

Board of Trustees Regular Meeting (Thursday, May 5, 2022)**Members present**

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

1. Open Session

A. Call to Order

Board President, Romeo Agbalog, called the meeting to order at 11:30 a.m.

B. Adoption of Agenda

Motion by Jack P Connell, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

C. Kern CCD Baccalaureate Degree Program Update

Director of the Valley Strong Energy Institute, Liz Rozell, provided an update on the AB927 Implementation, and described the process the college and district office are following for the application submission to the CCCC.

D. 2022 Board of Trustees Evaluation Summary Report Discussion

Trustee Nan Gomez-Heitzeberg, member of the Board Evaluation Committee, noted how well the outcomes speak to the cohesiveness of the Board and their focus to ensure the district finances are in place to support the strategic goals of the district and the colleges. Additionally, Trustee Gomez-Heitzeberg noted the the subcommittee's pleasure with the evaluation process, and that it provided valuable information to the Board. Trustee Meek recognized the work of the subcommittee and expressed her appreciation for the committee work and honest summarization of the evaluation.

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

A. Closed Session

3. Adjournment to Closed Session

A. Closed Session Items

Following a brief break, Trustee Agbalog adjourned to Closed Session at 12:28pm

4. Return to Open Session

A. Call to Order-Open Session

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

B. Pledge of Allegiance

Trustee Gomez-Heitzeberg 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. Preliminary Items

A. Approval of Consent Items: Business Services (Other than Construction) - Agenda Items: 8A - 8E; Business Services (Construction) - Agenda Items: 10A - 10CCC; Educational Services - Agenda Items: 12A - 12B; Human Resources - Agenda Items: 14A - 14B.

Motion by Jack P Connell, second by Nan Gomez-Heitzeberg.

Final Resolution: Motion Carries

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

Student Trustee Advisory Vote - Aye: Gian Gayatao

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, Kyle W Carter, Jack P Connell, Nan Gomez-Heitzeberg

Student Trustee Advisory Vote - Aye: Gian Gayatao

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

Christian reported there was no correspondence or communications to the Board.

D. First Reading: 2022-2024 KCCD Strategic Directions Addendum

E. Announcement of the Kern Community College District Dr. Jack Hernandez Phronesis Award

Chancellor Christian provided remarks related to the development of the award in honor of Dr. Jack Hernandez and the endowment provided by Dr. Hernandez's daughter, Laura Ehlers. Levan Center Director, Reggie Williams, announced the inaugural recipient of the the award as Bakersfield College professor, Dr. Nick Strobel.

F. Second Reading: Adoption of proposed amendment to the Kern Community College District Board Policy Manual, Chapter Seven, Human Resources, Board Policies only.