



Minutes of Special Meeting
January 28, 2011

The Board of Trustees of the Butte-Glenn Community College District met in special session on Thursday, January 6, 2011, at the Butte College Center in Chico, California.

Board Members Present Mr. Michael Boeger, President
 Mr. William McGinnis, Vice President
 Mr. Thomas McLaughlin
 Mr. Fred R. Perez

Board Members Absent Mr. Louis Cecchi, Clerk
 Dr. Allan Forbes

Staff Present Ms. Maria Beard

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Superintendent/President Search**

Dr. Preston Pulliams, Gold Hills Associates Search Consultant, outlined the following process for the superintendent/president search:

- Gold Hills will narrow down the qualified applicants for the committee to review
- The Board has access to all the applications should they wish to review them
- The search advisory committee will paper screen the recommended group and select candidates for first interviews
- The advisory committee will recommend candidates to the board subcommittee for final interview
- Forums will be held for each finalist
- The full Board will interview the finalists

A question and answer period followed regarding the points outlined above.

4. **Adjournment**

Board President Boeger adjourned the meeting at 1:00 PM.