outcomes data for the three colleges. Additionally disaggregated longitudinal enrollment data was presented. Trustee Carter noted that the full report is attached to the August 8 meeting agenda.

**17. Reports**

A. Facilities Report Links

**B. Faculty Reports**

Bakersfield College Academic Senate President, Erica Menchaca, provided a written report.

**C. Classified Reports**

There were no classified reports.

**D. Management Association Reports**

Kern CCD Management Association President, Bonita Steele, thanked Chancellor Burke for Keynoting at the Management Symposium, and thanked the Board of Trustees for their support throughout the district. Steele recognized incoming KCCDMA Vice President. Chad Houck, and incoming KCCDMA Treasurer Susan Hubbell. Steele announced the KCCDMA Manager of the Month to be Bakersfield College Budget Analyst, Jerry Harris, who is recognized for his incredible work reconciling the HEERF funding.

**E. College Reports**

Porterville College President, Claudia Habib, provided a written report as well as Porterville College's Student Centered Funding Formula (SCFF) Enrollment Student Success with Equity Targets and Tactics document, and highlighted some of the enrollment strategies and goals for the coming year. Habib thanked Chancellor Burke for the Chancellor's Summer Retreat as this created an opportunity to have robust conversations regarding the Student Centered Funding Formula.

Cerro Coso Community College President, Sean Hancock, provided a written report as well as Cerro Coso Community College's Student Centered Funding Formula (SCFF) Enrollment Student Success with Equity Targets and Tactics document, and highlighted some of the enrollment strategies and goals for the coming year. Hancock thanked the Board for approving the Cyber Security Baccalaureate application that will be submitted to the state next month. Hancock announced that they have broken ground on the new Outdoor Sports Complex that is expected to be completed in June 2025, and that Cerro Coso will launch the year-long 50<sup>th</sup> year celebration with event on September 17, 2023.

Bakersfield College President, Steve Watkin, provided a written report as well as Bakersfield College's Student Centered Funding Formula (SCFF) Enrollment Student Success with Equity Targets and Tactics document, and highlighted enrollment strategies and goals for the coming year. Watkin also invited the Trustees to join him at multiple upcoming college events such as the Veteran's Plaza Ribbon Cutting.

**F. Chancellor's Report**

Chancellor Burke announced that Kern Community College District received an award from the Association of Community College Trustees (ACCT) in recognition of the diversity, equity and inclusion work we do. Burke congratulated Jerry Harris on being the KCCDMA Manager of the Month. Burke spoke about his visit to the National Renewable Energy Laboratory (NREL) that he is extremely proud that Kern Community College District is working with NREL. Burke commented on the many initiatives and projects that KCCD is already doing to advance the state Chancellor's Vision 2030 goals. Chancellor Burke thanked the Presidents for their leadership and engagement with the Chancellor's Retreat.

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

Student Trustee Guzman expressed her appreciation to attend the Student Trustee Workshop as it was a great opportunity to engage with other student trustees and Board members. Guzman also shared that the bi-annual SGA retreat will be held at Cerro Coso Community College. Guzman also plans to visit Cerro Coso and Porterville Colleges throughout the semester.

Trustee Scrivner commended Bakersfield College for the amazing production of the "Addam's Family" and applauded the Choral, Theater and Orchestral programs for their collaboration to make the production so great.

Trustee Jimenez thanked President Habib for the invitation to the State of the College breakfast on September 19, 2023. Jimenez suggested it would be good to do something similar at Bakersfield College. Jimenez also expressed that he is happy to hear

Trustee Carter spoke about how honored he is to be working with the Board's Student Success with Equity Committee and that he believes this work is critical. Carter is looking forward to the work ahead as the Committee focuses on the strategies to ensure student success across the district.

Trustee Gomez-Heitzeberg shared that she has participated in multiple events such as the California Community College Women's Board Retreat, and the Community College League of California and the Association of Community College Trustees and likes to recognize the work of Kern Community College District.

Trustee Corkins appreciated the college SCFF reports and expressed his pleasure to see enrollments doing well.

**18. Adjournment****A. Adjournment**

Board Vice President, John Corkins, adjourned the meeting at 2:33 p.m.