



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

**Minutes of Regular Meeting
June 29, 2011**

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, June 29, 2011, in the District Board Room, 3536 Butte Campus Drive, Oroville, 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
Ms. Janell Snead, Student Trustee

Staff Members Present

Dr. Diana Van Der Ploeg, Superintendent/President
Mr. Andy Suleski, Vice President
Mr. Les Jauron, Vice President
Mr. Allen Renville, Vice President
Dr. Jo Anne Cripe, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Dr. Luozhu Cen, Director of Library Services
Ms. Kam Bull, Dean of Instruction
Ms. Samia Yaqub, Dean of Instruction
Mr. Rudy Flores, Dean of Instruction
Mr. David Danielson, 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
Ms. Denise Adams, Director of Allied Health
Dr. Jo Anna Birdsall, Director of Career and Employment Services
Mr. Craig Rigsbee, Athletic Director
Ms. Karen Micalizio, Dean of Special Programs
Mr. Jack Lemley, Director of Auxiliary Services
Ms. Deborah Bachman, Career Counseling
Dr. Kenneth Bearden, Faculty
Ms. Norma Talley, Staff
Mr. Chris Madden, Staff
Ms. Christie Lee, Staff

Guests

Dr. Kimberly Perry

Pledge of Allegiance to the Flag

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

Board President Boeger moved item 11-6679, Adoption of Resolution No. 675 Authorizing Lease of Real Property to the County of Butte, to the beginning of the agenda. It was moved by Trustee McGinnis, seconded by Trustee Perez, to approve the agenda as amended. Motion carried unanimously; student trustee - aye.

Adoption of Resolution No. 675, Authorizing Lease of Real Property to the County of Butte, 11-6679

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt Resolution No. 675.

Motion carried by the following roll call vote:

ayes - Trustees Boeger, Cecchi, Forbes, McGinnis, McLaughlin, Perez, Vodden

noes - none

absent - none

Advisory vote of student trustee - aye.

Trustee Forbes left the meeting.

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

Dr. Van Der Ploeg recognized the retirement of Mike Miller and thanked him for his accomplishments.

3. **Approval of Consent Agenda**

Mr. Boeger asked for the removal of Item 11-6673, Ratification of Contracts, Department of Corrections. It was moved by Trustee McGinnis, seconded by Trustee Perez, to approve the Consent Agenda as amended. Motion carried unanimously; student trustee - aye.

Item 11-6673, Ratification of Contracts, Department of Corrections

Mr. Suleski explained that the contract is to train Department of Corrections Personnel through the California Corporate College. It was moved by Trustee Boeger, seconded by Trustee McGinnis, to ratify the Department of Corrections contract. Motion carried unanimously; student trustee - aye.

4. **Information-Reports**

Academic Senate President's Report - Dr. Jo Anne Cripe

Dr. Cripe reported that the Academic Senate worked with BCEA and District staff to develop a faculty Notice of Employment that identifies 12 contractual and professional obligations. Additionally, Dr. Cripe introduced Dr. Kenneth Bearden, incoming Academic Senate President, and distributed information about the "first year experience."

Classified Senate President's Report - Mr. Peter Dahl

Mr. Dahl reported that the Classified Senate awarded three \$500 scholarships and held a very successful Classified Day. Additionally, he thanked Dr. Van Der Ploeg for her efforts in cementing classified governance participation and wished her well in retirement.

Student Trustee Comments - Ms. Janell Snead

Ms. Snead reported that she is looking forward to serving another year as student trustee.

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

Dr. Van Der Ploeg expressed appreciation to Ms. Snead for her service on the Board, and Jo Anne Cripe as Academic Senate President and Terri Jo Buckman and Classified Senate President. She also presented the Cowpoke Award to Maria Beard, and thanked Lisa DeLaby for her efforts on today's solar ribbon cutting and for all her work in getting positive media attention to Butte College.

Dr. Van Der Ploeg reported that the budget situation continues to be in flux, but that the College is in a good fiscal position.

In closing, Diana thanked the Board for their leadership and support over the past eight years.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee McGinnis encouraged the Board to hold a retreat to reevaluate the mission of the College and discuss priorities as we move forward with our new president and the State fiscal situation.

Trustee Perez reminded everyone to attend the Roadrunner Market on Saturdays. Mr. Perez also reported on a Stanford University study regarding the high school to college degree gap.

5. Administration**Emeritus Recommendation, 11-6677**

It was moved by Trustee Cecchi, seconded by Trustee Perez, to name Dr. Diana Van Der Ploeg President Emeritus. Motion carried unanimously; student trustee - aye.

6. Human Resources**Adoption of Resolution Number 677, Discontinuance of Classified Employee Services, 11-6678**

It was moved by Trustee Perez, seconded by Trustee McGinnis, to adopt Resolution No. 677. Motion carried by the following roll call vote:

ayes - Trustees Boeger, Cecchi, McGinnis, McLaughlin, Perez, Vodden

noes - none

absent - Trustee Forbes

Advisory vote of student trustee - aye.

7. Finance/Facilities**Authorization to Award Lease-Leaseback Agreement Alternates for the Skyway Center Renovation Project, 11-6680**

It was moved by Trustee Perez, seconded by Trustee Vodden, to authorize staff to award Alternates 1 and 2 to Modern Building, Inc., in the amount of \$663,335.00 and to authorize staff to execute appropriate contract documents in accordance with Board Policy 6340. Motion carried unanimously; student trustee - aye.

Adoption of the 2011-12 Tentative Budget and Gann Limit Worksheet and Notice of the Public Hearing on the 2011-12 Budget, 11-6681

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt the 2011-12 Tentative Budget and the 2011-12 Gann Limit Worksheet, and to set a Public Hearing on the final budget for 1 p.m. on September 14, 2011. Motion carried unanimously; student trustee - aye.

- Trustee Boeger expressed his opinion that the faculty group and other campus groups should come together in the spirit of sacrifice for the good of the District.
- Trustee McGinnis expressed concern that the Board should meet to begin to establish a direction for the college based on the budget scenarios that could materialize.
- Trustee Vodden expressed faith in the exemplary team that develops the Butte College budget.

8. Future Dates

July 13, 2011	Regular Meeting	Main Campus	1 PM
August 3, 2011	Regular Meeting	Main Campus	1 PM

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 2:02 PM.