



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

Minutes of Regular Meeting
October 14, 2009

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, October 14, 2009, in the Glenn County Center, 604 E. Walker St., Orland, California.

Board Members Present Dr. Allan Forbes, Vice President
 Mr. Thomas McLaughlin, Clerk
 Mr. Michael Boeger
 Dr. Bill W. Brown
 Mr. Louis Cecchi
 Mr. William McGinnis
 Mr. Meher Polansky, Student Trustee

Board Members Absent Mr. Fred R. Perez, President

Staff Members Present Dr. Diana Van Der Ploeg, Superintendent/President
 Mr. Ken Meier, Vice President
 Mr. Andy Suleski, Vice President
 Mr. Allen Renville, Vice President
 Mr. Les Jauron, Vice President
 Dr. Jo Anne Cripe, Academic Senate President
 Mr. Doug Bentz, Dean of Instruction
 Ms. Kam Bull, Dean of Instruction
 Ms. Samia Yaqub, 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. Nip Boyes, Student Health Center Assistant Director

Pledge of Allegiance to the Flag

Trustee McGinnis led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Brown, seconded by Trustee Boeger, 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. **Approval of Consent Agenda, Items 09-6454 to 09-6460**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the consent agenda with the removal of Item 09-6459, Authorization to Bid and Award a Contract for the District's Technology Infrastructure Upgrade. Motion carried unanimously; student trustee - aye.

Authorization to Bid and Award a Contract for the District's Technology Infrastructure Upgrade, 09-6459

Trustee Boeger asked for information about the item. Mr. Mike Miller replied that this item would lay the pipe and fiber to connect the east and west ends of campus, thus completing the campus technology infrastructure. It was moved by Trustee Boeger, seconded by Trustee Brown, to approve item 09-6459. Motion carried unanimously; student trustee - aye.

4. **Information-Reports**

Academic Senate President's Report - Jo Anne Cripe

Dr. Cripe distributed an academic freedom statement prepared for the College Catalog that was recently ratified by the Academic Senate. Dr. Cripe also announced that members of the Academic Senate are mentoring members of the Associated Student government.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman was not in attendance.

Student Trustee Comments - Meher Polansky

Mr. Polansky reported that the A.S. met yesterday and that members of the Senate will be meeting in Sacramento this weekend with members of other community college student senates. He also reported that the A.S. will be holding a Harvest Festival for Halloween and will be working to raise attendance at campus sporting events. Additionally, there is now a student on every campus committee and the A.S. is working to provide representation to the remote campuses.

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

Dr. Van Der Ploeg reported the following:

- The EPA awarded Butte College an environmental award for on-site energy generation;
- Butte College received the Campus Sustainability Leadership Award from AASHE;
- Thanks to everyone who donated to, or participated in, the Foundation Golf Tournament; the proceeds are deposited in a fund the president uses to support student programs;
- The Athletic Fundraiser will be kicked off this weekend at the football Homecoming game;
- Board member Disaster Training will be planned this coming spring - we will invite trustees from our North State area;
- The SBDC Women in Business Conference was once again an outstanding event;
- We are planning a big celebration for Veteran's Day, November 11.

Les Jauron, Nip Boyes and Jo Anne Cripe provided the Board with an update on how Butte College is addressing the H1N1 influenza outbreak.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Boeger asked if we are using technology to manage the campus bus routes. Mr. Mike Miller reported that our director of transportation is working with our IT staff to use GIS to find and map the clusters of students. Our biggest issue right now is moving around within the Chico city limits.

Trustee Boeger asked when center status for Chico will be finalized. Dr. Van Der Ploeg replied that a representative from the California Postsecondary Education Committee would be conducting a site visit next week.

5. **Finance/Facilities**

Board Criteria for 2010-11 Budget Development, 09-6461

The 2010-11 Budget Criteria was presented for information. The criteria, along with any suggested changes, will return for approval at the November 18, 2009, meeting.

6. **Administration**

Foundation Annual Report, 09-6462

Mr. John Gliha, Foundation Executive Director, presented the 2008-2009 Foundation Annual Report.

7. **Future Dates and Reports**

November 18, 2009	Regular Meeting	Main Campus	12:30 p.m.
December 9, 2009	Organizational Meeting	Main Campus	2:00 p.m.

8. **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. The Board took action to approve an unpaid leave of absence request from Dacia Williams.

9. **Adjournment**

Board Vice President Forbes adjourned the meeting at 3:26 PM.