



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

Minutes of Regular Meeting
February 24, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, February 24, 2010, at 1 PM, 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
Mr. Meher Polansky, Student Trustee

Staff Members Present

Dr. Diana Van Der Ploeg, Superintendent/President
Dr. Ken Meier, Vice President
Mr. Les Jauron, Vice President
Mr. Andy Suleski, Vice President
Dr. Jo Anne Cripe, Academic Senate President
Ms. Teri Jo Buckman, Classified Senate President
Mr. Trevor Stewart, Director of Business Services
Ms. Kam Bull, Dean of Instruction
Mr. John Gliha, Foundation Director
Ms. Claudia Trujillo, Director of Human Resources
Mr. Jack Lemley, Director of Auxiliary Services
Ms. Denise Adams, Director of Allied Health
Mr. Rudy Flores, Director of Off Campus Centers
Ms. Peggy Jennings-Severe, Director of Recruitment & Outreach
Mr. Mike Miller, Director of Facilities Planning & Management
Ms. Kim Jones, Assistant Director of Facilities Planning & Management
Ms. Samia Yaqub, Dean of Instruction
Mr. David Danielson, Dean of Instruction
Ms. Lisa DeLaby, Director of Public Relations & Marketing
Joe Little, Chief Technology Officer
Ms. Christine Yeo, Staff
Mr. Brad Zuniga, Staff
Mr. Tim Phelps, Staff
Ms. Mallory Holt, Staff

Guests Present

Mr. and Mrs. Pat Sisneros
Community College Initiative Egyptian Students

Pledge of Allegiance to the Flag

Trustee McGinnis 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. **Introduction of New Faculty**

There were no new faculty present.

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

There were no public comments.

4. **Approval of Consent Agenda, Items 10-6495 through 10-6503**

It was moved by Trustee Perez, seconded by Trustee Forbes, to approve the consent agenda with the removal of items 10-6496 and 10-6499. Motion carried unanimously; student trustee - aye.

Item 10-6496, Quarterly Financial Status Report for the Quarter Ended December 31, 2009

Mr. Suleski answered questions from Trustee Cecchi regarding the 'actual to date' figures on page 7 of the report. It was moved by Trustee Cecchi, seconded by Trustee Brown, to approve Item 10-6496 as presented. Motion carried unanimously; student trustee - aye.

Item 10-6499, Authorization to Solicit Bids and Award a Contract for the Roof Replacement at the Skyway Center

Trustee Boeger asked if solar panels were included in the bid. Mike Miller responded that because the structure of the roof is metal, solar panels on covered parking areas would be the most like alternative, therefore solar is not included in the roof bid. It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve Item 10-6499 as presented. Motion carried unanimously; student trustee - aye.

5. **Information-Reports**

Academic Senate President's Report - Jo Anne Cripe

Dr. Cripe reported that the Academic Senate has approved a draft of the proposed Butte College mission and values. Also, the Academic Senate will be reviewing the Academic calendar and watching for any changes to the calendar of CSU, Chico.

Trustee McGinnis requested clarification of the MOU between the Chancellor's Office and Kaplan University. Dr. Cripe replied that the Statewide Academic Senate is concerned that the system office accepted Kaplan University classes without going through the local curriculum process, and that the Statewide Academic Senate is currently in the process of offering alternatives to the Chancellor's Office.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that the Classified Senate is concerned there was not enough communication between classified staff and management regarding efficient scheduling. Ms. Buckman also reported that the Classified Senate is excited to be involved in the Butte College mentoring program.

Student Trustee Comments - Meher Polansky

Mr. Polansky reported that the A.S. is currently working on the new constitution to be placed on the ballot for this semester's elections. He also mentioned that The Health and Wellness Fair is currently taking place in the Campus Center, the Shades of Success event will take place this weekend, and the AA Volunteer Fair will be held in March.

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

Dr. Van Der Ploeg thanked Peggy Jennings-Severe, Tim Phelps, and Brad Zuniga for their efforts and leadership with the Community College Initiative (CCI) allowing Butte College to host nine students from various parts of Egypt. Ms. Jennings-Severe introduced the seven students from the group who were in attendance.

Jeff Jordan reported that his meeting with the Chico Police Chief to discuss improved communications between the Chico Police Department and Butte College football players was very beneficial. Trustee Forbes inquired as to whether we should include other athletes into these sessions. President Van Der Ploeg commented this can be addressed if we find there is a need, and thanked Mr. Jordan for his efforts to influence our athletes toward positive activities and actions.

Dr. Van Der Ploeg reported that the District will be advertising for a number of positions with a hire date of July 1, and reported on her recent attendance at the Willows Rotary meeting to contribute information about Butte College. She added that it was nice to award all of the deserving individuals and cross-functional teams who received recognition at our annual Excellence Awards Social.

In conclusion, Dr. Van Der Ploeg presented an award to Pat Sisneros, Butte College's retiring attorney, thanking him for his service to Butte College and wishing him well in his retirement.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Perez announced the March 13 Spring Gala is almost sold out and four Butte College Alumni will be honored.

Trustee McGinnis presented information gathered from his participation as a member of the California Coalition on Health Care Reform.

Trustee Boeger commented on the rising costs of health care.

6. **Finance/Facilities**

Adoption of Resolution No. 651, Authorization to Enter into the Design-Build Contract for the Campus Center Renovation Project, 10-6504

It was moved by Trustee Forbes, seconded by Trustee Perez, to adopt Resolution No. 651. 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 - abstain

7. **Administration**

Proposed Revision of Board Policies, 10-6505

The following Board policies were presented for information and will return in March for action:

BP 3280	Grants
BP 3840	Children on Campus
BP 3900	Emeritus
BP 4060	Delineation of Functions Agreement
BP 6320	Investments

8. **Future Dates and Reports**

March 24, 2010	Regular Meeting	Main Campus	1:00 p.m.
April 28, 2010	Regular Meeting	Glenn County Center	1:00 p.m.

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 McLaughlin adjourned the meeting at 2:23 PM.