



MINUTES OF SPECIAL MEETING

October 14, 2020

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, October 14, 2020 at 11:30 AM, via teleconference.

Board Members Present Mr. John Blacklock, President (via teleconference)
Ms. Julie Boss, Clerk (via teleconference)
Mr. Michael Boeger (via teleconference)
Mr. Rick Krepelka (via teleconference)
Mr. Eugene Massa (via teleconference at 11:40am)
Mr. William McGinnis (via teleconference)

Board Member Absent Mr. John Dahlmeier, Vice President

Staff Members Present Dr. Samia Yaqub, Superintendent/President (via teleconference)
Ms. Shannon McCollum, Executive Asst to the President and Board
Mr. Greg Stoup, Vice President (via teleconference)
Ms. Virginia Guleff, Vice President (via teleconference)
Mr. Andy Suleski, Vice President (via teleconference)

Guests None

President Blacklock announced this meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. Trustees Blacklock, Boeger, Boss, Krepelka, Massa, and McGinnis participated in this meeting by teleconference. Trustees Blacklock, Boeger, Boss, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

Trustee McGinnis led the Pledge of Allegiance to the Flag

1. **Agenda Approval**

It was moved by Trustee Boeger, seconded by Trustee Boss, to approve the agenda as presented.

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Boss, Boeger, Krepelka, and McGinnis

Nos – none

Absent – Dahlmeier and Massa

2. **Communications from the Public**

There were no public comments.

3. **Discussion on Trustee Fellowship**

Board President Blacklock stated the Trustee Fellowship discussed local and statewide demographic data, the Chancellor's Office Vision for Success, and equity gaps. There was a discussion on the goal of the Trustee Fellowship which is to align resources and programs to put students first and how the Trustees can align board action to meet this goal. Blacklock shared demographic changes in California as well as California poverty rates by ethnicity. Vice President Greg Stoup shared the demographic of Butte College, nine metrics Butte is tracking, and the Completion by Design Framing Model.

4. **Adjournment**

Board President Blacklock adjourned the meeting at 12:36 PM.