



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

Minutes of Regular Meeting
May 26, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, May 26, 2010, at 1 PM, in the Board Room at Butte College in Oroville, 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. Les Jauron, Vice President
Mr. Andy Suleski, Vice President
Dr. Jo Anne Cripe, Academic Senate President
Ms. Teri Jo Buckman, Classified Senate President
Mr. Trevor Stewart, Director of Business Services
Mr. Mike Rasmussen, Dean of Special Programs
Mr. John Gliha, Foundation Director
Ms. Claudia Trujillo, Director of Human Resources
Mr. Jack Lemley, Director of Auxiliary Services
Mr. Rudy Flores, Director of Off Campus Centers
Mr. Mike Miller, Director of Facilities Planning & Management
Ms. Samia Yaqub, Dean of Instruction
Mr. David Danielson, Dean of Instruction
Ms. Lisa DeLaby, Director of Public Relations & Marketing
Joe Little, Chief Technology Officer
Ms. Linda Zorn, Director, RHORC
Ms. Carol Weiss, Staff
Ms. Yvette Zuniga, Staff
Mr. Matt Cervantes, Staff

Guests Present

Ms. Janell Snead, Student
Mr. Norm Neilson, Chico Electric
Mr. Nils Blomequist, DPR
Mr. Mark Cirksena, DPR

Pledge of Allegiance to the Flag

Trustee Brown led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

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

There were no public comments.

3. **Approval of Consent Agenda, Items 10-6518 through 10-6530**

Trustee Boeger requested the removal of Item 10-6519, Adoption of Revised Board Policy 3050, Institutional Code of Ethics. It was moved by Trustee Forbes, seconded by Trustee Perez, to approve the consent agenda with the removal of Item 10-6519. Motion carried unanimously.

Adoption of Revised Board Policy 3050, Institutional Code of Ethics, 10-6519

Trustee Boeger questioned the scope of the policy. Dr. Van Der Ploeg indicated that the policy covers the entire institution, with other groups, including the Board, adopting codes specific to their groups. It was moved by Trustee Boeger, seconded by Trustee Perez, to approve Item 10-6519. Motion carried unanimously.

4. **Information-Reports**

Academic Senate President's Report – Jo Anne Cripe

Dr. Cripe reported that the Academic Senate has selected The Boy Who Harnessed the Wind as next year's book in common. Trustee McGinnis expressed his appreciation to the faculty for their work with students in and out of the classroom.

Classified Senate President's Report – Teri Jo Buckman

Ms. Buckman reported that the Classified Senate recently held elections – new senators were elected and Teri Jo will continue as President. Ms. Buckman also reported that Classified Day will be held on June 3, that many classified staff attended the efficient scheduling forum, and that biology student Ellen Mains was the recipient of a Classified scholarship.

Student Trustee Comments – Meher Polansky

Mr. Polansky was not present at this time.

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

Dr. Van Der Ploeg provided the following report:

- Introduced Janell Snead, incoming student trustee who will be seated at the June meeting.
- Graduation will be held this Friday, rain or shine.
- Thanked all staff for their work and collaboration this year, and particularly thanked Jo Anne Cripe for her leadership on the Academic Senate.
- Thanked all the retirees for their contributions to the District.
- Allan Forbes was inducted into the Chico State Hall of Honor.
- We continue to watch the state budget – budget passage is not anticipated until September or October.
- Recognized Meher Polansky, student trustee, for his work on the Board.

In conclusion, Linda Zorn presented information on the grants and projects she has worked on for the District.

Public Comments on Items Not on the Agenda

There were no public comments.

Student Trustee Polansky entered the meeting.

Board Comments

Trustee Perez reported on the success of the Glenn County Fair. He also indicated that the Foundation is seeking nominations for Outstanding Alumni.

5. **Administration****2009-10 Emeritus Recommendations, 10-6531**

It was moved by Trustee Brown, seconded by Trustee Pererz, to grant Emeritus status to Idie Adams, Tom Baird, Steve Baroni, Doug Bentz, Suzie Cole, Dian Hasson, Norm Hughart, Myra Lerch, Beverly McManus, John Osborne, Pat Pascale, Mike Rasmussen, Judith Rojas, Tom Sawyer, Neal Snidow, Maggie Van Dame, and Verla Winslow. Motion carried unanimously; student trustee – aye.

Proposed Revision of Board Policies, 10-6505

The following Board policies were presented for information and will return in June for action:

BP 2730	Board Member Health Benefits
BP 4050	Articulation
BP 4055	Tech Prep Articulation and Credit by Examination
BP 4070	Auditing and Auditing Fees

Adoption of Board of Trustee Election Resolutions

It was moved by Trustee Brown, seconded by Trustee Boeger, to adopt resolution No. 654, Order of Election. Motion carried by the following roll call vote:

Ayes – Trustees Boeger, Brown, Cecchi, Forbes, McGinnis, McLaughlin, Perez
Noes – none

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt resolution No. 655, Cost of Candidates' Statements. Motion carried by the following roll call vote:

Ayes – Trustees Boeger, Brown, Cecchi, Forbes, McGinnis, McLaughlin, Perez
Noes – none

It was moved by Trustee Boeger, seconded by Trustee Brown, to adopt resolution No. 656, Procedure in Case of Tie Vote. Motion carried by the following roll call vote:

Ayes – Trustees Boeger, Brown, Cecchi, Forbes, McGinnis, McLaughlin, Perez
Noes – none

6. **Labor Negotiations****Public Hearing regarding the District Initial Proposal to the Butte College Police Officers Association for the 2010-2013 Collective Bargaining Agreement, 10-6534**

Board President McLaughlin opened the public hearing at 1:35 PM – hearing no comments the hearing was closed.

Trustee Boeger asked what the retirement age is for peace officers under their retirement system. Mr. Suleski indicated that they are a part of PERS, which allows for 2% at age 50.

Butte College Police Officers Association Initial Proposal to the Butte-Glenn Community College District for Collective Bargaining Agreement 2010-2013, 10-6535

The proposal was presented for information – a public hearing will be held during the next regular meeting of the Board of Trustees.

Approval of the 2010-2013 CSEA Chapter #511 Collective Bargaining Agreement, 10-6536

It was moved by Trustee Perez, seconded by Trustee Forbes, to approve the CSEA, Chapter #511, 2010-2013 Collective Bargaining Agreement. Motion carried unanimously; student trustee – aye.

7. **Finance/Facilities**

Authorization to Bid and Award a Contract to Construct Walkways, Bus Loading Zone, and Upgrade Service Road and Parking Lot Entrance, 10-6537

It was moved by Trustee Perez, seconded by Trustee Cecchi, to authorize staff to bid, award, and construct walkways, bus loading zone, and upgrade service road and parking lot entrance for an amount not to exceed \$721,100. Motion carried unanimously; student trustee – aye.

Approval of Addendum 5 to Facilities Master Plan Mitigated Negative Declaration Solar Phase III, 10-6538

It was moved by Trustee Forbes, seconded by Trustee Perez, to approve Addendum 5 to the 2002 Facilities Master Plan Mitigated Negative Declaration. Motion carried by a 6-1 vote, with Trustee Boeger dissenting; student trustee – aye.

Trustee Boeger expressed concern relating to the possibility that solar panels would spoil the campus aesthetic. Dr. Van Der Ploeg indicated that decisions have not yet been made regarding placement of solar panels, and assured the Board that solar panels will not be placed in a way that will hinder the beauty of the campus.

Student Trustee Polansky commented that he takes pride in seeing the solar panels on campus and, for him, they do not cause concern about aesthetics.

Adoption of Resolution No. 657, Authorization to Negotiate and Award Contracts for Solar Phase III, 10-6539

It was moved by Trustee Boeger, seconded by Trustee McGinnis, included an amendment to the resolution, adding the words “not to exceed \$17,000,000. It was moved by Trustee Cecchi, seconded by Trustee Perez, to adopt the amended Resolution No. 657. Motion carried by the following roll call vote:

- ayes – Trustees, Brown, Cecchi, Forbes, McGinnis, McLaughlin, Perez
- noes - Boeger
- absent - none
- Advisory vote of Student Trustee - aye

Trustee Boeger expressed concern about the cost effectiveness of the smaller projects. Trustee McGinnis expressed his desire to consider the package as a whole and take advantage of the financial package and move forward.

Adoption of Resolution No. 658, Authorization to Negotiate and Award Contracts for Campus Wide Lighting Retrofit, 10-6540

It was moved by Trustee Cecchi, seconded by Trustee Forbes, to adopt Resolution No. 658. 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

8. **Future Dates and Reports**

June 8, 2010	Special Meeting	Thunderhill Raceway	9:00 a.m.
June 23, 2010	Regular Meeting	Main Campus	1:00 p.m.
July 14, 2010	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 McLaughlin adjourned the meeting at 3:23 PM.