



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

Minutes of Regular Meeting
October 13, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, October 13, 2010, at the Butte College Glenn County Center, 604 E. Walker St., Orland, California.

Board Members Present Mr. Thomas McLaughlin, President
 Mr. Michael Boeger, Vice President
 Mr. William McGinnis, Clerk
 Dr. Bill W. Brown
 Mr. Louis Cecchi

Board Members Absent Dr. Allan Forbes
 Mr. Fred R. Perez
 Ms. Janell Snead, Student Trustee

Staff Members Present Dr. Diana Van Der Ploeg, Superintendent/President
 Dr. Ken Meier, Vice President
 Mr. Andy Suleski, Vice President
 Mr. Allen Renville, Vice President
 Dr. Jo Anne Cripe, Academic Senate President
 Mr. Mike Dunbaugh, Dean of Instruction
 Ms. Kam Bull, Dean of Instruction
 Mr. Rudy Flores, Associate Dean
 Mr. Mike Miller, Director of Facilities Planning and Management
 Ms. Kim Jones, Assistant Director, Facilities Planning and Management
 Ms. Claudia Trujillo, Director of Human Resources
 Mr. John Gliha, Foundation Executive Director
 Mr. Trevor Stewart, Director of Business Services
 Ms. Karen Micalizio, Dean of Financial Aid and Special Programs
 Ms. Denise Adams, Director of Allied Health
 Dr. Luozhu Cen, Dean of Library Services

Pledge of Allegiance to the Flag

Trustee McGinnis led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

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

There were no public comments.

3. **Approval of Consent Agenda, Items 10-6584 to 10-6586**

Trustee Boeger requested the removal of Item 10-6585, Contract Ratification. It was moved by Trustee Brown, seconded by Trustee Cecchi, to approve the consent agenda with the removal of Item 10-6585, Contract Ratification. Motion carried unanimously.

Ratification of Contracts, 10-6585

Trustee Boeger asked about the contract with Chico Electric/DPR Energy. Mike Miller answered that the contract is structured to protect the District. It was moved by Trustee Boeger, seconded by Trustee Brown, to approve item 10-6585, Contract Ratification. Motion carried unanimously.

4. Information-Reports**Academic Senate President's Report** - Jo Anne Cripe

Dr. Cripe distributed a copy of the Academic Senate goals. She also reported that the Academic Senate is mentoring members of the Associated Student government group.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman was not in attendance.

Student Trustee Comments - Janell Snead

Ms. Snead was not in attendance, a written report was submitted to the Board.

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

Dr. Van Der Ploeg reported the following:

- The Board of Governors may plan a meeting on the Butte College campus next year.
- Chancellor Scott will be visiting campus next month.
- President Obama has been invited to attend our solar ribbon cutting in May; and to be the Graduation Keynote Speaker.
- A Transfer Task Force has been developed to look at best practices for student transfer.
- A First year Experience program is being developed.
- Butte College is the recipient of a FIPSE grant, focusing on job preparation and basic skills in the Hispanic community.
- SBDC held its annual Women in Business conference.
- Student Jeremy Heckman has been recognized by the National Community College Aerospace Scholars to work on a project with NASA scientists.
- The President's Golf Tournament was held with a great turn out.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Boeger spoke to the current economic conditions and the need for flexibility from all constituents on campus.

Trustee Cecchi commented on the success of the Sierra Oro Farm Tour and Butte College's inclusion in the event.

Trustee McGinnis congratulated Dr. Meier on the successful outcome of the FIPSE grant.

5. Finance/Facilities**Board Criteria for 2011-12 Budget Development, 10-6587**

The 2011-12 Budget Criteria was presented for information. The criteria, along with any suggested changes, will return for approval at the November meeting.

Authorization to Submit Five-Year Construction Plan, 10-6588

Administration seeks authorization to submit the 2012-2016 five year construction plan which includes a resubmission of the final project proposal for the expansion of the science facility. It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to authorize submission of the 2012-2016 Five Year Construction Plan. Motion carried unanimously.

Public Hearing and Adoption of 2010-11 Final Budget, 09-6453

Board President McLaughlin opened the public hearing on the 2010-11 Budget at 1:37 p.m. Hearing no public comments, the hearing was closed at 1:38 p.m. It was moved by Trustee Brown, seconded by Trustee McGinnis, to adopt the 2010-11 Final Budget. Motion carried unanimously.

It was moved by Trustee Boeger, seconded by Trustee McGinnis to strike the work COLA from page 12. Motion carried unanimously.

Trustee Boeger questioned the amount of property tax revenue on page 36, which would affect the debt service. Mr. Suleski answered that we have an agreement with the county that provides for the collection of \$20.88 per \$100,000 of assessed value with any excess going into reserves to pay down the debt.

Trustee McGinnis asked if we've had time to change the proposed budget based on what the legislature recently approved. Mr. Suleski answered that the only change would be additional money we may receive if the budget survives the January revise.

6. Future Dates and Reports

November 10, 2010	Regular Meeting	Main Campus	1:00 p.m.
December 8, 2010	Organizational Meeting	Main Campus	1:00 p.m.

7. Adjournment

Board President McLaughlin adjourned the meeting at 1:58 PM.