



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

Minutes of Regular Meeting
September 15, 2010

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, September 15, 2010, in the District Board Room, 3536 Butte Campus Drive, Oroville, California.

Board Members Present Mr. Thomas McLaughlin, President
 Dr. Bill W. Brown
 Dr. Allan Forbes
 Mr. Fred R. Perez
 Ms. Janell Snead, Student Trustee

Board Members Absent Mr. Michael Boeger, Vice President
 Mr. Louis Cecchi
 Mr. William McGinnis, Clerk

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
 Dr. Jo Anne Cripe, Academic Senate President
 Ms. Teri Jo Buckman, Classified Senate President
 Ms. Kam Bull, Dean of Instruction
 Mr. David Danielson, Dean of Instruction
 Ms. Samia Yaqub, Dean of Instruction
 Mr. Rudy Flores, Associate Dean
 Mr. John Gliha, Foundation Executive Director
 Dr. Louzhu Cen, Assistant Dean
 Ms. Denise Adams, Director of Allied Health
 Mr. Jack Lemley, Director of Auxiliary Services
 Mr. Craig Rigsbee, Director of Athletics
 Mr. Trevor Stewart, Director of Business Services
 Karen Micalizio, Dean of Student Services
 Mr. Doug Conrad, Faculty
 Mr. John Dahlgren, Faculty
 Mr. Justin Wentzell, Faculty
 Ms. Jan Ellis, Faculty
 Ms. Shannon Claiborn, Faculty
 Ms. Holly Kralj, Faculty

Guests: Charlotte Harkness, CSU Chico Student
 Coquette Elliott, CSU Chico Student

Pledge of Allegiance to the Flag
Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Perez, seconded by Trustee Forbes, to approve the agenda as presented. Motion carried unanimously; student trustee - aye.

2. **Introduction of New Faculty**

The following new faculty members for 2010-11 were introduced to the Board: Doug Conrad, John Dahlgren, Justin Wentzell, Jan Ellis, Shannon Claiborne, Holly Kralj.

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

There were no public comments.

4. **Approval of Consent Agenda, Items 10-6568 to 10-6578**

It was moved by Trustee Forbes, seconded by Trustee Perez, to approve the consent agenda as presented. Motion carried unanimously; student trustee - aye.

5. **Information-Reports**

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

Dr. Cripe reported:

- Faculty emeriti were honored at the August faculty forum and several more will be honored in January.
- The Great Teachers conference was very positive, with some of the breakout sessions focusing around more involvement with Associate Faculty and assisting the few full-time faculty who need some help fulfilling their full contractual obligations.
- The Faculty Senate is participating on the Transfer Rates task force.

Classified Senate President's Report - Teri Jo Buckman

Ms. Buckman reported that Classified Senate held its first meeting today emphasizing classified involvement in unit planning, and planning a meet and greet social. This year the Senate will work on defining committee membership and mentorship programs, and will work with the Classified Professional Development Coordinator to increase classified professional development activities. She also announced that faculty, staff, and students can get flu shots at the Student Health Clinic for \$14.

Student Trustee Comments - Janell Snead

Ms. Snead reported that the Associated Students has been working diligently this semester.

- The grand opening of the A.S. Culture and Community Center - Thursday, September 16, 10-2.
- The A.S. held welcome week during week two on both the main campus and at the Chico Center.
- The A.S. has developed a "street team" of volunteer students to help out at events.
- Two A.S. Board members attended the State Senate for California Community Colleges meeting.
- The A.S. now has a full board.
- A tentative date of September 28 has been set for a student forum.
- September 29-30 has been set aside as club promotion days, along with a family music festival.
- Funding to support a number of campus events and projects was approved by the A.S. Board:
 - 50% for a community ride sharing program for 3 years, with 50% district funding;
 - partial funding toward the musical production of Cabaret;
 - provide outdoor seating for the Wired Café;
 - the Safe Place; and
 - some funding toward the Sustainability conference.

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

Dr. Van Der Ploeg reported the following:

- The Accreditation Commission is reporting that a number of colleges are still having trouble with their accreditation standing.
- The northstate CEO's met last Friday and discussed a leadership program for new CEO's.
- A number of northstate trustees have expressed interest in meeting again as a regional group.

- Enrollment is currently up 6% - our ending target is 3%.
- The budget is still not settled on the state level - we have reserves that will allow us to operate.
- Will attend a meeting of the statewide CEO board this Friday.
- The latest RN students passed their state boards at a rate of 95%.
- The fundraiser for the scenario village is underway - the project will bring a realism to training in many of our Allied Health and Career Tech programs.

Les Jauron presented information on the College's planning process.

Public Comments on Items Not on the Agenda

There were no public comments.

Board Comments

Trustee Perez asked that Allied Health departments coordinate their graduations to make it easier to attend more than one. He also invited everyone to stop by the Roadrunner Market Place at the Chico Mall on Saturday and Sunday, and announced that the President's Foundation Golf Tournament still has some openings for the tournament on September 20.

6. **Finance/Facilities**

Contract Approval: California Community Colleges Chancellor's Office Perkins Statewide Advisory Committee, 10-6579

It was moved by Trustee Forbes, seconded by Trustee Perez, to authorize the district to enter into a contract with the California Community Colleges Chancellor's Office to provide Statewide Advisory Committee services, per the contract terms and conditions, in the amount of \$38,000 for July 1, 2010 through June 30, 2011; and to authorize district personnel to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting. Motion carried unanimously; student trustee - aye.

Adoption of Resolution No. 663, Contract Approval: California Department of Education 2010-11 Career Technical Education Leadership Development Institute, 10-6580

It was moved by Trustee Perez, seconded by Trustee McLaughlin, to adopt Resolution No. 663 as presented. Motion carried by the following roll call vote:

ayes - Trustees Brown, Forbes, McLaughlin, Perez

noes - none

absent - Trustees Boeger, Cecchi, McGinnis

Advisory vote of Student Trustee - aye

Notice of Public Hearing on the 2010-11 Final Budget, 10-6581

The 2010-11 Final Budget will be available for public inspection beginning October 6, 2010, in the Office of the Vice President of Administration. The public hearing on the 2010-11 final budget for Wednesday, October 13, 2010, at 1 PM, at the regular Board meeting at the Butte College Glenn County Center, followed by the adoption of the 2010-11 final budget.

7. **Administration**

Adoption of Resolution No. 664, Discontinuance of Classified Employee Services, 10-6582

It was moved by Trustee Brown, seconded by Trustee Perez, to adopt Resolution No. 664 as presented. Motion carried by the following roll call vote:

ayes - Trustees Brown, Forbes, McLaughlin, Perez

noes - none

absent - Trustees Boeger, Cecchi, McGinnis

Advisory vote of Student Trustee - aye

Approval of Accreditation Follow-up Report, 10-6583

In July, 2009 the Accrediting Commission for Community and Junior Colleges (ACCJC) reaffirmed Butte College's accreditation but also required the college to submit a Follow-Up Report by October, 2010. The draft Follow-Up Report was reviewed and approved by the college's Accreditation Steering Committee. It was moved by Trustee Brown, seconded by Trustee Forbes, to approve the Accreditation Follow-up Report as presented. Motion carried unanimously; student trustee - aye.

8. Future Dates and Reports

October 13, 2010	Regular Meeting & Budget Hearing	Glenn County Center	1:00 p.m.
November 10, 2010	Regular Meeting	Main Campus	1:00 p.m.

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 McLaughlin adjourned the meeting at 3:00 PM.