



Minutes of Special Meeting
April 6, 2011

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, April 6, 2011, at the Butte College Center in Chico, California.

Board Members Present Mr. Michael Boeger, President
 Mr. Louis Cecchi, Clerk
 Dr. Allan Forbes
 Mr. Thomas McLaughlin
 Mr. Fred R. Perez

Board Members Absent Mr. William McGinnis, Vice President
 Mr. David Vodden
 Ms. Janell Snead, Student Trustee

Staff Present Dr. Diana Van Der Ploeg, Superintendent/President
 Mr. Andrew Suleski, Vice President
 Mr. Les Jauron, Vice President
 Mr. Mike Miller, Director of Facilities Planning and Management

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Facilities**

Adoption of Resolution No. 669, Authorization to Award Lease/Leaseback for Skyway Center Renovation Project, 11-6644

It was moved by Trustee Perez, seconded by Trustee McLaughlin, to adopt Resolution No. 669. Motion carried by the following roll call vote:

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

4. **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.

5. **Adjournment**

Board President Boeger adjourned the meeting at 10:00 AM.