

# Sample BOT Minutes Showing Quarterly Financial Reviews of other Fiscal Reports - BOT Minutes 12-12-23

## Board of Trustees Annual Organizational Meeting (Tuesday, December 12, 2023)

### Members present

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

### 1. Open Session

#### A. Call to Order

Board President, Romeo Agbalog, called the meeting to order at 10:01 a.m.

#### B. Adoption of Agenda

Recommended for approval

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

Final Resolution: Motion Carries

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

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

#### A. Public Comments

Matthew Garrett provided public comments related to Closed Session Item 3.A.2.

### 3. Adjournment to Closed Session

#### A. Closed Session Items

Board President, Romeo Agbalog, adjourned the meeting to Closed Session at 12:17 p.m.

### 4. Return to Open Session

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

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

#### B. Pledge of Allegiance

Student Trustee Guzman led the pledge.

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

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

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

#### A. Public Comments

Russell Person, Matt Garrett and Denise McLean provided public comments related to an existing litigation matter. Terry Maxwell provided comments related to the Chancellor selection.

### 6. Organizational Items

#### A. Kern Community College District Board of Trustees Election of Officers and other Trustee Representatives.

Election of Officers: President, John Corkins; Vice-President, Nan Gomez-Heitzeberg; Clerk, Yovani Jimenez

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

Election of Board Representatives: Bakersfield College Foundation, Romeo Agbalog; and Kern County Committees on School District Organization, Kyle Carter.

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

Final Resolution: Motion Carries

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

#### B. Approval of proposed Board of Trustees calendar of meetings for academic year 2024-2025.

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

### 7. Preliminary Items

#### A. State Legislative Update and Discussion

Mark MacDonald of MGI Advocacy reviewed the 2023 legislative activity and budget information impacting the Kern Community College District (Kern CCD), as well as proposed 2024 budget and legislative initiatives.

#### B. Update on the California Renewable Energy Laboratory (CREL)

Deputy Chancellor Dadabhoy, Senior Advisor, Rozell, and Dean Larkin provided a history of how CREL has evolved since 2020, as well as provided a detailed look at the current and upcoming work.

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

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

Final Resolution: Motion Carries

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

D. Approval of the Minutes, Regular Meeting November 9, 2023

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

Final Resolution: Motion Carries

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

E. Approval of the Minutes, Special Meeting November 17, 2023

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

Final Resolution: Motion Carries

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

F. Approval of the Minutes, Special Meeting November 30, 2023

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

Final Resolution: Motion Carries

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

G. Approval of the Minutes, Special Meeting December 4, 2023

Motion by John S Corkins, second by Christina Scrivner.

Final Resolution: Motion Carries

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

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

Chancellor Burke shared that correspondence had been received by Tami Chapman related to the COVID-19 vaccination required for Bakersfield College nursing students; and by Irene Sinopole related to existing litigation.

I. Second reading and adoption: Proposed revisions to the Kern Community College District Board Policy Chapter 1, 1100 Description - Kern Community College District

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

Final Resolution: Motion Carries

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

J. First Reading: Proposed revisions to the Kern Community College District Board Policy Chapter 2.

K. Presentation of the 311Q Financial Status Report, CCFS, for the first quarter of fiscal year 2023-24.

L. Presentation of the Kern Community College District Budget Development Calendar for Fiscal Year 2024-25.

**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 \$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 an agreement between the Kern Community College District, on behalf of the California Renewable Energy Laboratory, and the City of Bakersfield, to develop specific action plans to facilitate the research and development of SineWatt's Inc.'s photovoltaic and electric vehicle technology for educational and training purposes. The term is from January 1, 2024 through December 31, 2024. The amount payable to the district is not to exceed \$200,000.00, to be deposited into RP040 Restricted Program fund.

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, 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 service agreement between the Kern Community College District and Watermark Insights LLC for evaluation services. The term is from January 1, 2024 through December 31, 2026. The cost to the District is not to exceed \$155,092.17 to be paid from GU001 Unrestricted fund.

Recommend for approval

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to enter into an Interjurisdictional Exchange Agreement between the Kern Community College District and California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors for Anthony Cordova to function as a visiting Vice Chancellor for the Chancellor's office. The term is from December 18, 2023 through December 17, 2025. The district will be reimbursed up to \$326,856.00, to be deposited in GU001 Unrestricted fund.

Motion by Yovani Jimenez, second by John S Corkins.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, 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 an agreement between the Kern Community College District and the Regents of the University of California, on behalf of UC Merced for work on California Jobs First, Planning Phase 1 RFP 13-15. The term is December 1, 2023 through December 31, 2023. The cost to the District is \$282,000.00, to be paid from RP617 Restricted Program fund.

Recommended for Approval

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

**Board of Trustees Regular Meeting (Thursday, March 14, 2024)****Members present**

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

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

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

**B. Adoption of Agenda**

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

Ayes: Romeo Agbalog, Kyle W Carter, John S Corkins, Kay S Meek, Christina Scriver

Not Present at Vote: Nan Gomez-Heitzeberg, Yovani Jimenez

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

**A. Public Comments**

Jeanene Adams provided public comments related to closed session item 3.A.2

**3. Adjournment to Closed Session**

Board President, John Corkins, adjourned to Closed Session at 11:05 a.m.

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

Board President, John Corkins, reconvened the meeting to Open Session at 1:01 p.m.

**B. Pledge of Allegiance**

Trustee Jimenez led the pledge.

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

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

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

**A. Public Comments**

Jose Gurrola provided public comments in support of naming the Bakersfield College Arvin Center Library for Dr. James Clark Young.

**6. Preliminary Items****A. Recognition of Entrepreneurship Grant Program Award Recipients**

Executive Director of Governmental Relations and Development, Norma Rojas-Mora, provided an overview and history of the Launchpad and highlighted the partnership with the City of Bakersfield and others that awarded several local entrepreneurs grant funding through the Entrepreneurship Grant Program, and two as participants of the Bakersfield College Launchpad. Program Director of Entrepreneurship and Workforce Development, NaTasha Johnson, introduced the two Launchpad award recipients as Derrick Aaron, owner of Foxtail Lounge, and Corinthian and Erica Tyson owners of ACAI Chiropractors who will receive funding to stimulate job creation and staff support needed to help expand their businesses.

**B. Approval for the naming of the Bakersfield College Arvin Educational Center Library to the Dr. James Clark Young Library**

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 Scriver

**C. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 8A- 8F; Business Services (Construction) - Agenda Items: 10A - 10MM; Educational Services - Agenda Items: 12A - 12D; Human Resources - Agenda Items: 14A - 14B**

Motion by Romeo Agbalog, 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 Scriver

**D. Approval of the Minutes, February 8, 2024 Regular Board Meeting**

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 Scriver

E. Approval of the Minutes, February 15, 2024 Special Board Meeting

Motion by Romeo Agbalog, 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

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

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

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

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

Final Resolution: Motion Carries

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

H. Ballot for the California Community College Trustee (CCCT) Board of Director's election, 2024.

Trustee Corkins asked Trustee Gomez-Heitzeberg to comment and provide guidance to the Board. Trustee Gomez-Heitzeberg recommended the Board vote for the slate of incumbents stating this would provide stability for the CCCT Board. A motion was made to approve the seven incumbent candidates.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

I. Presentation of the 311Q Financial Status Report, CCFS, for the second quarter of fiscal year 2023-24

J. First Reading: Proposed revisions to the Kern Community College District Board Policy sections of Chapter 1, The District, and Chapter 2, Board of Trustees

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

A. Authorization for the Chief Financial Officer to enter into a grant agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and The Foundation for California Community Colleges for the 2024-2025 Finish Line Scholars Program for emergency financial aid grants to students. The term is from July 1, 2024 through June 30, 2025. The amount payable to the District is not to exceed \$125,000.00, to be deposited into RP314 Restricted Program fund.

Motion by Romeo Agbalog, 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. Authorization for the Chief Financial Officer to enter into a service agreement between the Kern Community College District, and Atkinson, Andelson, Loya, Ruud and Romo to retain and engage to perform legal services for the district. The term is from March 1, 2024, through June 30, 2025. The cost to the district will vary and is to be paid from GU001 Unrestricted fund.

Motion by Kay S Meek, 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

C. Approval of a Resolution of the Kern Community College District Board of Trustees to declare the former Bakersfield College Delano Campus located at 1942 Randolph Street, Delano, CA as surplus property; to declare the property as exempt surplus property; Commence making offers pursuant to Education Code section 81192; and find that the sale of the property is exempt from the California Environmental Quality Act.

Motion by Romeo Agbalog, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

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

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

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

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

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

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

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

**B. Adoption of Agenda**

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

**A. Public Comments**

There were no requests to provide public comments.

**3. Adjournment to Closed Session**

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

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

Board President, John Corkins, reconvened to Open Session at 1:00 p.m.

**B. Pledge of Allegiance**

Trustee Meek led the pledge.

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

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

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

**A. Public Comments**

There were no requests to provide public comments

**6. Public Hearing**

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

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

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

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

Final Resolution: Motion Carries

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

**7. Preliminary Items**

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

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

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

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

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

Final Resolution: Motion Carries

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

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

Motion by Christina Scrivner, second by Kay S Meek.

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

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

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

Final Resolution: Motion Carries

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

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

Motion by Christina Scrivner, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

## 8. Work Study

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

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

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

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

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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