



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

**Minutes of Special Meeting
June 8, 2010**

The Board of Trustees of the Butte-Glenn Community College District met in special session on Tuesday, June 8, 2010, at Thunderhill Raceway Park in Glenn County.

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

Staff Members Present

- Dr. Diana Van Der Ploeg, Superintendent/President
- Mr. Allen Renville, Vice President
- Mr. Andy Suleski, Vice President
- Mr. Les Jauron, Vice President
- Mr. Mike Miller, Director of Facilities Planning and Management

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **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.

4. **Finance**

Adoption of Resolution No. 659 Authorizing the Execution and Delivery of a Taxable NCREB Equipment Lease/Purchase Agreement & Financing Agreements, 10-6541

It was moved by Trustee McGinnis, seconded by Trustee Perez, to adopt resolution No. 659 as presented. Motion carried by the following roll call vote:

- Ayes - Trustees Brown, Cecchi, Forbes, McGinnis, McLaughlin, Perez
- Noes - none
- Abstain- Trustee Boeger

5. **Reports**

Facilities/Solar

Mike Miller provided a facilities update, including the quad landscape master plan, solar layouts and update on phase III, Skyway Center elevations, Campus Center remodel, and a project summary list. By next summer, we hope to complete the solar updates and the campus center remodel. Next spring we are planning a campus community open house to thank the voters for passing Measure A.

Strategic Direction Update

Les Jauron provided an update on the status of the 2009-10 objectives and identified changes for 2010-11. Major areas of focus for 2010-11 will be:

- Deepen our awareness and support of diverse people and perspectives within our community.
- Development of Butte College as a Hispanic Serving institution.
- Continue to implement the Basic Skills Initiative as per current action plan.
- Implement the Title III program to improve student learning.
- Develop a career and transfer pathways model that results in an increased number of transfer and improves transition to the workforce.
- Increase the coordination and integration of general education across the curriculum.
- Evaluate and implement accreditation recommendations and planning agendas.
- Develop and implement a land use plan that supports sustainable development, maintains biological resources, and provides a blueprint for addressing future needs.

Student Success

Trustee McGinnis expressed consternation over the fact that the information we get from the ARCC reports is always at least one year behind. He wondered if we could identify leading indicators that will help us project our future outcomes. Les indicated that our Title III grant identifies some and the balanced scorecard identifies some that faculty can concentrate on in terms of teaching styles; we also do some tracking through enrollment management. Mr. McGinnis also felt the need to track indicators for budget purposes and include those indicators in the budget document. Dr. Van Der Ploeg indicated that we have pulled together a group that will begin work in the fall to look at transfer rates and goals, and identify steps to reach the goal. Also, we hope to identify the factors that we have some control over, hoping to provide a safety net for students who need assistance.

The Trustees reviewed the indicators from the ARCC 2010 report as well as the specific initiatives in the Basic Skills Initiative and Title III grant. There was discussion about using predictive indicators tied to the Basic Skills and Title III initiatives to determine if these programs were having their desired effect and would, over time, improve the college's performance on the ARCC indicators.

Trustee McGinnis would like to look at the data from the indicators Les described. Dr. Van Der Ploeg indicated that we will be doing just that with the implementation of these initiatives and that the outcomes will be provided to the Board for goal-setting purposes.

Dr. Forbes suggested surveying our graduates as a determinant of "success."

Enrollment Management Update

Al Renville provided the following highlights and trends:

- We had a dramatic increase in credit FTES for a gain of over \$1M.
- There was an increase in the number of units students took each semester.
- Applications are up 7% from this time last year.
- Financial aid applications are up 42% from this time last year.
- BoGG recipients are up
- Number of continuing students are up by almost 1,000.
- Reg-to-Go participation has increased 7%, with 10% more applying and registering for classes.
- Entering high school students have higher gpa's.
- Currently 80% of our basic skills classes are filled for the Fall.
- Chico State has lost 1500 students over the last 2 years.
- Chico State fees will increase this year, possibly to \$3,000 per semester.
- Fewer students are applying or qualifying for Chico State because they have increased their entrance requirements. This is also affecting their diversity requirements.
- 7-day to pay is working well.

Dr. Van Der Ploeg added that we are looking at a 3% growth target, increasing our summer offerings to allow for some carry over FTE, and continuing to gear course offerings toward the core.

Budget

Andy Suleski provided an update on the State budget situation as we know it now:

- May revise projecting \$19.1B deficit.
- Negative .38% COLA.
- 2.21% growth.
- TANF funds cut \$6M.
- CalWORKS redirected
- Fully funding competitive Cal Grants
- No fee increase proposal
- Continue categorical cuts with no backfill
- Currently, the Governor, Senate and Assembly are protecting education

Butte College situation for 2010-11:

- New available funds \$3,691,000
- New fixed costs increases \$3,691,000

Trustee McGinnis inquired about the efficiencies we have enacted. Mr. Suleski indicated that he would provide those numbers for the last three years in the tentative budget document.

Trustee Boeger asked if we continue to look for more cost effective JPA's. Mr. Suleski indicated that we have looked many times, and will continue to look; but our JPA has always come out more cost effective.

6. **Discussion/Action**

Board Self Evaluation

The Board reviewed their self evaluation and made no changes to the process.

Board Ethics Policy and Procedure Review

The Board reviewed BP 2715, Board Code of Ethics, and AP 2715, Board Code of Ethics Violations. There were no suggestions for change.

7. **Adjournment**

Board President McLaughlin adjourned the meeting at 2:26 PM.