



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

**Notice of Special Meeting
June 8, 2010
9 AM
Thunderhill Raceway Park
5250 Highway 162
Willows, CA 95988**

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. 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

1. **Agenda Approval**

2. **Public Comments**

3. **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 54957.6:

a. CONFERENCE WITH LABOR NEGOTIATOR

- 1) Name of Agency Negotiator: Diana Van Der Ploeg
Unrepresented employees: Vice Presidents
- 2) Name of Agency Negotiator: Board President
Unrepresented employee: Superintendent/President

Pursuant to Government Code section 54956.8:

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Parcels 002-230-023-000 and 002-230-022-000
Agency Negotiator: Dr. Van Der Ploeg
Negotiating Parties: Carolyn Cordes
Under Negotiation: Price and Terms of Payment

4. **Finance**

Adoption of Resolution No. 659 Authorizing the Execution and Delivery of a Taxable NCREB Equipment Lease/Purchase Agreement & Financing Agreements	Action	10-6541
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5. **Reports**

- Solar
- Strategic Direction Update
- Enrollment Management
- Student Success
- Budget
- Superintendent/President's Report

6. **Discussion/Action**

- Board Self Evaluation
- Board Ethics - Policy and Procedure Review

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.