



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

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**Minutes of Special Meeting  
September 23, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, September 23, 2009, at the Butte College Center, Chico, CA.

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

**Board Members Absent**      Mr. Louis Cecchi

**Staff Members Present**      Dr. Diana Van Der Ploeg, Superintendent/President  
   Dr. Ken Meier, Vice President  
   Mr. Andy Suleski, Vice President  
   Mr. Al Renville, Vice President

Trustee Perez led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Closed Session**

The Board took unanimous action to not move forward with the sale of parcel A, 2320 Forest Avenue.

4. **Adjournment**

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