



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

Minutes of Regular Meeting
October 5, 2011

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, October 5, 2011, at the Butte College Glenn County Center in Orland, 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
- Dr. Samia Yaqub, Interim Vice President
- Mr. Andy Suleski, Vice President
- Mr. Allen Renville, Vice President
- Mr. Les Jauron, Vice President
- Dr. Kenneth Bearden, Academic Senate President
- Mr. Peter Dahl, Classified Senate President
- Mr. Mike Dunbaugh, Dean of Instruction
- Ms. Kam Bull, Dean of Instruction
- Mr. Rudy Flores, Dean of Instruction
- Ms. Kim Jones, Interim Director, Facilities Planning and Management
- Ms. Denise Adams, Director of Health Occupations
- Mr. John Gliha, Foundation Executive Director
- Mr. Trevor Stewart, Director of Business Services
- Mr. Craig Rigsbee, Athletic Director
- Ms. Lisa DeLaby, Director of Public Relations and Marketing
- Ms. Karen Micalizio, Dean of Financial Aid and Special Programs
- Officer Doug Sloan

Pledge of Allegiance to the Flag

Trustee Lando led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Cecchi, 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. **Approval of Consent Agenda, Items 11-6710 to 11-6714**

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

Mr. Boeger asked if change orders were completed with Chico Electric. Ms. Jones responded that all were covered within the budget and that the project was completed on time and under budget.

4. **Information-Reports**

Academic Senate President's Report – Dr. Kenneth Bearden

Dr. Bearden reported that the Academic Senate is working on prerequisites, a more strategic approach to scheduling classes, and pedagogical caps. He also reported that the entire Senate Executive Committee, the Curriculum Chair, and the Chair of the Student Success Committee will be attending the State Senate Plenary Session in November.

Classified Senate President's Report – Peter Dahl

Mr. Dahl reported that the Classified Senate recently held a book sale that raised \$530, which funds one of the \$500 scholarships that the Classified Senate awards each year; the Senate has a goal of funding four scholarships this year.

Student Trustee Comments

The Student Trustee seat is currently vacant.

Superintendent/President's Report – Dr. Kimberly Perry

Dr. Perry reported the following:

- The President's Golf Tournament was extremely successful.
- Spirit Day will be held October 13.
- Koffee Klatch with Kim will be held once a month for coffee and conversation.
- Fox News was on campus last week to do a piece on our sustainability efforts.
- The College will receive two awards from CEPSCO, Sustainability, and Educator of the Year, Denise Adams, for the Nursing Program.
- Information regarding the status of State Bills of Interest was provided.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Perez announced that 81 players participated in the Golf Tournament, and that the Foundation Spring Gala will be held on March 17, 2012. He also expressed his appreciation for today's Glenn County reception.

Trustee McGinnis reported on his meeting with the Commission on the Future, where one of the topics of discussion was the SB 1143 task force. The task force report can be viewed on the Community College Chancellor's Office website, www.cccco.edu.

Trustee Boeger reported that the Board held a special session this morning to discuss bond refunding. No action was taken.

Trustee Vodden reported that he plans to attend the Community College League annual conference in November with Trustees McGinnis and Lando.

5. **Finance/Facilities**

Board Criteria for 2012-13 Budget Development, 11-6715

The 2012-13 Budget Criteria was presented for information. The criteria, along with any suggested changes, will return for approval at the November 9, 2011, meeting.

6. **Future Dates**

November 9, 2011	Regular Meeting	Main Campus	1:00 p.m.
December 7, 2011	Organizational Meeting	Main Campus	1:00 p.m.

7. **Adjournment**

Board President Boeger adjourned the meeting at 1:32 PM.