



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

---

**Minutes of Regular Meeting**  
**November 9, 2011**

---

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, November 9, 2011, in the Board Room at Butte College in 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  
Ms. Maggie Dalton, Student Trustee

**Staff Members Present**

Dr. Kimberly Perry, Superintendent/President  
Dr. Samia Yaqub, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Allen Renville, Vice President  
Mr. Les Jauron, Vice President  
Dr. Kenneth Bearden, Academic Senate President  
Mr. Matt Cervantes, Classified Senate  
Ms. Kam Bull, Dean of Instruction  
Mr. Rudy Flores, Dean of Instruction  
Mr. Mike Dunbaugh, Dean of Instruction  
Mr. David Danielson, Dean of Instruction  
Mr. Craig Rigsbee, Director of Athletics  
Dr. Luozhu Cen, Dean of Instruction  
Ms. Karen Micalizio, Dean of Special Programs and Financial Aid  
Ms. Claudia Trujillo, Director of Human Resources  
Mr. John Gliha, Foundation Executive Director  
Ms. Lisa DeLaby, Public Relations Director  
Ms. Kim Jones, Assistant Director of Facilities Planning and Management  
Ms. Carol Stanley-Hall, Faculty  
Mr. Jack Lemley, Director of Auxiliary Services  
Ms. Rachel Woods, Staff  
Ms. Kim Begbie, Staff  
Mr. Barry Piccinino, Faculty  
Mr. Vaughan Hovsepian, Faculty  
Dr. Teresa Ward, Faculty  
Mr. Casey Carlson, Chief of Police

**Guests**

Mr. Larry Hartt  
Ms. Yola Cecchi  
Ms. Joy Padden, CSU Chico Student

**Pledge of Allegiance to the Flag**

Trustee Lando led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Perez, seconded by Trustee Lando, to approve the agenda as presented. Motion carried unanimously; student trustee - aye.

2. **Student Trustee Oath of Office**

Dr. Perry administered the Oath of Office to Ms. Maggie Dalton, who was appointed to fill the unexpired term of Janell Snead. Ms. Dalton took her seat at the Board table.

3. **Spotlight Presentation**

Office of Student Learning and Economic Development – Performing Arts Department  
An excerpt from the play, “The Man Who Came to Dinner,” was presented.

4. **Public Comments on Consent Agenda Items**

There were no public comments.

5. **Approval of Consent Agenda, Items 11-6717 to 11-6723**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to approve the consent agenda with the removal of Item 11-6721 a clarification to Item 11-6720, and a correction to the minutes of the October 5, 2011, special session. Motion carried unanimously; student trustee – aye.

**Minutes of Special Session, October 5, 2011**

Under Item #4, General Obligation Bond Refunding Opportunity, page 2, strike the phrase “at a cost to the district of \$100,000.

**Approval to Award Piggyback Contract for 62-seat Passenger Bus, 11-6720**

Clarification was provided regarding the current number of busses (11) and the number of busses with CNG fuel (3 of the 11).

**Adoption of the 2012-13 Budget Criteria, 11-6721**

It was moved by Trustee Boeger, seconded by Trustee McLaughlin that bullet point “salaries and benefits do not excel 84% of total unrestricted budgeted expenditures” move from the Philosophy section to the Procedural Guides section. Motion to adopt the 2012-13 Budget Criteria with that change carried with two dissenting votes; student trustee – aye.

6. **Information-Reports**

**Academic Senate President's Report** – Kenneth Bearden

Dr. Bearden reported that

- several Senate members attended the State Academic Plenary session.
- a Senate subcommittee is studying general education philosophy and outcomes.
- the Butte College Speech and Debate Team won ten awards at a recent debate tournament.

In closing, Carol Stanley-Hall invited the Trustees to attend the upcoming flex workshop that will be presented by Faculty Emeritus Hannie Voyles.

**Classified Senate President's Report** – Matt Cervantes

Mr. Cervantes reported that

- two members of the Classified Senate will be attending and presenting at the CCLC convention.
- \$291 was raised at the latest book sale, with proceeds used to fund four annual scholarships.
- the Senate held a meet and greet recently with many staff members attending.
- a member of the Classified Senate has been appointed to each Butte College committees.

**Student Trustee Comments** – Maggie Dalton

Ms. Dalton reported that the A.S.

- is renovating the Culture and Community Center.
- approved temporary funding to keep the Sale Place Open.
- started an anti-bullying campaign.

Ms. Dalton also distributed a calendar of events for the remainder of the Fall Semester.

**Superintendent/President's Report** – Dr. Kimberly Perry

Dr. Perry reported the following:

- Campus groups and individuals are putting together food baskets for students in need.
- The campus adopted 15 middle schools for Make a Difference Day, providing school supplies and gym clothes.
- Employee Mike Duch is currently starring in the lead role of a “Funny Thing Happened on the Way to the Forum” at the Chico Theater Company.
- A Veterans Day celebration was held today on campus.
- Butte College SIFE club members have been tutoring middle school students, who were recognized for their efforts during half time at the last football game.
- A veterans presentation will be conducted by Butte College staff at the upcoming CCLC convention.
- Our first SB 1440 transfer program was approved today; several more will be forthcoming.
- The President’s Foundation Fund will help provide funding for the Safe Place.

**Public Comments on Items Not on the Agenda**

There were no public comments.

**Board Comments**

Trustee Lando informed the Board that he officially resigned from the Butte College Bond Oversight Committee effective with his appointment to the Board of Trustees.

Trustee Perez reported that the Foundation Spring Gala is planned for March 17, 2012.

Trustee McGinnis informed the Board that he recently attended an Accrediting Training session, where he learned that the Commission will begin requiring the reporting of student achievement data, and will also be instituting an annual financial review of each college.

Trustee Boeger congratulated the football team on their efforts this year.

7. **Administration**

**Foundation Annual Report**

Mr. John Gliha presented the 2010-11 Foundation Annual report.

**Adoption of Resolution No. 681 – Elimination of Classified Employee Services, 11-6725**

It was moved by Trustee Cecchi, seconded by Trustee Lando, to adopt Resolution No. 681 as presented. Motion carried by the following roll call vote:

ayes - Trustees Boeger, Cecchi, Lando, McGinnis, McLaughlin, Perez, Vodden

noes - none

absent - none

Advisory vote of Student Trustee - aye

8. **Future Dates**

December 7, 2011	Organizational Meeting	Main Campus	1 PM
------------------	------------------------	-------------	------

9. **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.

10. **Adjournment**

Board President Boeger adjourned the meeting at 2:55 PM.