



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

**Minutes of Regular Meeting
January 26, 2011**

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, January 26, 2011, at the Butte College in Oroville, California.

Board Members Present

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

Board Members Absent

Ms. Janell Snead, Student Trustee

Staff Present

Dr. Diana Van Der Ploeg, Superintendent/President
Dr. Ken Meier, Vice President
Mr. Andrew Suleski, Vice President
Mr. Les Jauron, Vice President
Mr. Allen Renville, Vice President
Dr. Jo Anne Cripe, Academic Senate President
Ms. Teri Jo Buckman, Classified Senate President
Dr. Joe Little, Chief Technology Officer
Mr. Rudy Flores, Dean of Instruction
Mr. John Gliha, Foundation Executive Director
Mr. Mike Dunbaugh, Dean of Instruction
Ms. Claudia Trujillo, Director of Human Resources
Dr. Luozhu Cen, Dean of Instruction
Ms. Kam Bull, Dean of Instruction
Mr. Jack Lemley, Director of Auxiliary Services
Mr. Trevor Stewart, Director of Business of Services
Ms. Lisa DeLaby, Public Relations Director
Mr. David Danielson, Dean of Instruction

Visitors

Ms. Yola Cecchi

Pledge of Allegiance to the Flag

Trustee Boeger led the Pledge of Allegiance to the Flag.

Trustee Boeger asked for a moment of silence in memory of our late Trustee, Dr. Bill W. Brown. Mr. Boeger added that Dr. Brown lived his life with honor and integrity. Trustee Forbes commented on Dr. Brown's innovation and teaching ability. Other trustees added their personal experiences with Dr. Brown and Dr. Van Der Ploeg added comments about Dr. Brown's leadership as a Board member.

Trustee Boeger pulled item 11-6620, Contract Approval: Design Professional Services, Architectural Services, Technology Building Remodel Project.

1. **Agenda Approval**

It was moved by Trustee Perez, seconded by Trustee Forbes, to approve the agenda as amended. Motion carried unanimously.

2. **Public Comments on Consent Agenda Items**

There were no public comments.

3. **Approval of Consent Agenda, Items 11-6613-11-6622**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to approve the consent agenda as previously amended. Motion carried unanimously.

4. **Information-Reports**

Academic Senate President's Report - Dr. Jo Anne Cripe

Dr. Cripe commented on the contributions of Dr. Bill Brown to the Curriculum Committee and the Accreditation process. She reported that the Academic Senate will be reviewing the instructional policies; that faculty are committed to working collegially on budget issues; and that the constituent groups are working together on an Emeritus process. She announced that a Participatory Governance Forum would be held on February 23; that the Academic Senate will be making recommendations on chairs of committees; and that the Senate is working on reinforcing faculty contractual obligations. Lastly, she added that faculty are beginning discussions on how to deal with the digital divide that often exists on community college campuses.

Classified Senate President's Report - Ms. Teri Jo Buckman

Ms. Buckman expressed the Classified Senate's condolences over the passing of Dr. Brown. She commented on the Classified Senate's willingness to work with the campus on the budget issues, and that a scholarship will be established in honor of late classified staff member Forrest Orndorff.

Student Trustee Comments - Ms. Janelle Snead

Ms. Snead was not able to attend.

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

Dr. Van Der Ploeg reported the following:

- The vacant trustee seat in Glenn County, Area 7, will officially open today.
- commented on the passing of Forrest Orndorff and how much he will be missed on campus.
- Thursday before the Super Bowl we will honor Aaron Rodgers by wearing green and gold.
- The Board of Governors will hold their meeting at Butte College on September 19 and 20.
- Thanks to everyone who put together the ribbon cutting ceremony for the Campus Center renovation. We will hold the ribbon cutting for Solar Phase III in May.
- On May 20 we will hold an open house on campus to thank the voters for Measure A.
- Thanks to Lisa DeLaby for all the positive press we've been receiving.
- The RDA funds, which we were planning to use to remodel the Skyway Center, could disappear. We will begin looking at how we can fund the project should that occur.
- Discussed the three budget scenarios posed by the Community College League and what those scenarios could mean to Butte College in terms of budget cuts .
- 150-200 eighth grade girls visited campus this past weekend to learn about attending college and possible careers.
- Thanked everyone for their patience as classes begin this semester.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Perez reminded everyone that the Spring Gala will be held on March 26, 2011.

Trustee McGinnis reported on his attendance at the Annual Trustees Legislative Conference and New Trustee Orientation.

5. **Finance/Facilities****Acceptance of 2009-10 Audit Reports, 11-6623**

It was moved by Trustee Perez, seconded by Trustee Forbes, to accept the Butte-Glenn Community College District's audit reports for the year ending June 30, 2010. Motion carried unanimously.

Trustee McGinnis asked that next year's audit include a section regarding employee salaries and benefits to ensure that the numbers reported by the State Controller are correct.

7. **Administration****Superintendent/President Search Update**

Board President Boeger appointed Trustee Perez to replace Dr. Brown on the search committee.

Trustee McGinnis reported that the Board will meet with the search consultant on January 28, 2011, followed by a meeting with the full search committee.

8. **Adjournment**

Board President Boeger adjourned the meeting at 1:57 PM.