



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

Minutes of Special Meeting
November 10, 2010

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, November 10, 2010, in the Board Room at Butte College in Oroville, California.

Board Members Present

- Mr. Thomas McLaughlin, President
- Mr. Michael Boeger, Vice President
- Mr. William McGinnis, Clerk
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Dr. Allan Forbes
- Mr. Fred R. Perez

Staff Members Present

- Dr. Diana Van Der Ploeg, Superintendent/President
- Mr. Andy Suleski, Vice President
- Mr. Mike Miller, Director of Facilities Planning and Management

1. **Agenda Approval**

The agenda was approved as presented.

2. **Public Comments**

There were no public comments.

3. **Discussion**

Central Quad Landscape

Dr. Van Der Ploeg presented the proposed landscaping plan for the quad area. Construction will begin once the quad portables are removed.

Lease-Leaseback Process

When we do a hard bid we are limited to a very short time to negotiate. Lease-leaseback was developed to lease property to a contractor to build a project. The college would then lease back the property from the contractor to buy the building/project over time. The term of the lease is flexible; we will ask for a one year lease. This process allows more flexibility to change scope, and negotiate changes and price.

Bond Refinancing

When we were first approached to refund the Series A bond, the savings to the taxpayers was estimated to be approximately \$.70 per parcel. Recently, we were approached again, with a revised estimate of \$.92 savings per parcel.

Trustee Boeger suggested using the bond reserves to pay off some of the Series A bonds at the first call, and then use the \$20.88 to pay off series B and C bonds sooner or drop the tax rate to the taxpayers. Andy indicated that this could create an issue because the County reserves were used to structure the payments of the debt services for series C bonds in the out years.

Trustee McGinnis suggested using the refinancing to shorten the term. Andy indicated that even if we shortened the term for Series A, we still have series B and C to pay off.

Trustees Boeger and Cecchi were appointed to subcommittee to review options.



Butte-Glenn Community College District
Board of Trustees
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Minutes of Regular Meeting
November 10, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, November 10, 2010, in the Board Room at Butte College in Oroville, California.

Board Members Present

- Mr. Thomas McLaughlin, President
- Mr. Michael Boeger, Vice President
- Mr. William McGinnis, Clerk
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Mr. Fred R. Perez
- Ms. Janell Snead, Student Trustee

Board Members /Absent

- Dr. Allan Forbes

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
- Mr. Les Jauron, Vice President
- Ms. Teri Jo Buckman, Classified Senate President
- Ms. Kam Bull, Dean of Instruction
- Dr. Samia Yaqub, Dean of Instruction
- Mr. Craig Rigsbee, Director of Athletics
- Dr. Luozhu Cen, Director of Library Services
- Ms. Claudia Trujillo, Director of Human Resources
- Mr. John Gliha, Director of Development
- Ms. Lisa DeLaby, Public Relations Director
- Mr. Mike Miller, Director of Facilities
- Ms. Denise Adams, Director of Allied Health
- Mr. Trevor Stewart, Director of Business Services
- Ms. Karen Micalizio, Dean of EOPS and Financial Aid
- Mr. Jack Lemley, Director of Auxiliary Services
- Dr. Joe Little, Chief Technology Officer
- Mr. Peter Dahl, Staff

Guests

- Mr. Preston Dickenson
- Ms. Kasié LeRoux
- Ms. Megan Kurtz

Pledge of Allegiance to the Flag
Trustee McLaughlin led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**
It was moved by Trustee McGinnis, seconded by Trustee Cecchi, 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 10-6590 to 10-6596**

It was moved by Trustee Cecchi, seconded by Trustee Perez, to approve the consent agenda with the removal of item 10-6593. Motion carried unanimously; student trustee – aye.

Adoption of the 2011-12 Budget Criteria, 10-6593

Trustee Boeger suggested that the budget criteria include a statement indicating that “salaries and benefits do not exceed 83% of the total unrestricted budgeted expenditure.” It was moved by Trustee Boeger, seconded by Trustee McGinnis to approve the budget criteria with the above statement included. Dr. Van Der Ploeg asked for a few more percentage points to allow the district more flexibility to manage in the current economic conditions. Trustee Brown moved to amend the motion to 84%; seconded by Trustee Cecchi. Motion carried with Trustee Boeger dissenting. The original motion carried with the amendment to 84%.

4. **Information-Reports**

Academic Senate President's Report - Jo Anne Cripe

Dr. Cripe was not in attendance.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that classified staff raised \$920 for student scholarships, are participating in discussions regarding the efficient schedule, and that CSEA is taking nominations for officers. She also reported that the Classified Senate is working on a project to provide written information on all classified committees.

Student Trustee Comments - Janell Snead

Ms. Snead reported that the Culture and Community Center is doing well, that the Harvest Festival event ended last week, and that International Education Week is coming up. Ms. Snead also reported her attendance at the SSCCC conference in San Diego and that the Region 1 student government meeting will be held later this month at Shasta College. She was very excited to report that Zimride, the new ridesharing program, is up and running with 144 hits in the first two days of operation; she will continue to report on its progress. Lastly, she reported that the A.S. will be moving their offices to the campus center in January, and is currently exploring the possibility of creating a recreation center.

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

Dr. Van Der Ploeg reported the following:

- The Sustainability Conference went very well – thanks to Annie Rafferty and all who coordinated and worked on the event.
- The draft videos on sustainability produced by Bank of America were shown to the Board and attendees.
- Attended a sustainability planning group in Austria.
- The College received LEED Gold Certification for the ARTS Building – kudos to everyone involved in that effort.
- The Community College Journal featured Butte College in an article about sustainability.

Preston Dickenson, representing Senator Sam Aanestad, presented the College with a Senate Resolution honoring Butte College as the first grid positive college campus.

Dr. Van Der Ploeg thanked the Board for the opportunity to lead Butte College the last eight years, and recognized the hard work and vision of our faculty and staff.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Board President McLaughlin appointed Trustees McGinnis and Brown to join him on a committee to make recommendations regarding the Superintendent/President hiring process.

Trustee Perez discussed the success of the Foundation Roadrunner Marketplace. He also reported the March 26, 2011, has been scheduled for the Foundation Spring Gala.

Trustee Boeger recognized our visitors from China. The delegation was introduced to the Board

Trustee McGinnis reported on his service on an accreditation visiting team.

5. **Finance/Facilities**

Authorization to Bid and Award a Contract for the District's Central Quad Landscape Upgrade, 10-6597

It was moved by Trustee Perez, seconded by Trustee Cecchi, to authorize administration to solicit bids and award a contract not to exceed \$940,000 for the upgrade of the District's Central Quad landscape. Motion carried unanimously; student trustee - aye.

Adoption of Resolution No. 665, Authorization to Enter into Lease-Leaseback Process for the Skyway Center Renovation Project, 10-6598

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt Resolution No. 665. Motion carried by the following roll call vote:

ayes - Trustees Boeger, Brown, Cecchi, McGinnis, McLaughlin, Perez

noes - none

absent - Forbes

Advisory vote of Student Trustee - aye

Approval of Addendum 6 to Facilities Master Plan Mitigated Negative Declaration: Skyway Center Renovation, 10-6599

It was moved by Trustee McGinnis, seconded by Trustee Brown, to approve Addendum 6 to the 2002 Facilities Master Plan Mitigated Negative Declaration based on the guidance of District legal counsel and District staff. Motion carried unanimously; student trustee - aye.

6. **Administration**

Foundation Annual Report

Mr. John Gliha presented the 2009-10 Foundation Annual report. Trustee Boeger asked staff to look at the Foundation fundraising effort in the athletic area and report back on the progress.

7. **Future Dates and Reports**

December 8, 2010	Organizational Meeting	Main Campus	1 PM
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7. **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. There was no reportable action.

8. **Adjournment**

Board President McLaughlin adjourned the meeting at 2:25 PM.