

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

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

1. Open Session

A. Call to Order

B. Adoption of Agenda

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Final Resolution: Motion Carries

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

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

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

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

A. Closed Session

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

3. Adjournment to Closed Session

A. Closed Session Items

4. Return to Open Session

A. Call to Order-Open Session

B. Pledge of Allegiance

Trustee Meek led the pledge.

C. Report of Actions Taken in Closed Session As Required

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

6. Work Study Session

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

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

7. Preliminary Items

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

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

Final Resolution: Motion Carries

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

B. Approval of the Minutes

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

Final Resolution: Motion Carries

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

Abstain: John S Corkins

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

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

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

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

Final Resolution: Motion Carries

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

8. Business Services --- Approval: (Other than Construction) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Motion by Kyle W Carter, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

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

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

9. Business Services---Consent: (Items Other than Construction) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. The Business Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

B. The Business Services items listed below for the Kern Community College District, on behalf of Porterville Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

C. The Business Services items listed below for the Kern Community College District, on behalf of the Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Business Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

E. Ratification of the warrant order submitted to the county of Kern that have been approved by the IT Enterprise Project Manager for the period May 1 - May 31, 2022. The cost to the District is \$28,789,019.28 to be paid from various funds.

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

Final Resolution: Motion Carries

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

10. Business Services--- Approval: (Construction Items) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

A. Authorization for the Interim Chief Financial Officer to enter into an Independent Consultant Agreement between the Kern Community College District on behalf of Bakersfield College and Am Tech Inspection Services, for the Bakersfield College Arvin Educational Center project. The term is from August 1, 2022, through January 31, 2024. The cost to the District is not to exceed \$267,120.00, to be paid from MJ100 Local Capital Outlay fund.

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Motion by John S Corkins, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

11. Business Services- Consent: (Construction Items) The Business Services items listed below are recommended for approval to authorize the Chancellor or Chief Financial Officer to execute agreements to procure construction services above \$200,000.00 or to procure goods and services other than construction services above \$99,100.00, in accordance with Board Policy 3A4. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Z. Ratification of Change Order number thirty-seven by the Kern Community College District, on behalf of Bakersfield College, and Delta Electric, for the Bakersfield College Administrative Services Building (Electrical and Low Voltage) project. The term of the contract has not changed. This Change Order will increase the original contract by \$13,780.48 from \$1,444,230.42 to a revised total cost to the District not to exceed \$1,458,010.90, to be paid from MJ100 Local Capital Outlay fund.

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

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

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

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

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

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

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

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

Final Resolution: Motion Carries

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

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

Motion by Kay S Meek, second by Yovani Jimenez.

Final Resolution: Motion Carries

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

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

A. The Educational Services items listed below for the Kern Community College District, on behalf of the Porterville College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

B. The Educational Services items listed below for the Kern Community College District, on behalf of Cerro Coso Community College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

C. The Educational Services items listed below for the Kern Community College District, on behalf of Bakersfield College, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

D. The Educational Services items listed below for the Kern Community College District, on behalf of the District Office, are recommended for ratification in accordance with the Kern Community College District Board Policy 3A9A, which authorizes the Chief Financial Officer to execute agreements for goods and services up to \$200,000.00 for construction services, and for goods and services up to \$99,100.00 for other than construction services. Only one motion is required to provide action on all. All amounts designated are not to exceed the specified amount unless otherwise noted.

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

Final Resolution: Motion Carries

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

14. Human Resources-Approval

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

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

Final Resolution: Motion Carries

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

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

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

Final Resolution: Motion Carries

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

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

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

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

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

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

Final Resolution: Motion Carries

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

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

A. Human Resources Report

B. Human Resources Special Compensation Report

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

Final Resolution: Motion Carries

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

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

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

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

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

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

17. Reports

A. Facilities Report Links

B. Faculty Reports

C. Classified Reports

D. Management Association Reports

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

E. College Reports

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

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

Bakersfield College President, Zav Dadabhoj, provided a written report. Dr. Dadabhoj recognized and thanked Vice Chancellor Means for his service to the district and the colleges.

F. Chancellor's Report

Chancellor Christian, in lieu of her regular report, provided remarks in tribute to the retiring Vice Chancellor John Means.

Chancellor Christian invited to the podium, Andrea Thorson, on behalf of the District Accessibility Committee, and Corey Marvin, on behalf of the Vice Presidents three colleges, both of whom recognized and thanked Vice Chancellor Means for his service to the district.

Board President, Trustee Agbalog, on behalf of the Board, presented Vice Chancellor Means with a plaque in appreciation of his nearly 20 years of service.

G. Board of Trustees, Reports, and Inquiries

Trustees congratulated Vice Chancellor on his upcoming retirement and thanked him for his service to the Kern Community College District. Trustee Connell recognized and thanked the team that developed the Police Science Bachelor of Science proposal, noting that he is impressed by the quality of the proposal and is happy to see it targeted to meet a need in the community. Trustee Gomez-Heitzeberg thanked the colleges and commented that each commencement ceremony was spectacular.

Board President, Trustee Agbalog, shared notice of a vacancy on the Association of Community College Trustees (ACCT) Board. The deadline to submit interest as a candidate is July 1st. Trustee Agbalog asked Board members who are interested in serving to notify him or Chancellor Christian.

18. Adjournment

A. Adjournment