



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

---

**Minutes of Regular Meeting**  
**March 25, 2009**

---

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, March 25, 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. Michael Boeger  
Mr. Louis Cecchi  
Mr. William McGinnis  
Mr. Brian Corcoran, Student Trustee

**Board Members Absent**

Dr. Bill W. Brown

**Staff Members Present**

Dr. Diana Van Der Ploeg, Superintendent/President  
Dr. Ken Meier, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Les Jauron, Vice President  
Dr. David Payne, Academic Senate President  
Ms. Teri Jo Buckman, Classified Senate President  
Mr. Doug Bentz, Dean of Instruction  
Mr. David Danielson, Dean of Instruction  
Ms. Kam Bull, Dean of Instruction  
Ms. Samia Yaqub, Dean of Instruction  
Mr. Mike Rasmussen, Dean of Special Programs and Services  
Mr. John Gliha, Foundation Director  
Ms. Claudia Trujillo, Human Resources Director  
Mr. Mike Miller, Director of Facilities Planning and Management  
Dr. Luozhu Cen, Director of Library Services  
Dr. Joe Little, CTO Consultant  
Mr. Jack Lemley, Director of Auxiliary Services  
Mr. Trevor Stewart, Director of Business Services  
Ms. Lisa DeLaby, Director of Public Relations and Marketing  
Molly Emmons, Faculty  
Tom Grothe, Faculty  
Vahan Hovsepian, Faculty  
Laura Rapozo-Davis, Faculty  
Dorinda Salvo, Faculty  
Dr. Dakuan Sun, Faculty  
Dr. Ayse Taskiran-Johnson, Faculty  
Kelly Wood, Faculty  
Debra McCurry, Faculty  
Mr. Chris Salvo, Faculty  
Ms. Connie Petlack, Faculty

**Visitors**

Ms. Heather Hacking, Chico Enterprise-Record  
Mr. Mike Boss

**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 Forbes, to approve the agenda as presented. Motion carried unanimously.

**2. Personnel****Probationary Faculty Tenure Recommendations – Instruction, 2009-2010, 09-6383**

It was moved by Trustee McGinnis, seconded by Trustee McLaughlin, to grant tenure to Yvonne Christopher, Molly Emmons, Tom Grothe, Robert Holt, Vahan Hovsepian, Laura Rapozo-Davis, Dorinda Salvo, Dakuan Sun, Ayse Taskiran-Johnson, and Kelly Wood, effective Fall 2009. Motion carried unanimously; student trustee – aye.

**Probationary Faculty Tenure Recommendations – Student Services, 2009-2010, 09-6384**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to grant tenure to Debra McCurry, effective Fall 2009. Motion carried unanimously; student trustee – aye.

The Board recessed for a brief tenure celebration.

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

There were no public comments.

**4. Consent Agenda, Items 09-6385 to 09-6390**

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

**5. Information-Reports****Academic Senate President's Report – David Payne**

Dr. Payne reported that the Academic Senate is working with administration to reconfigure the professional development program structure. He also reported that the state academic plenary session will be held in April, and that Butte College student Ann-Margaret Keating won one of the statewide academic senate scholarships.

**Classified Senate President's Report – Teri Jo Buckman**

Ms. Buckman reported that the Classified Senate approved an amendment to their bylaws allowing for a union representative on the Senate to be appointed to the Budget Committee. She also reported that a book/bake sale is being held to raise money for scholarships, and that classified day will be held June 4. Additionally, Steve Brand continues to work with the B-Line on alternative transportation sources for staff, with an informational forum planned for April 2.

**Student Trustee Comments – Brian Corcoran**

Student Trustee Corcoran reported that the A.S. is working on earth day, spring carnival, and elections. He also report that the March in March rally, held at the state capitol, was a great success.

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

Dr. Van Der Ploeg reported the following:

- The May budget revise will be received in June, we look forward to what that may bring.
- The Automotive program received a letter of thanks from the Make a Wish Foundation for their help in supporting a child's trip to visit family in Texas.
- Our Technology Center staff won 3 of the 4 available statewide technology awards.
- Our Women's Basketball team is the recipient of the statewide Scholar Team Award.
- A former student, currently in medical school, wrote to praise the undergraduate education she received at Butte College.

- Kenneth Bearden is the Butte College recipient of one of the Chico Rotary Educator of the Year Awards.
- Dr. Ken Meier's doctoral dissertation was selected for the 2009 dissertation of the year award.

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

Mr. Mike Boss made comments to the Board and distributed written information.

#### **Board Comments**

Trustee Perez discussed the success of the Spring Gala and thanked the board members who attended; 235 were in attendance, with a gross gate of \$45,000. Dr. Van Der Ploeg thanked the Foundation for the fun, well-planned event.

Trustee Boeger expressed appreciation for the information on foreign student recruitment, and encouraged administration to increase recruitment and admission of foreign students. Dr. Van Der Ploeg added that Butte College is now the preferred Northern California college destination. Al Renville reported that Butte College will receive more students next year from Japan, and that we were one of the few institutions nationally selected to receive 10-15 Egyptian students.

#### 6. **Finance/Facilities**

##### **Resolution No. 638, District Standard Materials and Equipment, 09-6391**

It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to adopt Resolution No. 638.

Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Brown

Advisory vote of student trustee - abstain.

##### **Resolution No. 639, Authorizing the District to Enter into the Design Build Process for Campus Center Renovation Project, 09-6392**

It was moved by Trustee McGinnis, seconded by Trustee Forbes, to adopt Resolution No. 639.

Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Brown

Advisory vote of student trustee - abstain.

##### **Resolution No. 640, Adopting Golden State's Third Party Labor Compliance Program and Authorizing the District to Contract with Golden State as a Third Party Administrator, 09-6393**

It was moved by Trustee Forbes, seconded by Trustee Cecchi, to adopt Resolution No. 640. Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Brown

Advisory vote of student trustee - abstain.

##### **Resolution No. 641, Authorizing the Issuance of Election of 2002 General Obligations Bonds, Series C, 09-6394**

It was moved by Trustee Cecchi, seconded by Trustee McLaughlin, to adopt Resolution No. 641.

Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Brown

Advisory vote of student trustee - abstain.

Trustee Boeger asked that administration look into making sure that the callable features are available.

**Authorization for the Acquisition of Real Property, 09-6395**

It was moved by Trustee McGinnis, seconded by Trustee Forbes, to authorize the Superintendent/ President, or designee, to undertake all necessary actions and to execute all necessary documents to finalize the purchase of the property located at 2480 Notre Dame Blvd., Chico, CA, for \$2 million. Motion carried unanimously; student trustee - aye.

7. **Human Resources**

**Public Hearing regarding the District & PFA/CWA Initial Proposals for the 2009-2012 Collective Bargaining Agreement, 09-6396**

Board President Perez opened the public hearing at 3:06 PM. Hearing no comments, the hearing was closed at 3:07 PM.

**District and CSEA Chapter 511 Initial Proposals for Collective Bargaining Agreement 2009-2012, 09-6397**

The initial proposals for a successor collective bargaining agreement with CSEA were presented. Opportunity for public comment will occur during the April 22, 2009, Board meeting.

8. **Administration**

**California Community College Trustees (CCCT) - Board Member Elections, 09-6398**

It was moved by Trustee McGinnis, seconded by Trustee Forbes, to cast the following ballot for candidates for election to the CCCT Board of Directors: Janet Chaniot, Nancy Chadwick, Marcia Zableckis, John Rodgers, Douglas Otto, Christopher Stampolis, Jeanette Mann. Motion carried unanimously; student trustee - aye.

**Draft Policy, Evaluation of Superintendent/President, 09-6399**

Proposed Policy 2435, Procedure 2435, and the proposed evaluation input form and self-evaluation form were presented for the Board's information. Any suggestions for change will be incorporated into the final versions which will be presented for approval at the next Board meeting.

9. **Future Dates and Reports**

April 22, 2009	Regular Meeting	Main Campus	2:00 p.m.
May 20, 2009	Regular Meeting	Glenn County Center	2:00 p.m.
May 29, 2009	Commencement	Cowan Stadium	2:00 p.m.

10. **Adjournment**

Board President Perez adjourned the meeting at 3:25 PM.