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**Minutes of Special Meeting**  
**March 9, 2011**

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The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, March 9, 2011, in the Board Room at Butte College in Oroville, California

<b>Board Members Present</b>	Mr. Michael Boeger, President Mr. William McGinnis, Vice President Mr. Louis Cecchi, Clerk Mr. Thomas McLaughlin Mr. Fred R. Perez
<b>Board Members Absent</b>	Dr. Allan Forbes Ms. Janell Snead, Student Trustee
<b>Staff Present</b>	Dr. Diana Van Der Ploeg, Superintendent/President Dr. Ken Meier, Vice President Mr. Andrew Suleski, Vice President Mr. Les Jauron, Vice President Mr. Allen Renville, Vice President Mr. John Gliha, Foundation Executive Director Mr. Mike Miller, Director of Facilities Planning and Management Ms. Claudia Trujillo, Director of Human Resources Ms. Stephanie Ricci, Human Resources Mr. Trevor Stewart, Director of Business Services Mr. Ed Munoz, Staff
<b>Guests</b>	Mr. Christopher Clifford Mr. David Vodden

**Pledge of the Allegiance to the Flag**

Trustee Boeger led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Interview and Appointment to Vacant Seat, Trustee Area 7**

The Board interviewed Mr. Christopher Clifford and Mr. David Vodden for the vacant seat.

It was moved by Trustee Perez, seconded by Trustee McLaughlin, to appoint Mr. David Vodden to Trustee Seat, Area 7, which will expire in 2012. Motion carried unanimously.

4. **Oath of Office - Appointed Trustee, Glenn County Area 7**

Dr. Diana Van Der Ploeg administered the Oath of Office to Mr. David Vodden, who then took his seat at the table.

5. **Personnel**

**Adoption of Resolution No. 667, Discontinuation of Academic Services, 11-6635**

It was moved by Trustee Cecchi, seconded by Trustee Perez, to adopt Resolution No. 667. Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Forbes

**Adoption of Resolution No. 668, Discontinuation of Educational Administrator Services, 11-6636**

It was moved by Trustee Perez, seconded by Trustee Cecchi, to adopt Resolution No. 668. Motion carried by the following roll call vote:

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

noes - none

absent - Trustee Forbes

abstain - Trustee Vodden

6. **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.

7. **Adjournment**

Board President Boeger adjourned the meeting at 2:00 PM.