



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

Minutes of Regular Meeting
March 23, 2011

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, March 23, 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
Dr. Allan Forbes
Mr. Thomas McLaughlin
Mr. Fred R. Perez
Mr. David Vodden

Board Members Absent

Ms. Janell Snead, Student Trustee

Staff Members Present

Dr. Diana Van Der Ploeg, Superintendent/President
Mr. Andy Suleski, Vice President
Mr. Allen Renville, Vice President
Dr. Jo Anne Cripe, Academic Senate President
Ms. Teri Jo Buckman, Classified Senate president
Mr. John Gliha, Foundation Director
Mr. Jack Lemley, Director of Auxiliary Services
Mr. Rudy Flores, Director of Off Campus Centers
Mr. David Danielson, Dean of Instruction
Dr. Luozhu Cen, Dean of Instruction
Ms. Denise Adams, Director of Health Occupations
Mr. Mike Miller, Director of Facilities Planning & Management
Mr. Casey Carlson, Chief of Police
Ms. Claudia Trujillo, Director of Human Resources
Ms. Karen Micalizio, Dean of Special Programs
Ms. Lisa DeLaby, Director of Public Relations
Ms. Maria Elena Anguiano, Faculty
Ms. Jennifer Juhl-Darlington, Faculty
Dr. Jonathan Marhenke, Faculty
Mr. Andrew Radler, Faculty
Ms. Norma Talley, Staff
Mr. Trevor Stewart, Staff
Ms. Laurie Lazzeroni, Staff
Mr. Matt Cervantez, Staff

Pledge of Allegiance to the Flag

Trustee McGinnis led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Perez, seconded by Trustee Cecchi, to approve the agenda as presented.
Motion carried unanimously.

2. Personnel**Probationary Faculty Tenure Recommendations, 2011-2012, 11-6637**

It was moved by Trustee Perez, seconded by Trustee Forbes, to grant tenure to Maria Elena Anguiano, Jennifer Juhl-Darlington, Dr. Jonathan Marhenke, Andrew Radler, and Jonathan Smith, effective Fall 2011. Motion carried unanimously.

The Board recessed for a brief tenure celebration.

3. Public Comments on Consent Agenda Items

There were no public comments.

4. Consent Agenda, Items 11-6638 to 11-6641

It was moved by Trustee Forbes, seconded by Trustee Cecchi, to approve the consent agenda as presented. Motion carried unanimously.

5. Information-Reports**Academic Senate President's Report - Jo Anne Cripe**

Dr. Cripe reported that the Academic Senate recently held elections to the Senate and the Curriculum Committee, and that the Senate has been working on By-law revisions to include seating an associate faculty member on the executive board and creating a standing committee for emeritus.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that the Classified Staff participated in professional development activities over the Spring break. Also, Classified Senate elections will be held in May; fundraising activities are continuing, and work has begun classified emeritus procedures. Additionally, the Classified Senate is collecting ideas from staff to contribute toward budget reduction discussions.

Student Trustee Comments - Janell Snead

Student Trustee Snead was not in attendance.

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

- Dr. Van Der Ploeg welcomed David Vodden to the Board.
- The Janet Turner Print Museum is recognizing Dr. Allan Forbes as the 2011 recipient of the Turner Prize for Excellence in the Arts; the event will be held on Friday, April 8.
- Dr. Van Der Ploeg introduced Mr. Casey Carlson, newly hired Butte College Chief of Police.
- Phi Theta Kappa students attended a regional convention and came home with a number of awards, including the Distinguished Chapter Officer Team and the Distinguished Chapter Officer.
- Including Measure A, and state bond funding, we have garnered over \$200 million in construction funding.
- Dr. Samia Yaqub received the excellence in dissertation award from the RP Group for her thesis: Latina Student Perceptions of Learning Communities
- Participated in a conference call this morning regarding the state budget - the Community College League is not optimistic concerning the likelihood of the tax extensions reaching the ballot.

Dr. Jo Anne Cripe presented information to the Board on the First Year Experience program.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Perez reported that the Orland Fire Department celebrated 100 years. He also reminded everyone that there is still time to purchase a ticket for the Foundation Spring Gala.

Trustee McGinnis reported that the members of the Superintendent/President Search Advisory Committee met last week with the consultants, and will meet tomorrow to select candidates for interview. Trustee McGinnis also reported on his attendance at the League for Innovation Conference.

Trustee Vodden thanked the Board for his appointment and sent best regards from Judith Brown.

6. **Administration**

California Community College Trustees (CCCT) - Board Member Elections, 11-6642

It was moved by Trustee Forbes, seconded by Trustee Perez, to cast the following ballot for candidates for election to the CCCT Board of Directors: Jim Moreno, David Wheeler, Mary Figueroa, Robert Jones, Paul Gomez, Pauline Larwood. Trustee Boeger moved to strike the name of David Wheeler; second by Trustee Perez; motion carried unanimously. The original motion, with the deletion of David Wheeler, carried unanimously.

Proposed Revision of Board Policies, 11-6643

The following Board policies were presented for information and will return at the April meeting for action. Please forward any suggestions for change.

- BP 3710 Securing of Copyrights and Use of Copyrighted Materials
- BP 3715 Intellectual Property
- BP 4020 Program, Curriculum, and Course Development
- BP 4025 Philosophy and Criteria for Associate Degree and General Education
- BP 4106 Nursing Programs
- BP 4110 Honorary Degrees
- BP 4220 Standards of Scholarship
- BP 4230 Grading and Academic Record Symbols
- BP 4231 Grade Changes
- BP 4240 Academic Renewal
- BP 4250 Probation, Dismissal, and Readmission
- BP 4260 Pre-Requisites and Co-Requisites
- BP 4300 Field Trips and Excursions
- BP 4400 Community Services Programs

7. **Future Dates**

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|----------------|-----------------|---------------------|-----------|
| April 6, 2011 | Special Session | Chico Center | 9:00 a.m. |
| April 20, 2011 | Regular Meeting | Glenn County Center | 1:00 p.m. |
| May 25, 2011 | Regular Meeting | Main Campus | 1:00 p.m. |
| May 27, 2011 | Commencement | Cowan Stadium | 7:30 p.m. |

8. **Adjournment**

Board President Boeger adjourned the meeting at 2:29 PM.