

Authorization to Increase District Parking Fines	Action	10-6609
Disposition of Surplus Property	Information	10-6610
Approval of Personnel Consent Agenda	Action	10-6611
<u>Academic Permanent Employees</u>		
Change of Status		
<u>Academic Temporary Employees</u>		
Employment		
<u>Classified Employees</u>		
Change of status		
<u>Temporary Employees</u>		
Employment of substitute, professional expert, seasonal/on-call employees, and interns		

6. Information-Reports

- Academic Senate President's Report
- Classified Senate President's Report
- Student Trustee Comments
- Superintendent/President's Report
- Public Comments on Items Not on the Agenda
The public may address the Board on items within the Board's jurisdiction with comments limited to five minutes.
- Board Comments

7. Administration

- | | | |
|--|-------------|---------|
| Superintendent/President Search Update | Information | 10-6612 |
|--|-------------|---------|

8. Closed Session

The Board of Trustees of the Butte-Glenn Community College District will adjourn to closed session under authority of Government Code Section 54954.5 to conduct the following business:

Pursuant to Government Code section 54957:

- a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code section 54956.8:

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: Parcels 078-020-035 and 078-010-047
 - Agency Negotiator: Dr. Van Der Ploeg
 - Negotiating Parties: Mike Donnelly
 - Under Negotiation: Price and Terms of Payment

9. Adjournment

For Information concerning this Agenda, please contact:
 Butte College President's Office
 3536 Butte Campus Drive
 Oroville, CA 95965
 (530) 895-2484

Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible locations.

Any public records distributed to the Board of Trustees less than 72 hours in advance of the meeting, and relating to an open session item, are available for public inspection at the Office of the President during normal business hours.

Butte-Glenn Community College District
Meeting of the Board of Trustees

December 8, 2010

Subject: Annual Reorganization of the Governing Board	Item No: 10-6601 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Administration	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Diana Van Der Ploeg President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Status

Annually, it is the obligation of the Board of Trustees to elect a new slate of officers and to designate the place, time and meeting dates for the coming year.

Recommendation

It is recommended that the Board of Trustees elect the following officers for 2011:

- Board President
- Board Vice President
- Clerk of the Board

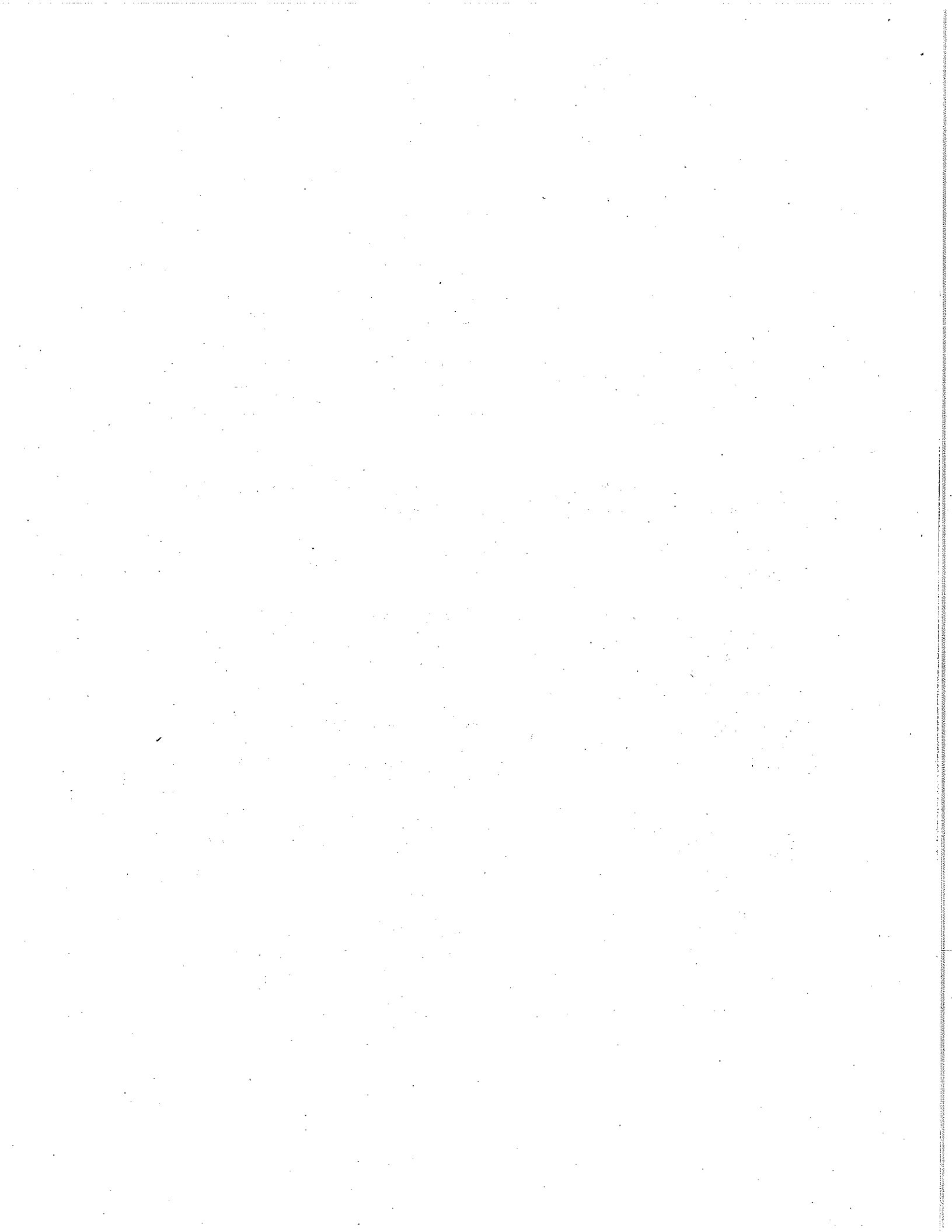
It is recommended that the Board appoint a Trustee to the Foundation Board.

It is recommended that the Board appoint Superintendent/President Diana Van Der Ploeg as Secretary to the Board.

It is further recommended that the Board meeting calendar for 2011 be established to include the following dates at a start time of 1:00 PM:

January 26
February 16
March 23
April 20 (Glenn County)
May 25
June 29

July 13
August 3
September 14
October 12 (Glenn County)
November 9
December 7





Butte-Glenn Community College District
Board of Trustees
3536 Butte Campus Drive
Oroville, CA 95965

Minutes of Special Meeting
November 10, 2010

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, November 10, 2010, in the Board Room at Butte College in Oroville, California.

Board Members Present

- Mr. Thomas McLaughlin, President
- Mr. Michael Boeger, Vice President
- Mr. William McGinnis, Clerk
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Dr. Allan Forbes
- Mr. Fred R. Perez

Staff Members Present

- Dr. Diana Van Der Ploeg, Superintendent/President
- Mr. Andy Suleski, Vice President
- Mr. Mike Miller, Director of Facilities Planning and Management

1. **Agenda Approval**

The agenda was approved as presented.

2. **Public Comments**

There were no public comments.

3. **Discussion**

Central Quad Landscape

Dr. Van Der Ploeg presented the proposed landscaping plan for the quad area. Construction will begin once the quad portables are removed.

Lease-Leaseback Process

When we do a hard bid we are limited to a very short time to negotiate. Lease-leaseback was developed to lease property to a contractor to build a project. The college would then lease back the property from the contractor to buy the building/project over time. The term of the lease is flexible; we will ask for a one year lease. This process allows more flexibility to change scope, and negotiate changes and price.

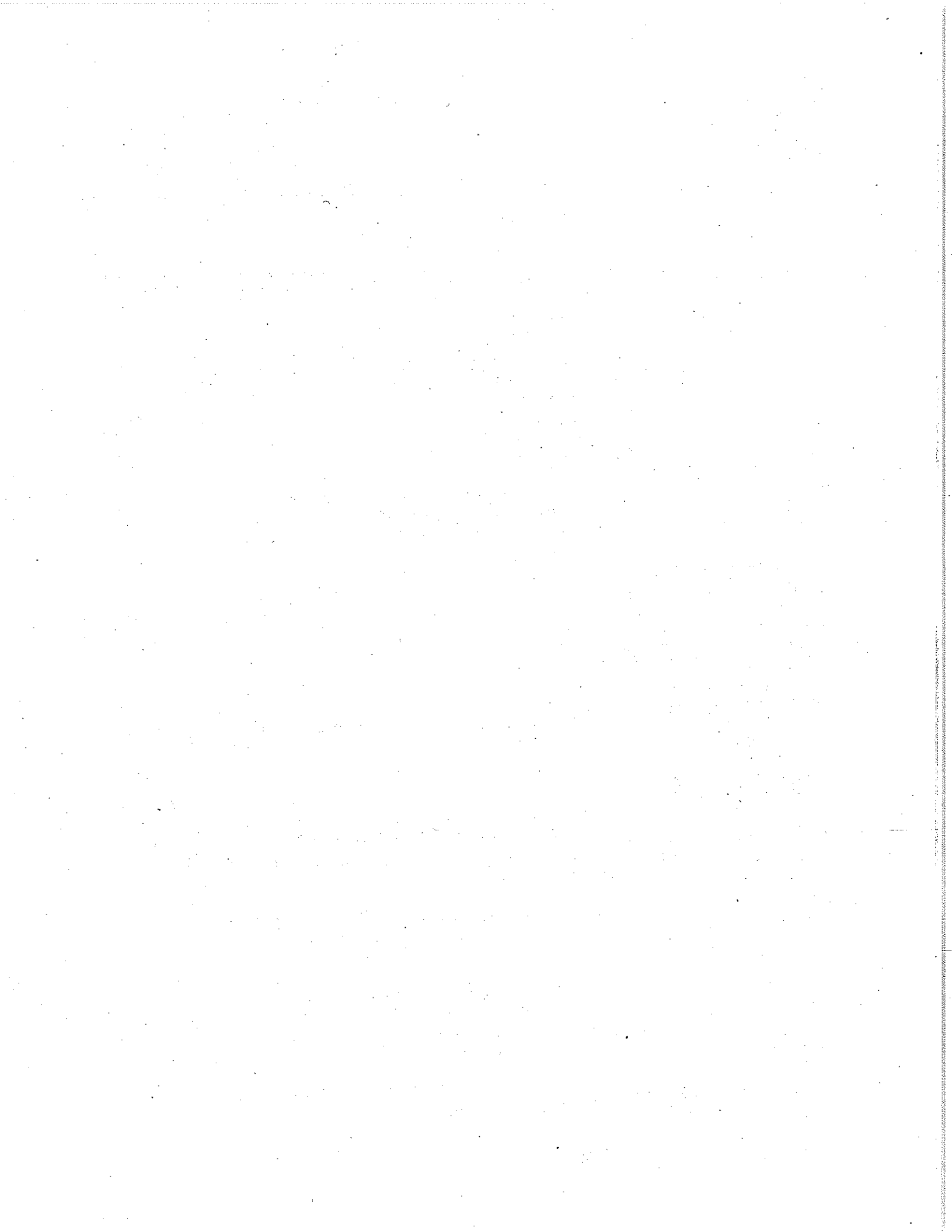
Bond Refinancing

When we were first approached to refund the Series A bond, the savings to the taxpayers was estimated to be approximately \$.70 per parcel. Recently, we were approached again, with a revised estimate of \$.92 savings per parcel.

Trustee Boeger suggested using the bond reserves to pay off some of the Series A bonds at the first call, and then use the \$20.88 to pay off series B and C bonds sooner or drop the tax rate to the taxpayers. Andy indicated that this could create an issue because the County reserves were used to structure the payments of the debt services for series C bonds in the out years.

Trustee McGinnis suggested using the refinancing to shorten the term. Andy indicated that even if we shortened the term for Series A, we still have series B and C to pay off.

Trustees Boeger and Cecchi were appointed to subcommittee to review options.





Butte-Glenn Community College District
Board of Trustees
3536 Butte Campus Drive
Oroville, CA 95965

Minutes of Regular Meeting
November 10, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, November 10, 2010, in the Board Room at Butte College in Oroville, California.

Board Members Present

Mr. Thomas McLaughlin, President
Mr. Michael Boeger, Vice President
Mr. William McGinnis, Clerk
Dr. Bill W. Brown
Mr. Louis Cecchi
Mr. Fred R. Perez
Ms. Janell Snead, Student Trustee

Board Members /Absent

Dr. Allan Forbes

Staff Members Present

Dr. Diana Van Der Ploeg, Superintendent/President
Dr. Ken Meier, Vice President
Mr. Andy Suleski, Vice President
Mr. Allen Renville, Vice President
Mr. Les Jauron, Vice President
Ms. Teri Jo Buckman, Classified Senate President
Ms. Kam Bull, Dean of Instruction
Dr. Samia Yaqub, Dean of Instruction
Mr. Craig Rigsbee, Director of Athletics
Dr. Luozhu Cen, Director of Library Services
Ms. Claudia Trujillo, Director of Human Resources
Mr. John Gliha, Director of Development
Ms. Lisa DeLaby, Public Relations Director
Mr. Mike Miller, Director of Facilities
Ms. Denise Adams, Director of Allied Health
Mr. Trevor Stewart, Director of Business Services
Ms. Karen Micalizio, Dean of EOPS and Financial Aid
Mr. Jack Lemley, Director of Auxiliary Services
Dr. Joe Little, Chief Technology Officer
Mr. Peter Dahl, Staff

Guests

Mr. Preston Dickenson
Ms. Kasié LeRoux
Ms. Megan Kurtz

Pledge of Allegiance to the Flag

Trustee McLaughlin led the Pledge of Allegiance to the Flag.

1. Agenda Approval

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to approve the agenda as presented.
Motion carried unanimously; student trustee - aye.

2. Public Comments on Consent Agenda Items

There were no public comments.

3. Approval of Consent Agenda, Items 10-6590 to 10-6596

It was moved by Trustee Cecchi, seconded by Trustee Perez, to approve the consent agenda with the removal of item 10-6593. Motion carried unanimously; student trustee – aye.

Adoption of the 2011-12 Budget Criteria, 10-6593

Trustee Boeger suggested that the budget criteria include a statement indicating that “salaries and benefits do not exceed 83% of the total unrestricted budgeted expenditure.” It was moved by Trustee Boeger, seconded by Trustee McGinnis to approve the budget criteria with the above statement included. Dr. Van Der Ploeg asked for a few more percentage points to allow the district more flexibility to manage in the current economic conditions. Trustee Brown moved to amend the motion to 84%; seconded by Trustee Cecchi. Motion carried with Trustee Boeger dissenting. The original motion carried with the amendment to 84%.

4. Information-Reports

Academic Senate President's Report - Jo Anne Cripe

Dr. Cripe was not in attendance.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that classified staff raised \$920 for student scholarships, are participating in discussions regarding the efficient schedule, and that CSEA is taking nominations for officers. She also reported that the Classified Senate is working on a project to provide written information on all classified committees.

Student Trustee Comments - Janell Snead

Ms. Snead reported that the Culture and Community Center is doing well, that the Harvest Festival event ended last week, and that International Education Week is coming up. Ms. Snead also reported her attendance at the SSCCC conference in San Diego and that the Region 1 student government meeting will be held later this month at Shasta College. She was very excited to report that Zimride, the new ridesharing program, is up and running with 144 hits in the first two days of operation; she will continue to report on its progress. Lastly, she reported that the A.S. will be moving their offices to the campus center in January, and is currently exploring the possibility of creating a recreation center.

Superintendent/President's Report - Dr. Diana Van Der Ploeg

Dr. Van Der Ploeg reported the following:

- The Sustainability Conference went very well – thanks to Annie Rafferty and all who coordinated and worked on the event.
- The draft videos on sustainability produced by Bank of America were shown to the Board and attendees.
- Attended a sustainability planning group in Austria.
- The College received LEED Gold Certification for the ARTS Building – kudos to everyone involved in that effort.
- The Community College Journal featured Butte College in an article about sustainability.

Preston Dickenson, representing Senator Sam Aanestad, presented the College with a Senate Resolution honoring Butte College as the first grid positive college campus.

Dr. Van Der Ploeg thanked the Board for the opportunity to lead Butte College the last eight years, and recognized the hard work and vision of our faculty and staff.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Board President McLaughlin appointed Trustees McGinnis and Brown to join him on a committee to make recommendations regarding the Superintendent/President hiring process.

Trustee Perez discussed the success of the Foundation Roadrunner Marketplace. He also reported the March 26, 2011, has been scheduled for the Foundation Spring Gala.

Trustee Boeger recognized our visitors from China. The delegation was introduced to the Board

Trustee McGinnis reported on his service on an accreditation visiting team.

5. Finance/Facilities

Authorization to Bid and Award a Contract for the District's Central Quad Landscape Upgrade, 10-6597

It was moved by Trustee Perez, seconded by Trustee Cecchi, to authorize administration to solicit bids and award a contract not to exceed \$940,000 for the upgrade of the District's Central Quad landscape. Motion carried unanimously; student trustee - aye.

Adoption of Resolution No. 665, Authorization to Enter into Lease-Leaseback Process for the Skyway Center Renovation Project, 10-6598

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt Resolution No. 665. Motion carried by the following roll call vote:

ayes - Trustees Boeger, Brown, Cecchi, McGinnis, McLaughlin, Perez

noes - none

absent - Forbes

Advisory vote of Student Trustee - aye

Approval of Addendum 6 to Facilities Master Plan Mitigated Negative Declaration: Skyway Center Renovation, 10-6599

It was moved by Trustee McGinnis, seconded by Trustee Brown, to approve Addendum 6 to the 2002 Facilities Master Plan Mitigated Negative Declaration based on the guidance of District legal counsel and District staff. Motion carried unanimously; student trustee - aye.

6. Administration

Foundation Annual Report

Mr. John Gliha presented the 2009-10 Foundation Annual report. Trustee Boeger asked staff to look at the Foundation fundraising effort in the athletic area and report back on the progress.

7. Future Dates and Reports

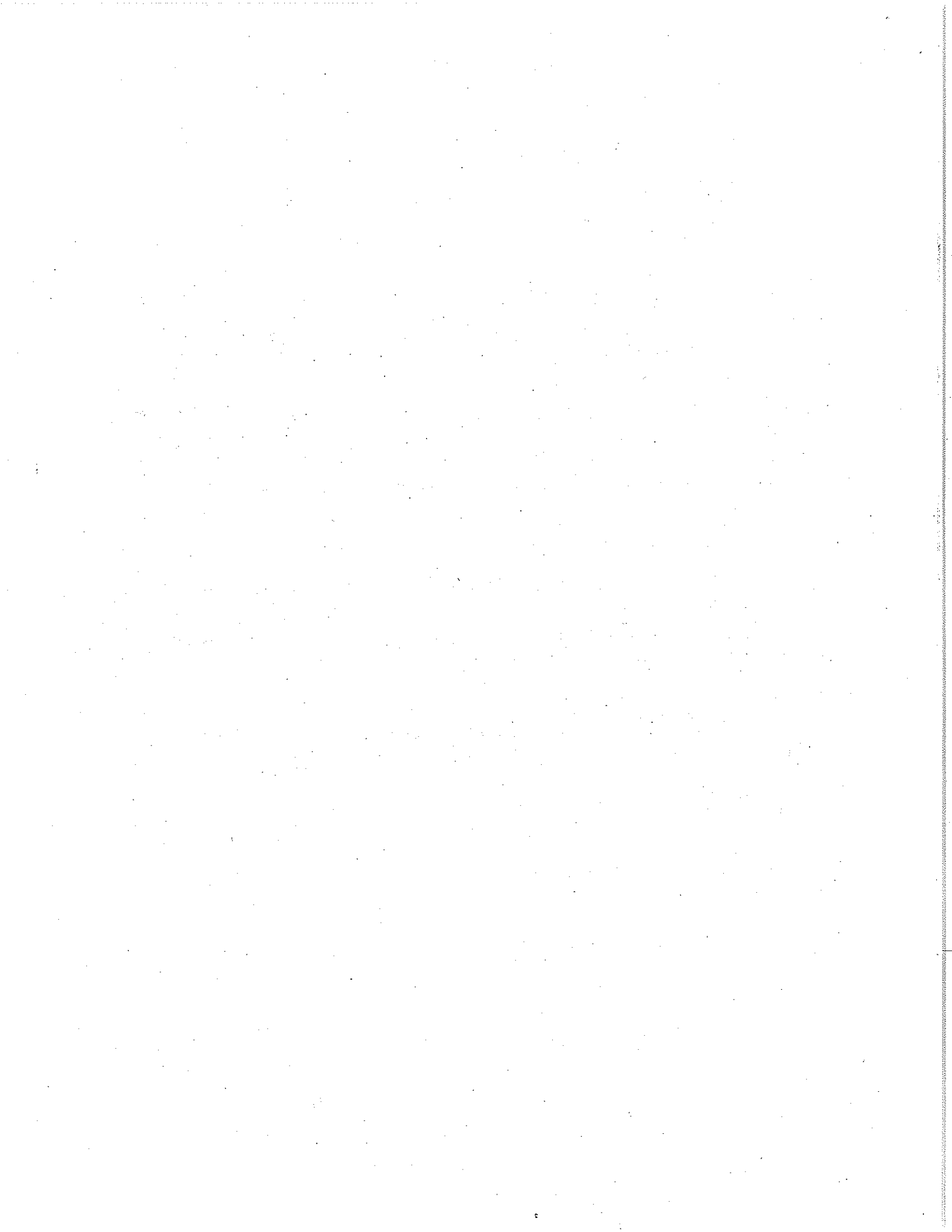
December 8, 2010	Organizational Meeting	Main Campus	1 PM
------------------	------------------------	-------------	------

7. Closed Session

The Board of Trustees of the Butte-Glenn Community College District met in closed session under authority of Government Code Section 54954.5. There was no reportable action.

8. Adjournment

Board President McLaughlin adjourned the meeting at 2:25 PM.



**Butte-Glenn Community College District
Meeting of the Board of Trustees**

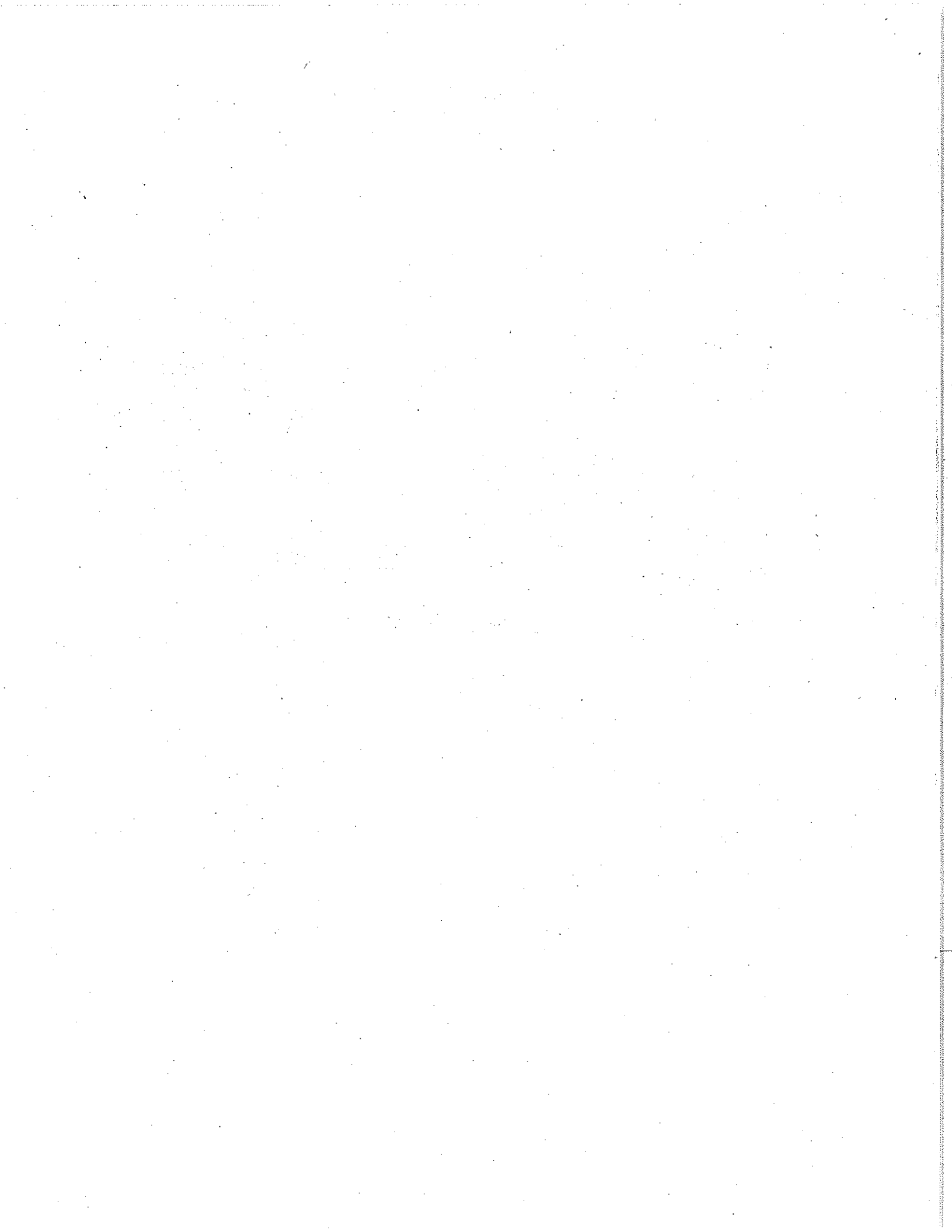
December 8, 2010

Subject: Approval of Warrants	Item No: 10-6602 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Finance	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

It is recommended that the Board of Trustees approve the vendor and payroll warrants for the period of October 20, 2010 to November 11, 2010.

Type of Warrant	Check Sequence	Total
Vendor	513076 - 520435	\$10,710,861.62
Payroll	463298 - 463983	\$ 2,950,112.53

Warrant registers are available for review in the Business Office.



**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Approval of Quarterly Financial Status Report for the Quarter Ended September 30, 2010	Item No: 10-6603 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance/Facilities	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

Education Code Section 84040 specifies that financial information be periodically reported to the California Community Colleges Board of Governors. To comply with this requirement, the District prepares a Quarterly Financial Status Report (Form CCFS-311Q) each fiscal quarter for submission to the Chancellor's Office.

The Chancellor's Office report requires the reporting of unrestricted revenues, expenditures, and fund balance. The supporting documentation reflects the revised unrestricted and restricted budgets and the combined total activity to date.

Status

The Quarterly Financial Status Report for the quarter ended September 30, 2010, indicates that the District is financially stable and details the following:

- 9% of the total estimated revenue has been charged or received (4% unrestricted).
- 19% of the total expected expenditures have been expended (21% unrestricted).
- The Reserve for Contingency is 5% of total expenditures.
- Changes in revenue and expenditures have occurred due to revisions to categorical funding and adjustments made by programs.

Recommendation

It is recommended that the Board of Trustees approve the Quarterly Financial Status Report (CCFS-311Q) for the quarter ended September 30, 2010.

Butte-Glenn Community College District
Revenue/Expenditures
As of September 30, 2010

	Adopted Budget Combined 10-11	Unrestricted Fund 11 1st Quarter Revised	Restricted Fund 12 1st Quarter Revised	Fund 11 12 Combined 1st Quarter Revised	Actuals To Date Combined	
REVENUE						
Beginning Balance	\$15,529,658			\$15,529,658		
8110 Forest Reserve	28,176	28,176	-	28,176	-	
8120 Higher Education Act - TRIO	280,923	-	280,923	280,923	-	
8121 College Work Study - Admin	15,473	15,473	-	15,473	78	
8122 College Work Study - Wages	287,000	-	287,000	287,000	1,560	
8123 College Work Study - Job Devel.	32,465	32,465	-	32,465	-	
8124 College Work Study - Comm. Service	22,726	-	22,726	22,726	-	
8130 Workforce Investment	320,000	-	320,000	320,000	-	
8131 Adult Education	13,000	-	13,000	13,000	-	
8132 Private Industry Council	454,184	-	454,184	454,184	21,068	
8136 Foster Care	135,500	-	135,500	135,500	-	
8140 Transitional Assistance to Needy Families (TANF)	74,548	-	74,548	74,548	-	
8151 Supplemental Educational Opportunity Grants (SEOG) - Admin.	14,000	14,000	-	14,000	-	
8152 Pell Grant - Admin.	28,000	28,000	-	28,000	-	
8160 Veterans' Attendance Allowance	1,531	-	1,531	1,531	-	
8163 Title III	539,667	-	539,667	539,667	-	
8170 Vocational Technology Education (VTEA) - Title II C	686,182	-	686,182	686,182	-	
8170 VTEA IB Industry Collaborative	300,000	-	300,000	300,000	-	
8170 VTEA IB - Regional Consortia	316,000	-	316,000	316,000	-	
8174 VTEA - Tech Prep.	384,708	-	384,708	384,708	-	
8194 Small Business Development Center	257,226	-	257,226	257,226	-	
8199 Other Federal Revenue	156,990	-	177,068	177,068	27,328	
8100 TOTAL FEDERAL REVENUE	4,348,299	118,114	4,250,263	4,368,377	50,034	1%
8612 State General Apportionment	41,471,783	41,471,783	-	41,471,783	-	
8615 Enrollment Fee Admin.	53,382	53,382	-	53,382	-	
8616 Basic Skills	337,260	-	337,260	337,260	230,832	
8619 Prior Year Corrections	3,588	3,588	-	3,588	-	
8621 CalWorks	486,346	-	357,339	357,339	-	
8622 Extended Opportunity Programs and Services (EOPS)	903,333	-	962,762	962,762	104,596	
8623 Cooperative Agency Resources and Education (CARE)	241,113	-	294,441	294,441	65,383	
8624 Disabled Student Services and Programs (DSPS)	448,703	-	413,418	413,418	-	
8625 Matriculation	356,299	-	338,479	338,479	-	
8626 Telecommunications	7,195,278	-	7,195,278	7,195,278	13,238	
8627 Student Financial Aid Admin.	488,622	-	498,495	498,495	42,856	
8631 Transitional Assistance to Needy Families (TANF)	86,237	-	86,237	86,237	-	
8633 Funds for Student Success - MESA (Math, Engineering, Science)	58,294	-	58,294	58,294	-	
8635 Faculty and Staff Diversity	6,340	-	6,340	6,340	-	
8636 Foster Care Grant	135,500	-	135,500	135,500	-	
8638 Technology Center	4,527,000	-	4,527,000	4,527,000	238,451	
8639 Transfer and Articulation	4,588	-	4,588	4,588	-	
8641 Part-time Faculty	226,894	226,894	-	226,894	-	
8657 Economic Development	2,449,264	-	2,560,413	2,560,413	1,521,701	
8659 Other Categorical Programs	4,318	-	4,318	4,318	-	
8671 Homeowners' Exemptions Taxes.	147,939	147,939	-	147,939	-	
8672 Timber Yield Tax	51,200	51,200	-	51,200	-	
8681 State Lottery Proceeds	1,412,799	1,250,799	162,000	1,412,799	-	
8699 Other State Revenue	37,252	-	37,252	37,252	1,663	
8600 TOTAL STATE REVENUE	61,133,332	43,205,585	17,979,414	61,184,999	2,218,520	4%
8811 Secured Taxes	13,202,491	13,202,491	-	13,202,491	-	
8812 Supplemental Roll Taxes	312,562	312,562	-	312,562	-	
8813 Unsecured Taxes	564,103	564,103	-	564,103	-	
8816 Prior Year Taxes	12,700	12,700	-	12,700	-	
8817 Educational Revenue Augmentation Fund (ERAF)	(3,232,600)	(3,232,600)	-	(3,232,600)	-	
8818 Redevelopment - Local	31,788	31,788	-	31,788	37,017	
8829 Gifts and Contributions	3,800	-	3,800	3,800	1,577	
8839 Contract Education	596,328	-	690,132	690,132	841,321	
8841 Sale of Catalogs	2,000	2,000	-	2,000	-	
8842 Auto Shop Customer Repairs/Sales	40,000	-	40,000	40,000	3,680	
8842 Sale of Equipment and Supplies	10,500	10,500	-	10,500	5,000	
8842 Sale of Nurse's Supplies	10,000	-	10,000	10,000	4,660	
8851 Grazing Lease	1,000	1,000	-	1,000	-	
8852 Facility Rentals	13,162	2,000	11,162	13,162	18,306	

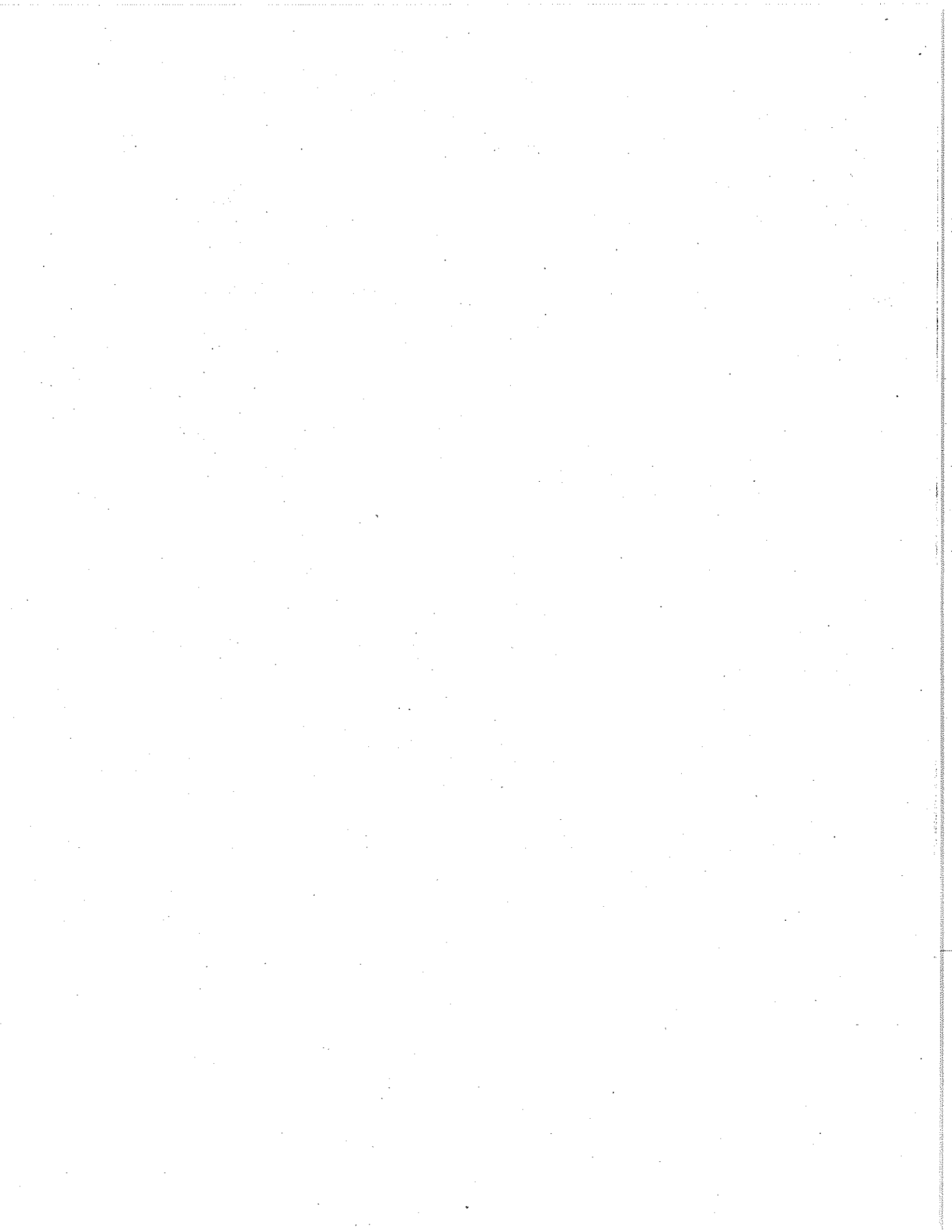
Butte-Glenn Community College District
Revenue/Expenditures
As of September 30, 2010

	Adopted Budget Combined 10-11	Unrestricted Fund 11 1st Quarter Revised	Restricted Fund 12 1st Quarter Revised	Fund 11 12 Combined 1st Quarter Revised	Actuals To Date Combined	
8859 Other Rentals and Leases	1,500	1,500	-	1,500	1,543	
8861 Interest	748,000	748,000	-	748,000	113	
8872 Community Service Classes	71,229	-	71,229	71,229	21,883	
8874 Enrollment Fees	2,753,923	2,753,923	-	2,753,923	1,368,738	
8876 Health Service Fees	530,742	-	530,742	530,742	418,781	
8877 Material Fees	185,600	185,600	-	185,600	140,645	
8879 Student Records/ID Card	126,164	21,859	104,305	126,164	148,975	
8880 Non-Resident Student Fees	934,000	934,000	-	934,000	678,002	
8881 Transportation Fees	1,221,911	-	1,221,911	1,221,911	781,433	
8882 Audit Fees	3,800	3,800	-	3,800	1,365	
8884 Student Rep Fee	21,283	-	21,283	21,283	78,606	
8885 Other Student Fees & Charges	34,566	34,566	-	34,566	8,845	
8886 Technology Access Fee	-	-	-	-	162,411	
8888 Library Charges	19,323	-	19,323	19,323	18,465	
8893 Prior Year Outlawed Warrants	3,000	3,000	-	3,000	14,941	
8894 Workers Comp. Reimbursements	15,000	15,000	-	15,000	-	
8896 Safety Credits	44,400	-	44,400	44,400	-	
8897 Parking Meters & Fines	20,000	20,000	-	20,000	-	
8899 Other Local Revenue	525,990	-	1,050,781	1,050,781	966,885	
8800 TOTAL LOCAL REVENUE	18,828,265	15,627,792	3,819,068	19,446,860	5,723,192	29%
8980 Incoming Transfers	-	-	-	-	-	
8000 TOTAL REVENUE	84,309,896	58,951,491	26,048,745	85,000,236	7,991,746	9%
TOTAL REVENUE AND BEGINNING BALANCE	\$99,839,554			\$100,529,894		

Butte-Glenn Community College District
Revenue/Expenditures
As of September 30, 2010

	Adopted Budget Combined 10-11	Unrestricted Fund 11 1st Quarter Revised	Restricted Fund 12 1st Quarter Revised	Fund 11 12 Combined 1st Quarter Revised	Actuals To Date Combined	
EXPENSES						
1100 Instruction, Regular	11,700,449	10,989,272	903,981	11,893,253	2,464,538	
1200 Non-instruction, Regular	6,397,309	5,053,597	1,370,066	6,423,663	1,558,929	
1300 Instruction, Non-regular	7,178,168	7,113,769	100,399	7,214,168	1,539,090	
1400 Non-instruction, Non-regular	1,034,511	834,855	187,310	1,022,165	248,250	
1000 TOTAL ACADEMIC SALARIES	\$26,310,437	\$23,991,493	\$2,561,756	\$26,553,249	\$5,810,807	22%
2100 Non-instruction, Regular	14,113,640	10,733,291	3,478,837	14,212,128	3,506,259	
2200 Instructional Aids, Regular	1,194,174	1,111,472	92,237	1,203,709	264,377	
2300 Non-instruction, Non-regular	2,048,334	708,535	961,042	1,669,577	405,414	
2400 Instructional Aids, Non-regular	528,926	307,220	22,885	330,105	87,439	
2000 TOTAL CLASSIFIED SALARIES	17,885,074	12,860,518	4,555,001	17,415,519	4,263,489	24%
3100 STRS (State Teachers Retirement)	2,167,057	1,966,858	203,561	2,170,419	406,186	
3200 PERS (Public Employees Retirement)	1,639,760	1,251,636	390,009	1,641,645	408,656	
3300 OASDI (Old Age, Survivors & Disability)	1,631,848	1,280,200	353,847	1,634,047	409,025	
3400 Health, Dental, & Life Insurance	8,917,777	8,112,470	1,232,284	9,344,754	1,337,941	
3450 Retiree Benefits Normal Cost	509,726	414,331	97,064	511,395	116,467	
3500 State Unemployment Insurance	370,628	313,894	57,334	371,228	90,010	
3600 Workers' Compensation Insurance	781,652	663,028	120,797	783,825	181,925	
3700 Alternate Retirement Plan	438	-	941	941	1,715	
3900 Income Protection Insurance	230,349	190,639	40,437	231,076	53,177	
3000 TOTAL EMPLOYEE BENEFITS	16,249,235	14,193,056	2,496,274	16,689,330	3,005,102	18%
4200 Duplicating Supplies	124,280	80,538	64,570	145,108	16,295	
4300 Supplies, Instructional	658,416	295,432	444,722	740,154	69,978	
4500 Supplies, Non-instructional	1,428,282	969,219	523,437	1,492,656	188,324	
4000 TOTAL SUPPLIES	2,210,978	1,345,189	1,032,729	2,377,918	274,597	12%
5100 Personal Services & Consultants	3,109,208	986,272	2,588,374	3,574,646	510,149	
5200 Travel, Conference & Mileage	994,314	481,133	591,909	1,073,042	148,464	
5300 Dues & Memberships	221,518	80,214	148,737	228,951	46,968	
5400 Insurance	1,013,700	987,667	26,033	1,013,700	418,985	
5500 Utilities & Housekeeping Services	1,066,315	1,029,351	37,339	1,066,690	112,793	
5600 Rents, Leases & Repairs	2,016,133	1,826,697	204,780	2,031,477	720,332	
5700 Legal, Election & Audit	330,500	329,900	600	330,500	19,677	
5800 Other Services & Expenses	12,332,316	1,217,191	10,578,662	11,795,853	680,737	
5000 OTHER OPERATING EXPENSES	21,084,004	6,938,425	14,176,434	21,114,859	2,658,105	13%
TOTAL 1000-5000	83,739,728	59,328,681	24,822,194	84,150,875	16,012,100	19%
6100 Site Improvements	27,543	27,543	-	27,543	3,370	
6200 Buildings	23,592	20,592	3,000	23,592	-	
6300 Library Books	104,856	80,533	39,323	119,856	7,030	
6400 Equipment	678,971	358,439	395,243	753,682	11,420	
6500 Lease Purchase Agreements	106,871	106,871	-	106,871	32,742	
6600 Capitalized Equipment	203,061	122,619	80,442	203,061	30,766	
6000 TOTAL CAPITAL EXPENSES	1,144,894	716,597	518,008	1,234,605	85,328	7%
1000 - 6000 TOTAL EXPENDITURES	84,884,622	60,045,278	25,340,202	85,385,480	16,097,428	19%
7100 Debt Retirement	855,972	855,972	-	855,972	136,211	
7300 Interfund Transfers	175,171	175,171	20,078	195,249	80,078	
7500 Student Financial Aid	188,702	70,108	168,594	238,702	42,321	
7600 Other Payments to Students	415,375	14,908	519,871	534,779	176,671	
7000 TOTAL OTHER OUTGO	1,635,220	1,116,159	708,543	1,824,702	435,281	24%

Butte-Glenn Community College District Revenue/Expenditures As of September 30, 2010	Adopted Budget Combined 10-11	Unrestricted Fund 11 1st Quarter Revised	Restricted Fund 12 1st Quarter Revised	Fund 11 12 Combined 1st Quarter Revised	Actuals To Date Combined	
TOTAL EXPENDITURES	86,519,842	61,161,437	26,048,745	87,210,182	16,532,709	19%
Reserves:						
9710 Reserve for Contingencies	4,325,992			4,360,509		
9721 Reserve for Retiree Benefit Liability Transfer	1,500,000			1,500,000		
9728 Reserve for Budget Planning	7,493,720			7,459,203		
Total Reserves	13,319,712			13,319,712		
TOTAL EXPENDITURES AND ENDING BALANCE	\$99,839,554			\$100,529,894		



**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Ratification of Contracts	Item No: 10-6604 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance/Contracts	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts made pursuant to such delegation are not enforceable obligations until the Board ratifies them.

Status

The attached Contracts Ratification Report represents contracts entered into on behalf of the District during the month of November 2010. The Superintendent/President or designee has executed the necessary documents.

Recommendation

It is recommended that the Board of Trustees ratify the contracts presented on the attached Contracts Ratification Report.

**Butte-Glenn Community College District
Contracts Ratification Report
Contracts, Grants and Change Orders Signed by the Superintendent/President or Designee
November 1-30, 2010**

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Exp)	Originated by: District Department	Approved by: District
11/19/10	12/24/10	General Growth Properties, Inc.	Chico Mall Event Agreement Butte College Giving Tree	\$0.00	FOSTER CARE	Renville
2/1/11	2/3/11	44th District Agricultural Association	Colusa Farm Show Exhibit Space Agreement	(\$250.00)	AGRICULTURE	Melzer
8/7/11	8/10/11	Mount Shasta Resort	Event Contract Great Teachers 2011	(\$9,616.21)	PROF DEVELOP	Melzer
10/8/10	N/A	Chico Spine and Wellness	Career Work Experience Education Agreement	\$0.00	JOB PLACEMENT	Renville
11/15/10	5/31/12	CA Employment Development Department	Trade Act Educational Agreement Books and Supplies Funding	\$2,800.00	CAREER SVCS	Renville
11/15/10	5/31/12	CA Employment Development Department	Trade Act Educational Agreement Tuition and Fees Funding	\$6,567.00	CAREER SVCS	Renville
11/15/10	8/2/13	CA Employment Development Department	Trade Act Educational Agreement Books and Supplies Funding	\$3,500.00	CAREER SVCS	Renville
11/15/10	8/2/13	CA Employment Development Department	Trade Act Educational Agreement Tuition and Fees Funding	\$4,500.00	CAREER SVCS	Renville
11/16/10	N/A	Pacific Gas & Electric Company	Net Energy Metering Application and Interconnection Agreement for Solar Phase III - Public Safety Center	\$0.00	FPM	Suleski
11/16/10	N/A	Pacific Gas & Electric Company	Interconnection Agreement for Net Energy Metering of Solar Generating Facilities for Solar Phase III - Well #3	\$0.00	FPM	Suleski
7/1/10	6/30/11	California Community Colleges Chancellor's Office	Grant Agreement Economic & Workforce Development Program Strategic Priority Leadership, Coordination and Technical Assistance	\$172,500.00	HEALTH WORKFORCE INITIATIVE (HWD)	Melzer
7/1/10	6/30/11	California Community Colleges Chancellor's Office	Grant Agreement Economic & Workforce Development Program Strategic Priority Leadership, Training and Development Institute	\$237,525.00	ECON WORK DEV	Melzer
7/1/10	6/30/11	California Community Colleges Chancellor's Office	Grant Agreement Economic & Workforce Development Program Health Care Regional Health Occupations Resource Centers	\$205,000.00	HEALTH WORKFORCE INITIATIVE (HWD)	Melzer
11/1/10	10/31/12	Catholic Healthcare West, dba Mercy Medical Center Mt. Shasta	Clinical Affiliation Agreement	\$0.00	HEALTH OCCPNS	Melzer
11/1/10	10/31/12	Catholic Healthcare West, dba St. Elizabeth Community Hospital	Clinical Affiliation Agreement	\$0.00	HEALTH OCCPNS	Melzer
1/1/10	12/31/10	The CSU, Chico Research Foundation	Small Business Development Center program services	\$168,236.00	SBDC	Melzer
7/1/10	6/30/11	City of Chico	Community Block Grant Funds for Small Business Development Center Services	\$25,000.00	SBDC	Melzer
11/1/10	3/31/11	Wendi Gehart	TRIO Educational Opportunity Centers Grant services	(\$8,000.00)	TRIO	Renville
11/3/10	N/A	Center for Community College Student Engagement	2011 Institutional Membership and Agreement	(\$8,250.00)	INSTITUTIONAL RESEARCH	Jauron
11/1/10	6/30/12	Stanley Taylor	Inspection Services Skyway Center Roof Replacement and Remodel Projects	(\$75/hour) + Mileage Exps	FPM	Suleski

**Butte-Glenn Community College District
Contracts Ratification Report
Contracts, Grants and Change Orders Signed by the Superintendent/President or Designee
November 1-30, 2010**

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Originated by District	Approved by District Administrator
10/1/10	6/30/11	Margaret Rowbert	Services supporting Statewide Discipline/Industry Collaborative for Health Occupations Grant	(\$6,000.00)	HEALTH WORKFORCE INITIATIVE (HWD)	Meier
10/1/10	6/30/11	Kristine Warner	Services supporting Statewide Discipline/Industry Collaborative for Health Occupations Grant	(\$6,000.00)	HEALTH WORKFORCE INITIATIVE (HWD)	Meier
10/1/10	6/30/11	Jenny Lillbridge	Services supporting Statewide Discipline/Industry Collaborative for Health Occupations Grant	(\$6,000.00)	HEALTH WORKFORCE INITIATIVE (HWD)	Meier
11/1/10	12/31/10	Butte County Office of Education	Services supporting CTE Community Collaborative Grant	(\$40,000.00)	HEALTH WORKFORCE INITIATIVE (HWD)	Meier
7/1/10	6/30/11	Amer/Pride Uniform Services	Rental Service Agreement Glenn County Center Custodial Supplies	Expense based on use	CHICO/GLENN CTRS	Meier
11/1/10	Spring 2012	AMVN Exchange LLC	Guarantee Contract International Recruiting Services Vietnam	(\$6,750.00)	RECRUIT/OUTREACH	Renville
11/1/10	11/1/13	King's Glory Enterprises	International Recruitment Agent	(\$650) per student referral	RECRUIT/OUTREACH	Renville
11/10/10	N/A	Corning Ford Mercury Chrysler Jeep Dodge	Retail Installment Sale Contract Ford E350 Club Wagon	(\$16,865.18)	FPM	Suleski
11/10/10	N/A	Corning Ford Mercury Chrysler Jeep Dodge	Retail Installment Sale Contract Ford E350 Club Wagon	(\$16,865.18)	FPM	Suleski
11/10/10	N/A	Corning Ford Mercury Chrysler Jeep Dodge	Retail Installment Sale Contract Ford E350 Club Wagon	(\$16,865.18)	FPM	Suleski
4/5/10	12/31/10	Mt. San Jacinto College	Services supporting CA Corporate College GCC Program Delivery Assignment Abbott Labs	(\$2,420.00)	ECON WORK DEV	Meier
10/21/10	N/A	Allan Hancock College	California Corporate College Membership	\$500 annually	ECON WORK DEV	Meier
9/1/10	12/31/10	San Jose/Evergreen Community College District	Services supporting CA Corporate College GCC Program Delivery Assignment TSA	(\$10,433.48)	ECON WORK DEV	Meier
9/1/10	12/31/10	Peralta Community College District	Services supporting CA Corporate College GCC Program Delivery Assignment TSA	(\$7,929.79)	ECON WORK DEV	Meier
9/1/10	8/31/15	Wendell Gephart	Services supporting TRIO Student Support Services Program	(\$7,500.00)	TRIO	Renville
7/1/10	6/30/11	California Community Colleges Chancellor's Office	Grant Agreement Telecommunications and Technology Infrastructure Program California Virtual Campus (CVC)	\$1,544,000.00	CCC TECH CENTER	Jauron
7/1/10	6/30/11	California Community Colleges Chancellor's Office	Grant Agreement Amendment California Community College Telecommunications Systemwide CCC Technology Center	\$4,527,000.00	CCC TECH CENTER	Jauron
10/19/10	11/11/10	Glenn Medical Center	Contract Education Services	\$1,000.00	CONTRACT ED	Meier
9/24/10	12/10/10	Lifetouch National School Studios	Contract Education Services	\$2,400.00	CONTRACT ED	Meier
9/30/10	N/A	Global Corporate College	Program Delivery Assignment TSA Officer Training at San Jose City College Workforce Institute	\$9,975/course	ECON WORK DEV	Meier
9/30/10	N/A	Global Corporate College	Program Delivery Assignment TSA Officer Training at Merritt College	\$9,975/course	ECON WORK DEV	Meier

10

**Butte-Glenn Community College District
 Contracts Ratification Report
 Contracts Signed by the Superintendent/President or Designee
 November 1-30, 2010**

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Cost)	Originated by: District Department	Approved by: District Administrator
9/30/10	N/A	Global Corporate College	Program Delivery Assignment TSA Officer Training at Long Beach City College	\$9,975/course	ECON WORK DEV	Meier
10/1/10	6/30/11	The Center for Academic and Social Advancement	Digital Subscriber Line (DSL) service for CVC	(\$1,000.00)	CCC TECH CENTER	Jauron
11/1/10	6/30/11	Dan Nannihl	Community Based Online Learning (CBOL) Project Services supporting Transfer Counselor Website Grant	(\$1,500.00)	CCC TECH CENTER	Jauron
7/1/10	2/1/11	Sierra College	CCC Early Access Program/Stepping Into Your Future Pilot Project	(\$3,000.00)	CCC TECH CENTER	Jauron
7/1/10	2/1/11	Santa Rosa Jr. College	CCC Early Access Program/Stepping Into Your Future Pilot Project	(\$3,000.00)	CCC TECH CENTER	Jauron
6/25/08	N/A	Corporation for Education Network Initiatives in California (CENIC)	Amendment to MOU Transfer of Grant Funds for services and equipment to reduce funds	\$216,822.00	CCC TECH CENTER	Jauron
10/20/10	10/20/15	Downtown Ford Sales	Vehicle Service Contract	(\$1,816.00)	PUBLIC SAFETY ED	Meier
10/20/10	10/20/10	Downtown Ford Sales	Vehicle Purchase 2011 Ford F350	(\$34,194.79)	PUBLIC SAFETY ED	Meier

**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Authorization to Enter into Contracts	Item No: 10-6605 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance/Contracts	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts for work to be done, services to be performed, or for goods, equipment, or supplies to be furnished or sold to the District that exceed the amounts specified in Public Contract Code (PCC) Section 20651 require prior approval by the Board.

Status

The relevant amounts specified in PCC Section 20651 as adjusted annually are currently \$78,500 for contracts to purchase equipment, materials, supplies, services, and repair; and \$15,000 for contracts for a public project.

The District proposes to enter into the contract(s) described on the attached Contracts Authorization Report. All contracts are put through an approval process which includes verification of funds available in the budget.

Recommendation

It is recommended that the Board of Trustees approve the contract(s) listed and authorize the Superintendent/President or designee to enter into the contract(s) and execute necessary contract documents.

**Butte-Glenn Community College District
 Contracts Authorization Report
 Contracts, Grants and Change Orders Submitted for Approval and Authorization by the Board**

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Cost)	Originated by: District Department	Approved by: District Administrator
7/1/10	Until Terminated	Corporation for Education Network Initiatives in California (CENIC)	Amendment to Master Agreement for Internet Service Provision for all California Community Colleges via CalREN Network to set cost of service to a flat annual fee	(\$225,000)/yr	CCC Tech Center	Jauron

Butte-Glenn Community College District
Meeting of the Board of Trustees

December 8, 2010

Subject: Approval of New Courses	Item No: 10-6606 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Student Learning & Economic Development	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Dr. Ken Meier Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

The courses described in the attached have been developed by various instructional areas on campus in an effort to upgrade their present curriculum.

Status

The appropriate instructional areas on campus and the Curriculum Committee have approved the attached courses. The Vice President for Learning concurs with these approvals.

Recommendation

It is recommended that the Board of Trustees approve the new courses as described in the attached.

NEW COURSES

ADMINISTRATION OF JUSTICE-LAW ENFORCEMENT (AJLE)

AJLE 154 - Active Shooter First Responder Instructor

0.6 Units

Transfer Status: NT

8 hours Lecture

8 hours Lab

This course will provide public safety personnel with the skills and knowledge to effectively respond to incidents involving armed person on or around school campuses, large public buildings, governmental facilities or other workplaces. Pass/No Pass Only.

AJLE 155 - Active Shooter Supervisor Instructor

0.5 Units

Transfer Status: NT

8 hours Lecture

This course will provide public safety supervisory personnel with the skills and knowledge to effectively supervise and manage incidents involving armed gunmen on or around school campuses, in large public buildings, governmental facilities or other workplaces. The training will focus on armed gunmen who are targeting innocent victims. There will be a strong emphasis on pre-incident planning and post-incident management. Pass/No Pass Only.

ANTHROPOLOGY (ANTH) & ENGLISH (ENGL)

ANTH/ENGL 17 - Introduction to Linguistics

3 Units

Recommended Preparation: Reading Level V; English Level V

Transfer Status: CSU/UC (Approval pending)

51 hours Lecture

This course is a survey of linguistics. The focus is on the description, analysis, and theoretical modeling of various world language systems. Topics covered will include a basic introduction to the field of linguistics, the historical development of linguistic inquiry, language acquisition, historical/comparative linguistics and world language systems, phonology, language morphology, syntax, semantics, language in social context(s), discourse analysis, theoretical orientations, literacy process, and applied linguistics. Content for this course will derive from scholars around the world, including the distinctive contributions of women linguists and the focus on gender and language.

**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Authorization for Board Travel	Item No: 10-6607 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Administration	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Diana Van Der Ploeg Superintendent/President	Approved By: <i>D. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

Trustee McGinnis has been asked to serve on the Community College League's Advisory Committee on Education Services. Meetings will be held on January 21, 2011 in Sacramento, and April 29, 2011 in Monterey; additional task force meetings may be called as needed.

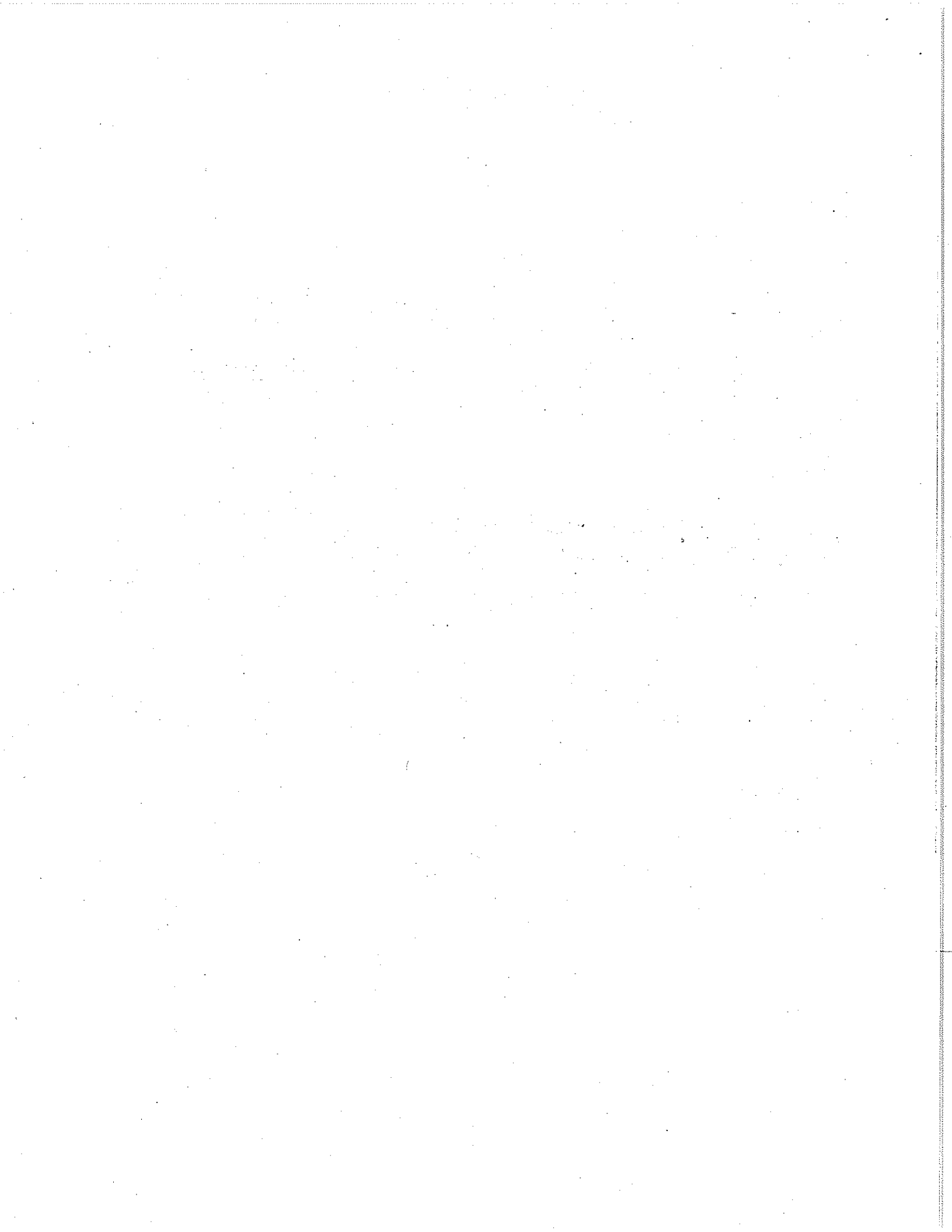
Trustee McGinnis has been chosen as a presenter at the March 2011 League for Innovation conference in San Diego.

Status

Trustee William McGinnis seeks Board authorization to travel as indicated above.

Recommendation

It is recommended that the Board authorize Trustee McGinnis to travel as requested.



**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Contract Approval: Joint Use Agreement Butte County Office of Education	Item No: 10-6608 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Finance/Contracts	Action <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Information <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

The District is in the process of planning and building a portion of the Skyway Center with classroom space, automotive service space, and other interior features to house the District's Automotive Technology Program.

The Butte County Office of Education (BCOE) would like to offer Automotive Technology education and training classes at the Skyway Center as part of the Butte County Regional Occupational Program (ROP).

Under California Education Code Section 81420 et. seq. the district may enter into an agreement for joint occupancy of district's real property and buildings providing it will not interfere with the educational program or activities of the district.

Status

Integration of an ROP automotive program with the Butte College automotive program at the Skyway Center will fill a need in high school programs and will help to create a firm career pathway for local high school and adult education students to the Butte College program. The two programs will be aligned in a highly cooperative fashion so both partners will be able to achieve high quality student outcomes while enhancing their core missions.

The District has determined that there is adequate space available to house a BCOE ROP automotive program at the Skyway Center that will not interfere with the educational program or activities of the District.

The District proposes to enter into a Joint Use Agreement with Butte County Office of Education for joint occupancy and use of the Skyway Center in accordance with the following provisions:

- a. Use and Occupancy: BCOE will have priority use of classroom space (currently designated as Classroom No. 103), and shared use of common area bathrooms, hallways, entrances, and service bays in the Automotive Technology Facility.
- b. Term of the Joint Use Agreement shall be five years commencing July 1, 2011.
- c. Costs for use shall be \$100,000 to be paid in four equal installments.
- d. BCOE shall have one five-year option to extend the agreement subject to negotiations.
- e. District shall pay for all utilities and services, except telecommunications services.
- f. BCOE shall provide its own necessary furniture, furnishings, and equipment.

Recommendation

It is recommended that the Board of Trustees determine that the proposed joint occupancy and use of the Skyway Center will not interfere with the educational program or activities of the District.

It is further recommended that the Board of Trustees authorize the District to execute the Joint Use Agreement between the Butte-Glenn Community College District and the Butte County Office of Education, in accordance with Board Policy 6340, prior to ratification by the Board at a subsequent meeting.

**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Authorization to Increase District Parking Fines	Item No: 10-6609 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Finance/Facilities	Action Regular <input checked="" type="checkbox"/> <input type="checkbox"/> Information Consent <input type="checkbox"/> <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

During the 2008 legislative year, the California State Legislature enacted SB 1407 requiring agencies to collect an additional penalty surcharge for every parking offense where a parking penalty, fine, or forfeiture is imposed. Parking violation penalty surcharges now total \$12.50 and are required to be collected on behalf of the state of California and the county of Butte.

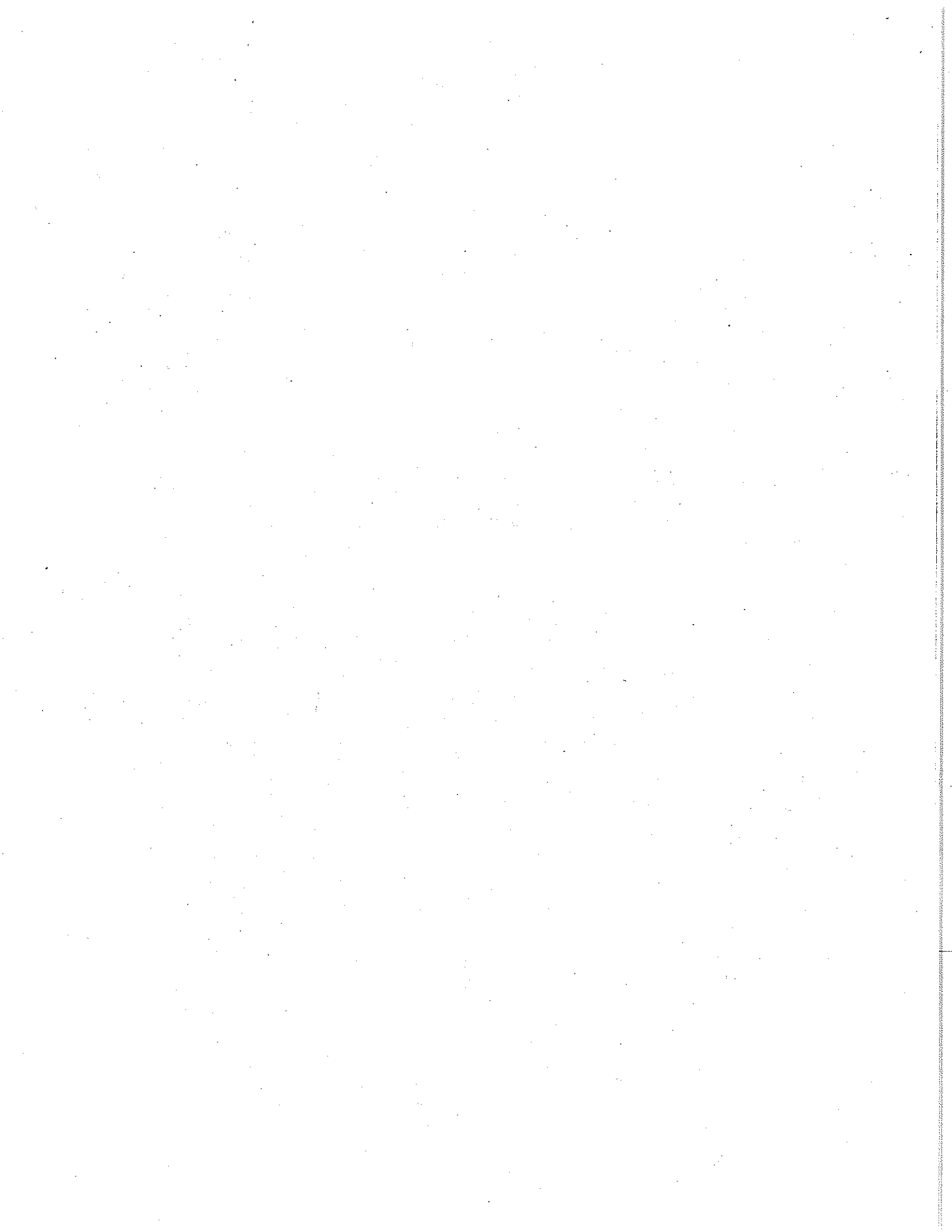
Status

The following table shows the parking violations enforced by Butte College Campus Police, including a comparison to the fines currently assessed at California State University, Chico.

VIOLATION	CURRENT FINE AMOUNT	CHICO STATE COMPARISON	PROPOSED FINE AMOUNT
No Visible Permit	\$15.00	\$30.00	\$20.00
Posted No Parking	\$30.00	\$30.00	\$35.00
Visitor Parking (Exceeded Posted Time Limit)	\$15.00	\$30.00	\$20.00
Loading Zone (Exceeded Posted Time Limit)	\$15.00	\$30.00	\$20.00
Two Spaces or More	\$10.00	\$30.00	\$15.00
Red Curb	\$30.00	\$30.00	\$35.00
Fire Hydrant	\$55.00	\$55.00	\$60.00
Fire Lane	\$55.00	\$55.00	\$60.00
Non-Designated Space	\$10.00	\$30.00	\$15.00
District Vehicles Only (Posted)	\$15.00	\$35.00	\$20.00
Expired Meter	\$15.00	\$30.00	\$20.00
Parked Over Parking Space Line	\$10.00	\$30.00	\$15.00
Handicapped Parking Space	\$280.00	\$280.00	\$285.00
Other	\$10.00	\$20.00	\$10.00

Recommendation

It is recommended that the Board authorize Administration to increase Butte-Glenn Community College District parking fines, as presented, effective January 1, 2011.



**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Disposition of Surplus Property	Item No: 10-6610 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance/Facilities	Action <input type="checkbox"/> Information <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

Education Code Section 81450 et. seq. permits the Board of Trustees to dispose of any property belonging to the District if the property is not required for school purposes, is in need of replacement, or is unsatisfactory or not suitable for school use.

In accordance with applicable law, Administrative Procedure 6550 provides the method and manner of disposal of District property meeting the above requirements of Education Code 81450.

Status

Attached for the Board's information is a list of property deemed surplus in accordance with Administrative Procedure 6550.

Surplus Property Disposal February – November 2010

Make/Model	License Plate	VIN Number	Disposition
1978 Toyota Truck	Plate #758767	VIN #RN28157111	Scrapped
2000 Ford Sedan	Plate #1082523	VIN #2FALP71W6TX151912	Donated – Shasta College
2000 Ford Sedan	Plate #1061190	VIN #2FAFP71W1YX153006	Scrapped
2003 Ford Van 14 passenger	Plate #1128976	VIN #1BSS31L43HA80104	Replaced
2003 Ford Van 14 passenger	Plate #1128977	VIN #1FBSS31L63HA80105	Replaced
2003 Ford Van 14 passenger	Plate #1128979	VIN #1FBSS31LX3HA80107	Replaced
1981 Winnebago (BCTV)	Plate #E768517	VIN #M30CK9T514572	Scrapped
1985 Dodge Truck D-50	Plate #034539	VIN #JB7FP24D4FP800590	Replaced
1988 Ford F-350 Tow Truck	Plate #429386	VIN #2FDLF47MOJCA84757	Scrapped
1985 Dodge Truck D-50	Plate #778412	VIN #JB7FP24DOFP800473	Scrapped
1996 Ford Sedan	Plate #1015659	VIN #2FALP71W4TX152007	Scrapped

Quantity	Item Description	Disposition
1	#303408 Binks Manufacturing Company Model #30 3408 15'x25' Paint Booth	Scrapped
150	2'x4'x4' Used Lumber	Donated – Habitat for Humanity
100	2'x4'x8' Used Lumber	Donated – Habitat for Humanity
30	4'x8'x5/8" Used Particle Board	Donated – Habitat for Humanity
88	8' fluorescent lighting fixtures w/grille guards and ballasts	Donated – Habitat for Humanity
395	Ancient Coins	To be sold
Misc	Antenna Products	Scrapped
Misc	Children's Furniture and Toys	Sold
21	Computer Keyboards	Donated – Computers for Classrooms
129	Computer Monitors	Donated – Computers for Classrooms
246	Computer Towers	Donated – Computers for Classrooms
8	Computers Laptops	Donated – Computers for Classrooms
4	Doron 450LE Driving Simulators	Sold
4	Electric Pottery Wheels Brent (2-model C, 2-model CXC)	Donated – CSUC Ceramics Dept.
4	Electric Pottery Wheels Brent (3-model C, 1-model B)	Donated – Paradise Arts Center
3	Fax Machines	Donated – Computers for Classrooms
1	IBM Typewriter	Donated – Computers for Classrooms
2	MACOM receiver units	Scrapped
5	MACOM Transmitters	Donated – Computers for Classrooms
Misc	Mice and Keyboards	Donated – Computers for Classrooms
1	Model #1105-D 1981 Allen Organ Serial #48076	Sold
5	Model 10 Sun Server Cabinets	Scrapped
1	MRC Microlink III baseband receiver unit	Scrapped
16	N218 Sun Servers	Scrapped
25	Printers	Donated – Computers for Classrooms
3	Projectors	Donated – Computers for Classrooms
1	Radio shack Portable Television	Donated – Computers for Classrooms
4	Television Modulators	Donated – Computers for Classrooms
6	Televisions	Donated – Computers for Classrooms

**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Approval of Personnel Consent Agenda	Item No: 10-6611 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Human Resources	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Recommendation

It is recommended that the Board of Trustees approve the personnel agenda, as follows:

ACADEMIC

1. Employment of Temporary Instructor, Fall Semester 2010 - Joel Mitchell
Part-Time Instructor recommended for employment effective Fall Semester 2010/2011, per EC 87482.5.
2. Employment of Temporary Instructors, Winter Session 2010 - Attachment "A"
Part-Time Instructors recommended for employment effective Winter Session 2011, per EC 87482.5.

Information Item: *The following resignation previously accepted by the President on behalf of the Board per Board Policy:*

3. Resignation of Welding Instructor - Matthieu Wysocki
Effective: June 30, 2011

CLASSIFIED

Information Item: *The following resignation and retirement previously accepted by the President on behalf of the Board per CSEA Board Policy 6.21:*

4. Resignation of Administrative Secretary III, Art/Digital Art and Design - Jennifer Payne
Effective: January 2, 2011
5. Retirement of Food Service Assistant I, Dining Services - Cindy Estes
Effective: December 31, 2010

TEMPORARY EMPLOYEES

6. **Substitutes*:**
Administrative Secretary - Grants, Student Success Projects (CAS) - Kathleen Burdette
Salary: \$19.02 per hour (10/28/10 - 12/31/10)
Special Programs Clerk, EOPS - Gudrun Sweatt
Salary: \$16.00 per hour (11/08/10 - 12/31/10)
7. **Seasonal/On-Call*:**
Law Enforcement Academy Seasonal Crime Scene Actor - Jared Backovich
Salary: \$8.00 per hour (08/28/10 - 06/30/11)
8. **Professional Experts*:**
Professional Experts, President's Office- Keith Castillo, Meagan Mapes
Salary: \$14.46 per hour (11/02/10 - 11/09/10)
Firefighter I Academy, Manipulative Skills Evaluator - Chris Brand (11/15/10 - 06/30/11), Dane Silchenstedt (12/01/10 - 06/30/11)
Salary: Manipulative Skills \$10.25 per hour
Manipulative Skills Evaluator \$16.61 per hour
9. **Internship***
Unpaid Intern:
SBDC Intern - Sana Takaoka (11/18/10 - 5/31/11)

*Contingent upon successful completion of background check.

ALL SALARY PLACEMENTS WILL BE IN ACCORDANCE WITH RULES AND REGULATIONS FOR PLACEMENT ON THE BOARD OF TRUSTEES APPROVED SALARY SCHEDULE, AS NEGOTIATED.

**BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
MEETING OF THE BOARD OF TRUSTEES
DECEMBER 8, 2010**

**TEMPORARY INSTRUCTORS – WINTER SESSION 2011
ATTACHMENT “A”**

<u>LAST NAME</u>	<u>FIRST NAME</u>
BLACHLEY	JOHN
BLACKNEY	DAVID
BROWN	MONICA
BURKS	STACEY
CLARK	ALAN
CLUVER	THEODORE
COLLINS	BRIAN
DULYEA	KEVIN
EPPERSON	RUTH
FEDRIZZI	VICTOR
FERRO	SAM
FLEMING	ELIZABETH
FRIDRICH	TONIA
GNASS	JUNE
GOODES	JOHN
GUNNELL	MARGARET
HENNESSY	APRIL
HENRICK	MEREDITH
IBARRA	VICTOR
MACLEAN	GINA
MORRISON	RONALD
PIERCE	ROBERT
REISINGER	JASON
ROSE	SONYA
SALINDONG	ANTHONY
SMITH	CARSON
SNELLING	ROBERT
SOLOMON	DANIEL
TURNER	KATHLEEN
VADER	SETH
VANHORN	HEATHER
VELA	SHANNA

**Butte-Glenn Community College District
Meeting of the Board of Trustees**

December 8, 2010

Subject: Superintendent/President Search Update	Item No: 10-6612 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Human Resources	Action <input type="checkbox"/> Information <input checked="" type="checkbox"/> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: William McGinnis Search Committee Chair	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

At the November Board meeting Trustees Brown, McGinnis (chair), and McLaughlin were appointed to serve as a subcommittee to make recommendations to the full Board on the search process for the new Superintendent/President.

Status

The subcommittee met and made the following progress:

- Search firms were identified and a letter requesting proposals will be sent to those identified.
- A screening/interview committee was selected based on names received from on-campus constituent groups. Off-campus representatives were also identified. Letters of invitation to participate will be sent.
- The Director of Business Services will be asked to establish a budget for the search.
- A projected schedule will be developed after a search firm is selected.
- The announcement brochure has been drafted to be distributed once the search firm is selected.
- In preparation for meeting with the search firm the Trustees are requested to be prepared to discuss the desired talents the new Superintendent/President should possess and also proposed goals.
- Compensation data for Superintendent/Presidents in the California Community Colleges system is being gathered for analysis by the Board.

