



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

Minutes of Regular Meeting
April 28, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, April 28, 2010, at the Butte College Center in Orland, California.

Board Members Present

- Mr. Thomas McLaughlin, President
- Mr. Michael Boeger, Vice President
- Mr. William McGinnis, Clerk
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Dr. Allan Forbes
- Mr. Fred R. Perez
- Mr. Meher Polansky, Student Trustee

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. Jo Anne Cripe, Academic Senate President
- 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. Doreen Thompson, 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. Denise Adams, Director of Allied Health
- Mr. Mike Dunbaugh, Interim Dean of Education
- Dr. Luozhu Cen, Director of Library Services

Visitors

- Mr. Leo Savage, Student
- Ms. Zee Ramirez, Student

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

- Dr. Van Der Ploeg presented Cori Enos an award for 25 years of service to Butte College.
- Gabriel Dietz, Butte College student, received the prestigious Jack Kent Cooke scholarship.
- Dr. Van Der Ploeg introduced PTK advisor Doreen Thompson, and students Leo Savage and Zee Ramirez to report on Phi Theta Kappa accomplishments this year. Leo shared with the Board the awards received by the Butte College chapter, as well as an Outstanding Administrator award for Mike Rasmussen.

1. **Agenda Approval**

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

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

There were no public comments.

3. **Consent Agenda, Items 10-6518 to 10-6523**

It was moved by Trustee Forbes, seconded by Trustee Perez, to approve the consent agenda with the removal of items 10-6519 and 10-6520. Motion carried unanimously; student trustee - aye.

Item 10-6519, Ratification of Contracts

Trustee Boeger asked to pull the United Building Contractors (UBC) Campus Center Design/Build Contract in the amount of \$4,647,688.82 from the consent item for an independent vote. It was moved by Trustee Boeger, seconded by Trustee Forbes, to ratify the contract with UBC. Motion carried unanimously; student trustee - aye.

Trustee Boeger also inquired about the change orders on the SAS building. Mike Miller responded that change orders are expected as occupants move into the buildings and that the project will still come in under budget.

It was moved by Trustee Boeger, seconded by Trustee Forbes, to approve the remainder of Item 10-6519 as presented. Motion carried unanimously; student trustee - aye.

Item 10-6520, Authorization to Enter into Contracts

Trustee Brown inquired about the modular building contract for the Student Health Services function. Dr. Van Der Ploeg and Mike Miller explained that the space for this function will be doubled with this purchase and that the building should last up to 40 years. It was moved by Trustee Brown, seconded by Trustee Perez, to approve Item 10-6520 as presented. Motion carried unanimously; student trustee - aye.

4. **Information-Reports**

Academic Senate President's Report - Jo Anne Cripe

Dr. Cripe reported that she and Kenneth Bearden attended the statewide academic plenary session, that the Academic Senate has recommended 12 faculty for emeritus, and that Stacey Bartlett will replace Miya Squires on the Senate Executive Committee. In closing, Dr. Cripe thanked the President's Office for including associate faculty members in longevity recognition.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman was not in attendance.

Student Trustee Comments - Meher Polansky

Student Trustee Polansky reported that the A.S. put on a very successful volunteer fair and wellness fair, and that A.S. elections are completed with Janell Snead voted in as the next student trustee.

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

Dr. Van Der Ploeg reported the following items:

- Butte College has been recognized by the Governor for excellence in volunteerism.
- National Geographic will be producing a reality show following the job of Fish and Game Wardens - some of the filming will take place at our training academy.
- Lyman Hagen was named as one of the Chico Rotary Instructors of the Year.
- Spring athletic seasons are wrapping up with many of our teams and individual athletes doing very well.
- Distributed a copy of "Sustainability News."

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Boeger thanked administration for the work that has been accomplished on campus with our building programs. He also commented that he was pleased to see the Roadrunner newspaper back in circulation.

Trustee Perez announced that the Glenn County fair will be held May 20-23 in Orland. John Gliha reported that the Foundation Spring Gala was very successful, with sponsorship and silent auction proceeds higher than previous years, and net revenue of approximately \$43,000.

5. **Board of Trustees**

Board Self Evaluation, 10-6524

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

6. **Administration**

Proposed Revision of Board Policy 1200, District Mission Statement, 10-6525

Board Policy 1200, District Mission Statement, will return at the next meeting for approval.

Proposed Board Policy and Administrative Procedure 3050, Institutional Code of Ethics, 10-6526

Board Policy 3050, Institutional Code of Ethics, will return at the next meeting for approval.

7. **Human Resources**

Adoption of Resolution Number 652, Reductions and Discontinuance of Classified Employee Services for the 2010-2011 School Year, 10-6527

It was moved by Trustee Boeger, seconded by Trustee Cecchi, to adopt Resolution No. 652. Motion carried by the following roll call vote:

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

noes - none

absent - none

Advisory vote of student trustee - aye.

Adoption of Resolution Number 653, Discontinuance of Classified Management Employee Services for the 2010-2011 School Year, 10-6527

It was moved by Trustee Forbes, seconded by Trustee Cecchi, to adopt Resolution No. 653. Motion carried by the following roll call vote:

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

noes - none

absent - none

Advisory vote of student trustee - aye.

District Initial Proposal to the Butte College Police Officers Association for the 2010-2013 Collective Bargaining Agreement, 10-6528

The proposal was presented for information.

8. **Future Dates and Reports**

May 26, 2010	Regular Meeting	Glenn County Center	2:00 p.m.
May 28, 2010	Commencement	Cowan Stadium	7:30 p.m.
June 23, 2010	Regular Meeting	Main Campus	2:00 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 McLaughlin adjourned the meeting at 2:54 PM.