



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

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**Minutes of Regular Meeting  
April 20, 2011**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, April 20, 2011, at the Butte College Center in Orland, California.

**Board Members Present**

Mr. Michael Boeger, President  
Mr. William McGinnis, Vice President  
Mr. Louis Cecchi, Clerk  
Mr. Thomas McLaughlin  
Mr. Fred R. Perez  
Mr. David Vodden  
Ms. Janell Snead, Student Trustee

**Board Members Absent**

Dr. Allan Forbes

**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  
Mr. Allen Renville, Vice President  
Dr. Jo Anne Cripe, Academic Senate President  
Ms. Kam Bull, Dean of Instruction  
Mr. David Danielson, Dean of Instruction  
Mr. John Gliha, Foundation Director  
Ms. Claudia Trujillo, Human Resources Director  
Mr. Mike Miller, Director of Facilities Planning and Management  
Mr. Casey Carlson, Chief of Police  
Dr. Louzhu Cen, Dean of Instruction  
Mr. Mike Dunbaugh, Dean of Instruction  
Ms. Karen Micalizio, Dean of Special Programs  
Mr. Rudy Flores, Dean of Instruction  
Mr. Trevor Stewart, Director of Business Services

**Visitors**

Mr. Tom Gauthier, Legal Counsel  
Mr. Greg Fredini, CSU Chico Student

**Pledge of Allegiance to the Flag**

Trustee Perez led the pledge.

**1. Agenda Approval**

Trustee Boeger asked for the removal of Board Policy 4250 from consent item 11-6645, Adoption of Board Policies. It was moved by Trustee Perez, seconded by Trustee Vodden, to approve the agenda with the modification of item 11-6645. Motion carried unanimously; student trustee - aye.

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

There were no public comments.

3. **Consent Agenda, Items 11-6645 to 11-6650**

It was moved by Trustee McGinnis, seconded by Trustee Perez, to approve the consent agenda as amended. Motion carried unanimously; student trustee - aye. Trustee Boeger acknowledged Dr. Meier's retirement and thanked him for his service.

4. **Information-Reports**

**Academic Senate President's Report** - Jo Anne Cripe

Dr. Cripe reported that she attended the statewide academic plenary session, where discussions were held on the Padilla bill, repeatability of courses, accelerated basic skills, and behavioral intervention teams. Additionally, she reported that the Statewide Academic Senate came out in opposition of the "pay-for-service" fee model. Dr. Cripe also reported that the Senate will be voting to affirm three candidates for emeritus.

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

Ms. Buckman was not in attendance.

**Student Trustee Comments** - Janell Snead

Student Trustee Snead reported on the remaining A.S. sponsored events this semester, and acknowledged the events and activities that have been funded by the A.S. She also reported on her election as Region 1 Chair for Northern California and her reelection as student trustee.

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

Dr. Van Der Ploeg introduced Mr. Tom Gauthier, District Counsel.

Dr. Van Der Ploeg reported the following items:

- Attended the North State CEO Conference, where discussion of budgets and principles was the main topic.
- Attended the Phi Theta Kappa international convention in Seattle, where our team was honored with several awards.
- Miya Squires was honored by Chico Rotary as one of the Educators of the Year.
- AACC has asked Dr. Van Der Ploeg to serve on the executive committee of the national sustainability task force.
- The campus held a budget forum to discuss the state budget, the district budget, and the effects on our campus.

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

There were no public comments.

**Board Comments**

Trustee Perez announced that the Glenn County fair will be held May 18-22. He also announced that Roadrunner Enterprises Marketplace began last Saturday, and will continue through October; and that the Foundation Spring Gala netted over \$47,000, which will be split with Athletics.

Trustee McGinnis announced that Trustees Cecchi and Forbes will be honored in May by the Community College League for 20 years of service. He also reported that he will be presenting at the upcoming Trustee conference and the Chief Business Officers conference, and that he recently conducted a show-cause accreditation visit at the College of the Marianas. Trustee McGinnis also reported that first round interviews will be held this week for superintendent/president candidates.

Trustee Vodden reported that he will be attending the Trustee conference and is looking forward to participating.

5. **Board of Trustees**

**Board Self Evaluation, 11-6651**

Board members will complete the evaluation instrument and return it by the next board meeting.

6. **Administration**

**Proposed Revision of Board Policies, 11-6652**

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

- BP 4030 Academic Freedom
- BP 5800 Prevention of Identity Theft in Student Financial Transactions
- BP 6910 Dining Services

7. **Finance/Contracts**

**Adoption of Resolution No. 670, Authorizing Lease of Real Property to the County of Butte, 11-6653**

It was moved by Trustee Cecchi, seconded by Trustee Vodden, to adopt Resolution No. 670. Motion failed due to the requirement of a unanimous vote.

- ayes - Trustees Cecchi, McGinnis, McLaughlin, Perez, Vodden
- noes - Trustee Boeger
- absent - Trustee Forbes

Advisory vote of student trustee - aye.

8. **Human Resources**

**Adoption of Resolution No. 671, Discontinuance and Permanent Reduction of Classified Employee Services effective the 2011-2012 School Year, 11-6654**

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt Resolution No. 671. Motion carried by the following roll call vote:

- ayes - Trustees Boeger, Cecchi, McGinnis, McLaughlin, Perez, Vodden
- noes - none
- absent - Trustee Forbes

Advisory vote of student trustee - aye.

**Adoption of Resolution No. 672, Discontinuance and Permanent Reduction of Classified Management, Supervisory, and Confidential Employee Services effective the 2011-2012 School Year, 11-6654**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt Resolution No. 672.

Motion carried by the following roll call vote:

- ayes - Trustees Boeger, Cecchi, Forbes, McGinnis, McLaughlin, Perez, Vodden
- noes - none
- absent - Trustee Forbes

Advisory vote of student trustee - aye.

8. **Future Dates and Reports**

May 25, 2011	Regular Meeting	Main Campus	1:00 p.m.
May 27, 2011	Commencement	Cowan Stadium	7:30 p.m.
June 29, 2011	Regular Meeting	Main Campus	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 Boeger adjourned the meeting at 1:57 PM.