



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

Minutes of Special Meeting October 24, 2011

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, October 24, 2011, in the District Board Room, 3536 Butte Campus Drive, Oroville, California.

Board Members Present

- Mr. Michael Boeger, President
- Mr. William McGinnis, Vice President
- Mr. Louis Cecchi, Clerk
- Mr. Tom Lando
- Mr. Thomas McLaughlin
- Mr. Fred R. Perez
- Mr. David Vodden

Staff Members Present

- Dr. Kimberly Perry, Superintendent/President
- Mr. Andy Suleski, Vice President
- Mr. Allen Renville, Vice President
- Chief Casey Carlson, Butte College Police

Pledge of Allegiance to the Flag

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Finance**

Adoption of Resolution No. 680 - Authorizing the Issuance of Butte-Glenn Community College District 2011 General Obligation Refunding Bonds, 11-6716

It was moved by Trustee Cecchi, seconded by Trustee Perez, to adopt Resolution No. 680 as presented. Motion carried by the following roll call vote:

- ayes - Trustees Boeger, Cecchi, Lando, McGinnis, McLaughlin, Perez, Vodden
- noes - none
- absent - none

4. **Announcements**

Dr. Perry announced that the Culture and Community Center is hosting a celebration of life for Jazzie Easter, a Butte College student who died in an accident on Durham Pentz Road. Individuals can come by the Center October 24-27, 9 AM to 4 PM to leave a remembrance or offer condolences.

Dr. Perry added that she and Mr. Suleski have contacted the County to discuss the dangerous conditions along Durham Pentz Road; and that the College will be crafting a safety message to go out to students.

5. **Adjournment**

Board President Boeger adjourned the meeting at 1:20 PM.