



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

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**Minutes of Regular Meeting**  
**May 20, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, May 20, 2009, at the Butte College Center in Orland, California.

**Board Members Present**

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

**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. David Payne, Academic Senate President
- Dr. Joanne Cripe, Academic Senate Vice President
- Mr. Mike Miller, Director Facilities Planning and Management
- Ms. Claudia Trujillo, Director of Human Resources
- Mr. Doug Bentz, Dean of Instruction
- Mr. John Gliha, Foundation Director
- Mr. Rudy Flores, Associate Dean of Chico and Glenn Centers.

**Pledge of Allegiance to the Flag**

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

2. **Public Comments on Consent Agenda**

There were no public comments.

3. **Consent Agenda Approval, Items 09-6409 to 09-6412**

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

4. **Information-Reports**

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

Dr. Payne reported that the Academic Senate approved the 2010-11 Academic Calendar and that Emeritus candidates will be presented in June. Dr. Payne announced the new Executive Board of the Academic Senate: Miya Squires, Treasurer, Tip Wilmarth, Secretary; Kenneth Bearden, Vice President; and Dr. Joanne Cripe, President. Dr. Payne recognized members of the Board and campus administration for the job they've done at the College and thanked them for his time served as Academic

Senate President. Trustee Perez thanked David for his service, and Dr. Van Der Ploeg presented a plaque of appreciation.

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

Ms. Buckman was not present.

**Student Trustee Comments**

There is currently no student trustee.

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

Dr. Van Der Ploeg reported the following:

- Distributed a copy of the international recruitment report.
- Asked the Board to appoint a subcommittee to interview and select a student trustee. Trustees McGinnis, McLaughlin, and Perez will serve.
- BayTech, a proposed green technology center initiative in Oroville, has asked us to participate in this new endeavor.
- We anticipate a \$2-2.5 million cut in the general fund, and a \$2-3 million cut in categorical funding, for next year's budget. We will use these numbers to begin planning, including retrenching and long term planning. We have enough in reserves to cover the operating budget during the planning process. We'd like to come up with a process and use this time to begin visioning what we should look like in the future.

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

There were no public comments.

**Board Comments**

Trustee Boeger thanked Dr. Payne for his service as Academic Senate President. Additionally, Mr. Boeger commented that one idea we might consider as a budget strategy is furloughs.

Trustee Forbes urged the President, and other members of statewide organizations, to look at the definition of higher education in California. The financial situation in the state is an opportunity to place the community colleges in the spotlight.

Trustee Brown added that this is the perfect time to update the Education Master Plan.

Trustee McGinnis asked if we know when a state budget might be adopted. Andy indicated that the system Chancellor believes we won't see a budget until sometime in the fall.

Trustee Perez reported on his work at the Glenn County Fair.

5. **Human Resources**

**Approval of a One-Year Extension of the CSEA Chapter 511 Collective Bargaining Agreement, 09-6413**

It was moved by Trustee Brown, seconded by Trustee Cecchi, to approve the one-year extension of the CSEA Chapter 511 collective bargaining agreement for FY 2009-10. Motion carried 6-1.

**CSEA Chapter 511 Initial Additions to the Initial Proposal for the 2009-2012 Collective Bargaining Agreement, 09-6414**

Additions to the initial proposal for a successor collective bargaining agreement with CSEA were presented. Opportunity for public comment will occur during the June 24, 2009, Board meeting.

6. **Finance/Contract**

**Adoption of Resolution No. 643, Sole Source Award of Contract - Blackboard License and Services Agreement, 09-6415**

It was moved by Trustee Cecchi, seconded by Trustee McLaughlin, to adopt Resolution No. 643. Motion carried by the following roll call vote:

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

7. **Future Dates and Reports**

June 24, 2009	Regular Meeting	Main Campus	2:00 p.m.
July 15, 2009	Regular Meeting	Main Campus	2:00 p.m.
August 12, 2009 (date change)	Regular Meeting	Main Campus	2:00 p.m.

8. **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 following action was taken:

- Approved an unpaid general leave of absence, pursuant to provision 8.17 of the CSEA bargaining agreement, for classified employee Krista Collett for the period June 25 - August 3, 2009.
- Upheld the decision of administration in a student appeal regarding a discrimination complaint.

9. **Adjournment**

Board President Perez adjourned the meeting at 3:15 p.m.