



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

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**Minutes of Regular Meeting**  
**June 24, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, June 24, 2009, in the District Board Room, 3536 Butte Campus Drive, Oroville, 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. William McGinnis  
   Mr. Meher Polansky, 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. Joanne Cripe, Academic Senate President  
   Ms. Teri Jo Buckman, Classified Senate President  
   Mr. Mike Rasmussen, Dean of Special Programs and Services  
   Mr. Doug Bentz, Dean of Instruction  
   Mr. David Danielson, Dean of Instruction  
   Ms. Samia Yaqub, Dean of Instruction  
   Mr. John Gliha, Foundation Executive Director  
   Ms. Claudia Trujillo, Director of Human Resources  
   Mr. Jack Lemley, Director of Auxiliary Services  
   Mr. Mike Miller, Director of Facilities Planning and Management  
   Ms. Lisa DeLaby, Director of Marketing/Public Relations  
   Dr. Joe Little, Chief Technology Officer

**Pledge of Allegiance to the Flag**

Dr. Ken Meier 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. **Appointment of Student Trustee and Oath of Office, 09-6419**

It was moved by Trustee Brown, seconded by Trustee McGinnis, to accept the recommendation of the interview committee and appoint Mr. Meher Polansky to the Student Trustee position for 2009-10. Motion carried unanimously. Dr. Van Der Ploeg administered the Oath of Office to Mr. Polansky.

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

There were no public comments.

4. **Consent Agenda, Items 09-6420 to 09-6433**

Trustee Boeger asked for the removal of Item 09-6426, Faculty Emeritus Recommendations, and Item 09-6428, Authorization for International Recruitment Travel, 2009-2010. It was moved by Trustee Brown, seconded by Trustee Forbes, to approve the Consent Agenda with the removal of the above items. Motion carried unanimously.

Trustee Boeger recognized the retiring faculty members, particularly the nursing instructors who have a stellar history of successful students. It was moved by Trustee Boeger, seconded by Trustee Forbes, to approve item 09-6426. Motion carried unanimously.

Trustee Boeger asked about the cost effectiveness of the international student recruitment program. Dr. Van Der Ploeg indicated that it is a very successful program, and very cost effective for the District. It was moved by Trustee Boeger, seconded by Trustee Brown, to approve item 09-6428. Motion carried unanimously.

5. **Information-Reports**

**Academic Senate President's Report** – Dr. Joanne Cripe

Dr. Cripe distributed a list of incoming faculty senators. She also reported that she and Senate Vice President Kenneth Bearden attended a statewide senate meeting and that the Senate is working with administration to develop an emeritus package.

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

Ms. Buckman reported that the Senate appointed officers for 09-10 and helped with the selection of the new Classified Development Coordinator, Ruth Ann Hansen. She also reported that there has been positive feedback from classified staff regarding the openness and requests for input into the budget situation.

**Student Trustee Comments** – Mr. Meher Polansky

Mr. Polansky distributed a copy of the Associated Students Annual Report for 2008-09, and thanked the Board for his appointment as Student Trustee.

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

Dr. Van Der Ploeg welcomed Joanne Cripe and Meher Polansky. She reported that we are still watching the budget proceedings, and that the campus held a budget forum to inform staff of the current situation. Dr. Van Der Ploeg reported that we received two awards for our sustainability efforts in the new Arts Building.

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

There were no public comments.

**Board Comments**

Trustee Boeger commented that now is the time for us to consider investments in the future, and to do so we may have to make some necessary budget cuts.

Trustee McGinnis asked if we've heard from the Federal government regarding President Obama's comment about community colleges and economic development. Dr. Van Der Ploeg indicated that we've not heard anything from the Federal government or any of our national organizations.

Trustee Perez announced that the Trustee Annual Scholarship was awarded to Rory Anderson. He also reminded everyone of the upcoming President's Golf Tournament in September.

6. **Human Resources**

**Public Hearing Regarding CSEA Chapter #511 Additions to the Initial Proposal for the 2009-12 Collective Bargaining Agreement, 09-6434**

Board President Perez opened the public hearing at 2:27 PM. There were no public comments. The public hearing was closed at 2:28 PM.

7. **Administration**

**Technology Master, 09-6435**

The Technology Master Plan was presented for information and will return at the August 12 meeting for final approval.

**Adoption of Revision to Board Policy 2715, Board Code of Ethics, 09-6436**

The Board of Trustees considered revisions to Board Policy 2715 at a special meeting on June 16, 2009. It was moved by Trustee Brown, seconded by Trustee Forbes, to adopt Board Policy 2715, Board Code of Ethics, as presented.

Trustee Boeger moved to amend the motion for the last bullet of the Code of Ethics to read: "Direct reasonable requests for information through the Superintendent/President"; seconded by Trustee Perez. Motion failed.

The original motion carried.

**Adoption of Administrative Procedure 2715, Board Code of Ethics Violations, 09-6437**

The Board of Trustees considered Administrative Procedure 2715 at a special meeting on June 16, 2009. It was moved by Trustee McGinnis, seconded by Trustee Brown, to adopt Administrative Procedure 2715, Board Code of Ethics Violations, as presented. Motion carried.

8. **Finance/Facilities**

**Authorization to Submit Five-Year Construction Plan, 09-6438**

It was moved by Trustee McGinnis, seconded by Trustee Brown, to authorize Administration to submit the 2011-2015 Five-Year Construction Plan. Motion carried unanimously.

**Adoption of the 2009-2010 Tentative Budget and Gann Limit and Notice of the Public Hearing on the 2009-2010 Budget, 09-6439**

It was moved by Trustee Brown, seconded by Trustee Forbes, to adopt the 2009-2010 Tentative Budget and the 2009-10 Gann Limit Worksheet, and to set a Public Hearing on the final budget for 2 p.m. on September 9, 2009. Motion carried unanimously.

9. **Future Dates and Reports**

July 15, 2009	Regular Meeting	Main Campus	2 PM
August 12, 2009	Regular Meeting	Main Campus	2 PM

10. **Adjournment**

Board President Perez adjourned the meeting at 3:00 PM.