1. **Board of Trustees**

   January 31, 2023 – Board Retreat

   - State of the Colleges. SCFF Metrics
   - Enrollments, Supplemental, Success
   - Special Admits, Rising Scholars
   - Healthcare expansion
   - STEM, CTE, Energy
   - Public Safety Facility

   February 15, 2023 – February meeting moved from February 16, 2023

2. **Enrollments**

   Amber Anderson's January 19, 2023 Enrollment Update for Spring 2023

	Section Count	3,104	3,358	3,765	407	12.1	661	21.3
	Current Enrollments	70,707	69,526	75,456	5,930	8.5	4,749	6.7
Grand Total	**FTES**	9,239.5	8,842.7	9,350.4	507.7	5.7	110.9	1.2
	Unique Headcount	26,067	27,000	28,159	1,232	4.4	2,049	7.6
	Workload	674	680	753	73	10.7	79	11.8
	FTES/FTEF	13.7	13.0	12.4	-0.7	-2.1	-3.9	-9.9
	% Full Sections	22.6%	18.3%	19.5%	4.4%		-5.6%	
	% Full Waitlist Sections	1.0%	0.4%	0.2%	0.0%		-1.0%	

3. **Kern CCD Leadership Academy**

   January 28-30 2023, CCLC Legislative Conference in Sacramento

4. **Jack Hernandez Phronesis Award**

   2023 Timeline:

   January 10, 2023: Announcement & call for nominations
   February 6, 2023: Nominations close
   February 7, 2023: Committee meets to review nominations
   March 9, 2023: (Board of Trustees Meeting): Recipient unveiled
   September 14, 2023: Dinner & Lecture (following Board of Trustees meeting)

5. Upcoming Spring 2023 Kern CCD Conferences and Events

February 15th Inaugural Kern CCD Districtwide Conference.

February 28th: Kern CCD Black History Month Celebration Breakfast

March 15th: Kern Health Summit

March 21st: Celebrating 50 years of Title IX: Women in Athletics and Education

March 30th: Women in Leadership Panel with Dr. Jean Fuller

April 14th: Tale Fest 2023

6. Emerging topics

Districtwide AUR – 2-year cycle
Central Motherlode Leadership Position
Temporary faculty hiring

7. Grants status update
January 23, 2023 report submitted by Bonita Steele

Grants Awarded 2022-23
7/08/22 CA Department of Finance - BC Student Housing Construction Grant $60.245M
7/08/2022 CWDB HRTP RWF Resilient Workforce Fund Preapplication approved ($2,470,967)
7/12/22 Perkins V Reserve Innovations Grant - Career Choices + Adult Ed (Thatcher) $300,000
8/xx/22 SJV&AC WDBs - CWDB Regional Equity & Recovery Partnerships Allied Health $390,425
9/30/22 US Dept Ed Title V Grant - Early College ($600,000 Year 1; Term: 5 Years $3 M).
10/14/22 BC CCCCO Rising Scholars Network 2.0 ($480,000 over 3 years)
10/14/22 PC CCCCO Rising Scholars Network 2.0 (Becka, Miller) ($382,500 over 3 years)
10/14/22 PC Central San Joaquin Valley K16 Partnership $18.1M total, subaward $
10/14/22 Kern Regional K-16 Education Collaborative $18.1M total, subaward $3,920,098
10/15/22 CCCCO BA Degree Program CCCCO - Research Lab Tech BOG approval pending
10/15/22 CA Economic Resilience Fund CERF (Becka; Steele) $5M
8/05/22 CWDB HRTP RWF - Full Application (Teasdale; Becka; Steele) $2.49M 1/13/23 approved

Grants Submitted
5/19/22 USDA RISE Grant (Steele) (Deadline Extended from 4/19/22); declined.

9/29/22 NSF Regional Innovation Engines - Type 1 - Fresno State, Stanford, etc. - Water Data from Sensors to Solutions for Sustainable Agriculture, Vibrant Communities and Thriving Ecosystems $1M
9/29/22 NSF Regional Innovation Engines - Type 1 - Mohave Air & Space Port Coalition - Emerging Desert Technology for the California Desert Region $1M
9/29/22 PC US Dept of State: Stevens Initiative 2022 Virtual Exchange Grant Competition
9/30/22 BC NSF IUSE HSI - Beyond Access: Leveraging Mobile-Friendly Design to Support STEM Student Success $400k
9/30/22 PC CCCCO Guided Pathways Grant Program Funding $382,500
11/01/22 PC CCCCO Zero Textbook Cost ZTC Funding $20k
12/05/22 US DOE Thriving Communities (Arvin / KCCD) Technical Assistance
12/06/22 US DOE SETO Advancing Equity through Workforce Partnerships - Solar Homes and Career for Justice40 Communities (SHCJ40) - Full application $1.5M
12/16/22 US DOE EERE FY22 Vehicle Technologies - AOI 08 - Community Clean Transportation Collaboratives - Full Application $1M
12/16/22 US DOE EERE FY22 Vehicle Technologies - AOI 11 - South San Joaquin Valley Zero Emissions Vehicle Talent Pipeline - Full Application $1.02M
12/15/22 BC & PC - CSU Humboldt USDA NextGen - From Learning to Leading (subaward $1.78M)
12/16/22 CCCCO California Apprenticeship Initiative (CAI) - Maintenance Tech $1.5M
12/16/22 CCCCO California Apprenticeship Initiative (CAI) - Planning grant: Perinatal & Neonatal $108k
12/16/22 CCCCO California Apprenticeship Initiative (CAI) - LVN to RN $1.125M
12/16/22 CCCCO California Apprenticeship Initiative (CAI) - Planning grant; Mgmt. Analyst PH $120k
12/16/22 CCCCO California Apprenticeship Initiative (CAI) - Custodial to Office Admin (CA Gen Services) $553k
12/20/22 Regional Early Action Planning (REAP) 2.0 - Affordable Housing $5.6M
12/31/22 Regional Early Action Planning (REAP) 2.0 - High Impact Transformation $10M

Grants In progress or under consideration
01/06/23 US DOL H1B Nursing Expansion Grant $2.5M
01/11/23 NSF Regional Innovation Engines - Type 1 - Fresno State & Stanford - Kern Engine: A Sustainable Ecosystem for Agriculture, Energy, and Water in the Southern Central Valley of California $400k (subaward BC - $53k)
01/11/23 NSF Regional Innovation Engines - Type 2 - El Camino - Microelectronics Innovation Communities, Resources, and Opportunities (Project MICRO) $400k (subaward budget $399,986 over 2 yrs))
01/20/23 City of Bakersfield - Entrepreneurship $300k
01/24/23 CWDB HRTP CCCC BC Medical Assistant (WRD; Campbell) Full Application $2M