



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

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**Minutes of Regular Meeting  
January 14, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, January 14, 2009, in the Board Room at Butte College in Oroville, California.

**Board Members Present**

- Mr. Fred R. Perez, President
- Dr. Allan Forbes, Vice President
- Mr. Thomas McLaughlin, Clerk
- Mr. Mike Boeger
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Mr. William McGinnis
- Mr. Brian Corcoran, Student Trustee

**Staff Members Present**

- Dr. Diana Van Der Ploeg, Superintendent/President
- Mr. Andrew Suleski, Vice President
- Dr. Ken Meier, Vice President
- Mr. Les Jauron, Vice President
- Mr. Allen Renville, Vice President
- Dr. David Payne, Academic Senate President
- Ms. Samia Yaqub, Dean of Instruction
- Mr. Doug Bentz, Dean of Instruction
- Ms. Kam Bull, Dean of Instruction
- Ms. Claudia Trujillo, Director of Human Resources
- Mr. Mike Miller, Director of Facilities Planning and Management
- Ms. Denise Adams, Director of Allied Health
- Mr. Joe Little, Chief Technology Officer
- Mr. John Gliha, Foundation Executive Director
- Mr. Trevor Stewart, Director of Business Services
- Mr. Tom Baird, Faculty
- Mr. Jack Lemley, Director of Auxiliary Services
- Mr. Rudy Flores, Associate Dean
- Dr. Luozhu Cen, Director of Library Services

**Visitors** Mr. Steve Pitman, Auditor, Nystrom and Company

**Pledge of Allegiance to the Flag**

Student Trustee Corcoran led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Forbes, seconded by Trustee McLaughlin, 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. **Consent Agenda, Items 09-6355 through 09-6363**

It was moved by Trustee Brown, seconded by Trustee Cecchi, to approve the consent agenda with the revision of item 09-6356, Establishment of Nonresident Tuition Fee, 2009-10 to \$190 per unit. Motion carried unanimously; student trustee – aye. Mike Boeger congratulated staff on the proposed new courses, particularly sustainability.

4. **Information-Reports**

**Academic Senate President's Report** – David Payne

Dr. Payne reported that the Academic Senate will hold a pre-semester retreat with the Educational Master Plan as the main discussion item.

**Classified Senate President's Report** – Teri Jo Buckman

Ms. Buckman was not present.

**Student Trustee Comments** – Brian Corcoran

Mr. Corcoran reported his attendance at the FAX day to oppose funding cuts; he will also attend a rally on March 16 regarding the 2010-11 budget.

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

Tom Baird reported that the Automotive Department's race car won its class at the 25 Hours of Thunderhill and raised over \$4,000 for the Make-a-Wish Foundation. National Geographic was on hand to film a documentary on grass roots motorsports, which will include Butte College. Mr. Baird also reported that the motorsports class has secured a major tire sponsorship from BF Goodrich and will be working with a research firm affiliated with Honda to secure sponsorship of a new race car. American Honda may also sell an S2000 race car to the Foundation for \$1 for the use of the Motorsports program. Dr. Van Der Ploeg thanked Tom Baird for his leadership in this endeavor.

Dr. Van Der Ploeg reported that the Butte College Football team was crowned state and national champions, and Coach Jordan was named national Coach of the Year. Coach Jordan will attend the February Board meeting to provide highlights of the year. She also reported that Barbara Hioco of Reedley College will chair our accreditation visit, and that a tour of the Arts Building will be organized for the Board prior to the April Board meeting.

**Public Comments on Items Not on the Agenda**

There were no public comments.

**Board Comments**

Trustee Boeger commented on the state budget situation, indicating that the Chamber of Commerce and the Republican party are hurting the state.

Trustee Brown reported that Three Cups of Tea, our book of the year, is on General Patreus' reading list, and that an article on author Greg Mortenson was featured in the Wall Street Journal.

Trustee Perez reminded everyone that the Foundation Spring Gala will be held on March 14, with four alumni being honored. He also reported his attendance at the Athletic Crab Feed.

5. **Student Learning & Economic Development**

**Approval of 2009-10 Sabbatical Leave Request, 09-6364**

It was moved by Trustee Brown, seconded by Trustee Forbes, to approve a one-year sabbatical leave for David Cooper. Motion carried unanimously; student trustee – aye.

6. **Finance/Facilities****Acceptance of 2007-08 District Audit, Measure A Bond Audit, and Bond Performance Report, 09-6365**

It was moved by Trustee Brown, seconded by Trustee Cecchi, to accept the District's audit reports for the year ending June 30, 2008. Motion carried unanimously; student trustee - aye.

7. **Administration****Butte College Strategic Plan**

The draft Strategic Plan was presented for the Board's review. The final document, with any refinements, will come back to the Board in February for approval. The Board asked to see the linkages between our plan and the system plan.

**Butte College Educational Master Plan**

A draft of the Educational Master Plan was presented for the Board's review. The Academic Senate will review the draft document at its first meeting in January. The final document, with any refinements from the Academic Senate, will then come to the Board for approval in February.

Dr. Payne reported that members of the Academic Senate held a special working session to discuss the plan and come to consensus on some changes. That meeting, and the collaboration with administration, produced a document that Dr. Payne feels the Academic Senate can support.

8. **Future Dates and Reports**

February 18, 2009	Regular Meeting	Main Campus	2:00 p.m.
March 25, 2009	Regular Meeting	Main Campus	2:00 p.m.

9. **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.

10. **Adjournment**

Board President Perez adjourned the meeting at 3:15 PM.