



Minutes of Special Meeting
September 7, 2011

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, September 7, 2011, at the Butte College Board Room.

Board Members Present

- Mr. Michael Boeger, President
- Mr. William McGinnis, Vice President
- Mr. Louis Cecchi, Clerk
- Mr. Fred R. Perez
- Mr. Thomas McLaughlin
- Mr. David Vodden

Staff Members Present

- Dr. Kimberly Perry, Superintendent/President
- Mr. Allen Renville, Vice President
- Mr. Andy Suleski, Vice President
- Mr. Les Jauron, Vice President
- Dr. Samia Yaqub, Vice President
- Mr. John Gliha, Foundation Executive Director
- Mr. Trevor Stewart, Director of Business Services
- Chief Casey Carlson, College Police
- Sgt. Doug Sloan, College Police

Guests

- Mr. Christopher Clifford
- Mr. Thomas Lando
- Mr. Kenji Lee
- Mr. Rick Krepelka

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

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Interview Prospective Candidates for Vacant Seat, Trustee Area 3**

The Board interviewed Mr. Thomas Lando, Mr. Kenji Lee, and Mr. Rick Krepelka for the vacant seat.

4. **Approval of Personnel Consent Agenda, 11-6695**

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

5. **Finance**

Measure A - Series A Bond Refunding Opportunity, 11-6696

The Board asked for additional research on the issue. It was moved by Trustee McGinnis, seconded by Trustee Vodden, to schedule a special session with staff to review the issue. Motion carried unanimously.

6. **Appointment and Oath of Office - Trustee Area 3**

It was moved by Trustee Vodden, seconded by Trustee Perez, to appoint Mr. Rick Krepelka to Trustee Seat, Area 3, which will expire in 2012. Motion tied by the following roll call vote:

Ayes: Trustees Boeger, Perez, Vodden

Noes: Trustees McGinnis, Cecchi, McLaughlin

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to appoint Mr. Thomas Lando to Trustee Seat, Area 3, which will expire in 2012. Motion carried by the following roll call vote:

Ayes: Trustees Boeger, McGinnis, Cecchi, McLaughlin, Vodden

Noes: Trustee Perez

Dr. Kimberly Perry administered the Oath of Office to Mr. Thomas Lando, who then took his seat at the table.

7. **Adjournment**

Board President Boeger adjourned the meeting at 2:51 PM.