



## KCCD District Consultation Council Minutes

November 28, 2023

1:00 p.m. – 3:00 p.m. | Virtual via Zoom

Members Present: Burke, Dadabhoy, Ali, Gerald, Ceja, Vargas, Hancock, Steele, Habib, Watkin, Crow, Baird, Menchaca, Mills, Barnett, Glaser, and Serratt (staff).

Chancellor Burke reviewed the agenda with Consultation Council members. There were no changes to the agenda.

### Approval of Minutes

- [Minutes, October 24, 2023](#)

There were no changes to the minutes as submitted.

### Chancellor's Update

Chancellor Burke shared that the District Administrative Unit Reviews (AURs) have been distributed to District Consultation Council, Districtwide Budget Committee and Chancellor's Cabinet for review and feedback. Feedback can be submitted directly to the Vice Chancellors who will finalize the documents after reviewing the feedback. Final documents will be shared with the Board of Trustees at the January Board Retreat.

Chancellor Burke provided a written report of the 2023 Faculty Obligation Number (FON). [Kern CCD Fall 2023 FON Report November 1, 2023](#), and reviewed the numbers for each of the colleges.

### Board Policy/Administrative Procedures Updates

Deputy Chancellor Dadabhoy shared that the Chancellor has asked for a deep review of any legally required board policies that were overlooked during the final adoption of CCLC language in 2022. As experts in the CCLC policy language, Liebert, Cassidy and Whitmore (LCW) will be assisting with this review. Vice-Presidents, Academic Senate and Management Association representatives were asked to review in particular those chapter that relate directly to them and to provide feedback to Dr. Dadabhoy.

Additionally, the policies and procedures listed below were presented to Consultation Council as information and first read. It was agreed to by consensus of the Council members present that the Chapter 2 Board Policies will go to the Board for a first read at the December Board meeting.

[KCCD AP 2325, Teleconferenced Meetings](#)

[BP 2300, Board of Trustees, Quorum and Voting \(Information: legally required\)](#)

[BP 2340, Board of Trustees, Agendas \(Information: legally required\)](#)

[BP 2365, Board of Trustees, Recording \(Information: legally required\)](#)

[BP 2745 Board Self-Evaluation \(Information: legally advised\)](#)

### **Chancellor Recruitment**

Vice Chancellor Ali shared that the Chancellor Search Committee has completed their interviews and have recommendation finalists to the Board. In the next phase, the finalist will interview with the Board of Trustees on Monday, December 4, 2023.

### **Wrap-Up / Future Topics**

Vice Chancellor Ali will bring back Board Policy 8900, Temporary Full-time Faculty Employment once he is able to confer with the Vice Presidents.

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*Adjournment 1:41 p.m.*

## **KCCD District Consultation Council Minutes**

**February 27, 2024**

1:00 p.m. – 3:00 p.m. | Virtual via Zoom

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Members Present: Burke, Hancock, Mason, Watkin, Ali, Steele, Baird, Habib, Barnett, Gomez, Mills, Menchaca, Williams, Dadabhoy, Crow, Giacomini, Serratt (staff).  
Guests: Coston, Horton

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Chancellor Burke reviewed the agenda with Consultation Council members. There were no changes to the agenda.

### **Approval of Minutes**

- [Minutes, January 24, 2024](#)

There were no changes to the minutes as submitted.

### **Chancellor's Update**

Chancellor Burke noted that incoming Chancellor, Steven Bloomberg, would start on March 1, 2024, and that incoming BC President, Jerry Fliger, would start on March 11, 2024. Burke thanked District Consultation Council for their support during his 10-month return as Interim Chancellor.

### **Board Policy/Administrative Procedures Updates**

Deputy Chancellor Dadabhoy referred Council members to the Chapter 1 and Chapter 2 legally required sections that are uploaded to the committee website. Dadabhoy shared that he had received feedback and questions since the February 27 Consultation Council meeting. Burke and Dadabhoy led Council through a review of each individual section with proposed changes. By consensus, the Chapter 1 and 2 Board Policy and Administrative Procedure sections were approved to move forward with one exception as noted below.

- [AP 2105 Election of Student Members \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move to implementation.
- [AP 2320 \(LCW Proposed Draft\) for DCC approval 2.24.pdf](#), will move to implementation.
- [AP 2435 \(LCW Proposed Draft\) for DCC approval 2.24.pdf](#), will move to implementation.
- [AP 2510 Participatory Governance \(LCW Proposed Draft\) for DCC approval 2.24.pdf](#), will move to implementation.
- [AP 2710 Conflict of Interest \(LCW Proposed Draft\) for DCC approval 2.24.pdf](#), will move to implementation.
- [AP 2714 Distribution of Tickets and Passes \(LCW Proposed Draft\) for DCC approval 2.24.pdf](#), will move to implementation.
- [BP 1100 \(LCW Revisions\) DCC for approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 1200 \(LCW Revisions\) DCC for approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2010 Board Membership \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.

- [BP 2220 Committees of the Board \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2310 Regular Meetings of the Board \(LCW Revisions\) for DCC 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2315 Closed Sessions \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2330 Quorum and Voting \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2340 Agendas \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2350 Speakers \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2355 Decorum \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2365 Recording \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2365 Recording \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2410 BPs and APs \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2432 District Chancellor Succession \(LCW Revisions\).pdf](#). There was discussion and disagreement on the insertion of the Deputy Chancellor into the line of succession. Burke indicated he would defer to incoming Chancellor, Steven Bloomberg. **This item will not move forward to the Board pending further review from the Chancellor's Office.**
- [BP 2710 Conflict of Interest \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2715 Code of Ethics \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2720 Communication Among Board Members \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting.
- [BP 2730 Board Member Health Benefits \(LCW Revisions\) for DCC approval 2.24.pdf](#), will move forward to the Board for a first read at the March meeting. Additionally, Dr. Dadabhoy will provide an update at the March meeting on whether the code calls for the clarity and usage of the phrase, “non-safety employee”.

Legally required Chapter 3 sections were shared as a first reading, and will be reviewed individually by District Consultation Council at the March meeting.

- [BP 3300 Public Records \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3310 Retention and Destruction of Records \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3410 Nondiscrimination \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3420 Equal Employment Opportunity \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3430 Prohibition of Harassment \(LCW Revisions\) DCC 2.24.pdf](#)
- [BP 3433 Prohibition of Sexual Harassment under Title IX \(LCW Proposed Draft\) for DCC 2.24.pdf](#)
- [BP 3439 Students and Staff with Disabilities \(LCW Proposed Deletion\) for DCC 2.24.pdf](#)

- [BP 3501 Campus Security and Access \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3503 Missing Student Notification \(LCW Proposed Draft\) for DCC 2.24.pdf](#)
- [BP 3520 Local Law Enforcement \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3540 Sexual and Other Assaults on Campus \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3550 Drug-Free Program \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3570 Smoking on Campus \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3600 Auxiliary Organizations \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3722 MIS Apportionment Data \(LCW Proposed Deletion\) for DCC 2.24.pdf](#)
- [BP 3800 Personal Data Protection \(LCW Proposed Draft\) for DCC 2.24.pdf](#)
- [BP 3810 Claims Against the District - Service of Process \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3820 Gifts \(LCW Revisions\) for DCC 2.24.pdf](#)
- [BP 3910 Publications \(LCW Proposed Deletion\) for DCC 2.24.pdf](#)

### **2024-2025 Budget Update**

Giacomini shared that the budget forecast continues to look grim, noting that the deficit number continues to grow and could creep to \$73M. Giacomini also shared that the P1 report would be distributed soon and would give some indication of how these enrollment numbers would impact revenue to the district. Burke noted that the situation is concerning; however, the district is in a better financial situation than in 2008 given the reserve levels at the college, district and state levels.

### **Enrollment Fraud**

Coston briefly described the strategies that are being explored at both the state and local levels. The districtwide Enrollment Fraud committee continues to meet each week, and evaluate the effectiveness of the various tools being put in place to identify and weed out fraudulent enrollments. Coston will continue to update this group on the issue. Council members can provide any feedback or questions to Todd Coston.

### **Elements of Decision Making**

Coston, described the process that is happening for this update to the document. Coston reiterated that there are no substantive changes being made to the decision-making process outlined in the document, but rather the revision includes updates organizational charts. Coston also provided a second document, [a change narrative](#), that identifies the various changes between the 2018 and 2024 versions of the document. Council members can provide any feedback or questions to Todd Coston.

### **KCCD Master Institutional Planning Cycle**

Coston shared the final timelines that outlines the districtwide cycle of various college and districtwide planning documents, such as strategic plans, equity plans, and educational master plans.

### **Wrap-Up / Future Topics**

Dadabhoy will provide any updates related to Teaching and Learning.

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*Adjournment 2:33 p.m.*

**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 Scrivner

**1. Open Session**

A. Call to Order

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

B. Adoption of Agenda

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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 Scrivner

### 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 Scrivner

### 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 Scrivner

### 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.

E. Ratification of an Independent Consultant Agreement by the Kern Community College District and Tom Burke Consulting Services Inc. The term is from March 1, 2024, through December 31, 2024. The cost to the District is not to exceed \$90,000.00, to be paid from GU001 General Unrestricted fund.

F. Ratification of the warrant order submitted to the county of Kern that have been approved by Risk Management and Safety, for the period February 1 to February 29, 2024. The cost to the District is \$32,621,001.44 to be paid from various funds.

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

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

A. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Burtch Construction, for the Physical Education Parking Renovation and New Entry Road with Turnabouts project. The term is from March 14th, 2024, through September 30th, 2024. The cost to the District is not to exceed \$2,059,620.00, to be paid from MJ100 Local Capital Outlay fund.

Motion by Yovani Jimenez, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to execute a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Katch Environmental, Inc., for the Porterville College Baseball Softball Fields project. The term is from March 15, 2024, through March 14, 2025. The cost to the District is not to exceed \$6,815,532.00, to be paid from MJ100 Local Capital Outlay fund.  
Recommended for approval

Motion by Yovani Jimenez, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to execute a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and California Turf, and Landscape, for the Bakersfield College Welcome Center Landscape, and Irrigation Improvements project. The term is from March 15, 2024, through June 1, 2024. The cost to the District is not to exceed \$370,090.00, to be paid from RP397 HEERF fund.  
Recommended for approval

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

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and James E. Thompson, Inc., dba JTS Construction, for the Bakersfield College Lab Tech Bachelors Program project. The term is from April 1, 2024, through August 2, 2024. The cost to the District is not to exceed \$1,910,000.00, to be paid from MJ100 Local Capital Outlay fund and RP105 Restricted fund.

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

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

A. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Rancho Tree Service, for the Bakersfield College Agriculture Building Tree Trimming project. The term is from January 22, 2024, through February 23, 2024. The cost to the District is not to exceed \$4,250.00, to be paid from MJ100 Local Capital Outlay fund.

B. Ratification of Change Order three by the Kern Community College District, on behalf of Bakersfield College, and McMurtrey Lince Inc., for the Bakersfield College IT HyFlex Classroom Upgrades project. The term of the contract has not changed. This change order will increase the original contract by \$64,683.00 from \$1,639,382.12 to \$1,704,065.12, to be paid from RP613 Restricted fund.

C. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and Brazos Urethane, Inc., for the Bakersfield College SMSR 2021-22 Library Roof Replacement project. The term of the contract has not changed. This change order will increase the original contract by \$13,547.03 from \$1,045,740.00 to \$1,059,287.03, to be paid from CD100 State Scheduled Maintenance fund.

D. Ratification of an Amendment between the Kern Community College District, on behalf of Bakersfield College, and ASSESS Project Services, LLC, for the Bakersfield College Student Housing project. The term of the contract has not changed. The revised amount will increase the original agreement by \$62,000.00 from \$46,500.00 to \$108,500.00, to be paid from GU001 Unrestricted fund.

E. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Bakersfield College, and AP Architects, for the Bakersfield College Lab Tech Bachelors Program project. The term is per the master agreement. The revised amount will increase the original work authorization by \$50,000.00, from \$118,000.00 to \$168,000.00, to be paid from MJ100 Local Capital Outlay fund.

F. Ratification of a Notice of Completion for Rancho Tree Service, for the Bakersfield College Infrastructure Rock and Soil Removal project.

G. Ratification of a Notice of Completion for McMurtrey Lince Inc., for the Bakersfield College IT HyFlex Classroom Upgrade AV Installation project.

H. Ratification of a Notice of Completion for McMurtrey Lince Inc., for the Bakersfield College Allied Health Math Science Remodel Wall Talker Room 2, and 26 project.

I. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Am-Tech Inspection Services, for the Porterville College, College Avenue Road Re-Alignment project. The term is from March 1, 2024, through February 28, 2025. The cost to the District is not to exceed \$91,200.00, to be paid from MJ100 Local Capital Outlay fund.

J. 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 SMSR 2022-23 Concrete Replacement Campus-wide Phase II project. The term is from May 1, 2024, through September 6, 2024. The cost to the District is not to exceed \$12,000.00, to be paid from CD100 State Scheduled Maintenance fund.

K. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and San Joaquin Fencing Company, for the Bakersfield College Swing Space Ag Fencing project. The term of the

contract has not changed. This change order will decrease the original contract by \$5,000.00 from \$54,978.00 to \$49,978.00, to be paid from MJ100 Local Capital Outlay fund.

L. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and Skycon Electric, for the Bakersfield College Swing Space Ag Electrical project. The term of the contract has been extended by 150 calendar days. This change order will increase the original contract by \$10,505.00 from \$59,415.00 to \$69,920.00, to be paid from MJ100 Local Capital Outlay fund.

M. Ratification of Change Order six by the Kern Community College District, on behalf of Porterville College, and Forcum Mackey, for the Porterville College Allied Health Building project. The term of the contract has been extended by 12 calendar days. This change order will increase the original contract by \$78,513.60 from \$16,196,463.52 to \$16,274,977.12, to be paid from MJ100 Local Capital Outlay fund.

N. Ratification of Change Order one by the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College SMSR 2022-23 Lighting Retrofit Tennis Courts, and Locker Rooms project. The term of the contract has been extended by 90 calendar days. This change order will increase the original contract by \$3,745.00 from \$187,928.69 to \$191,673.69, to be paid from CD100 State Scheduled Maintenance fund.

O. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Interstate Electric, for the Porterville College SMSR 2021-22 Greenhouse and AG Infrastructure Electrical project. The term is from February 12, 2024, through April 19, 2024. The cost to the District is not to exceed \$35,437.42, to be paid from CD100 State Scheduled Maintenance fund.

P. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Ag-Con Construction, for the Porterville College SMSR 2021-22 Greenhouse and AG Infrastructure project. The term is from February 12, 2024, through April 19, 2024. The cost to the District is not to exceed \$108,029.00, to be paid from CD100 State Scheduled Maintenance fund.

Q. Ratification of an Amendment between the Kern Community College District, on behalf of Cerro Coso Community College, and Krazan and Associates Inc., for the Cerro Coso Community College Physical Education Outdoor Sports Complex Renovation Soils & Materials Testing project. The term of the agreement has not changed. The revised amount will increase the original agreement by \$106,460.00, from \$75,609.00 to \$182,069.00, to be paid from MJ100 Local Capital Outlay fund.

R. Ratification of Change Order number two between Kern Community College District, on behalf of Cerro Coso Community College, and S.C. Anderson, for the Cerro Coso Community College Physical Education Outdoor Sports Complex Renovation project. The term of the contract has been extended by 8 calendar days. There is no additional cost to the District.

S. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Pro Fab Construction Inc., for the Delano LRC Multi-Purpose Modular Building Removal project. The term is from January 22, 2024, through February 26, 2024. The cost to the District is not to exceed \$33,252.00, to be paid from MJ100 Local Capital Outlay fund.

T. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Construction Inspection Services, for the Cerro Coso Community College Physical Education Parking Renovation and New Entry Road with Turnabouts project. The term is from May 1, 2024, through November 1, 2024. The cost to the District is not to exceed \$21,000.00, to be paid from MJ100 Local Capital Outlay fund.

U. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and Porter and Associates, Inc., for the Bakersfield College Arvin Educational Center project. The term is from January 31, 2024, through February 28, 2024. The cost to the district is not to exceed \$2,000.00, to be paid from MJ100 Local Capital Outlay fund.

V. Ratification of Change Order number seven by the Kern Community College District, on behalf of Bakersfield College, and SOV Security, for the Bakersfield College Arvin Educational Center Security Camera Furnish, and Install project. The term of the contract has not changed. This change order will increase the original contract by \$55,564.09 from \$38,798.32 to \$94,362.41, to be paid from MJ100 Local Capital Outlay fund.

W. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and ECAMSECURE, for the Bakersfield College Arvin Educational Center project. The term is from February 8, 2024, through April 30, 2024. The cost to the District is not to exceed \$16,135.00, to be paid from MJ100 Local Capital Outlay fund.

X. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Bakersfield College, and PBK Architects, for the Bakersfield College Campus Center and Dining Commons Courtyard Shade Structures, Landscape, and Fencing project. The term is per the master agreement. The revised amount increases the original work authorization by \$3,931.52 from \$58,200.00 to \$62,131.52, to be paid from RP397 HEERF fund.

Y. Ratification of Change Order number two by the Kern Community College District, on behalf of Bakersfield College, and Ken W Smith Construction Inc., for the Bakersfield College SMSR 2021-22 Restroom Upgrades Humanities project. The term of the contract has been extended by 7 calendar days. This change order will increase the original contract by \$3,163.71 from \$529,369.40 to \$532,533.11, to be paid from CD100 State Scheduled Maintenance fund.

Z. Ratification of a Work Authorization by the Kern Community College District, on behalf of Bakersfield College, and AP Architects, for the Bakersfield College SMSR 2022-23 Language Arts Restroom Upgrades project. The term is per the master agreement. The total cost to the District not to exceed \$112,000.00, to be paid from CD100 State Scheduled Maintenance fund.

AA. Ratification of a Notice of Completion for GonLED, for the Bakersfield College SMSR 2021-22 Interior Lighting Retrofit Campuswide Humanities, Business, Industrial Technology project.

BB. Ratification of a Notice of Completion for Ken W. Smith Construction Inc., for the Bakersfield College SMSR 2021-22 Restroom Upgrades Humanities project.

CC. Ratification of a Notice of Completion for Rakkar Development and Construction, for the Bakersfield College Delano Campus Regenerative Garden project.

DD. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College, and Cal Kern Cabinets, Inc., for the Bakersfield College Welcome Center Interior & Exterior Improvements project. The term of the contract has not changed. This change order will increase the original contract by \$400.00 from \$13,300.00 to \$13,700.00, to be paid from MJ100 Local Capital Outlay fund.

EE. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College, and Ken W. Smith Construction Inc., for the Bakersfield College Campus Center and Dining Commons Courtyard Shade Structures, Landscape, and Fencing project. The term of the contract has been extended by 7 calendar days. This change order will increase the original contract by \$5,192.72 from \$264,239.00 to \$269,431.72, to be paid from RP397 HEERF fund.

FF. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Perfection Painting, for the Bakersfield College SMSR 2022-23 Interior Exterior Painting Delano Center Science Technology, and HVAC Lab Building Campuswide project. The term is from March 15, 2024, through April 24, 2024. The cost to the District is not to exceed \$41,000.00, to be paid from CD100 State Scheduled Maintenance fund.

GG. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Porterville College HVAC Upgrades Various Buildings project. The term is from February 12, 2024, through April 19, 2024. The cost to the District is not to exceed \$18,865.25, to be paid from MJ100 Local Capital Outlay fund.

HH. Ratification of a Notice of Completion for GonLed, for the Porterville College, College Avenue Re-Alignment SCE Conduit Installation project.

II. Ratification of a Notice of Completion for Pacific West Sound, for the Bakersfield College IT HyFlex Classroom Upgrade Phase II project.

JJ. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and Pacific West Sound, for the Bakersfield College IT HyFlex Classroom Upgrades Phase II project. The term of the contract has not changed. This change order will increase the original contract by \$8,453.03 from \$55,302.07 to \$63,755.10, to be paid from RP613 Restricted fund.

KK. Ratification of an Amendment between the Kern Community College District, on behalf of Bakersfield College, and Cambridge West Partnership, LLC, for the Bakersfield College Facilities Master Planning Services project. The term is increased by 391 days through December 31, 2024. The cost to the District has not changed.

LL. Ratification of an Independent Consulting Agreement between the Kern Community College District, and Facilities Planning and Consulting Services, Inc., for FacilitySoft Database Management and Licensing Services. The term of the contract is from March 1, 2024, through February 28, 2029. The cost to the District shall not exceed \$110,000.00, to be paid from MG100-SRID Local Capital Outlay fund.

MM. Ratification of an Interconnection Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and Southern California Edison Company, for the Cerro Coso Community College Solar Canopy project. The term of the agreement is from December 19, 2023 into perpetuity. The cost to the District shall not exceed \$207,340.00, to be paid from CC102 Capital Outlay fund.

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

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

A. Approval of the attached Curriculum Reports of courses, programs, certificates and new Community Service Education Course Offerings as part of the District's curriculum for Bakersfield College and Porterville College.

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

B. Approval of changes to 2024-2025 instructional materials fees for Bakersfield College.

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

Final Resolution: Motion Carries

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

C. Authorization for Out-of-State travel for Cerro Coso Community College Students to participate in the SUCCESS Convening 2024 that will take place at Rice University in Houston, Texas from March 29, 2024 through March 30, 2024. The cost to the District is expected to be \$4,015.00, to be paid from RP025 Restricted Program fund.

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

D. Approval for the Chief Financial Officer to accept a grant agreement between the Kern Community College District, on behalf of Porterville College, and Foundation for California Community Colleges (FCCC), to provide funding for support and enhance the California Community College experience to Porterville College students. The term is from July 1, 2024 through June 30, 2025. The amount payable to the District is \$125,000.00, to be deposited into RP314 restricted program fund.

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

**12. Educational Services -- Consent:** The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.

A. The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy, BP 6340, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$114,500.00 for other than

construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

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

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

Motion by 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

**13. Workforce and Economic Development -- Approval:** The Workforce and Economic Development items listed below are recommended for approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 6340.

A. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District and San Joaquin Community Hospital dba Adventist Health Bakersfield for hospital employee training. The term of the agreement is January 1, 2024 to December 31, 2026. The cost to the District is up to \$175,000.00, to be paid from CE005 Employment Training Panel fund.

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

Final Resolution: Motion Carries

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

**14. Human Resources -- Consent:** The Human Resources items listed below require ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District which authorizes the Chief Financial Officer to execute agreements for goods and services. Only one motion is required to provide action on all.

A. Human Resources Special Compensation Report

B. Human Resources Report

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

## 15. Reports

A. Facilities Report Links

B. Faculty Reports

Bakersfield College Academic Senate President, Erica Menchaca, provided a written report and highlighted upcoming Bakersfield College events.

Porterville College Academic Senate President, Rebecca Baird, provided a written report and highlighted a variety of faculty activities and accomplishments.

#### C. Classified Reports

There were no classified reports.

#### D. Management Association Reports

KCCCD Management Association President, Bonita Steele, provided a written report and highlighted the upcoming Management Symposium on May 30th. Steele also recognized Bakersfield College Program Manager of Mathematics, Engineering, Science Achievement (MESA), Connie Conzalez, as the February Manager of the Month.

#### E. College Reports

Porterville College President, Claudia Habib, provided a written report. Attending on behalf of President Habib, Vice President of Instruction, Thad Russell, highlighted items outlined in the report and welcomed both Chancellor Bloomberg and President Fliger.

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the successful season of the CCCC Men's Basketball team who has advanced to the CCCAA Championships.

Bakersfield College President, Jerry Fliger, provided a written report that was compiled in collaboration with Interim President, Steven Watkin.

#### F. Chancellor's Report

Chancellor Bloomberg thanked the Board of Trustees for the privilege of leading this great district and for entrusting him to lead the district going forward. Bloomberg also thanked Chancellor Emeritus Burke for ensuring such a seamless transition. Bloomberg shared that he has been meeting with various community members and that he is looking forward to the upcoming meetings that are planned.

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

Student Trustee, Johanna Guzman, thanked the Board and SGA for supporting her experience to attend the Sacramento March in March which she indicated was a very positive experience. Guzman shared that Student Government elections will be held soon and that she will be able to announce the next Student Trustee at the April Board meeting.

Trustee Scrivner welcomed both Chancellor Bloomberg and President Fliger and thanked them for their leadership. Scrivner spoke about the Ridgecrest Economic Conference she attended and noted that President Hancock's presentation was the highlight of the conference.

Trustee Carter welcomed both Chancellor Bloomberg and President Fliger and noted how pleased he is to see these positions filled permanently, and thanked Chancellor Emeritus Burke for his leadership during the past 10 months and during the transition. Carter also expressed how glad he was to be able to honor former KCCCD Chancellor James Young who was such an advocate of higher education.

Trustee Agbalog welcomed both Chancellor Bloomberg and President Fliger, and expressed how fitting the naming of the Arvin Center Library for James Young who has given so much to education and the community.

Trustee Jimenez welcomed both Chancellor Bloomberg and President Fliger, and thanked Chancellor Emeritus Burke for his leadership. Jimenez also extended congratulations to Trustee Gomez-Heitzeberg for her nomination to the CCCT Board for her continued work at the state level.

Trustee Gomez-Heitzeberg welcomed Chancellor Bloomberg and President Fliger, wished them well as they begin their new positions. Gomez-Heitzeberg also thanked Chancellor Emeritus Burke for his steadfast leadership over the past year. Gomez-Heitzeberg spoke about her participation in the recent tour of the McFarland Early College program where two thirds of all students are enrolled in some kind of college course. Gomez-Heitzeberg recognized Trustee Agbalog, Chancellor Christian and Dr. Jean Fuller for their vision and work to bring this program to fruition.

Trustee Corkins welcomed Chancellor Bloomberg and President Fliger, and thanked Chancellor Emeritus Burke for his leadership this past year and for his support going forward. Corkins thanked Chancellor Bloomberg for his leadership and vision that he has shared thus far.

## **16. Adjournment**

A. Adjournment

Board President, John Corkins, adjourned the meeting at 2:06 p.m.

**Board of Trustees Regular Meeting (Held at Bakersfield College) (Tuesday, April 16, 2024)**

**Members present**

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

**1. Open Session**

A. Call to Order

Board President, John Corkins, called the meeting to order at 11:00 a.m.

B. Adoption of Agenda

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

A. Public Comments

There were no requests to provide public comments.

**3. Adjournment to Closed Session**

A. Adjournment to Closed Session

Board President, John Corkins, adjourned the meeting to Closed Session at 11:02 a.m.

**4. Return to Open Session**

A. Call to Order-Open Session

Board President, John Corkins, reconvened the meeting to Open Session at 1:02 p.m.

B. Pledge of Allegiance

Trustee Meek led the pledge.

C. Report of Actions Taken in Closed Session As Required

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

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

A. Public Comments

There were no requests to provide public comments.

**6. Preliminary Items**

A. Presentation of Awards to Bakersfield College Emeritus Recipients

Chancellor Bloomberg provided remarks on the significance and history of the emeritus title. President Fliger provided remarks about the accomplishments of Bakersfield College recipients present at the meeting while Trustee Meek presented the Emeritus medallion to Bakersfield College recipients Mark Staller, Don Turney, Kenward Vaughn.

B. Board Presentation of the Kern County Superintendent of Schools (KCSOS) Certificate of Recognition presented to Kyle Carter and Romeo Agbalog for 10 years of service on the Kern CCD Board of Trustees.

C. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 8A - 8E; Business Services (Construction) - Agenda Items: 10A - 1000 ; Educational Services - Agenda Items: 12A - 12D ; Human Resources - Agenda Items: 15A - 15B

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

D. Approval of the Minutes, Regular Board Meeting of March 14, 2024

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

Final Resolution: Motion Carries

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

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

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

F. Second reading and adoption of the proposed revisions to the Kern Community College District Board Policy sections of Chapter 1, The District, and Chapter 2, Board of Trustees

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

A. Authorization for the Chief Financial Officer to enter into an amendment to a grant agreement between the Kern Community College District, on behalf of Porterville College, and The California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, to amend the Mathematics, Engineering, Science, Achievement (MESA) grant to increase funds. The term is from July 1, 2023 through June 30, 2027. The amount payable to the District has increased by \$153,219.00 from \$1,120,000.00 to \$1,273,219.00, to be deposited into RP380 Restricted Program fund.

Motion by Yovani Jimenez, second by Kay S Meek.

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to execute a purchase agreement between the Kern Community College District, on behalf of Bakersfield College, and VWR International to provide Biology instructional equipment for start-up of Arvin Anatomy & Physiology lab. The cost to the District is not to exceed \$259,699.56, to be paid from RP599 Restricted Program fund.

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

Final Resolution: Motion Carries

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

C. Approval of an initial term of appointment of Ms. Esther Sires to the Kern Community College District Measure G and Measure J Bond Oversight Committee. The term is from April 11, 2024 through March 31, 2026.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

D. Authorization for Chief Financial Officer to enter into an agreement between the Kern Community College District and the State of California's Employment Development Department (EDD) for implementing the CA Jobs First Catalyst Program. The term is May 1, 2024, through September 30, 2026. The amount payable to the District is \$13,000,000.00, to be deposited into a new Restricted Program fund.

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

Final Resolution: Motion Carries

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

E. Adoption of a resolution authorizing the Kern County Auditor to impound tax revenues in anticipation of payment requirements for pending local tax claims and/or litigation. An additional \$3,495.96, is required to be impounded from local tax revenues in order to balance the District's net contingent tax liability. This action is revenue neutral with no effect on the District's budget.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

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

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

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

E. Ratification of the warrant order submitted to the county of Kern that have been approved by Risk Management and Safety, for the period March 1 to March 31, 2024. The cost to the District is \$35,299,496.91 to be paid from various funds.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

A. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College Allied Health Audio Visual Classrooms project. The term is from April 11, 2024, through August 16, 2024. The cost to the District is not to exceed \$630,845.44, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

B. Authorization for the Chief Financial Officer to enter into a Purchase Agreement between the Kern Community College District, on behalf of Bakersfield College, and Garland Company, Inc., for the Bakersfield College SMSR 2022-23 Roof Replacement Industrial Tech Roofing Material project. The term is from April 14, 2024, through May 13, 2024. The cost to the District is not to exceed \$446,074.44, to be paid from CD100 State Scheduled Maintenance fund.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

C. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Midstate Sheetmetal Inc., for the Bakersfield College SMSR 2022-23 Roof Replacement Industrial Technology Roofing project. The term is from April 14, 2024, through July 31, 2024. The cost to the District is not to exceed \$1,329,000.00, to be paid from CD100 State Scheduled Maintenance fund.

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

Final Resolution: Motion Carries

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

D. Authorization for the Chief Financial Officer to enter into a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Teter, Inc., for the Porterville College Allied Health Building. The term is per the master agreement. The revised amount increases the original work authorization by \$210,648.00 from \$1,529,125.00 to \$1,739,773.00, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to enter into an Independent Consultant Agreement between the Kern Community College District, on behalf of Bakersfield College, and Am-Tech Inspection Services, for the Bakersfield College Student Housing project. The term is from May 1, 2024, through December 31, 2025. The cost to the District is not to exceed \$385,000.00, to be paid from BC106 Affordable Student Housing fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to enter in agreement between Kern Community College District on behalf of Kern Coalition and Dalberg Consulting US LLC to provide Strategy Development and Project Management services. The term is April 16, 2024 through August 30, 2024. The cost to the District is \$743,500.00, to be paid from RP617 Restricted Program fund.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

G. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Porterville College, and McMurtrey Lince Inc, for the Porterville College Fine Arts Dark Room Remodel project. The term is from April 16, 2024, through August 16, 2024. The cost to the District is not to exceed \$782,251.00, to be paid from PC102 Unrestricted fund.

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

Final Resolution: Motion Carries

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

H. Authorization for the Chief Financial Officer to enter into a Construction Agreement between the Kern Community College District on behalf of Porterville College, and Sean Patterson dba: SMP Construction LLC, for the Porterville College Career Center Remodel project. The term is from April 16, 2024, through August 16, 2024. The cost to the District is not to exceed \$469,061.00, to be paid from PC102 Unrestricted fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

A. Ratification of Change Order number one between Kern Community College District, on behalf of Cerro Coso Community College, and Mesa Energy Systems, Inc., dba EMCOR Services Mesa Energy, for the Cerro Coso Community College SMSR 2022-2023 Mechanical Energy Pumping Systems Repair, and Replacement Campus Wide Phase II Library Chiller Installation and Mini Split Replacement project. The term of the contract has not changed. This change order will increase the original contract by \$61,881.00 from \$195,621.00 to \$257,502.00, to be paid from CD100 State Scheduled Maintenance fund.

B. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment, Inc., for the Weill Institute Second Floor Upgrades and Wayfinding Signage Facilities FFE project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$5,666.48, to be paid from MG100-SRID Local Capital Outlay fund.

C. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and GonLed, for the Cerro Coso Community College SMSR 2022-2023 Mechanical Energy Pumping Systems Repair and Replacement Campus Wide Phase II Office Lighting, and Controls project. The term is from February 28, 2024, through May 28, 2024. The cost to the District is not to exceed \$11,406.92, to be paid from CD100 State Scheduled Maintenance fund.

D. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Am-Tech Inspection Services, for the Porterville College Career Center Remodel project. The term is from March 1, 2024, through April 30, 2024. The cost to the District is not to exceed \$11,000.00, to be paid from PC102 Local Capital Outlay fund.

E. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and Am-Tech Inspection Services, for the Porterville College Fine Arts Dark Room Remodel project. The term is from March 1, 2024, through May 31, 2024. The cost to the District is not to exceed \$21,000.00, to be paid from PC102 Local Capital Outlay fund.

F. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and DC Inspections, for the Porterville College Career Center Remodel project. The term is from March 1, 2024, through July 31, 2024. The cost to the District is not to exceed \$1,990.00, to be paid from PC102 Local Capital Outlay fund.

G. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and ISSQUARED Inc., for the Porterville College Allied Health Material Purchase Network Switches project. The term is from February 12, 2024, through May 10, 2024. The cost to the District is not to exceed \$26,454.35, to be paid from MJ100 Local Capital Outlay fund.

H. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and Vector USA, dba Vector USA, for the Porterville College Allied Health Material Purchase project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$25,495.77, to be paid from MJ100 Local Capital Outlay fund.

I. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and Agra Tech Inc., for the Porterville College SMSR 2021-2022 Greenhouse & Ag Infrastructure Replacement Materials project. The term is from February 19, 2024, through July 31, 2024. The cost to the District is not to exceed \$100,554.94. To be paid from PC102 Local Capital Outlay fund.

- J. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and Gold Coast Electric, Inc., for the Porterville College Allied Health Building WAP Install project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$3,000.00, to be paid from MJ100 Local Capital Outlay fund.
- K. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College SMSR 2022-2023 Lighting Retrofit Tennis Courts and Locker Room (Vehicle Storage Retrofit) project. The term is from March 4, 2024, through May 3, 2024. The cost to the District is not to exceed \$24,044.28, to be paid from CD100 State Scheduled Maintenance fund.
- L. Ratification of a Revised Work Authorization between the Kern Community College District, on behalf of Porterville College, and Cornerstone Engineering, for the Porterville College, College Avenue Re-Alignment (Phase I) project. The term is per the master agreement. The revised amount increases the original work authorization by \$32,700.00, from \$172,035.00 to \$204,735.00, to be paid from MJ100 Local Capital Outlay fund.
- M. Ratification of an Amendment between the Kern Community College District, on behalf of Porterville College, and Krazan & Associates Inc., for the Porterville College, College Avenue Re-Alignment project. The term of the contract has not changed. The revised amount will increase the original agreement by \$5,350.00, from \$56,785.00 to \$62,135.00, to be paid from MJ100 Local Capital Outlay fund.
- N. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Porterville College, and GonLed, for the Porterville College Electric Vehicle Program Electrical project. The term is from March 4, 2024, through May 3, 2024. The cost to the District is not to exceed \$62,240.39, to be paid from PC102 Local Capital Outlay fund.
- O. Ratification of a Notice of Completion for Trane US Inc., for the Bakersfield College HEERF HVAC, Heat Pump & Boilers project.
- P. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Quad Knopf Inc., for the Bakersfield College Agriculture Building project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$7,300.00, to be paid from MJ100 Local Capital Outlay fund.
- Q. Ratification of an Independent Consultant Agreement by the Kern Community College District, Bakersfield College, and Construction Inspection Services, for the Bakersfield College Lab Tech Bachelors Program project. The term is from April 1, 2024, through August 1, 2024. The cost to the District is not to exceed \$20,000.00, to be paid from MJ100 Local Capital Outlay fund.
- R. Ratification of Change Order number one by the Kern Community College District, on behalf of Bakersfield College, and J Noble Binns Company, Inc., for the Bakersfield College Swing Space Ag Plumbing project. The term of the contract has not changed. The revised amount will increase the original agreement by \$3,574.26 from \$48,180.00 to 51,754.26, to be paid from MJ 100 Local Capital Outlay fund.
- S. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Porterville College, and ISSQUARED Inc., for the Porterville College Allied Health Network Switches project. The term is from February 12, 2024, through May 10, 2024. The cost to the District is not to exceed \$26,454.35, to be paid from MJ100 Local Capital Outlay fund.
- T. Ratification of Change Order one by the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Allied Health Math Science Remodel FFE Lecture Seating project. The term of the contract has been extended by 130 calendar days. The revised amount will increase the original agreement by \$8,675.00 from \$76,390.00 to 85,065.00, to be paid from RP105 Restricted Program fund.
- U. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Porterville College, and DC Inspections, for the Porterville College Fine Arts Dark Room Remodel project. The term is from March 1, 2024, through July 31, 2024. The cost to the District is not to exceed \$2,680.00, to be paid from PC102 Local Capital Outlay fund.
- V. Ratification of an Independent Consultant Agreement between the Kern Community College District, on behalf of Cerro Coso Community College, and BSK Associates, for the Cerro Coso Community College Physical Education Parking Renovation and New Entry Road project. The term is from May 1, 2024, through September 30, 2024. The cost to the District is not to exceed \$62,054.00, to be paid from MJ100 Local Capital Outlay fund.

W. Ratification of Change Order one by the Kern Community College District, on behalf of Porterville College, and Johnson Controls, for the Porterville College SMSR 2021-22 Upgrades Fire Detection System project. The term of the contract has been extended by 720 calendar days. The revised amount will increase the original agreement by \$4,475.86 from \$156,714.91 to 161,190.77, to be paid from CD100 State Scheduled Maintenance fund.

X. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Mobile Modular Construction Inc., for Delano Center LRC Multi-Purpose Building Modular Furniture Relocation project. The term is from February 21, 2024, through March 22, 2024. The cost to the District is not to exceed \$24,900.00, to be paid from MJ100 Local Capital Outlay fund.

Y. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Duane Ament Radiology Repair Service, for the Bakersfield College Allied Health Math Science Water Damage X Ray Re-install project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$5,137.50, to be paid from BIC038 Restricted Program fund.

Z. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Allied Health Math Science Water Damage FFE Moving project. The term is from February 12, 2024, through March 15, 2024. The cost to the District is not to exceed \$9,395.00, to be paid from BIC038 Restricted Program fund.

AA. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Sierra School Equipment Co., for the Bakersfield College Lab Tech Bachelors Program FFE project. The term is from February 12, 2024, through July 31, 2024. The cost to the District is not to exceed \$60,858.29, to be paid from MJ100 Local Capital Outlay fund.

BB. Ratification of Change Order thirty-five by the Kern Community College District, on behalf of Bakersfield College, and SC Anderson, for the Bakersfield College Combined Gymnasium, and Fieldhouse project. The term of the contract has not changed. This change order will decrease the original contract by \$2,708.58 from \$52,431,394.77 to \$52,428,686.19, to be paid from MJ100 Local Capital Outlay fund.

CC. Ratification of a Purchase Agreement between the Kern Community College District, on behalf of Bakersfield College, and ISEC, for the Bakersfield College Lab Tech Bachelors Program Fume Hoods project. The term is from March 4, 2024, through June 30, 2024. The cost to the District is not to exceed \$91,280.77, to be paid from MJ100 Local Capital Outlay fund.

DD. Ratification of an Independent Consultant Agreement by the Kern Community College District, on behalf of Bakersfield College, and Krazan & Associates Inc., for the Bakersfield College Lab Tech Bachelors Program project. The term is from March 1, 2024, through August 31, 2024. The cost to the District is not to exceed \$1,090.00, to be paid from MJ100 Local Capital Outlay fund.

EE. Ratification of a Notice of Completion for Black Hall Construction Inc., for the Bakersfield College SMSR 2021-2022 Language Arts Roof Replacement project.

FF. Ratification of an Independent Consultant Agreement between Kern Community College District, on behalf of Bakersfield College, and ECAMSECURE, for the Bakersfield College Arvin Educational Center project. The term is from February 8, 2024, through April 30, 2024. The cost to the District is not to exceed \$16,135.00, to be paid from MJ100 Local Capital Outlay fund.

GG. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Service Master at Bakersfield, for the Bakersfield College Allied Health Math Science Remodel Water Damage Cleanup project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$117,217.24, to be paid from BIC038 Restricted Program fund.

HH. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Tel-Tec Security Systems, Inc., for the Bakersfield College Arvin Educational Center project. The term is from March 4, 2024, through April 4, 2024. The cost to the District is not to exceed \$33,419.87, to be paid from MJ100 Local Capital Outlay fund.

II. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Cen-Cal Construction, for the Bakersfield College SMSR 2022-2023 Concrete Replacement Campus-Wide Phase II Performing Arts project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$24,627.00, to be paid from CD100 State Scheduled Maintenance fund.

JJ. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Western Building Material Co., for the Bakersfield College SMSR 2022-2023 Wall, and Flooring Library Ceiling Repair project. The term is from March 4, 2024, through June 7, 2024. The cost to the District is not to exceed \$55,150.00, to be paid from CD100 State Scheduled Maintenance fund.

KK. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and C&M Painters Inc., for the Bakersfield College SMSR 2022-23 Interior Exterior Painting BC Library Campuswide project. The term is from February 12, 2024, through May 6, 2024. The cost to the District is not to exceed \$74,600.00, to be paid from CD100 State Scheduled Maintenance fund.

LL. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Ken W. Smith Construction, Inc., for the Bakersfield College SMSR 2022-23 Concrete Replacement Campuswide Phase II Shade Structure Concrete Replacement project. The term is from February 8, 2024, through March 21, 2024. The cost to the District is not to exceed \$59,891.00, to be paid from CD100 State Scheduled Maintenance fund.

MM. Ratification of Change Order number two by the Kern Community College District, on behalf of Bakersfield College, and Ken W. Smith Construction Inc., for the Bakersfield College Campus Center, and Dining Commons Courtyard Shade Structures, Landscape, and Fencing project. The term of the contract has not changed. This change order will increase the original contract by \$48,921.05 from \$269,431.72 to \$318,352.77, to be paid from RP397 HEERF fund.

NN. Ratification of a Construction Agreement between the Kern Community College District, on behalf of Bakersfield College, and Gridiron Services Inc., for the Bakersfield College SMSR 2022-23 Wall, and Flooring Replacement Library Clean project. The term is from March 4, 2024, through April 5, 2024. The cost to the District is not to exceed \$2,500.00, to be paid from CD100 State Scheduled Maintenance fund.

OO. Ratification of a Notice of Completion for Pre Con Industries Inc., for the Bakersfield College Allied Health Math Science Remodel project.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

A. Approve the attached Curriculum Reports of courses, programs, certificates and new Community Service Education Course Offerings as part of the District's curriculum for Bakersfield College, Cerro Coso Community College, and Porterville College.

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

Final Resolution: Motion Carries

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

B. Approval of the Cerro Coso Community College 2024-2025 Catalog

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

C. Approval of the Porterville College 2024-2025 Catalog

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

Final Resolution: Motion Carries

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

D. Authorization for International travel for Porterville College faculty to participate in the International Congress of Innovation and Technology 2024, taking place at Instituto Tecnologico Superior de Los Reyes in Los Reyes, Michocan, Mexico from May 22, 2024 through May 25, 2024. All expenses will be paid by Instituto Tecnologico Superior de Los Reyes.

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

Final Resolution: Motion Carries

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

E. Authorization for the Chief Financial Officer to enter into a Grant Sub-Agreement between the Kern Community College District, on behalf of Bakersfield College, California Department of General Services, and Service Employees International Union Local 1000 to create the Custodial to Office Administration Apprenticeship Program. Terms of the agreement are from January 30, 2024 through December 31, 2026. The cost to the District is not to exceed \$553,276.00, to be paid from RP282 Restricted Program fund.

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

Final Resolution: Motion Carries

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

F. Authorization for the Chief Financial Officer to enter into a Grant Agreement between the Kern Community College District, on behalf of Bakersfield College, the California Community Colleges Chancellor's Office, on behalf of the California Community Colleges Board of Governors, and the Rancho Santiago Community College District, to collaborate on the Apprenticeship Pathways Demonstration Project. Terms of the agreement are from January 1, 2024 through March 31, 2026. The amount payable to the District is not to exceed \$200,000.00, to be deposited into RP282 Restricted Program fund.

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

Final Resolution: Motion Carries

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

**12. Educational Services - Consent:** The Educational Services items listed below are recommended for ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District. Only one motion is required to provide action on all.

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

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

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

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

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

**13. Workforce and Economic Development--- Approval:** The Workforce and Economic Development items listed below are recommended for approval to authorize the Chief Financial Officer to execute agreements in accordance with Board Policy 6340.

A. Authorization for the Chief Financial Officer to execute an agreement between the Kern Community College District, as the Central/Mother Lode Regional Consortium Fiscal Agent, and the Central/Mother Lode Local Education Agencies (LEAs), as subgrantees for Rounds 6: K12 Strong Workforce Program (SWP) Grant to regionally align economic and workforce development initiatives. The term is from January 1, 2024, through June 30, 2026. The amount payable to the LEAs is \$20,632,608, to be paid from RP677 Restricted Program fund.

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

#### **14. Human Resources-Approval**

A. Adoption of agreed upon Memorandum of Understanding between the Kern Community College District and California School Employees Association Chapters 246, 336, and 617 regarding 2024 Summer Hours.

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

Final Resolution: Motion Carries

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

B. Adoption of Resolution declaring May 19-25, 2024 as Classified School Employee Week (CSEW)

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

Final Resolution: Motion Carries

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

**15. Human Resources--- Consent:** The Human Resources items listed below require ratification or approval by State Law, State Regulations, or approval in accordance with the Board Policy Manual of the Kern Community College District which authorizes the Chief Financial Officer to execute agreements for goods and services. Only one motion is required to provide action on all.

A. Human Resources Report: Recommend ratification of employee transactions for academic, classified, confidential and management staff, as recommended in the attached Human Resources Report.

B. Human Resources Special Compensation Report: Recommend ratification of faculty special compensation, as recommended in the attached Human Resources Special Compensation Report.

Motion by Kay S Meek, second by Romeo Agbalog.

Final Resolution: Motion Carries

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

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

A. Board Finance and Audit Committee Report to the Board

Trustee Meek reported that the committee met on April 3, 2024 to review the COP investment performance, and 311 Q Report as well as receive an update on the state's budget and on enrollment and financial aid challenges facing the colleges. The full written report is attached to the agenda.

#### **17. Reports**

A. Facilities Report Links

B. Faculty Reports

Bakersfield College Academic Senate, Erica Menchaca, provided a written report and thanked the Board of Trustees and congratulated the Bakersfield College Emeritus recipients. Additionally, Menchaca mentioned various upcoming year-end celebrations which she plans to share more about in her May 1st report to the Board.

Porterville College Academic Senate President, Rebecca Baird, provided a written report and highlighted various faculty and student events happening at the college. Baird thanked the Board, and then thanked President Fliger for hosting everyone for the Board meeting.

### C. Classified Reports

There were no classified reports.

### D. Management Association Reports

Management Association President, Bonita Steele, provided a written report, highlighted the upcoming Management Symposium on May 30th, the KCCDMA Lunch and Learn Series, and the March 2024 Manager of the Month, Ben Perlado. Mr. Perlado is recognized for his support of students and their educational goals through his position as Program Manager of Transfer Pathways.

### E. College Reports

Cerro Coso Community College President, Sean Hancock, provided a written report and highlighted the college's Denim and Diamonds event where the college first president attended. Hancock thanked Trustee Jimenez and Chancellor Bloomberg for attending.

Porterville College President, Claudia Habib, provided a written report and highlighted the Porterville College Job Fair held in partnership with area agencies, businesses and organizations, and the PC Connection event that brings high school students to enroll. Habib announced the Allied Health Building Ribbon-cutting Ceremony on April 24th and invited the Trustees for the ribbon-cutting and tour.

Bakersfield College President, Jerry Fliger, provided a written report, welcomed the trustees, the Chancellor and others from the district office and colleges. Fliger noted that Bakersfield College's GardenFest had been rescheduled due to weather from April 13th to April 27th and invited the trustees to attend.

### F. Chancellor's Report

Chancellor Bloomberg thanked President Fliger and his team for their preparation to host the Board meeting at Bakersfield College. As a follow-up to a Trustee request, Chancellor Bloomberg invited Associate Vice Chancellor, Rebecca Farley, to provide an update on Early College enrollments. Farley shared written materials and updated data points on various demographics showing the increased enrollments and completion rates of Early College students, despite a reduction in staffing levels over the past year. Trustees Meek and Corkins expressed their appreciation for providing the update on the Early College program, noted its success and positive impact to our high school students as well as the potential need for additional funding. Meek asked that the topics be added to the upcoming Board Finance and Audit Committee meeting.

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

Student Trustee Guzman congratulated the Emeritus recipients, and Trustees Agbalog and Carter for their service recognition. Guzman introduced Cerro Coso Community College Student Government Association President, Fatima Chavez, who was in attendance. Guzman thanked President Fliger for meeting with her and shared that she feels the college is in good hands.

Trustee Carter thanked President Fliger and the BC team for hosting the Board meeting and commented on the beautiful facilities.

Trustee Meek thanked President Fliger and the BC team for hosting the Board meeting and commented on the beautiful facilities thanks to Measure J.

Trustee Agbalog thanked President Fliger and BC team for hosting the Board meeting and congratulated the Bakersfield College Emeritus recipients. Agbalog made special note of the Early College Program, emphasizing the positive impact it has on individuals students, families and communities. Agbalog thanked Trustees Meek and Corkins for their support in exploring additional funding for this program.

Trustee Jimenez echoed Trustee Agbalog's comments about the Early College program. Jimenez thanked President Hancock for a beautiful Denim and Diamonds event, noting how much he enjoyed learning about the history of Cerro Coso Community College from former President Richard Jones.

Trustee Gomez-Heitzeberg expressed her pleasure to have the Board meeting held at the college. Gomez-Heitzeberg recognized the upcoming Classified School Employees Week, and expressed her thanks to classified employees for all they do. Gomez-Heitzeberg also encouraged everyone to continue advocating for the California Community Colleges, telling those in your professional and personal circles the good work happening on our campuses, and the importance of keeping the community college budget intact, even during lean budget times.

Trustee Corkins thanked President Fliger and the BC team for hosting the Board meeting. Corkins also thanked Chancellor Bloomberg and Associate Vice Chancellor Farley for the Early College presentation, noting he sees the positive impact of these pathways for high school students to complete college.

## **18. Adjournment**

A. Adjournment

Board President, John Corkins, adjourned the meeting at 2:12 p.m.