



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

Minutes of Special Meeting
August 12, 2009

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, August 12, 2009, in the District Board Room, 3536 Butte Campus Drive, Oroville, CA.

Board Members Present Mr. Fred R. Perez, President
 Dr. Allan Forbes, Vice President
 Mr. Thomas McLaughlin, Clerk
 Dr. Bill Brown
 Mr. Louis Cecchi
 Mr. William McGinnis

Board Members Absent Mr. Michael Boeger

Staff Members Present Dr. Diana Van Der Ploeg, Superintendent/President
 Mr. Ken Meier, Vice President
 Mr. Andy Suleski, Vice President
 Mr. Les Jauron, Vice President
 Ms. Claudia Trujillo, Director of Human Resources

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Information/Reports**

Budget

Andy Suleski provided an update on the State budget situation, which will deliver an over \$2.2 million cut to Butte College categorical funds and a cut of \$1.9 million to our unrestricted general fund. We will be cutting classes that are marginally enrolled and classes that are peripheral to the core mission of transfer/general education, career and technical programs, economic development, and basic skills. Faculty are also increasing efficiencies in the classroom.

Trustee McGinnis commented on the increasing unfunded liability for retiree benefits. He requested that staff review the numbers and report back to the board on what our liability will be in 20 years.

Retirement Incentives

Dr. Van Der Ploeg discussed possible parameters with the Board. The cost will be covered with one-time money. The program will be announced on Institute Day. The Board agreed with the concept and implementation.

Possible Property Sale

The District has received an inquiry regarding the possible purchase of a part of the property in front of the Chico Center.

4-Day Work Week

Al Renville reported on the information garnered by the task force investigating this option. We will be exploring this with the employee groups. Please provide any feedback or ideas to Dr. Van Der Ploeg.

4. **Adjournment**

Board President Perez adjourned the meeting at 1:44 PM.