



Kern Community College District Board of Trustees
Finance & Audit Committee Meeting
Thursday, March 26, 2020 TIME: 3:30PM – 5:30PM
VIA ZOOM TELECONFERENCE

DRAFT SUMMARY MINUTES

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/124891321>
Or iPhone one-tap (US Toll): +16699006833,124891321# or
+13462487799,124891321# Or Telephone: Dial: +1 669 900 6833 (US Toll) +1
346 248 7799 (US Toll) +1 646 876 9923 (US Toll) +1 253 215 8782 (US Toll) +1
301 715 8592 (US Toll) +1 312 626 6799 (US Toll) Meeting ID: 124 891 321
International numbers available: <https://cccconfer.zoom.us/u/ayeRZpnrE> Or Skype
for Business (Lync): SIP:124891321@lync.zoom.us

1. Preliminary Items

Subject A. Call to Order: The Meeting was called to order at 3:30p.m. by Mrs. Kay S. Meek. The meeting was conducted via a ZOOM teleconference.

Roll Call:

Members of the Committee

Mrs. Kay S. Meek, KCCD, Board Trustee Chair
Mr. John Corkins, KCCD, Board Trustee
Mr. Kyle Carter, KCCD, Board Trustee

District Administration Mr. Thomas J. Burke, Chancellor
Ms. Carlene Feichter, Director, Accounting Services
Ms. Jana Durham, Business Services Assistant (Scribe)

Subject B. This is to review and adopt the draft agenda of the meeting of the Finance & Audit Committee Meeting of March 26, 2020. **Moved by** Mrs. Kay S. Meek. **Seconded by** Mr. John Corkins. The Agenda was adopted.

Subject C. Review and approval of the minutes from the February 24, 2020 Finance and Audit Committee meeting. File Attachments Minutes Finance and Audit

Co Meeting Feb 2020.pdf (313 KB) / **Moved by** Mrs. Kay S. Meek, **Seconded by** Mr. Kyle Carter. The Minutes were approved.

2. Public Comments - (Regarding Special Agenda Items) Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the special meeting agenda. 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.

3. Business Items

Subject A. Renewable Energy Proposal for the Bakersfield College Delano Center.

The committee discussed the forefront power renewable energy proposal for the Bakersfield College Delano Center. File Attachments Delano Center Solar Project.pdf (2,070 KB) Delano Center Solar Project Map.pdf (1,170 KB) details of the attachments are incorporated herein by reference.

Subject B. Review and Discussion of 2019-20 Budget (R1 & P1 Apportionment Reports) and 2020-21 Budget.

Chancellor Burke shared information with the committee regarding the Budget processes and the effects of the coronavirus (COVID-19) on the preparation of the budget. The committee discussed the R1 and P1 Apportionment Reports. File Attachments KCCD 2018-19 R1 & 2019-20 P1.pdf (116 KB) details of the attachments are incorporated herein by reference. The Committee voted to temporarily place all of the FY18-19 funding increase, approximately \$10 million, into the Districtwide reserves. Additionally, the FY19-20 increases were voted to be directed to the Districtwide reserve due to being projections and unrealized. These decisions were based on the current level of fiscal uncertainty stemming from coronavirus (COVID-19).

4. Reports

Subject A. No reports, other than those referenced above, were submitted at this time.

5. Adjournment:

The meeting was adjourned by Mrs. Kay S. Meek at 4:10pm.