



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

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**Minutes of Regular Meeting  
May 25, 2011**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, May 25, 2011, at 1 PM, in the Board Room at Butte College in Oroville, 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

**Board Members Absent**

Dr. Allan Forbes  
Ms. Janell Snead, Student Trustee

**Staff Members Present**

Dr. Diana Van Der Ploeg, Superintendent/President  
Mr. Les Jauron, Vice President  
Mr. Andy Suleski, Vice President  
Dr. Jo Anne Cripe, Academic Senate President  
Ms. Teri Jo Buckman, Classified Senate President  
Mr. John Gliha, Foundation Director  
Ms. Claudia Trujillo, Director of Human Resources  
Mr. Jack Lemley, Director of Auxiliary Services  
Mr. Mike Miller, Director of Facilities Planning & Management  
Ms. Kim Jones, Assistant Director of Facilities Planning & Management  
Ms. Kam Bull, Dean of Instruction  
Mr. Mike Dunbaugh, Dean of Instruction  
Ms. Samia Yaqub, Dean of Instruction  
Mr. David Danielson, Dean of Instruction  
Ms. Denise Adams, Director of Allied Health  
Dr. JoAnna Birdsall, Director of Career and Employment Services  
Mr. Craig Rigsbee, Athletic Director  
Ms. Lisa DeLaby, Director of Public Relations  
Mr. Peter Dahl, Staff  
Ms. Cari Plyley, Staff  
Ms. Rachel Wood, Staff

**Guests Present**

Phi Theta Kappa Officers and Members

**Pledge of Allegiance to the Flag**

Trustee Cecchi led the Pledge of Allegiance to the Flag.

**1. Agenda Approval**

Trustee Boeger removed Resolution No. 675, Lease of Real Property, from the agenda, as the item must be voted on by the entire Board and not all were present. It was moved by Trustee Perez, seconded by Trustee Cecchi, to approve the agenda with the removal of Resolution No 675. Motion carried unanimously.

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

There were no public comments.

3. **Approval of Consent Agenda, Items 11-6655 through 11-6665**

Trustee Boeger asked for the removal of item 11-6664 and item 11-6665(1). It was moved by Trustee Cecchi, seconded by Trustee Perez, to approve the consent agenda with the removal of Items 11-6664 and 11-6665(1). Motion carried unanimously.

**Appointment of Measure A Citizens' Oversight Committee Members, 11-6664**

Although the bond construction program will soon be completed, a final report must be submitted to the Board. Trustee Boeger asked for submission of the report by March 2012. It was moved by Trustee Boeger, seconded by Trustee Perez to approve Item 11-6664. Motion carried unanimously.

**Approval of Personnel Consent Agenda, 11-6665**

Item Number (1), Ratification of Employment Contract – Superintendent/President. It was moved by Trustee Boeger, seconded by Trustee McGinnis to ratify the contract of Dr. Kimberly Perry, effective July 1, 2011. Motion carried unanimously.

4. **Information-Reports**

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

Dr. Cripe reported that faculty raised over \$100 to contribute to the Food for Thought Employee Assistance program in Dr. Van Der Ploeg's name. Dr. Cripe also announced that Ann Shannon, Steve Price, and Christine Trollinger were elected as new senators effective July 1; and that Boyd Trollinger will take over as Curriculum Committee Chair.

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

Ms. Buckman reported that Classified staff members have been actively involved this year in various campus committees; and that June 2 is Classified Day at Durham Park. Teri Jo announced that her term as Classified Senate President is ending, and that Peter Dahl will be taking over as President beginning June 1. She thanked the Board for the opportunity to meet with them on behalf of the Classified staff.

**Student Trustee Comments** – Janell Snead

Ms. Snead was not present.

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

- Dr. Van Der Ploeg thanked Teri Jo for her service as Classified Senate president.
- Thanks to Lisa DeLaby, Yvonne Langer, and all who worked to make the Open House successful.
- Students representing Phi Theta Kappa reported on the number of awards they received at the recent International Convention.
- Cameron Hoffman, A.S. Vice President, presented the A.S. Annual Report.
- CEO's from North State colleges met at Feather River College recently to discuss financial strategies.
- The District has continued budget planning, and we are positioning ourselves to weather the current financial times.
- Thanks to Mike Dunbaugh and John Gliha for planning the Public Safety media day.

The Board presented Dr. Van Der Ploeg with a farewell gift.

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

There were no public comments.

**Board Comments**

Trustee Perez reported on the success of the Glenn County Fair, and the presence of Butte College. Additionally, he invited everyone to come out and support the Roadrunner Market on Saturdays at the Chico Mall.

Trustee McGinnis announced the recognition of Allan Forbes and Lou Cecchi by the Community College League for twenty years of service. He also reported on his attendance at the Statewide CBO conference.

5. **Administration**

**2010-11 Emeritus Recommendations, 11-6666**

It was moved by Trustee Perez, seconded by Trustee Cecchi, to grant Emeritus status to Richard Dunn, Glenn Hoffman, and Gabriela Lugo de Arnsdorf. Motion carried unanimously.

6. **Finance/Facilities**

**Adoption of Resolution Nos. 673 and 674, Contract Approval: California Department of Education Leadership Development Institutes, 11-6667**

It was moved by Trustee Cecchi, seconded by Trustee Perez, to adopt Resolution No. 673 (2010-11 contract). Motion carried by the following roll call vote:

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

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt Resolution No. 674 (2011-12 contract). Motion carried by the following roll call vote:

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

**Adoption of Resolution No. 675, Authorizing Lease of Real Property to the County of Butte, 11-6668**

Resolution No. 675, Lease of Real Property, was removed from the agenda, as the item must be voted on by the entire Board.

**Skyway Center Renovation, 11-6669**

The Board previously awarded \$4,331,245 to Modern Building Inc. for site work, Auto Technology, and Foster and Kinship Care construction at the Skyway Center. An additional \$663,335 would be required to completely build out the project with Economic Development and additional classrooms. Pricing in the original bid is firm until August 1. This item will return in June for Board action.

7. **Human Resources**

**Adoption of Resolution Number 676, Discontinuance of Classified Employee Services, 11-6670**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt Resolution No. 676. Motion carried by the following roll call vote:

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

8. **Future Dates and Reports**

June 29, 2011	Regular Meeting	Main Campus	1:00 p.m.
July 13, 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 2:03 PM.