



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

**Minutes of Special Meeting
March 13, 2009, 12:00 PM
Butte College Chico Center**

The Board of Trustees of the Butte-Glenn Community College District met in special session on Friday, March 13, 2009, at the Butte College Chico Center in Chico, California

Board Members Present Mr. Fred Perez, President
 Dr. Allan Forbes, Vice President
 Mr. Thomas McLaughlin, Clerk
 Mr. Mike Boeger
 Mr. Louis Cecchi
 Mr. William McGinnis

Board Members Absent Dr. Bill Brown

Staff Present Dr. Diana Van Der Ploeg, Superintendent/President
 Dr. Ken Meier, Vice President
 Mr. Andy Suleski, Vice President
 Mr. Les Jauron, Vice President
 Mr. Allen Renville, Vice President
 Mr. Mike Miller, Director, Facilities Planning & Management

1. **Agenda Approval**
Board President Fred Perez called the meeting to order at 12:00 PM. The agenda was approved by all members present.

2. **Public Comments**
There were no public comments.

3. **Board Discussion**
The Board participated in discussions with staff regarding:
 - GASB 45
 - Budget
 - Facilities
 - Design/Build/Facilities Standards
 - Campus Landscaping
 - Updates - Accreditation results

No action was taken.

4. **Adjournment**
The meeting adjourned at 2:58 PM.