Minutes of Regular Meeting  
June 23, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, June 23, 2010, in the District Board Room, 3536 Butte Campus Drive, Oroville, California.

Board Members Present  
Mr. Thomas McLaughlin, President  
Mr. Michael Boeger, Vice President  
Mr. William McGinnis, Clerk  
Dr. Bill W. Brown  
Dr. Allan Forbes  
Mr. Fred R. Perez  
Ms. Janell Snead, Student Trustee

Board Members Absent  
Mr. Louis Cecchi

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. Jo Anne Cripe, Academic Senate President  
Dr. Luozhu Cen, Director of Library Services  
Ms. Kam Bull, Dean of Instruction  
Mr. Mike Dunbaugh, Dean of Instruction  
Mr. Rudy Flores, Associate Dean of Instruction  
Mr. John Gliha, Foundation Executive Director  
Ms. Claudia Trujillo, Director of Human Resources  
Mr. Mike Miller, Director of Facilities Planning and Management  
Ms. Kim Jones, Assistant Director of Facilities Planning and Management  
Ms. Lisa DeLaby, Director of Marketing and Public Relations  
Dr. Joe Little, Chief Technology Officer  
Mr. Trevor Stewart, Director of Business Services  
Mr. George Medina, Faculty

Pledge of Allegiance to the Flag  
Trustee McLaughlin led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**  
   It was moved by Trustee Forbes, seconded by Trustee Perez, to approve the agenda as presented. Motion carried unanimously.

2. **Student Trustee Oath of Office**  
   Ms. Janell Snead was elected Student Trustee in the Spring 2010 A.S. Elections. Dr. Van Der Ploeg welcomed Ms. Snead to the Board and administered the Oath of Office.

3. **Public Comments on Consent Agenda Items**  
   There were no public comments.
4. **Consent Agenda, Items 10-6542 to 10-6548**
Trustee Forbes requested the removal of Item 10-6544, Approval of New Courses, and Item 10-6548, Approval of Personnel Consent Agenda.

Trustee Boeger asked that the minutes of the May 26, 2010, Board meeting be amended to name him as the dissenting vote on item 10-6538, Approval of Addendum 5 to Facilities Master Plan Mitigated Negative Declaration Solar Phase III.

It was moved by Trustee Boeger, seconded by Trustee Perez, to approve the Consent Agenda with the removal of items 10-6544 and 10-6548 and the amendment to the minutes of May 26, 2010. Motion carried unanimously; student trustee – aye.

**Approval of New Courses, 10-6544**
Trustee Forbes requested information concerning the many new courses presented for approval from the Building Inspection Technology Program. Dr. Meier explained that this is a revamping of the curriculum based on the adoption of new international code.

**Approval of Personnel Consent Agenda, 10-6548**
Trustee Forbes asked about the number of department chair/coordinator positions on the Personnel Consent Agenda. Dr. Meier explained that this represents a revision to chair and coordinator assignments.

It was moved by Trustee McGinnis, seconded by Trustee Forbes, to approve items 10-6544 and 10-6548 as presented. Motion carried unanimously; student trustee – aye.

5. **Information-Reports**
- **Academic Senate President’s Report** – Dr. Jo Anne Cripe
  Dr. Cripe reported that the Academic Senate continues to stay in touch with administration over the summer months. Jo Anne also commented about the strengths of our new student trustee and the success of recent faculty hiring committees. Additionally she reported that the Senate will be participating in the Clifton Strengths Finder survey.

- **Classified Senate President’s Report** – Ms. Teri Jo Buckman
  Ms. Buckman was not in attendance.

- **Student Trustee Comments** – Ms. Janell Snead
  Ms. Snead reported that the A.S. will hold their retreat this summer, and that the first fall meeting of the A.S. is scheduled for August 30. She added that she is pleased to be a part of the Board.

- **Superintendent/President’s Report** – Dr. Diana Van Der Ploeg
  Dr. Van Der Ploeg reported the following:
  - We continue to work on reorganization after the recent retirements.
  - Fish and Game Academy Graduation, August 6 at 2 PM.
  - Elected the North State Vice President of the CEO Board.
  - The College accomplishments, linked by strategic initiatives, were distributed.

**Public Comments on Items Not on the Agenda**
There were no public comments.

**Board Comments**
Trustee Perez invited everyone to attend the Roadrunner Marketplace this summer. He also announced that the President’s Golf Tournament will be held on September 20.

Trustee Boeger asked that the District move quickly on the financing for the solar projects.
6. **Human Resources**
   Public Hearing Regarding the Butte College Police Officers Association Initial Proposal to the District for the 2010-13 Collective Bargaining Agreement, 10-6549
   Board President McLaughlin opened the public hearing at 1:29 PM. There were no public comments. The public hearing was closed at 1:30 PM. The agreement will be presented to the Board for approval once negotiations are complete.

7. **Administration**
   **Proposed Revision of Board Policies, 10-6550**
   - BP 4223, Human Subjects Research, was presented for information and will return for action at the next Board meeting.
   - BP 4030, Academic Freedom, was presented for information. Dr. Meier and the Academic Senate will work on including a clarification of the meaning of academic freedom. The policy will come back to the Board for information at a future meeting.

8. **Finance/Facilities**
   **Contract Approval: Professional Services, California Community Colleges (CCC) Application to College, Storage and Residency Services Project, 10-6551**
   It was moved by Trustee McGinnis, seconded by Trustee Forbes, to authorize Administration to enter into a contract with Unicon, Inc. to provide professional services for the California Community Colleges Application to College, Storage, and Residency Services Project, per the contract terms and conditions for the not-to-exceed amount of $625,750; and to authorize the District to execute appropriate contract documents. Motion carried unanimously; student trustee - aye.

   **Contract Approval: Award of Sole Source Contract for 10 Gigabit Ethernet Backbone Services, 10-6552**
   It was moved by Trustee McGinnis, seconded by Trustee Perez, to authorize Administration to let a sole source contract to CBI without formal public advertising and receiving of bids or proposals in the not-to-exceed amount of $4,427,000 per year, plus taxes and surcharges, less CTF discounts received, for a maximum of 5 years, to procure 10 Gigabit Ethernet Backbone Services for the CCC; and to authorize the District to execute appropriate contract documents. Motion carried unanimously; student trustee – aye.

   **Authorization to Award Convenience Copier Contract Using California Multiple Award System (CMAS), 10-6553**
   It was moved by Trustee Perez, seconded by Trustee Forbes, to authorize staff to negotiate, award, and bring back for ratification, a copier contract with Ray Morgan Company using CMAS. Motion carried unanimously; student trustee – aye.

   **Adoption of the 2010-11 Tentative Budget and Gann Limit Worksheet and Notice of the Public Hearing on the 2010-11 Budget, 10-6554**
   It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt the 2010-11 Tentative Budget and the 2010-11 Gann Limit Worksheet, and to set a Public Hearing on the final budget for 1 p.m. on September 15, 2010. Motion carried unanimously; student trustee - aye.

9. **Future Dates and Reports**
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Location</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>July 14, 2010</td>
<td>Regular Meeting</td>
<td>Main Campus</td>
<td>1 PM</td>
</tr>
<tr>
<td>August 4, 2010</td>
<td>Regular Meeting</td>
<td>Main Campus</td>
<td>1 PM</td>
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10. **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.

11. **Adjournment**
    Board President McLaughlin adjourned the meeting at 2:20 PM.