



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

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**Minutes of Regular Meeting**  
**April 22, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, April 22, 2009, at Butte College in Oroville, California.

**Board Members Present**

Dr. Allan Forbes, Vice President  
Mr. Thomas McLaughlin, Clerk  
Dr. Bill W. Brown  
Mr. Louis Cecchi  
Mr. William McGinnis  
Mr. Brian Corcoran, Student Trustee

**Board Members Absent**

Mr. Fred R. Perez, President  
Mr. Michael Boeger

**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  
Mr. Mike Rasmussen, Dean of Special Programs and Services  
Mr. John Gliha, Foundation Director  
Dr. Roger Ekins, PTK Advisor  
Dr. Joanna Birdsall, PTK Advisor  
Ms. Claudia Trujillo, Human Resources Director  
Mr. Mike Miller, Director of Facilities Planning and Management  
Ms. Kim Jones, Assistant Director of Facilities Planning and Management  
Ms. Lisa DeLaby, Director of Public Relations and Marketing  
Ms. Peggy Jennings-Severe, Director of Outreach  
Ms. Denise Adams, Director of Allied Health  
Dr. Joe Little, CTO Consultant  
Dr. Teresa Ward, Staff Development Coordinator  
Mr. Jack Lemley, Director of Auxiliary Services  
Mr. Ruth Ann Hansen, Staff  
Mr. Magian Smith, Staff  
Ms. Eileen Ahern, Staff  
Ms. Norma Talley, Staff  
Mr. Jerry Garcia, Staff

**Visitors**

Mr. David Little, Chico Enterprise-Record  
Mr. Pat Sisneros, Lozano Smith  
Mr. Aaron Stewart, Stewart Humpherys, Burchett & Molin  
Mr. Mike Boss and Mrs. Julie Boss  
Ms. Carol Anderson

1. **Agenda Approval**

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

2. **Special Presentations**

President Van Der Ploeg announced that the Butte College Phi Theta Kappa Chapter was recently ranked 3<sup>rd</sup> in the world. Dr. Roger Ekins and Dr. Joanna Birdsall, advisors, discussed the number of awards received at the recent international convention, and thanked the Board and Dr. Van Der Ploeg for their continued support.

David Little, Editor of the Chico Enterprise Record, presented Butte College with a \$10,000 check for being one of ten national winners of the 2008 "Make a Difference Day" competition. The money will go toward scholarships for students who will serve on the Steering Team for the Make a Difference Day event.

Board Vice President Forbes congratulated and thanked the students, faculty, and staff who participated in the projects.

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

There were no public comments.

4. **Consent Agenda, Items 09-6400 to 09-6405**

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

Attorney Aaron Stewart asked if the Brian Corcoran appeal could be moved forward on the agenda. Dr. Forbes answered that the Board will leave the agenda as published.

5. **Information-Reports**

**Academic Senate President's Report** - David Payne

Dr. Payne reported the following:

- the Academic Senate elected officers for 2009-10;
- Ann Keating, a Butte College student, received a statewide scholarship at the recent statewide Academic Senate meeting;
- the statewide Academic Senate passed several resolutions in support of the ACCJC; and
- the Academic Senate has not yet voted on the 2010-2011 academic calendar because of the placement of the Veteran's Day holiday; further discussions will occur before final approval is considered.

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

Ms. Buckman reported the following:

- Classified Senate is preparing for Classified Day, scheduled for June 4;
- Classified staff members will be receiving college ID cards;
- Classified Staff are excited about the expansion of professional development on campus, particularly the inclusion of a classified coordinator; and
- Classified Senate elections will be held in May.

**Student Trustee Comments** - Brian Corcoran

Student Trustee Corcoran reported that the A.S. is preparing for the spring celebration and graduation, and he reported that A.S. elections were recently held.

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

Dr. Van Der Ploeg reported the following:

- escrow has closed on the old Austin's furniture building - meetings will begin to determine how that space will be utilized;

- a draft of the accreditation report was received for review – it will go before the commission in June, at which point the document will become public;
- planning continues for graduation, which will be here in five weeks;
- Martha Kanter, Chancellor of Foothill-DeAnza CCD, has been nominated by President Obama as Undersecretary of Education; and
- our Spring athletic programs are doing very well – 12 sports out of 14 made it to post season.

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

Carol Anderson made comments to the Board concerning her dismissal from the Fish and Game Academy and asked the Board to look into the charges. Trustee Forbes asked that Ms. Anderson submit her concerns in writing.

#### **Board Comments**

Trustee McGinnis asked the Board to consider developing a resolution opposing the proposed state resolution on student and staff parking fees.

#### 6. **Learning/Economic Development**

##### **Adoption of Resolution No. 642, Authorization to Sign Tech Prep Regional Coordination Project Grant, 09-6406**

It was moved by Trustee Brown, seconded by Trustee Cecchi, to adopt Resolution No. 642. Motion carried by the following roll call vote:

ayes - Trustees Brown, Cecchi, Forbes, McGinnis, McLaughlin

noes - none

absent - Trustees Boeger and Perez

Advisory vote of student trustee – abstain.

#### 7. **Human Resources**

##### **Public Hearing regarding the District & CSEA Chapter 511 Initial Proposals for the 2009-2012 Collective Bargaining Agreement, 09-6407**

Board Vice President Forbes opened the public hearing at 2:52 PM. Hearing no comments, the hearing was closed at 2:53 PM.

#### 8. **Board of Trustees**

##### **Board Self Evaluation, 09-6408**

Trustee McGinnis asked that the board include any goals in the additional comments section of the self evaluation document.

#### 9. **Future Dates and Reports**

|               |                 |                     |           |
|---------------|-----------------|---------------------|-----------|
| May 20, 2009  | Regular Meeting | Glenn County Center | 2:00 p.m. |
| May 29, 2009  | Commencement    | Cowan Stadium       | 7:30 p.m. |
| June 24, 2009 | Regular Meeting | Main Campus         | 2:00 p.m. |

#### 10. **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. The Board took unanimous action to determine that the claims against the identified employees have no basis.

#### 11. **Student Services**

##### **Consideration of Student Discipline Appeal – Mr. Brian Corcoran, 09-6409**

The Board considered the appeal of student Brian Corcoran regarding his placement on social probation through the end of Fall 2009 semester as a result of his violation of the Butte College Code of Student Conduct, section 3.21F, *Violation of College Policies or Campus Regulations*. Mr. Corcoran has requested that the matter be held in public.

Trustee Forbes indicated that the Board received all the materials from the Judicial Council, and the appeal from Mr. Corcoran's attorney.

Mr. Corcoran's attorney, Mr. Aaron Stewart, addressed comments to the Board, followed by a statement from Mr. Renville. Each answered questions from Board members.

It was moved by Trustee Brown, seconded by Trustee McLaughlin, to concur with the action of the Superintendent/President to place Mr. Corcoran on social probation through the end of Fall 2009 semester. Motion carried unanimously; Mr. Corcoran did not vote. The decision of the Board is final.

10. **Adjournment**

Board Vice President Forbes adjourned the meeting at 3:54 PM.