



Butte-Glenn Community College District
3536 Butte Campus Drive
Oroville, CA 95965

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

April 22, 2020 | 1:00 p.m.

Teleconference

Butte College is a student-centered learning institution which provides quality education and support services that are continuously evaluated and improved, to prepare students to be productive members of a diverse, sustainable, and ever-changing global society. We provide career and transfer pathways for students to become life-long learners and critical thinkers through the mastery of basic skills, workforce training, and the achievement of degrees and certificates.

This meeting is being conducted by teleconference
Webinar Link: <https://cccconfer.zoom.us/j/98085433326>
iPhone one-tap: +13462487799,,98085433326#
Telephone Dial: +1 312 626 6799 (US Toll);
Webinar ID: 980 8543 3326

Notice: This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American With Disabilities Act.

The teleconference is open to the public and any member of the public has an opportunity to address the Board of Trustees by emailing their comment to Shannon McCollum at mccollumsh@butte.edu 24 hours before the start of the meeting.

Public comment must be submitted in advance, no later than 24 hours before the start of the meeting and must be no more than 250 words, via email to: mccollumsh@butte.edu.

Please submit the following information:

1. Name
2. Meeting Name and Date
3. Agenda Item Number
4. Comment (no more than 250 words)

Such comments will be read by District staff during the appropriate time during the meeting. Upon entry into the meeting; all computers and telephones except for the Board of Trustees, the Superintendent-President, and essential staff shall be muted.

AGENDA

Call to Order

Mr. John Blacklock, President
Mr. John Dahlmeier, Vice President
Ms. Julie Boss, Clerk
Mr. Michael Boeger
Mr. Rick Krepelka
Mr. Eugene Massa
Mr. William McGinnis
Mr. Jimmy Vega, Student Trustee

Pledge of Allegiance to the Flag

1. Agenda Approval

2. Personnel

Probationary Faculty Tenure Recommendations, 2019-20	Action	20-7970
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3. Communications from the Public – Consent Agenda

This time is set aside for comments on the Consent Agenda. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.

Public comment must be submitted in advance, no later than 24 hours before the start of the meeting and must be no more than 250 words, via email to: mccollumsh@butte.edu.
4. Approval of Consent Agenda

Approval of Minutes March 25, 2020	Action	
Approval of Warrants	Action	20-7971
Ratification of Contracts	Action	20-7972
Awarded Grants during the Quarter Ending	Information	20-7973
Donation of District Personal Property: Electronic Equipment and Miscellaneous Materials	Action	20-7974
Approval of New Course	Action	20-7975
Approval and/or Ratification of Personnel Actions	Action	20-7976
<u>Management</u>		
<i>Employments</i>		
<u>Academic Employees</u>		
<i>Employments</i>		
<u>Classified Employees</u>		
<i>Employments</i>		
<u>Temporary Employees</u>		
<i>Substitutes</i>		
5. Information-Reports

Academic Senate President's Report
Classified Senate President's Report
Student Trustee Comments
Superintendent/President's Report
Board Comments
6. Communications from the Public

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Public comment must be submitted in advance, no later than 24 hours before the start of the meeting and must be no more than 250 words, via email to: mccollumsh@butte.edu.
7. Contracts

Approval of Contracts	Action	20-7977
Approval to Purchase Portable Modular Buildings Utilizing Loomis Union School District Bid No. 2018-03	Action	20-7978
8. Future Dates

May 20, 2020	Regular Meeting	Main Campus	1:00 p.m.
June 24, 2020	Special Meeting	Main Campus	9:00 a.m.
June 24, 2020	Regular Meeting	Main Campus	3:00 p.m.

9. Closed Session

The Board of Trustees of the Butte-Glenn Community College District will adjourn to closed session under authority of Government Code Section 54954.5 to conduct the following business:

Pursuant to Government Code section 54956.8:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Dilbert Rapini Trust Property, Parcel 040-310-013(North) and Parcel 040-350-003 (South) - North Bound Off Ramp I-5 & South Street, Orland California

District Negotiator: Dr. Samia Yaqub or Andy Suleski

Negotiating Parties: James Seegert & Gage Chrysler of Vista la Mesa, LLC

Under Negotiation: Price and Terms of Payment

Pursuant to Government Code section 54957(b):

b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code section 54957.6:

c. CONFERENCE WITH LABOR NEGOTIATOR

Name of Agency Negotiator: Andrew Suleski

Name of organization representing employees: BCPOA

Pursuant to Government Code section 54956.95:

d. LIABILITY CLAIM – Update on claims filed against the District

Claimant: Joy Gollihar

Agency: Butte-Glenn Community College District

10. Adjournment

For Information concerning this Agenda, please contact:

Butte College President's Office, 3536 Butte Campus Drive, Oroville, CA 95965 (530) 895-2484


Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting.

Meetings are held in wheelchair accessible locations.

Any public records distributed to the Board of Trustees less than 72 hours in advance of the meeting, and relating to an open session item, are available for public inspection at the Office of the President during normal business hours.

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Probationary Faculty Tenure Recommendations, 2019-2020	Item No: 20-7970 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Instruction	Action <input checked="" type="checkbox"/> Regular <input checked="" type="checkbox"/> Information <input type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Virginia L. Guleff Vice President	Approved By:  _____ Samia Yaqub, Ph.D. Superintendent/President

Background

Under the provisions of the Butte College CTA/BCEA Contract Sections 6.60 6.6.10F.3.b and Sections 6.10-6.10.4.E.3b, probationary faculty members were evaluated prior to February 1, 2020. Those evaluations were submitted by the Evaluation Team for each probationary faculty member to the Leave, Tenure and Professional Advancement Committee (LTPA) with recommendations regarding each individual faculty member's employment status for the next year. The LTPA Committee submitted its recommendations to the Superintendent/President.

Upon review of these recommendations, the Superintendent/President, in accordance with Education Code Sections 87607-87609, makes recommendations to the Governing Board regarding continued employment of probationary faculty members, and the Board acts at its discretion.

Status

The Superintendent/President has reviewed the recommendations of the LTPA Committee and makes the following recommendations to the Governing Board.

Recommendation

The Superintendent/President recommends that the following fourth-year, third contract, probationary faculty members be granted tenure effective Fall 2020:

- | | | | |
|---------------------|------------------------------|----------------------|------------------------------|
| Nijmah Ali | Biological Sciences | Lynda Gomes | Nursing |
| Bobby Bernal-Wood | EOPS Counseling | April Kelly | Communication Studies |
| Laurie Bowles | Nursing | Kyle Lovelady | Welding |
| Shaun-Adrian Chofla | Child Development | Anna Ortega-Nieto | Counseling |
| James Cuneo | Allied Health/EMS | Seth Vader | Welding |
| Tina Day | Learning Resource Specialist | Jess Vickery | Chemistry |
| Elizabeth Dunn | Accounting | Thomas Williams | Heavy Equipment |
| Laurie Gallagher | Counseling | Robert Withrow-Clark | Learning Resource Specialist |
| Tia Germar | Librarian | | |
| Scott Giannini | Mathematics | | |



MINUTES OF REGULAR MEETING

March 25, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 25, 2020, at 1:00 PM, via teleconference.

Board Members Present Mr. John Blacklock, President (via teleconference)
 Mr. John Dahlmeier, Vice President (via teleconference)
 Ms. Julie Boss, Clerk (via teleconference)
 Mr. Michael Boeger (via teleconference)
 Mr. Rick Krepelka (via teleconference)
 Mr. Eugene Massa (via teleconference)
 Mr. William McGinnis (via teleconference)
 Mr. Jimmy Vega, Student Trustee (via teleconference)

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President (via teleconference)
 Ms. Shannon McCollum, Executive Asst to the President and Board
 Ms. Virginia Guleff, Vice President (via teleconference)
 Mr. Allen Renville, Vice President (via teleconference)
 Mr. Greg Stoup, Vice President (via teleconference)
 Mr. Andy Suleski, Vice President (via teleconference)
 Mr. Kenneth Bearden, Academic Senate President (via teleconference)
 Mr. Peter Dahl, Classified Senate President (via teleconference)
 Multiple staff present via teleconference

Guests None present

Board President Blacklock led the Pledge of Allegiance to the Flag

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

1. Agenda Approval

It was moved by Trustee Massa, seconded by Trustee Dahlmeier, to approve the agenda as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

2. Communications from the Public

There were no public comments.



3. Approval of Consent Agenda, Item 20-7957 to 20-7964

Board President Blacklock removed item 20-7960: Authorization to Increase Student Health Services Fee from the Consent Agenda, to be brought back for approval at a later time.

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the consent agenda as amended.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

4. Information Reports

Academic Senate President's Report – Kenneth Bearden

Mr. Bearden stated that Academic Senate is currently discussing if the student representative on the **senate should be a voting member. He thanked the President's Leadership Team for their response** during the Coronavirus emergency.

Classified Senate President's Report – Peter Dahl

Mr. Dahl notified the Board that Classified Senate has had to cancel 21 events that were to happen during Spring Break. Classified Senate is now all online and conducting meetings virtually.

Student Trustee Comment – Jimmy Vega

Mr. Vega stated all Associate Students meetings are being done virtually. They are actively working to move events online and working with staff on the transition to online classes.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub gave an update on reported COVID-19 cases. She reported on what the college has implemented to allow for online teaching as well as staff working remotely which includes laptops for staff and cell phones for Student Services staff to continue to provide support for students. She noted the essential programs (Nursing, EMS, and respiratory therapy) will continue some in person instruction, with extreme precautions. Dr. Yaqub stated Butte donated five surplus ventilators to local hospitals. Our goals are to protect the health and safety of our student and employees and to provide continuity of instruction.

Board Comments

Trustee McGinnis asked how Reg2Go was being handled during this time. Vice President Renville stated Outreach and College Relations staff are working with high schools to convert to an online system. The program will continue virtually. Trustee Dahlmeier stated he was happy the District was able to supply laptop loaners for students since there are no longer open labs. He also stated he is impressed with everyone adapting to the change. Trustee Boeger asked if there was enough funding to cover laptops and food for the Roadrunner Hub. VP Renville notified the Board about a grant that is funding this. Boeger also stated to continue to put students first and be proactive. Trustee Krepelka noted the **difficulty in this situation and expressed his appreciation for everyone's hard** work. Trustees Boss state the Foundation authorized \$25,000 to purchase laptops for students. Trustee Massa thanked staff for their hard work. Trustee Blacklock stated noted things are rapidly changing and thanked the Butte College Team.

5. Communications from the Public – Items Not on the Agenda

There were no public comments.



6. Contracts

Approval of Contracts, Item 20-7965

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to approve the contracts listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contracts and execute necessary contract documents.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Authorization to Lease Digital Copier Machines and Procure Services from Kyocera Document Solutions America, Inc. Utilizing California Multiple Award Schedules Contract #3-16-36-0044B, Item 20-7966

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to approve the lease of the required digital copier machines and procurement of services from Kyocera Document Solutions America, Inc., through the authorized reseller Advanced Document Concepts utilizing CMAS Contract Number 3-16-36-0044B, per the terms of the contract, for the term of July 1, 2020 through June 30, 2025, in the estimated annual cost of \$45,600.00, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Kyocera Document Solutions America, Inc., through the authorized reseller Advanced Document Concepts in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Approval to Purchase Portable Modular Buildings Utilizing Loomis Union School District Bid No. 2018-03, Item 20-7967

Trustee McGinnis addressed concerns over the length of time modular buildings remain on campus. He requested staff come up with a length of time they will remain on campus. Trustee Boeger asked about additional infrastructure cost and if the buildings can be relocated at a later time.

Superintendent/President Yaqub asked Kim Jones, Facilities Director, to comment. Ms. Jones stated there is some infrastructure like electrical and data. The intent is not to have these become permanent and they can be moved at a later time.

It was moved by Trustee Boss, seconded by Trustee Boeger, to approve the purchase of the required modular buildings from Global Modular Incorporated, utilizing the Loomis Union School District Bid Number 2018-03, per the terms of the contract, in the amount not to exceed \$1,112,443.00, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute the necessary contract documents related to the purchase of modular buildings from Global Modular Incorporated in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.



Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Approval of Contract with YOUnite, Inc. for Master Data Management Software Maintenance, Item 20-7968

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to approve a contract with YOUnite, Inc., for Master Data Management software maintenance services for the term April 1, 2020 through January 1, 2021, in the amount not to exceed \$150,000, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute the necessary contract documents related to the purchase of Master Data Management software maintenance services from YOUnite, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

7. Administration

California Community College Trustees (CCCT) – Board Member Election, Item 20-7969

Dr. Yaqub stated a list of candidates for the 2020 election of the CCCT Board is presented to the Board for review.

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to cast the following ballot for candidates for election to the CCCT Board of Directors: Adrienne Grey, Pam Haynes, Barbara Dunsheath, Barbara Jean Calhoun, Cindi Reiss, Larry Kennedy, and Loren Steck.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

8. Communications from the Public – Closed Session

There were no public comments.

9. Closed Session

Board President Blacklock reported the following action was taken during Closed Session, in accordance with Government Code section 54957:

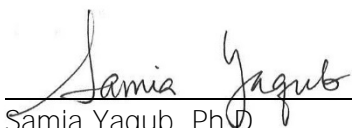
During closed session, the Board provided direction to Superintendent/President Yaqub regarding agenda item 10(a).

10. Adjournment

Board President Blacklock adjourned the meeting at 3:21 PM.

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Approval of Warrants	Item No: 20-7971 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Finance	Action <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Information <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

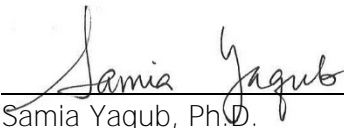
It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of March 9, 2020 to April 5, 2020.

Type of Warrant	Check/Voucher Sequence	Total
Vendor	656117 - 656643	\$ 3,514,729.86
Payroll	522441 - 522807	\$ 3,875,244.87
Financial Aid	314723 - 318084	\$ 4,089,987.62

Warrant registers are available for review in the Business Office.

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Ratification of Contracts	Item No.: 20-7972 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Contracts	Action <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Information <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts made pursuant to such delegation are not enforceable obligations until the Board ratifies them.

Status

The attached Contracts Ratification Report represents contracts entered into on behalf of the District during the month of March 2020. The Superintendent/President or Vice President for Administration has executed the necessary documents.

Recommendation

It is recommended that the Board of Trustees ratify the contracts presented on the attached Contracts Ratification Report.

Butte-Glenn Community College District

CONTRACTS RATIFICATION REPORT
 Contracts Signed by the Superintendent/President or Vice President for Administration
 March 2020

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
8/6/20	8/7/20	Paradise Performing Arts Center	Theatre Rental Contract for Department of Fish & Wildlife graduation event	(\$1,373.00)	Unrestricted General	Public Safety Education & Training	Guleff
6/5/20	6/5/20	Paradise Performing Arts Center	Theatre Rental Contract for Law Enforcement Academy graduation event	(\$847.50)	Unrestricted General	Public Safety Education & Training	Guleff
5/27/20	5/27/20	Paradise Performing Arts Center	Theatre Rental Contract for RT graduation event	(\$841.50)	Student Fundraising	Health Occupations	Guleff
5/28/20	5/28/20	Paradise Performing Arts Center	Theatre Rental Contract for LVN & RN Academy graduation event	(\$992.50)	Unrestricted General	Health Occupations	Guleff
5/12/20	5/17/20	42nd District Agricultural Association	Glenn County Fair booth rental	(\$350.00)	Unrestricted General	Recruitment & Outreach	Renville
3/23/20	6/30/20	Country Village	Facility Use Agreement for Off Campus Facility to conduct HAL Courses	\$0.00	Unrestricted General	Special Programs/HAL/SPE	Guleff
7/1/20	6/30/22	California Park Rehab Center	Clinical Experience Agreement for Health Occupations Programs	\$0.00	Unrestricted General	Health Occupations	Guleff
7/1/20	6/30/22	Prestige Assisted Living	Clinical Experience Agreement for Health Occupations Programs	\$0.00	Unrestricted General	Health Occupations	Guleff
7/1/20	6/30/22	Paul Wassermann, MD	Clinical Experience Agreement for Health Occupations Programs	\$0.00	Unrestricted General	Health Occupations	Guleff
2/7/20	Upon Termination	Pleasant Ridge Union Elementary School District	Field Experience Partnership Agreement for Intro to Education Course student field experience hours	\$0.00	Unrestricted General	Education Child & Family Studies	Guleff
2/3/20	Until Terminated	Durham Unified School District	Field Experience Partnership Agreement for Intro to Education Course student field experience hours	\$0.00	Unrestricted General	Education Child & Family Studies	Guleff
1/1/20	Upon Termination	Thermalito Union Elementary School District	Field Experience Partnership Agreement for Early Childhood Education students field experience hours	\$0.00	Unrestricted General	Education Child & Family Studies	Guleff
2/24/20	N/A	City Of Chico Fire-Rescue	Letter of Agreement for Donation of Surplus Thermal Imaging Cameras and Chargers to support the Firefighter I Academy	\$0.00	Unrestricted General	Public Safety Education & Training	Guleff
3/12/20	3/16/20	Rental Guys	Equipment Loan Agreement for two Bobcats with forks to be used for FFA day	\$0.00	Unrestricted General	Agriculture	Guleff
3/12/20	3/16/20	Industrial Power Products	Equipment Loan Agreement for two Kubota Loaders with Draw Bars to be used for FFA day	\$0.00	Unrestricted General	Agriculture	Guleff
4/7/20	4/7/20	Yosimar Reyes	Artist for Diversity Days	(\$3,000.00)	Restricted General	Student Equity & Achievement	Renville
3/1/20	4/1/20	Christian Garcia	Mural consultation and quote for Chico & Glenn Counter Centers	(\$600.00)	Fiduciary	Student Life	Renville
12/6/19	12/6/19	Courtney German	Sing National Anthem at Law Enforcement Academy graduation	(\$150.00)	Unrestricted General	Public Safety Education & Training	Guleff
6/5/20	6/5/20	Courtney German	Sing National Anthem at Law Enforcement Academy graduation	(\$150.00)	Unrestricted General	Public Safety Education & Training	Guleff
2/12/20	2/13/20	Alicia Mountain	Amendment to Contract for Independent Contractor Services increasing Fee	(\$265.00)	Restricted General	Student Equity & Achievement	Renville
2/3/20	4/24/20	Lynne Schuepbach	Costume Designer for Drama Production " As You Like It"	(\$700.00)	Foundation Agency Account	Drama	Guleff
3/6/20	3/6/20	Jose Guerra	Cultural Awareness Community of Practice Panel	(\$50.00)	Restricted General	Student Equity & Achievement	Renville
7/1/19	6/30/20	WESERV, Inc., DBA Glyn Pye Vending	Amendment to Agreement for Snack Vending Services extending Term	20% commission on sales	Enterprise	Auxiliary Services	Suleski

Butte-Glenn Community College District

CONTRACTS RATIFICATION REPORT
 Contracts Signed by the Superintendent/President or Vice President for Administration
 March 2020

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
2/1/20	6/30/20	Ellese Mello-Buttitta	Health Careers Exploration Summer Institute Program Facilitation	(\$5,000.00)	Restricted General	Health Workforce Initiative	Guleff
12/17/19	6/30/20	MC2	Statement of Work to provide Promise Scholarship Promotion/Marketing materials	(\$19,991.04)	Restricted General	Financial Aid	Renville
2/21/20	6/30/20	MC2	Statement of Work to provide Promise Scholarship Additional Popup Design & Printing	(\$774.71)	Restricted General	Financial Aid	Renville
8/1/19	3/31/20	Windsor Chico Care Center	Employer Participation Agreement Employment Training Panel Training Project to provide ETP funding for employee training	Est. ETP Funding \$48,960.00	Restricted General	Contract Ed	Guleff
3/2/20	3/1/22	CA Employment Training Panel	ETP Agreement Butte-Glenn Community College District Training Project for the reimbursement of training costs by the Panel from the Employment Training Fund to support California employers	\$749,870.00	Restricted General	Contract Education	Guleff
5/6/20	5/6/21	Faronics Corporation	Deep Freeze KIT NA EDU Maintenance Renewal	(\$5,473.00)	Unrestricted General	Information Technology	Stoup
5/31/20	6/30/21	Solarwinds Worldwide, LLC	SolarWinds Web Help Desk Annual Maintenance Renewal	(\$4,090.80)	Unrestricted General	Information Technology	Stoup
3/1/20	6/30/20	HealthImpact	Contract for Independent Contractor Services to support RN Regional Steering Committee and Directors	(\$48,000.00)	Restricted General	Economic Workforce Development	Guleff
12/1/19	11/30/20	Humboldt State University Sponsored Programs Foundation	Research Subaward Agreement for Portable Assistance 2019-20 - Butte County	\$95,000.00	Restricted General	Small Business Development Center	Guleff
7/1/19	12/31/21	Sacramento City Unified School District	Allocation Agreement for K-12 Strong Workforce Program North Far North Regional Consortium	(\$860,000.00)	Restricted General	Strong Workforce Program	Guleff
12/1/19	12/31/21	Mendocino Lake Community College District	Allocation Agreement for Strong Workforce Program North Far North Regional Consortium Projects In Common Healthcare	(\$30,000.00)	Restricted General	Strong Workforce Program	Guleff
12/1/19	12/31/20	Mendocino Lake Community College District	Allocation Agreement for Strong Workforce Program North Far North Regional Consortium Professional Development Funds	(\$10,000.00)	Restricted General	Strong Workforce Program	Guleff
4/19/20	6/30/20	Grackle Docs Inc.	GrackleDocs Grackle Suite Annual Subscription License Agreement	(\$135.00)	Restricted General	CCC Technology Center	Stoup
4/1/20	6/30/20	Participatory Culture Foundation	Agreement and Terms of Service for Amara Editor API	(\$14,000.00)	Restricted General	CCC Technology Center	Stoup
3/10/20	3/10/25	Citrus Community College District	Institution Participation Agreement for use of Systems provided by Chancellor's Office California Community Colleges	\$0.00	Restricted General	CCC Technology Center	Stoup
3/10/20	3/10/25	Cerritos Community College District	Institution Participation Agreement for use of Systems provided by Chancellor's Office California Community Colleges	\$0.00	Restricted General	CCC Technology Center	Stoup
3/10/20	3/10/25	Yosemite Community College District	Institution Participation Agreement for use of Systems provided by Chancellor's Office California Community Colleges	\$0.00	Restricted General	CCC Technology Center	Stoup
3/5/20	3/5/25	Antelope Valley College	Institution Participation Agreement for use of Systems provided by Chancellor's Office California Community Colleges	\$0.00	Restricted General	CCC Technology Center	Stoup
3/27/20	3/27/21	CDW•G LLC	Terms and Conditions for Sales and Service Projects to purchase JetBrains IntelliJ Subscription	(\$529.43)	Restricted General	CCC Technology Center	Stoup

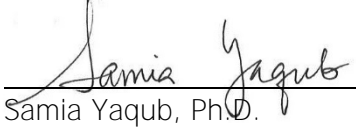
Butte-Glenn Community College District

CONTRACTS RATIFICATION REPORT
 Contracts Signed by the Superintendent/President or Vice President for Administration
 March 2020

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
3/27/20	3/27/21	JetBrains Americas, Inc.	Terms and Conditions of Purchase	\$0.00	Restricted General	CCC Technology Center	Stoup
4/1/20	12/31/20	YOUnite, Inc.	Contract Extension Agreement for Software Maintenance Agreement	(\$150,000.00)	Restricted General	CCC Technology Center	Stoup
3/11/20	3/11/20	Hoblit Motors	Purchase a 2015 Ford Transit Connect	(\$15,948.79)	Unrestricted General	Facilities Planning & Management	Suleski
3/6/20	3/6/20	Armstrong Truck Center	Purchase a 2003 F250 Super Duty Truck	(\$15,516.23)	Unrestricted General	Facilities Planning & Management	Suleski
2/1/20	3/31/20	Sierra Range Electric	Install underground electrical pathway to nine portable classrooms	(\$12,365.00)	Measure J	Facilities Planning & Management	Suleski
6/30/20	8/31/20	Sierra Range Electric	Install power/data feed to Playfield Portable Restroom	(\$11,851.00)	Scheduled Maintenance	Facilities Planning & Management	Suleski
2/1/20	6/30/20	Waterproofing Associates	Waterproofing Library South Wall	(\$24,480.00)	Measure J	Facilities Planning & Management	Suleski
5/1/20	9/1/20	United Building Contractors	Construction of Press Box ADA Path Project	(\$189,190.00)	Measure J	Facilities Planning & Management	Suleski
4/1/20	5/30/20	McClelland Air Conditioning, Inc.	Provide materials and install Shop Fab AHU1 and AHU3 Duct at Campus Center Building	(\$45,203.00)	Measure J	Facilities Planning & Management	Suleski
3/1/20	3/31/20	Sierra Range Electric	Demo and remove all electrical connection, conductors, and transformer; and install new concrete, transformer, breaker feeding, conduit, and vault at old Welding Building	(\$58,518.00)	Measure J	Facilities Planning & Management	Suleski
3/1/20	3/13/20	Warren Asbestos	Remove and dispose asbestos containing materials at old Welding Building	(\$54,800.00)	Measure J	Facilities Planning & Management	Suleski
6/1/20	8/31/20	Voltage Specialists	Provide materials and install fire alarms to new Math Portables	(\$41,610.00)	Measure J	Facilities Planning & Management	Suleski
3/1/20	5/1/20	Voltage Specialists	Provide materials and install a new video surveillance system for Kinesiology and Athletic Performance Center Building	(\$16,236.00)	Measure J	Facilities Planning & Management	Suleski
3/15/20	5/30/20	Voltage Specialists	Provide materials and install a new video surveillance system in Campus Center Building	(\$16,943.00)	Restricted General	Facilities Planning & Management	Suleski
2/3/20	6/30/20	Voltage Specialists	Provide materials and labor to upgrade the mass notification system	(\$26,408.00)	Restricted General	Facilities Planning & Management	Suleski
2/1/20	3/31/20	Voltage Specialists	Fire smoke dampers and fire dampers testing	(\$31,525.00)	Scheduled Maintenance	Facilities Planning & Management	Suleski
3/11/20	10/30/20	Northstar	Engineer Services Agreement for Nature Trail Clean-Up Project	(\$4,960.00)	Measure J	Facilities Planning & Management	Suleski
3/2/20	8/31/20	NV5	Agreement for Laboratory of Records Services for Relocatable Toilet Building Project	(\$3,443.50)	Scheduled Maintenance	Facilities Planning & Management	Suleski
3/15/20	6/15/20	George Roofing	Re-roof north slope of main building at Gun Range	(\$13,200.00)	Scheduled Maintenance	Facilities Planning & Management	Suleski

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Awarded Grants during the Quarter Ending March 31, 2020	Item No: 20-7973 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Grants Research and Development, Institutional Effectiveness	Action <input type="checkbox"/> Information <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Gregory Stoup Vice President	Approved By:  _____ Samia Yaqub, Ph.D. Superintendent/President

Background

Pursuant to Board Policy 3280, the Board will be informed about all grants received by the District. The Superintendent/President has set procedures for continuing and new grants to assure timely application and processing of grant applications and funds, and that grants applied for directly support the purposes of the District.

Status

The attached Grant Awards Report represents grants awarded to the District during the following quarter: 1/1/2020 – 3/31/2020. The Superintendent/President or Vice President for Administration has executed the necessary grant agreement documents.

Butte-Glenn Community College District
Grant Awards Report

Grant Performance Period Start Date	Grant Performance Period End Date	Funding Agency	Grant Award Purpose	Amount Awarded	Originated by: District Department	Approved by: District Administrator
1/1/2020	12/31/2020	CA Humanities	CA Humanities - Humanities for All Quick Grant Award to support WordSpring Creative Writing Conference 2020. Grant # HFAQ19-161	\$5,000.00	Instruction	Guleff
7/1/2019	6/30/2020	BOG, California Community Colleges Chancellor's Office - 6870	Contract (Grant) Agreement - Academic Affairs - Mathematics, Engineering, Science Achievement (MESA) Renewal GAN # 19-034-003 RFA # 17-034	\$74,515.00	Instruction	Guleff
			Total Awards for Quarter: 1/1/2020 - 3/31/2020	\$79,515.00		

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Donation of District Personal Property: Electronic Equipment and Miscellaneous Materials	Item No: 20-7974 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance/Contracts	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  _____ Samia Yaqub, Ph.D. Superintendent/President

Background

The Butte-Glenn Community College District is owner of the electronic equipment listed on Exhibit A attached to this item. The District has determined that the electronic equipment listed is no longer required for District purposes and is unsatisfactory and not suitable for District use due to a change in technology.

Under California Education Code Section 81452 (c), if the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board.

Status

The District's Facilities Planning & Management Department, in collaboration with Information Technology Systems Department, determined the electronic equipment listed on Exhibit A is of insufficient value to defray the costs of arranging a sale, and the donation to the Computers for Classrooms to be in accordance with District's Board Policy 6550 and held in the District's best interests. The Computers for Classrooms has agreed to accept this property.

Recommendation

It is recommended that the Board of Trustees find that the surplus property described as electronic equipment listed on Exhibit A attached to this item, is of insufficient value to defray the costs of arranging a sale.

It is further recommended that the Board of Trustees authorize the surplus property described as electronic equipment listed on Exhibit A be donated to the Computers for Classrooms as a donation of the District's personal property.

EXHIBIT A

Board Meeting Date: APRIL 22, 2020

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN JANUARY 01, 1995 AND MAY 22, 2018

ITEM STATUS OPTIONS: DONATE, SELL, SURPLUS, SCRAP/SALVAGE/OTHER

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
533545	MONITOR	DONATE
527058	COMPUTER TOWER	DONATE
527065	COMPUTER TOWER	DONATE
527060	COMPUTER TOWER	DONATE
527082	COMPUTER TOWER	DONATE
527059	COMPUTER TOWER	DONATE
527076	COMPUTER TOWER	DONATE
527061	COMPUTER TOWER	DONATE
527068	COMPUTER TOWER	DONATE
527066	COMPUTER TOWER	DONATE
527067	COMPUTER TOWER	DONATE
527057	COMPUTER TOWER	DONATE
527083	COMPUTER TOWER	DONATE
528184	COMPUTER TOWER	DONATE
528187	COMPUTER TOWER	DONATE
528188	COMPUTER TOWER	DONATE
528183	COMPUTER TOWER	DONATE
528182	COMPUTER TOWER	DONATE
528190	COMPUTER TOWER	DONATE
528174	COMPUTER TOWER	DONATE
528175	COMPUTER TOWER	DONATE
528193	COMPUTER TOWER	DONATE
528181	COMPUTER TOWER	DONATE
528192	COMPUTER TOWER	DONATE
528176	COMPUTER TOWER	DONATE
528180	COMPUTER TOWER	DONATE
528185	COMPUTER TOWER	DONATE
528177	COMPUTER TOWER	DONATE
528179	COMPUTER TOWER	DONATE
528172	COMPUTER TOWER	DONATE
528189	COMPUTER TOWER	DONATE
528191	COMPUTER TOWER	DONATE
528186	COMPUTER TOWER	DONATE
528195	COMPUTER TOWER	DONATE
528178	COMPUTER TOWER	DONATE
528907	COMPUTER TOWER	DONATE
527069	COMPUTER TOWER	DONATE
527078	COMPUTER TOWER	DONATE
527070	COMPUTER TOWER	DONATE
527072	COMPUTER TOWER	DONATE

EXHIBIT A

Board Meeting Date: APRIL 22, 2020

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN JANUARY 01, 1995 AND MAY 22, 2018

ITEM STATUS OPTIONS: DONATE, SELL, SURPLUS, SCRAP/SALVAGE/OTHER

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
527084	COMPUTER TOWER	DONATE
527071	COMPUTER TOWER	DONATE
527075	COMPUTER TOWER	DONATE
527062	COMPUTER TOWER	DONATE
527080	COMPUTER TOWER	DONATE
527064	COMPUTER TOWER	DONATE
527079	COMPUTER TOWER	DONATE
527081	COMPUTER TOWER	DONATE
527077	COMPUTER TOWER	DONATE
527074	COMPUTER TOWER	DONATE
523617	COMPUTER TOWER	DONATE
523646	COMPUTER TOWER	DONATE
525912	COMPUTER TOWER	DONATE
525349	COMPUTER TOWER	DONATE
526482	COMPUTER TOWER	DONATE
530906	COMPUTER TOWER	DONATE
525845	COMPUTER TOWER	DONATE
525901	COMPUTER TOWER	DONATE
525910	COMPUTER TOWER	DONATE
525844	COMPUTER TOWER	DONATE
522440	COMPUTER TOWER	DONATE
522310	COMPUTER TOWER	DONATE
525847	COMPUTER TOWER	DONATE
525893	COMPUTER TOWER	DONATE
525543	COMPUTER TOWER	DONATE
525558	COMPUTER TOWER	DONATE
525849	COMPUTER TOWER	DONATE
525841	COMPUTER TOWER	DONATE
525839	COMPUTER TOWER	DONATE
525915	COMPUTER TOWER	DONATE
525837	COMPUTER TOWER	DONATE
525854	COMPUTER TOWER	DONATE
525853	COMPUTER TOWER	DONATE
525908	COMPUTER TOWER	DONATE
525831	COMPUTER TOWER	DONATE
524843	COMPUTER TOWER	DONATE
525914	COMPUTER TOWER	DONATE
525906	COMPUTER TOWER	DONATE
527253	COMPUTER TOWER	DONATE
526602	COMPUTER TOWER	DONATE

EXHIBIT A

Board Meeting Date: APRIL 22, 2020

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 01, 1995 AND MAY 22, 2018

ITEM STATUS OPTIONS: DONATE, SELL, SURPLUS, SCRAP/SALVAGE/OTHER

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
4WR6X51	COMPUTER TOWER	DONATE
526029	MONITOR	DONATE
522607	MONITOR	DONATE
523070	MONITOR	DONATE
533585	MONITOR	DONATE
522483	MONITOR	DONATE
521035	MONITOR	DONATE
523023	MONITOR	DONATE
526985	MONITOR	DONATE
526282	MONITOR	DONATE
528060	MONITOR	DONATE
521047	MONITOR	DONATE
513696	MONITOR	DONATE
514491	MONITOR	DONATE
522617	MONITOR	DONATE
526030	MONITOR	DONATE
526983	MONITOR	DONATE
523761	MONITOR	DONATE
523782	MONITOR	DONATE
522482	MONITOR	DONATE
521018	MONITOR	DONATE
521445	MONITOR	DONATE
527245	MONITOR	DONATE
528686	MONITOR	DONATE
CNOG433H7444591F867L	MONITOR	DONATE
522887	MONITOR	DONATE
522605	MONITOR	DONATE
523169	MONITOR	DONATE
524898	MONITOR	DONATE
527476	MONITOR	DONATE
525665	MONITOR	DONATE
526400	MONITOR	DONATE
529608	MONITOR	DONATE
525742	MONITOR	DONATE
523680	DRAWING TABLET	DONATE
MG40HCNS300819K	TV	DONATE
MG40HCNS300820N	TV	DONATE
506672	IMAGE MAKER	DONATE
529443	HD LCD DISPLAY	DONATE
513136	WIRELESS MIC	DONATE

EXHIBIT A

Board Meeting Date: APRIL 22, 2020

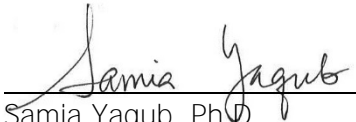
DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN JANUARY 01, 1995 AND MAY 22, 2018

ITEM STATUS OPTIONS: DONATE, SELL, SURPLUS, SCRAP/SALVAGE/OTHER

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
513134	WIRELESS MIC	DONATE
528020	WIRELESS MIC	DONATE
526823	2 WAY RADIO	DONATE
526821	2 WAY RADIO	DONATE
018TNSM176	2 WAY RADIO	DONATE
530519	PRINTER	DONATE
522986	PRINTER	DONATE
CNF8F3NCSX	PRINTER	DONATE
526964	PRINTER	DONATE
522915	NOTEBOOK COMPUTER	DONATE
523219	NOTEBOOK COMPUTER	DONATE
513324	NOTEBOOK COMPUTER	DONATE
523471	NOTEBOOK COMPUTER	DONATE
522822	NOTEBOOK COMPUTER	DONATE
525746	NOTEBOOK COMPUTER	DONATE
521601	NOTEBOOK COMPUTER	DONATE
528092	NOTEBOOK COMPUTER	DONATE
528315	NOTEBOOK COMPUTER	DONATE
525129	NOTEBOOK COMPUTER	DONATE
523524	PROJECTOR	DONATE
524243	NOTEBOOK COMPUTER	DONATE
528203	NOTEBOOK COMPUTER	DONATE
528204	NOTEBOOK COMPUTER	DONATE
528199	NOTEBOOK COMPUTER	DONATE
512551	NOTEBOOK COMPUTER	DONATE
PW1511DGLH8	NOTEBOOK COMPUTER	DONATE
527757	NOTEBOOK COMPUTER	DONATE
523288	HUB	DONATE
530993	TABLET COMPUTER	DONATE
529447	VIDEO TRANSMISSION SYSTEM	DONATE
529450	VIDEO TRANSMISSION SYSTEM	DONATE
529448	VIDEO TRANSMISSION SYSTEM	DONATE
510768	TV	DONATE
522234	LIVE CONTENT PRODUCER	DONATE
521156	DVD BURNER	DONATE
506333	DIGITAL CAMERA	DONATE
527915	TABLET COMPUTER	DONATE
527110	TABLET COMPUTER	DONATE

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Approval of New Courses	Item No: 20-7975 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Office of Instruction	Action <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Information <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Virginia Guleff Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

The courses described in the attached have been developed by the Computer Science department to further expand their present curriculum.

CSCI 18 - Ethical Hacking

Many industry professionals have requested continuing education in security; this course provides the training needed for advanced career preparation.

CSCI 24 - CompTIA Advanced Security Practitioner+

Industry professionals and students have expressed an interest in advanced security analyst courses and careers opportunities.

CSCI 40 - Cisco Networks Level 1

This course replaces the existing CCNA course due to updated industry Certification changes.

CSCI 41 - Cisco Networks Level 2

This course replaces the existing CCNA course due to updated industry Certification changes.

CSCI 42 - Cisco Networks Level 3

This course replaces the existing CCNA course due to updated industry Certification changes.

Status

The appropriate instructional area on campus and the Curriculum Committee have approved the attached course.

Recommendation

It is recommended that the Board of Trustees approve the new course as described in the attached.

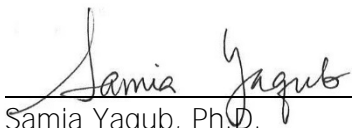
NEW COURSES

COMPUTER SCIENCE (CSCI)

- CSCI 18 - Ethical Hacking 3 Unit(s)
Prerequisite(s): CSCI 17 or Security + Certification or department approval
Transfer Status: CSU
34 hours Lecture; 51 hours Lab
Introduction to the principles and techniques associated with the cyber security red team penetration testing or ethical hacking. The course covers planning, scoping, reconnaissance, scanning, exploitation, post-exploitation, and result reporting documentation. The student discovers how system vulnerabilities can be exploited and how to implement and secure systems to avoid problems. This course prepares students for the globally recognized CompTIA PenTest+ Certification test.
- CSCI 24 - CompTIA Advanced Security Practitioner+ 3 Unit(s)
Prerequisite(s): CSCI 18 or department approval
Transfer Status: CSU
34 hours Lecture; 51 hours Lab
In this course, the student will continue to develop and apply critical thinking and judgement in complex security environments. Topics includes enterprise security, risk management and incident response, research and analysis, integration of computing, communications and business disciplines as well as technical integration of enterprise components. This course prepares students for the globally recognized CompTIA CASP+ Certification test.
- CSCI 40 - Cisco Networks Level 1 3 Unit(s)
Transfer Status: CSU
34 hours Lecture; 51 hours Lab
The first course in the globally recognized Cisco Certified Networking Associate (CCNA) curriculum introduces the architectures, models, protocols, and networking elements that connect users, devices, applications and data through the Internet and across modern computer networks - including IP addressing and Ethernet fundamentals. By the end of the course, students can build simple local area networks (LAN) that integrate IP addressing schemes, foundational network security, and perform basic configurations for routers and switches.
- CSCI 41 - Cisco Networks Level 2 3 Unit(s)
Prerequisite(s): CSCI 40
Transfer Status: CSU
34 hours Lecture; 51 hours Lab
The second course in the globally recognized Cisco Certified Networking Associate (CCNA) curriculum focuses on switching technologies and router operations that support small-to-medium business networks and includes wireless local area networks (WLAN) and security concepts. Students learn key switching and routing concepts. They can perform basic network configuration and troubleshooting, identify and mitigate LAN security threats, and configure and secure a basic WLAN.
- CSCI 42 - Cisco Networks Level 3 3 Unit(s)
Prerequisite(s): CSCI 41
Transfer Status: CSU
34 hours Lecture; 51 hours Lab
The third course in the globally recognized Cisco Certified Networking Associate (CCNA) curriculum describes the architectures and considerations related to designing, securing, operating, and troubleshooting enterprise networks. This course covers wide area network (WAN) technologies and quality of service (QoS) mechanisms used for secure remote access along with the introduction of software-defined networking, virtualization, and automation concepts that support the digitalization of networks. Students gain skills to configure and troubleshoot enterprise networks, and learn to identify and protect against cybersecurity threats. They are introduced to network management tools and learn key concepts of software-defined networking, including controller-based architectures and how application programming interfaces (APIs) enable network automation.

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Approval and/or Ratification of Personnel Actions	Item No: 20-7976 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Human Resources	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Recommendation

It is recommended that the Board of Trustees approve and/or ratify the personnel actions as follows:

Management*

1. Employment of Interim Program Coordinator, Grants – Kelsey Harrington, Dawn Blackhorse
Full-time, 40 hours per week, 12 months per year
Salary: MSC - 7
Effective: April 1, 2020 – June 30, 2020

Academic*

2. Employment of Temporary Academic Employees (Instructors and Student Development)
Part-Time Faculty recommended for employment effective Spring Semester 2020
Robert Barnett, Annie Connelly, Edward Gilmette, Kevin Kimple and David Marsh

Classified Employees*

3. Employment of Secretary II (Admissions & Records) – Eve Cha
Part-time, 20 hours per week, 12 months per year
Salary: CSEA - 21
Effective: May 1, 2020
4. Employment of Interim Financial Aid Veterans, Sr. – Soua Vang
Full-time, 40 hours per week, 12 months per year
Salary: CSEA - 27
Effective: April 1, 2020 – June 30, 2020

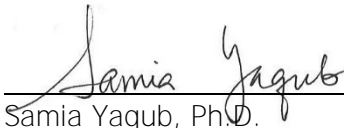
Temporary Employees*

5. Substitutes
Seasonal Assistant R2G Program (Career & Academic Assessment Center) – Katie Pasillis
Salary: \$18.00 per hour 3/4/20 - 6/30/2020
Admissions & Records Tech II (International Program) – Alejandra Santos-Barboza
Salary: \$18.50 per hour 3/23/20 - 6/30/2020

*Contingent upon successful completion of background check. All regular salary placements will be in accordance with the rules and regulations for placement on the Board of Trustees approved salary schedules.

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Approval of Contracts	Item No: 20-7977 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Contracts	Action <input checked="" type="checkbox"/> Information <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts for work to be done, services to be performed, or for goods, equipment, or supplies to be furnished or sold to the District that exceed the amounts specified in Public Contract Code Section 20651 require prior approval by the Board.

Pursuant to the District's Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act, the Vice President for Administration or Director for Facilities Planning & Management are authorized to award contracts for public projects not exceeding the Informal Bid Limit prescribed by Public Contract Code Section 22032. Contracts for public projects that exceed the Informal Bid Limit require a formal bidding procedure and approval by the Board.

Status

The relevant amount specified in Public Contract Code Section 20651 as adjusted annually is currently \$95,200.00 for contracts to purchase equipment, materials, supplies, services, and repair. The relevant amount specified in Public Contract Code Section 22032 is \$200,000.00 for public projects contracts.

The District proposes to enter into the contract(s) described on the attached Contracts Approval Report. All contracts are put through an approval process which includes verification of funds available in the budget.

Recommendation

It is recommended that the Board of Trustees approve the contract(s) listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contract(s) in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor(s).

Butte-Glenn Community College District
CONTRACTS APPROVAL REPORT

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Funding Source	Originated by: District Department	Approved by: District Administrator
7/1/19	12/31/21	Sacramento City Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$860,000.00)	Restricted General	Strong Workforce Program	Guleff
12/1/19	12/31/21	Los Rios Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium Projects In Common Healthcare Funds	(\$120,000.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Anderson Valley Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$118,325.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	California Heritage Youthbuild Academy II	Allocation Agreement K-12 Strong Workforce Program	(\$200,000.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Chico Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$812,967.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Davis Joint Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$827,606.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Durham Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$250,180.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	East Nicolaus Joint Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$258,594.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	El Dorado Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$286,747.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Elk Grove Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$906,177.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Fall River Joint Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$105,454.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Ferndale Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$100,000.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Folsom-Cordova Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$199,664.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Gridley Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$328,795.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Humboldt County Office of Education	Allocation Agreement K-12 Strong Workforce Program	(\$1,173,829.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Lake Tahoe Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$474,201.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Lassen Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$138,489.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Natomas Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$336,806.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Nevada Joint Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$531,401.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Oroville Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$329,908.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Plumas Charter	Allocation Agreement K-12 Strong Workforce Program	(\$231,978.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Plumas County Office of Education	Allocation Agreement K-12 Strong Workforce Program	(\$178,080.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Red Bluff Joint Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$493,945.00)	Restricted General	Strong Workforce Program	Guleff

Butte-Glenn Community College District
CONTRACTS APPROVAL REPORT

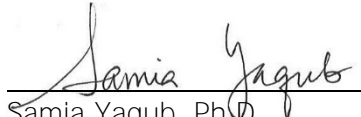
Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue / (Cost)	Funding Source	Originated by: District Department	Approved by: District Administrator
7/1/20	12/31/22	Roseville Joint Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$374,205.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Sacramento County ROP	Allocation Agreement K-12 Strong Workforce Program	(\$1,243,416.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	San Juan Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$426,982.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	SAVA: Sacramento Academic and Vocational Academy	Allocation Agreement K-12 Strong Workforce Program	(\$1,188,248.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Shasta Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$662,247.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	SIATech	Allocation Agreement K-12 Strong Workforce Program	(\$223,629.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Siskiyou County Office of Education	Allocation Agreement K-12 Strong Workforce Program	(\$998,318.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Tri-County ROP	Allocation Agreement K-12 Strong Workforce Program	(\$1,959,198.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Twin Rivers Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$762,241.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Ukiah Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$734,074.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Western Placer Unified	Allocation Agreement K-12 Strong Workforce Program	(\$215,877.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Wheatland School District	Allocation Agreement K-12 Strong Workforce Program	(\$465,706.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Wheatland Union High School District	Allocation Agreement K-12 Strong Workforce Program	(\$533,244.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Willows Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$114,807.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Woodland Joint Unified School District	Allocation Agreement K-12 Strong Workforce Program	(\$178,699.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Yolo County ROP	Allocation Agreement K-12 Strong Workforce Program	(\$499,159.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Yuba City Unified	Allocation Agreement K-12 Strong Workforce Program	(\$283,719.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Yuba County Office of Education	Allocation Agreement K-12 Strong Workforce Program	(\$214,139.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Los Rios Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$5,159,360.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Sierra College	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$1,153,059.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Feather River Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$241,187.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Lake Tahoe Community College	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$332,374.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Lassen Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$332,374.00)	Restricted General	Strong Workforce Program	Guleff

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7/1/20	12/31/22	Mendocino Lake Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$423,562.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	College of the Redwoods	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$514,749.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Shasta Tehama Trinity Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$788,310.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	College of the Siskiyou	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$423,562.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Yuba Community College District	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$617,699.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	12/31/22	Woodland Community College	Allocation Agreement Strong Workforce Program North Far North Regional Consortium	(\$411,799.00)	Restricted General	Strong Workforce Program	Guleff

Butte-Glenn Community College District
Meeting of the Board of Trustees

April 22, 2020

Subject: Approval to Purchase Portable Modular Buildings Utilizing Loomis Union School District Bid No. 2018-03	Item No: 20-7978 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Contracts	Action <input checked="" type="checkbox"/> Regular <input checked="" type="checkbox"/> Information <input type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

The District's Facilities Planning and Management Department requires one modular restroom and five modular buildings for the Scenario Village Project to provide dedicated labs for the Police Academy to perform testing scenarios.

Public Contract Code Section 20652 authorizes community college districts to contract for the lease or purchase of data-processing equipment, materials, supplies, equipment, automotive vehicles, tractors, and other personal property, without advertising for bids when the District's board has determined it to be in the best interests of the district for the district through contracts let by other public agencies (commonly referred to as "piggy-backing" contracts).

Status

District staff recommends use of the awarded contract by the Loomis Union School District as a source to purchase modular buildings from Global Modular Incorporated in the amount not to exceed \$526,191.35. District staff has reviewed available leveraged purchasing agreements and other formal purchasing options and found that this Loomis Union School District contract best meets the needs of the District.

Recommendation

It is recommended that the Board of Trustees approve the purchase of the required modular buildings from Global Modular Incorporated, utilizing the Loomis Union School District Bid Number 2018-03, per the terms of the contract, in the amount not to exceed \$526,191.35, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor.

It is further recommended that the Board authorize District staff to execute the necessary contract documents related to the purchase of modular buildings from Global Modular Incorporated in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.