



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

Minutes of Regular Meeting
November 18, 2009

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, November 18, 2009, in the Board Room at Butte College in Oroville, California.

Board Members Present

- Mr. Fred R. Perez, President
- Dr. Allan Forbes, Vice President
- Mr. Thomas McLaughlin, Clerk
- Mr. Mike Boeger
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Mr. William McGinnis
- Mr. Meher Polansky, 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
- Mr. Les Jauron, Vice President
- Dr. JoAnne Cripe, Academic Senate President
- Ms. Teri Jo Buckman, Classified Senate President
- Mr. Doug Bentz, Dean of Instruction
- Ms. Kam Bull, Dean of Instruction
- Mr. David Danielson, Dean of Instruction
- Dr. Luozhu Cen, Director of Library Services
- Mr. Rudy Flores, Associate Dean
- 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. Kim Jones, Assistant Director of Facilities
- Mr. Jack Lemley, Director of Auxiliary Services
- Dr. Joe Little, Chief Technology Officer

Guests

- Ms. Lolita McLain

Pledge of Allegiance to the Flag

Trustee McLaughlin led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Cecchi, seconded by Trustee Forbes, 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 09-6463 to 09-6469**

It was moved by Trustee Brown, seconded by Trustee McGinnis, to approve the consent agenda with the removal of items 09-6468 and 09-6469. Motion carried unanimously; student trustee - aye.

Approval of New Courses, 09-6468

Trustee Forbes inquired about the special education courses. Vice President Meier indicated that the courses are offered at the Work Training Session by way of an instructional services agreement. It was moved by Trustee Forbes, seconded by Trustee Boeger to approve item 09-6468. Motion carried unanimously; student trustee – aye.

Approval of Personnel Consent Agenda, 09-6469

Trustee Boeger acknowledged the many retirees and thanked administration for developing the retiree incentive plan. Dr. Van Der Ploeg added her thanks to the retirees. It was moved by Trustee Boeger, seconded by Trustee Forbes to approve item 09-6469. Motion carried unanimously; student trustee – aye.

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

Dr. Cripe reported that the Academic Senate Executive Committee attended the statewide plenary session in Southern California with discussions focusing on degree requirements for career and technical programs. Additionally, she reported that the Senate is working with administration on a number of issues, including a 4-day work week proposal.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that classified staff are anxious about budget issues, but looking forward. Also, the Senate is working with administration on the 4-day work week proposal and accreditation.

Student Trustee Comments - Meher Polansky

Mr. Polansky reported that A.S. members attended the statewide meeting of student governments; many issues were discussed which he will share with the Board at a later date. He reported that the Butte College A.S. is working on developing a student wellness center and a volunteer fair.

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

Dr. Van Der Ploeg reported the following:

- The A.S. hosted a student forum which was very successful.
- CPEC will meet to consider the approval of Chico Center status on December 15.
- Pat Sisneros, our attorney, is retiring at the end of December.
- Four Educational Administrators from China visited the campus recently for two weeks. Dr. Van Der Ploeg thanked everyone who hosted the group, especially Les Jauron for organizing.
- The campus held a large veteran's celebration on November 11.
- The retirement incentive program will result in a gross salary savings of \$2.4 million. Thirty individuals took advantage of the incentive. Some of these positions will need to be replaced, but we hope it will save a number of jobs.
- We are discussing a 4-day modified work week to allow the campus to become more effective and efficient, thereby saving money for the District.
- The Drama Department's presentation of "Rent" was very successful and entertaining.
- The next Board meeting will be held in the new building – with the ribbon cutting being held that day.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Boeger expressed concern that a 4-day work week might limit student access. He also expressed concern about keeping student bus transportation available and monitoring the cost of textbooks.

Trustee Perez thanked the campus on behalf of some women in a local garden club, who recently visited campus. He also announced that Jim Culp, David Mobilio, and Sheriff Perry Reniff will be recognized at the Foundation Spring Gala as the 2010 outstanding alumni.

5. **Finance/Facilities**

Adoption of Resolution No. 644, Notice of Withdrawal from The Schools Excess Liability Fund, 09-6470

It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to adopt Resolution No. 644.

Motion carried by the following roll call vote:

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

noes - Boeger

absent - none

Advisory vote of Student Trustee - abstain

Adoption of Resolution No. 645, Authorization to Apply for Energy Efficiency Upgrades Loans and Authorization to Solicit Bids and Award Contracts for Energy Efficiency Upgrades, 09-6471

It was moved by Trustee Boegero, seconded by Trustee McLaughlin, to adopt Resolution No. 645.

Motion carried by the following roll call vote:

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

noes - none

absent - none

Advisory vote of Student Trustee - aye

Adoption of Resolution No. 646, Eligibility Renewal Application for the Federal Surplus Property Program, 09-6472

It was moved by Trustee Forbes, seconded by Trustee Cecchi, to adopt Resolution No. 646. Motion carried by the following roll call vote:

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

noes - none

absent - none

Advisory vote of Student Trustee - aye

Adoption of Resolution No. 647, Authorization to Render City of Chico Zoning Ordinance Inapplicable to a Specified Property, 09-6473

It was moved by Trustee McGinnis, seconded by Trustee Forbes, to adopt Resolution No. 647.

Motion carried by the following roll call vote:

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

noes - none

absent - none

Advisory vote of Student Trustee - aye

6. **Future Dates and Reports**

December 9, 2009 Organizational Meeting Main Campus 2 PM

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 Perez adjourned the meeting at 3:15 PM.