



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

**Minutes of Regular Meeting
January 27, 2010**

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, January 27, 2010, in the Board Room at Butte College in Oroville, California.

- Board Members Present** Mr. Thomas McLaughlin, President
Mr. William McGinnis, Clerk
Dr. Bill W. Brown
Mr. Louis Cecchi
Mr. Fred R. Perez,
- Board Members Absent** Mr. Michael Boeger, Vice President
Dr. Allan Forbes
Mr. Meher Polansky, 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. Jo Anne Cripe, Academic Senate President
Ms. Teri Jo Buckman, Classified Senate President
Ms. Samia Yaqub, Dean of Instruction
Ms. Kam Bull, Dean of Instruction
Mr. Mike Dunbaugh, Interim 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. Daniel Donnelly, Faculty
Ms. Alex O'Neil, Faculty
Mr. Juri Brilts, Grants Manager
Ms. Lisa DeLaby, Director of Marketing and Public Relations
Ms. Carol Weiss, Staff
- Visitors** Mr. Domingo Cuevas, LPA Architects

Pledge of Allegiance to the Flag

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

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

There were no public comments.

3. **Consent Agenda, Items 10-6482 through 10-6491**

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

4. **Information-Reports**

Academic Senate President's Report – Jo Anne Cripe

Dr. Cripe reported that the Academic Senate met for the pre-semester forum and discussed the Academic Senate focus, the budget, efficient scheduling, the Book of the Year, and reinforcing with faculty the need to fulfill their contractual obligations.

Classified Senate President's Report – Teri Jo Buckman

Ms. Buckman reported that Classified Staff are waiting to see what the effects of the retirements will be. She also reported that the Senate is encouraging members to participate in the unit planning process and is working to place classified staff on committees. The Senate is also discussing ways classified staff has an impact on Butte College Students and will meet with the A.S. to discuss how members can continue to assist students. The next meeting will be Wednesday, February 3 at 11:30 AM , in the Media Center.

Student Trustee Comments – Meher Polansky

Mr. Polansky was not in attendance.

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

Dr. Van Der Ploeg thanked the Faculty Senate for their collegial and professional approach, and thanked the Classified Senate for their continued participation.

Daniel Donnelly and Alex O'Neil presented information about, and models produced by, the rapid prototyper that students are using in the Art/Digital Art and Design program.

Dr. Van Der Ploeg also reported that:

- the CEO Board meeting was held recently in Sacramento, with discussions focusing on fee issues, B.A.degrees, sales tax reductions, and bleak budget projections for 2012;
- she received an invitation to serve on a national transportation board for colleges and universities, unfortunately her schedule will not allow participation;
- our Professional Development staff offered a number of workshops during flex week; members of the Management Association and District staff have completed changes to the Management Handbook – they are to be congratulated for their efforts;
- it is the first week of classes – enrollment is up and things are going well;
- the Foundation is working on “The Marketplace,” a Roadrunner Enterprises sponsored market on the weekends at the Chico Center beginning April 10;
- Mike Dunbaugh has proposed a 2-hour fun day with trustees to experience many of the skills of the police and fire academies - we will notify you when the date and time have been finalized; and
- we are considering changing the Board meeting to 1 PM if everyone is amenable – we will check with all involved.

Dr. Van Der Ploeg presented a gift to Fred Perez to thank him for his service as Board Chair in 2009.

Public Comments on Items Not on the Agenda

Jo Anne Cripe announced that faculty and staff emeriti are now receiving benefits, including ID cards and parking permits.

Board Comments

Trustee Perez reminded everyone that the Spring Gala will be held on March 13, and reported his attendance at the recent academy graduation. He was also pleased to see the career exploration meeting of 8th grade girls on the Butte College campus this past weekend.

Trustee McGinnis reported on his attendance at the Tri-Counties Economic Forecast and the State Legislative conference, and distributed some information from the conference.

Trustee Cecchi commented on the olive industry in California.

5. **Finance/Facilities****Adoption of Resolution No. 648, Authorizing the District to Participate in the California Employer's Retiree Benefit Trust Program with CalPERS, 10-6492**

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt Resolution No. 648. Motion carried by the following roll call vote:

ayes - Trustees Brown, Cecchi, McGinnis, McLaughlin, Perez
 noes - none
 absent - Boeger, Forbes

Adoption of Resolution No. 649, Delegating Authority to request Disbursements from the California Employer's Retiree Benefit Trust, 10-6493

It was moved by Trustee Cecchi, seconded by Trustee Brown, to adopt Resolution No. 649. Motion carried by the following roll call vote:

ayes - Trustees Brown, Cecchi, McGinnis, McLaughlin, Perez
 noes - none
 absent - Boeger, Forbes

Acceptance of 2008-09 District Audit Reports, 10-6494

It was moved by Trustee Cecchi, seconded by Trustee Perez, to accept the District's audit reports for the year ending June 30, 2008. Motion carried unanimously.

Trustee Cecchi, a member of the Board Audit Committee, reported that this was a very clean audit with no material weaknesses. Dr. Van Der Ploeg expressed her thanks to the Mr. Suleski and others who contributed to the success of the audit.

6. **Future Dates and Reports**

February 24, 2010	Regular Meeting	Main Campus	1:00 p.m.
March 24, 2010	Regular Meeting	Main Campus	1:00 p.m.

The Board discussed the possibility of changing the meeting time to 1 PM. If a change does occur, all proper notices will be made.

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 2:45 PM.