



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

Minutes of Special Meeting
May 9, 2011

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, May 9, 2011, at the Butte College Center in Chico, California.

Board Members Present

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

Staff Present Dr. Diana Van Der Ploeg, Superintendent/President

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Administration**

Possible District Donation

Dr. Van Der Ploeg discussed a possible donation from a community member and the desire for matching funds from the District. There were no objections.

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.

The Board interviewed candidates for Butte College Superintendent/President pursuant to Government Code section 54957; and appointed Trustees McGinnis and McLaughlin to negotiate an employment contract on their behalf pursuant to Government Code section 54957.6.

5. **Adjournment**

Board President Boeger adjourned the meeting at 1:00 PM.