



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

Minutes of Regular Meeting
August 4, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, August 4, 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
 Mr. Lou Cecchi
 Mr. Fred R. Perez
 Ms. Janell Snead, Student Trustee

Board Members Absent Dr. Allan Forbes

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. John Gliha, Foundation Executive Director
 Ms. Claudia Trujillo, Director of Human Resources
 Mr. Mike Miller, Director of Facilities Planning and Management
 Dr. Joe Little, Chief Technology Officer
 Ms. Karen Micalizio
 Mr. Trevor Stewart, Director of Business Services
 Ms. Samia Yaqub, Dean of Instruction
 Ms. Kam Bull, Dean of Instruction
 Mr. David Danielson, Dean of Instruction
 Ms. Denise Adams, Director of Allied Health
 Ms. Lisa DeLaby, Director of Public Relations
 Mr. Matt Cervantes, Staff

Visitors Ms. Trish Dunlap, Measure A Citizen's Oversight Committee

Pledge of Allegiance to the Flag

Trustee Brown led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

Board President McLaughlin withdrew item 10-6566, Adoption of Resolution No. 662. It was moved by Trustee Cecchi, seconded by Trustee Perez, to approve the agenda as amended. Motion carried unanimously; student trustee - aye.

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

There were no public comments.

3. **Consent Agenda, Items 10-6555 to 10-6560**

Trustee Boeger requested the removal of item 10-6559 Approval of Butte College Police Officers Association Collective Bargaining Agreement, 2010-13.

It was moved by Trustee McGinnis, seconded by Trustee Perez, to approve the Consent Agenda with the removal of Item 10-6559. Motion carried unanimously; student trustee - aye.

Trustee Boeger questioned the employer retirement contribution for public safety personnel. Mr. Suleski responded that the contribution formula is set by PERS and cannot be changed by the District. It was moved by Trustee McGinnis, seconded by Trustee Perez, to approve item 10-6559 as presented. Motion carried with Mr. Boeger voting in the negative; student trustee - aye.

4. **Information-Reports**

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

Dr. Cripe reported that the Great Teachers Conference will be held August 10-13; she also distributed information regarding the role of the Statewide and local academic senates. Dr. Cripe invited the trustees to attend the faculty emeritus celebration on Thursday, August 19.

Classified Senate President's Report - Ms. Teri Jo Buckman

Ms. Buckman reported that a Classified Senate Orientation Retreat was held in July that identified the following goals: continue mentoring new employees, work on improving communication with employees, develop a closer collaboration with other campus constituent groups, promote professional development. Additionally, she reported that the Statewide Classified Senate is requesting that Chancellor Scott seat a classified member on the collaborative council.

Student Trustee Comments - Ms. Janell Snead

Ms. Snead reported that she has been serving as an orientation leader this summer.

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

Dr. Van Der Ploeg reported that:

- Our enrollment numbers are up
- The 7-day to Pay plan has had positive effects on students and the college
- Met with David Vodden, the incoming Foundation President.
- Participated on the State budget conference call this morning - a signed budget is expected by mid-September.
- We've had several requests from local news media outlets to provide interviews regarding our solar
- We are in the midst of several smaller construction projects - the changes to the campus will be positive

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Boeger commented on the success and publicity of our solar projects. Additionally, he commented on the possibility of pursuing raised fees for the system.

Trustee Perez announced that the Foundation President's Cup golf tournament will be held on September 20, the scholarship reception will be held on August 23rd at 5:30 PM, and the Spring Gala will be held on March 26, 2011. Mr. Perez also invited everyone to attend the Foundation Roadrunner Marketplace.

Trustee McGinnis commented on the national ranking of institutions granting degrees and certificates. He'd like to see the district focus on setting some goals regarding the number of degrees and certificates granted.

5. **Finance/Facilities**

2009-10 Measure A Citizens' Oversight Committee Report and Annual Status Report, 10-6561

Ms. Trish Dunlap, Chairman of the 2009-10 Measure A Citizen's Oversight Committee, presented the committee's annual activities report, reporting that the District is in compliance in all areas. Dr. Van Der Ploeg thanked Ms. Dunlap and the other members of the committee for their commitment to Butte College.

Contract Approval: Award of Contract for Learning Management System License and Services, 10-6562

It was moved by Trustee Brown, seconded by Trustee McGinnis, to authorize Administration to let a contract to Blackboard, without formal public advertising and receiving of bids or proposals, in the not-to-exceed amount of \$223,682 to procure license and services for a two-year contract ending June 30, 2012; and to authorize the District to execute appropriate contract documents. Motion carried unanimously; student trustee - aye.

6. **Administration**

Adoption of Resolution No. 660, Authorization to Contract with the State of California Commission on Peace Officer Standards and Training, 10-6563

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to adopt the Resolution No. 660 as presented. Motion carried by the following roll call vote:

ayes - Trustees, Boeger, Brown, Cecchi, McGinnis, McLaughlin, Perez
 noes - none
 absent - Trustee Forbes
 Advisory vote of Student Trustee - aye

Adoption of Resolution No. 661, Signature Authorization for District Bank Accounts, 10-6564

It was moved by Trustee Perez, seconded by Trustee McGinnis, to adopt Resolution No. 661 as presented. Motion carried by the following roll call vote:

ayes - Trustees, Boeger, Brown, Cecchi, McGinnis, McLaughlin, Perez
 noes - none
 absent - Trustee Forbes
 Advisory vote of Student Trustee - aye

Proposed Revision to Board Policy 4021, Program Vitality/Program Discontinuance, 10-6565

Board Policy 4021 was presented for information and will return for action at the September meeting.

7. **Future Dates and Reports**

September 15, 2010	Regular Meeting	Chico Center	2 PM
October 13, 2010	Regular Meeting	Glenn County	2 PM

8. **Adjournment**

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