



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

---

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

---

The Board of Trustees of the Butte-Glenn Community College District met in regular 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. William McGinnis  
   Mr. Meher Polansky, Student Trustee

**Board Members Absent**            Mr. Louis Cecchi

**Staff Members Present**            Dr. Diana Van Der Ploeg, Superintendent/President  
   Dr. Ken Meier, Vice 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  
   Mr. Rudy Flores, Associate Dean  
   Mr. John Gliha, Foundation Executive Director  
   Mr. Mike Rasmussen, Dean of Special Programs  
   Ms. Claudia Trujillo, Director of Human Resources  
   Mr. Trevor Stewart, Director of Business Services  
   Mr. Mike Miller, Director of Facilities Planning and Management  
   Ms. Denise Adams, Director of Allied Health  
   Naomi Mojica, Faculty  
   Dr. Shahroukh Mistry, Faculty  
   Dr. Kristen Milinkevich, Faculty

**Visitors**                                    Mr. Chuck Rough  
   Mr. John Dahlmeier

1. **Agenda Approval**  
It was moved by Trustee Brown, seconded by Trustee McLaughlin, to approve the agenda as presented. Motion carried unanimously; student trustee – aye.
2. **Public Comments on Consent Agenda Items**  
There were no public comments.

3. **Approval of Consent Agenda, Items 09-6447 to 09-6451**

Trustee Boeger requested the removal of Items 09-6448 and 09-6450. It was moved by Trustee Brown, seconded by Trustee McLaughlin, to approve the consent agenda with the removal of Items 09-6448 and 09-6450. Motion carried unanimously; student trustee – aye. Mr. Boeger abstained from approval of the Personnel Consent Agenda due to a conflict.

**Ratification of Contracts, 09-6448**

Trustee Boeger asked about the change order contracts for the Arts building. Mr. Miller explained that the change orders were due to planned modifications. It was moved by Trustee Boeger, seconded by Trustee McGinnis, to ratify the contracts as presented in Item 09-6448. Motion carried unanimously; student trustee – aye.

**Approval of the Early Retirement Incentive Program for Specified Full Time Employee Groups, 09-6450**

Trustee Boeger asked for an explanation of the program since he was unable to attend the Board work session regarding the program. It was moved by Trustee Boeger, seconded by Trustee Brown, to approve Item 09-6450. Motion carried unanimously; student trustee – aye.

4. **Information-Reports**

**Academic Senate President's Report** – Dr. Joanne Cripe

Dr. Cripe reported that one of the primary emphases this year for the Academic Senate is to be very intentional about the way the constituency is represented, with one of goals being to implement a method of sustainable communication.

**Classified Senate President's Report** – Teri Jo Buckman

Ms. Buckman reported that a summer orientation was held for all new senators and that the first meeting of the semester will be held next week. One of the senate's goals for the year is to have classified representation on all pertinent groups, and to make certain that classified viewpoints are heard.

**Student Trustee Comments** – Meher Polansky

Mr. Polansky reported his attendance at the Student Trustee Conference and the A.S. 09-10 planning retreat held before the start of the semester. He reported that the A.S. will hold events this year at the Chico Center, will work diligently to place student representatives on all campus committees, and will continue to seek students to fill vacancies on the A.S. Board; the A.S. will also be looking at developing a book closet and a task force to look at the 4-day work week.

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

- Presented the President's Bell to Mr. Chuck Rough for his 11 years of service on the Foundation Board.
- Distributed a draft of the district's action plan for accreditation, and an article regarding a 4-day work week.
- Enrollment is up 6%.
- The Board will be required to receive training on emergency preparedness – we will work on scheduling this training sometime in the Spring with other North State trustees.
- Reported her attendance at the Arts community show and reception – it was a great event with many community members present.
- A report on swine flu planning will be given at the October Board meeting.

**Public Comments on Items Not on the Agenda**

There were no public comments.

**Board Comments**

Trustee Boeger urged staff to accommodate student access and student success during this time of economic stress; and particularly to consider purchasing additional busses and working with the bookstore to lower the cost of textbooks.

Trustee McGinnis suggested working with BCAG on our transportation issue and suggested that the textbook issue needed to be looked at from a much larger perspective to determine if a different delivery system is an option.

Trustee Perez reminded everyone that the President's Golf Tournament will be held on September 28 – contact the Foundation for tickets; also, the Butte College football team held a scrimmage in Orland.

5. **Introduction of New Faculty**

The following new faculty members for 2009-10 were introduced to the Board: Naomi Mojica, Dr. Shahroukh Mistry, and Dr. Kristen Milinkevich

6. **Finance/Facilities****Authorization for 2009-10 Categorical Flexibility and Redirection of Funds 09-6452**

It was moved by Trustee Forbes, seconded by Trustee McLaughlin, to authorize categorical flexibility and redirection of funds for the 2009-10 fiscal year. There were no public comments. Motion carried unanimously; student trustee - aye.

**Public Hearing and Adoption of 2009-10 Final Budget, 09-6453**

Board President Perez opened the public hearing on the 2009-10 Budget at 2:55 p.m. Hearing no public comments, the hearing was closed at 2:56 p.m. Dr. Van Der Ploeg distributed a corrected figure from the County on the Debt Service Funds. It was moved by Trustee McGinnis, seconded by Trustee Forbes, to adopt the 2009-10 Final Budget with the corrected page. Motion carried unanimously; student trustee - aye.

7. **Future Dates and Reports**

October 14, 2009	Regular Meeting	Glenn County Center	2:00 p.m.
November 11, 2009	Regular Meeting	Main Campus	2:00 p.m.

8. **Adjournment**

Board President Perez adjourned the meeting at 3:15 PM.