

March 13, 2025

## GOVERNANCE COUNCIL MEETING AGENDA

### I. Call to Order

#### a. Roll Call - Convenors

##### **Regional Conveners**

Reyna Olaguez (BHC)	Bryan Osorio (BHC)	
Pritika Ram (CAPK)	Annelisa Perez (CAPK)	
Norma Rojas (KCCD)	Earl Parsons (KCCD)	Chris Tafoya (KCCD)
Tania Salinas (KIM CLC)	Mark Dewey (KIM CLC)	
Georgia Petropoulos (B3K)	Cristina Bennett (B3K)	
Diane Baeza (CA Jobs First Regional Director)		

##### **Governance Council**

Justin Powers	Jim Creighton	Joey Williams
Fredi Castrejon	Cecilia Delgado	Lori Pesante
Jaime Lopez	Daniel Rodela	Rosa Lopez
Nataly Santamaria	Silvia Romano	Alissa Reed
Yessenia Acosta	Veronica Vasquez	
Yuriria Lopez Arciga	Gema Perez	

### II. Agenda

#### a. RFPs

##### i. Finalizing review committee structure

##### 1. Review committee role

a. Role is simply to say whether the project is ready for GC to evaluate and vote on or whether more TA is needed

**b. Kern Coalition to refine review committee process and share with GC**

##### 2. Suggested composition

a. 2 Convenor Representatives (Norma and Reyna)

b. GC representatives (all representatives)

c. 3 Sector Investment Coordinators

i. SICs have yet to be identified but are being shared out with our convenors to select based on the 3 tradable sectors

ii. Requests for LOIs closes on 3/17 - when applications are finalized, convenors will work with GC representatives to select a date to select SICs

d. Technical Assistance As Needed

- ii. RFP process flow chart - [Link](#)
  - iii. Timeline review
    - 1. March 20 at noon - due date for questions to [purchasing@kccd.edu](mailto:purchasing@kccd.edu)
    - 2. March 25 - response to questions due from contracts
    - 3. **April 9 - due date for proposals**
    - 4. April-May: evaluate and select proposals
    - 5. June - secure MOUs and other required contracts for awardees
    - 6. July - Notice of Award
    - 7. August - Board Award Date
    - 8. September 1 - start of 12-month contract
- b. Project Incubator Meetings
  - i. [Proposed Projects from February Subregional Meetings](#)
  - ii. Next meetings - 4-6 p.m.
    - 1. March 18 - West Kern (Taft College)
    - 2. March 20 - East Kern (Cal City Arts Center)
    - 3. March 25 - North Kern (BC Delano Campus)
    - 4. March 26 - Central Kern (KCCD District Office)
    - 5. March 27 - South Kern (Arvin Educational Center)
  - iii. GC proposing an all-region meeting virtually at the conclusion of the Project Incubator meetings
- c. [Previously submitted project ideas from Catalyst application](#)
  - i. Applicants will need to re-submit to RFP
- d. Catalyst RFP Solicitation/Outreach
  - i. Intent is to give additional opportunities for applicants to reach out to convenors and GC members, either in-person or virtually
  - ii. [Informational Sessions Calendar](#)
  - iii. [Informational Sessions Presentation](#)

### III. Governance Council Member Comments

- a.

### IV. Next Scheduled Meeting

April 10 at 12pm via [Zoom](#)