



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

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**Minutes of Special Meeting**  
**September 9, 2009**

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The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, September 9, 2009, at the Butte College Center in Chico, CA.

**Board Members Present**

- Mr. Fred R. Perez, President
- Dr. Allan Forbes, Vice President
- Mr. Thomas McLaughlin, Clerk
- Mr. Michael Boeger
- Dr. Bill W. Brown
- Mr. Louis Cecchi
- Mr. William McGinnis

**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

**Guests:**

- Dr. Richard Gebhart
- Dr. Gary Burge
- Mr. Doug Guillan
- Mr. Steve Honeycutt

1. **Agenda Approval**

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

2. **Public Comments**

There were no public comments.

3. **Information/Reports**

**Chico Facilities**

Drs. Burge and Gebhart presented a proposal for purchasing a portion of the Chico Center property.

As a public agency, Butte College has a strict set of guidelines to follow to sell a piece of property. The Board engaged in a discussion regarding the viability of selling the property. The Board will meet in closed session on September 23, at 2 PM, for consideration of real property.

4. **Adjournment**

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