



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

Notice of Special Meeting
March 9, 2011
1:00 PM
District Board Room
Student and Administrative Services Building

Butte College provides quality education, services, and workforce training to students who aspire to become productive members of a diverse, sustainable, and global society. We prepare our students for life-long learning through the mastery of basic skills, the achievement of degrees and certificates, and the pursuit of career and transfer pathways.

AGENDA

Call to Order

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

1. **Agenda Approval**

2. **Public Comments**

The public may address the Board on items within the Board's jurisdiction with comments limited to five minutes.

3. **Interview and Appointment to Vacant Seat, Trustee Area 7**

The Board will interview candidates for appointment to the vacant seat in Glenn County, Trustee Area 7; with a vote taken after the interviews are completed.

RECESS

4. **Oath of Office - Appointed Trustee, Glenn County Area 7**

5. **Personnel**

Adoption of Resolution No. 667 - Discontinuation of Academic Services	Action	11-6635
Adoption of Resolution No. 668 - Discontinuation of Educational Administrator Services	Action	11-6636

6. **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

7. **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

March 9, 2011

Subject: Adoption of Resolution No. 667 - Discontinuation of Academic Services	Item No: 11-6635 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Personnel	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

The county and state grants which provide funding for the CalWORKS Program are projected to be drastically reduced. Consequently, it is/may be necessary to discontinue services funded by CalWORKS and other particular kinds of services funded by the District. The District is required to serve notice by March 15, 2011 to any academic employee who may be affected by a layoff.

Status

- One (1.0) F.T.E. Coordinator for Job Placement & Work Experience position will be eliminated;
- Two (2.0) F.T.E. Instructors for Adult Basic Education and Vocational English as a Second Language position will be eliminated;
- Three (3.0) F.T.E. Instructors for Career Planning Adult Basic Education will be eliminated.

Recommendation

It is recommended that the Board authorize the President, or designee, to effect the layoff notice required by law and to inform the employees of their displacement rights, if any, and their rehire rights.

**BEFORE THE GOVERNING BOARD OF
BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
COUNTIES OF BUTTE AND GLENN, CALIFORNIA**

RESOLUTION NO. 667

**RESOLUTION OF INTENTION TO TERMINATE
ACADEMIC EMPLOYEES DUE TO A REDUCTION
OF PARTICULAR KINDS OF SERVICES**

WHEREAS, the Governing Board of the Butte-Glenn Community College District has determined that it shall be necessary to reduce or discontinue the particular kinds of services of the District as itemized in Exhibit "A" at the close of the current academic year; and

WHEREAS, it shall be necessary to terminate at the end of the 2010-2011 academic year, the employment of certain academic employees of the District as a result of this reduction or discontinuance in particular kinds of services;

THEREFORE, BE IT RESOLVED that the President is directed to send appropriate notices to all employees whose services shall be terminated by virtue of this action. The President and her designees are authorized to take all such actions necessary to carry out the intent of this Resolution. Nothing herein shall be deemed to confer any status or rights upon temporary or categorically funded academic employees in addition to those specifically granted to them by statute.

**Adopted by the Governing Board of the Butte-Glenn Community College District
this 9th day of March 2011.**

AYES:

NOES:

ABSENT:

ABSTAIN:

**BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Michael Boeger, President

EXHIBIT A

Recommended Reduction in 2011-2012 Programs & Services for the Butte-Glenn Community College District

The President recommends that the Governing Board adopt a resolution to reduce the programs and services for 2011-2012 as follows:

	<u>Services</u>	<u>Number of Full-Time Equivalent Positions</u>
1.	Coordinator for Job Placement & Work Experience	1.0 FTE
2.	Instructors for Adult Basic Education Vocational English as a Second Language	2.0 FTE
3.	Instructors for Career Planning Adult Basic Education	3.0 FTE
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	Total Full Time Equivalent Reduction	6.0 FTE

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

March 9, 2011

Subject: Adoption of Resolution No. 668 - Discontinuation of Educational Administrator Services	Item No: 11-6636 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Personnel	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By: <i>Dr. Van Der Ploeg</i> Dr. Van Der Ploeg Superintendent/President

Background

The grant supporting the California Virtual Campus has been drastically reduced. Consequently, it is necessary to discontinue services funded by the California Virtual Campus Grant. The District is required to serve notice by March 15, 2011 to any educational administrator who may be affected by a layoff.

Status

- One (1.0) F.T.E. Director, California Virtual Campus will be eliminated.

Recommendation

It is recommended that the Board authorize the President, or designee, to effect the layoff notice required by law and to inform the employee of her displacement rights, if any, and her rehire rights.

**BEFORE THE GOVERNING BOARD OF
BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
COUNTIES OF BUTTE AND GLENN, CALIFORNIA**

RESOLUTION NO. 668

**RESOLUTION OF INTENTION TO TERMINATE
AN EDUCATIONAL ADMINISTRATOR POSITION
/PARTICULAR KINDS OF SERVICES**

WHEREAS, the Governing Board of the Butte-Glenn Community College District has determined that it shall be necessary to reduce or discontinue the particular kinds of services of the District as itemized in Exhibit "A" at the close of the current academic year; and

WHEREAS, it shall be necessary to terminate at the end of the 2010-2011 academic year, the employment of a certain educational administrator employee of the District as a result of this reduction or discontinuance in particular kinds of services;

THEREFORE, BE IT RESOLVED that the President is directed to send an appropriate notice to the employee whose service shall be terminated by virtue of this action. The President and her designees are authorized to take all such actions necessary to carry out the intent of this Resolution. Nothing herein shall be deemed to confer any status or rights upon the categorically funded educational administrator in addition to those specifically granted to her by statute.

Adopted by the Governing Board of the Butte-Glenn Community College District this 9th day of March 2011.

AYES:

NOES:

ABSENT:

ABSTAIN:

**BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Michael Boeger, President

EXHIBIT A

**Recommended Reduction in 2011-2012 Programs & Services for the Butte-Glenn
Community College District**

The President recommends that the Governing Board adopt a resolution to reduce the programs and services for 2011-2012 as follows:

<u>Services</u>	<u>Number of Full-Time Equivalent Positions</u>
1. Director for California Virtual Campus	1.0 FTE
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Total Full Time Equivalent Reduction	1.0 FTE