



## NOTICE OF REGULAR MEETING

January 27, 2021 | 3:00 p.m.

Teleconference

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*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  
Meeting Link: <https://cccconfer.zoom.us/j/585525830>  
iPhone one-tap: +12532158782,585525830#  
Telephone Dial: +1 312 626 6799 (US Toll);  
Meeting ID: 585 525 830

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](mailto: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](mailto:mccollumsh@butte.edu).

Please submit the following information:

1. Your 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 Dahlmeier, President  
Ms. Julie Boss, Vice President  
Mr. Rick Krepelka, Clerk  
Mr. John Blacklock  
Mr. Michael Boeger  
Mr. Eugene Massa  
Mr. William McGinnis  
Ms. Zoey Jimenez, Student Trustee

### Pledge of Allegiance to the Flag

#### 1. **Agenda Approval**

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#### 2. **Communications from the Public – Consent Agenda**

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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](mailto:mccollumsh@butte.edu).

3. **Approval of Consent Agenda**

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Approval of Minutes December 16, 2020	Action	
Approval of Warrants	Action	21-8073
Ratification of Contracts	Action	21-8074
Awarded Grants during the Quarter Ending Dec 31, 2020	Information	21-8075
Donation of District Personal Property: Miscellaneous Electronic Equipment	Action	21-8076
Approval and/or Ratification of Personnel Actions Management <i>Employments, out-of-class,</i> Academic Employees <i>Employments, reassignment, temporary employees, and temp increase</i> Classified Employees <i>Employments</i> Temporary Employees <i>Substitutes and short-term/seasonal</i>	Action	21-8077

4. **Information-Reports**

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Academic Senate President's Report  
Classified Senate President's Report  
Student Trustee Comments  
Superintendent/President's Report  
Board Comments

5. **Communications from the Public**

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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](mailto:mccollumsh@butte.edu).

6. **Contracts**

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Approval of Contracts	Action	21-8078
Resolution No. 797: Approval of Contract with the California Department of Parks and Recreation Agreement No. C2011003	Action	21-8079

7. **Future Dates**

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February 11, 2021	Special Meeting	Teleconference	2:00 p.m.
February 17, 2021	Regular Meeting	Teleconference	1:00 p.m.
March 10, 2021	Regular Meeting	Teleconference	1:00 p.m.
April 14, 2021	Regular Meeting	Teleconference	1:00 p.m.

8. **Closed Session**

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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 54957:

- a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

Pursuant to Government Code section 54956.95:

- b. LIABILITY CLAIM – Update on claims filed against the District  
Claimant: Susan Dawson  
Agency: Butte-Glenn Community College District
- c. LIABILITY CLAIM – Update on claims filed against the District  
Claimant: Donald Finkbiner  
Agency: Butte-Glenn Community College District
- d. LIABILITY CLAIM – Update on claims filed against the District  
Claimant: Joy Gollihar  
Agency: Butte-Glenn Community College District

## 9. **Adjournment**

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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  
3536 Butte Campus Drive  
Oroville, CA 95965

BOARD OF TRUSTEES

## MINUTES OF REGULAR MEETING

December 16, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, December 16, 2020, at 1:00 PM, via teleconference.

**Board Members Present** Mr. John Blacklock, President (via teleconference)  
Mr. John Dahlmeier, Vice President  
Ms. Julie Boss, Clerk (via teleconference)  
Mr. Michael Boeger (via teleconference, absent from 2:05-2:15)  
Mr. Rick Krepelka (via teleconference)  
Mr. Eugene Massa (via teleconference)  
Mr. William McGinnis (via teleconference)

**Board Member Absent** None

**Staff Members Present** **(All attended via teleconference)**  
Dr. Samia Yaqub, Superintendent/President  
Ms. Shannon McCollum, Executive Asst to the President and Board  
Ms. Virginia Guleff, Vice President  
Mr. Allen Renville, Vice President  
Mr. Greg Stoup, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Kenneth Bearden, Academic Senate President  
Mr. Peter Dahl, Classified Senate President  
Mr. Casey Carlson, Chief of Police  
Ms. Denise Adams, Dean of Instruction  
Ms. Christmas Aumua, Student Orientation & Events Asst.  
Ms. Joanna Birdsall, Dean of Student Services  
Ms. Melissa Cafferate-Ainsworth, Admin Secretary  
Ms. Liz Connors, Manager Information Technology  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Connie Dickens, Admin Secretary  
Ms. Heather Dwyer, Human Resources Benefits Analyst  
Ms. Kim Jones, Director, Facilities Planning & Management  
Mr. Chris Little, Executive Director of Human Resources  
Ms. Kim McCall, Admin Assistant to VP  
Dr. Carrie Monlux, Dean of Instruction  
Mr. Jim Nicholas, Director Business Services  
Ms. Annie Rafferty, Director Contract Education  
Mr. Clinton Slaughter, Dean of Student Services  
Mr. David Shippen, Director CCC Technology Center  
Ms. Rachel Wood, Program Coordinator International Students  
Ms. Mai Xiong, Student Orientation & Events  
Mr. Brad Zuniga, Dean of Student Services  
Ms. Yvette Zuniga, Program Coordinator Student Equity

## **Guests**

Dejoun Mustard, Butte College Student

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

## **Pledge of Allegiance to the Flag**

Vice President Al Renville led the Pledge of Allegiance to the Flag

### **1. Agenda Approval**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, 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. Spotlight Presentation: Crisis Management**

Dr. Yaqub introduced Casey Carlson, Chief of Police. Mr. Carlson discussed the Emergency Operations Plan, and went over Facilities and Hazard Analysis, Organization and Assignment of Responsibilities, as well as Direction, Control and Coordination. He also discussed the Emergency Notification System.

### **3. Appointment and Oath of Office of Nominees in Lieu of Election, November 3, 2020, General Election**

Superintendent/President Samia Yaqub administered the Oath of Office to Trustees Dahlmeier, Krepelka, Massa, and McGinnis, who were appointed in lieu of election to the Governing Board.

### **4. Annual Reorganization of Governing Board, Item 20-8062**

4.1 Election of President – a unanimous ballot was cast for Mr. Dahlmeier

4.2 Election of Vice President – a unanimous ballot was cast for Ms. Boss

4.3 Election of Clerk – a unanimous ballot was cast for Mr. Krepelka

4.4 Appointment of Trustee to Foundation – Ms. Boss

### **5. Board Committee Appointments**

Board President Dahlmeier made the following Board Committee appointments:

5.1 Board Self-Evaluation Revision – Trustees McGinnis (Chair) and Krepelka

5.2 Evaluation of the Superintendent/President – Trustees Dahlmeier (Chair), Blacklock, and Boss

5.3 Board Policy Review – Trustees Blacklock (Chair) and McGinnis

5.4 Audit Committee – Trustees Boeger (Chair), Massa, and Krepelka

### **6. Communications from the Public – Consent Agenda Items**

There were no public comments.

### **7. Approval of Consent Agenda, Item 20-8063 to 20-8067**

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

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

### **8. Information Reports**

**Academic Senate President's Report** – Kenneth Bearden, President

Mr. Bearden stated Academic Senate received training on the new Self-Service program in Colleague. They have also updated a procedure and state they are preparing for Institute Week.

**Classified Senate President's Report** – Peter Dahl, President

Mr. Dahl stated Classified Senate also had training on Self-Service. He's impressed with the new, user friendly system. They are putting together the Classified Professionals Day Committee to determine how this event will happen during the pandemic.

**Superintendent/President's Report** – Dr. Samia Yaqub

Dr. Yaqub thanked Trustee Blacklock for leading the Board through this difficult year. She introduced the new Vice President of Student Services, Dr. Peter Gitau. She thanked VP Renville for his 44 years of service to Butte College. Dr. Yaqub notified the Board Zoey Jimenez will be the Student Trustee for Spring 2021. The Chancellor's Office extended our hold harmless emergency conditions through the 2024-2025 academic year with an option for partial relief for 2025-2026 to help build enrollments. Dr. Yaqub gave an updated on declining enrollments and what is being done to bring them up. She also addressed students' needs as well as highlighted Roadrunner Tracks. Dr. Yaqub concluded her report with an updated on grants, fire marshal inspection, and the self-evaluation for ACCJC.

**Board Comments**

Trustee Dahlmeier thanked the Board for the nomination and appointment of President. Trustee Blacklock stated the virtual retirement event for VP Renville was wonder. He also thanked Dr. Yaqub, Ms. McCollum, and Ms. Holmstrom for making the past year as President of the Board, easy. Trustee Boss stated \$214,000 was raised on Giving Tuesday. Trustee Boeger thanked VP Renville for his many years of service. Trustee Krepelka thanked VP Renville and welcomed the new VP of Student Services, Peter Gitau to the team. Krepelka gave an update on the Foundation Visioning Taskforce as well as a draft Vision Statement to the Board and stated a more in-depth discussion would follow at a separate meeting. Trustee Massa let the Board know Glenn County was having their Avenue of Lights this year. Trustee McGinnis stated Chico State's science building is complete. He would like to have a discussion on Trustees' districts at the January Retreat.

9. **Communications from the Public – Items Not on the Agenda**

There were no public comments.

10. **Contracts**

**Approval of Contracts, Item 20-8068**

It was moved by Trustee Boss, 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 Dahlmeier, Boss, Krepelka, Blacklock, Massa, and McGinnis

Nos – none

Absent – Boeger

11. **Human Resources**

**Consider/Approve Employment Contract for Vice President for Student Services, Item 20-8069**

Superintendent/President Yaqub provided an oral summary of the contract term and compensation items.

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the employment contract for Vice President for Student Services.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

12. **Facilities Planning and Management**

**Approval of Categorical Exemption for Butte College Underground Storage Tank Removal Project, Item 20-8070**

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the determination that the Butte College Underground Storage Tank Removal Project Categorical Exemption is the appropriate CEQA compliance document for the project. The proposed project is consistent with Class 1, Existing Facilities (CEQA Guidelines Section 15301) and Class 2, Replacement and Reconstruction (CEQA Guidelines Section 15302).

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

13. **Labor Relations**

**Public Hearing regarding the District and the Butte College Part-Time Faculty Association/Communication Workers of America Initial Proposals for the Collective Bargaining Agreement 2021-2024, Item 20-8071**

Board President Dahlmeier opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the Butte College Part-Time Faculty Association/Communication Workers of America (PFA/CWA) for the Collective Bargaining Agreement 2021-2024 at 2:16pm. Hearing no public comments, the hearing was closed at 2:17pm.

It was moved by Trustee Blacklock, seconded by Trustee Krepelka, to accept the Initial Proposals between PFA/CWA and the District for the 2021-2024 Collective Bargaining Agreement.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

14. **Administration**

**Approval of the Board Meeting Schedule for 2021 and 2022, Item 20-8072**

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the Board Meeting Schedule for 2021 and 2022.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

<b>2021</b>		
<b>Date</b>	<b>Location</b>	<b>Time</b>
January 27, 2021	Teleconference	3pm (Retreat 9am)
February 17, 2021	Teleconference	1pm
March 10, 2021	Teleconference	1pm
April 14, 2021	Teleconference	1pm
May 19, 2021	Teleconference	1pm
June 30, 2021	Teleconference or 3536 Butte Campus Drive	3pm (Retreat 9am)
August 11, 2021	3536 Butte Campus Drive, Oroville, CA 95965	1pm
September 15, 2021	604 East Walker Street, Orland, CA 95963	1pm
October 13, 2021	3536 Butte Campus Drive, Oroville, CA 95965	1pm
November 17, 2021	3536 Butte Campus Drive, Oroville, CA 95965	1pm
December 15, 2021	3536 Butte Campus Drive, Oroville, CA 95965	1pm

<b>2022</b>		
<b>Date</b>	<b>Location</b>	<b>Time</b>
January 26, 2022	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
February 16, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
March 9, 2022	604 East Walker Street, Orland, CA 95963	1pm
April 13, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
May 18, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
June 29, 2022	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
August 10, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
September 14, 2022	604 East Walker Street, Orland, CA 95963	1pm
October 12, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
November 16, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm
December 14, 2022	3536 Butte Campus Drive, Oroville, CA 95965	1pm

**15. Closed Session**

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

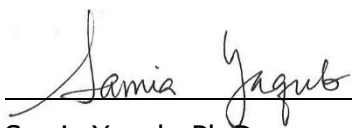
During closed session, the Board by majority with the abstention of Trustee Boeger, voted to authorize the Superintendent/President to notify a classified employee of their release.

**16. Adjournment**

Board President Dahlmeier adjourned the meeting at 2:27 PM.

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

**January 27, 2021**

<b>Subject:</b> Approval of Warrants	<b>Item No:</b> 21-8073 <b>Enclosure:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Category:</b> Finance	<b>Action</b> <input checked="" type="checkbox"/> <b>Regular</b> <input type="checkbox"/> <b>Information</b> <input type="checkbox"/> <b>Consent</b> <input checked="" type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  Samia Yaqub, Ph.D. Superintendent/President

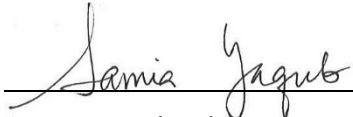
It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of December 1, 2020 to January 10, 2021.

<b>Type of Warrant</b>	<b>Check/Voucher Sequence</b>	<b>Total</b>
Vendor	661989 - 662614	\$ 8,678,921.26
Payroll	524333 – 524569	\$ 4,491,741.62
Financial Aid	330189 – 330337	\$ 298,748.13

Warrant registers are available for review in the Business Office.

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

**January 27, 2021**

<b>Subject:</b> Ratification of Contracts	<b>Item No:</b> 21-8074 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Contracts	<b>Action Regular</b> <input checked="" type="checkbox"/> <input type="checkbox"/> <b>Information Consent</b> <input type="checkbox"/> <input checked="" type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  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 December 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**  
**December 2020**

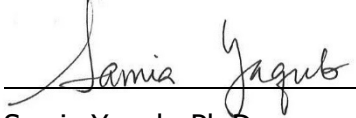
<b>Contract Effective Date</b>	<b>Contract Expiration Date</b>	<b>Contractor</b>	<b>Contract Purpose</b>	<b>Contract Value Revenue / (Cost)</b>	<b>Funding Source (Fund)</b>	<b>Originated by: District Department</b>	<b>Approved by: District Administrator</b>
12/15/20	1/1/24	Renown Health	Amendment to Affiliation Agreement extending Term	\$0.00	Unrestricted General	Health Occupations	Guleff
12/1/20	3/31/21	Prime Healthcare Services Shasta LLC dba Shasta Regional Medical Center	Amendment to Clinical Education Agreement extending Term	\$0.00	Unrestricted General	Health Occupations	Guleff
12/4/20	12/4/20	Elizabeth Quivey	Baggiping for Law Enforcement Academy Graduation	(\$150.00)	Unrestricted General	Public Safety Education & Training	Guleff
12/11/20	One Year Ongoing	Gear for Sports, LLC	License Agreement to use District's Licensed Marks	Royalty Payment 12% of Net Sales	Unrestricted General	Institutional Advancement	Yaqub
1/1/21	6/30/21	Foundation for California Community Colleges & Link Systems International, Inc.	NetTutor Online Tutoring Service	(\$11,500.00)	Restricted General	Student Services	Renville
12/7/20	Until Terminated	Assessment Technologies Institute, LLC	Entrance Testing Services Agreement for Test of Essential Academic Skills	\$35.00/Test Proctored	Restricted General	Regional Testing Center	Renville
12/22/20	30-days post COVID-19 Emergency	CA Department of Public Health	Memorandum of Understanding to utilize Valencia Branch Laboratory SARS-CoV-2 testing services	\$0.00	Unrestricted General	Student Health Center	Renville
1/1/21	12/31/25	CA Department of Fish and Wildlife	Student Fees for DFW-Sponsored Students enrolled in courses for Law Enforcement Academy Fish and Wildlife Emphasis	\$634,722.50	Unrestricted General	Career & Technical Education	Guleff
1/1/21	12/31/25	CA Department of Fish and Wildlife	Instructional Service Agreement to conduct Law Enforcement Academy Fish and Wildlife Emphasis	(\$559,490.00)	Unrestricted General	Career & Technical Education	Guleff
12/15/20	12/15/21	Innersync Studio, LLC	Campus Suite PDF Accessibility Compliance Service	(\$41,317.50)	Restricted General	Information Technology	Stoup
1/1/21	12/31/21	OmniUpdate, Inc.	Campus Web Template Conversion	(\$24,000.00)	Restricted General	Information Technology	Stoup
7/1/20	6/30/21	Palomar College	MOU for CCC TechConnect PlayPosit Video Interactivity Service	\$0.00	Unrestricted General	Technology Mediated Instruction	Guleff
12/3/20	12/3/21	SoftChalk, LLC	SoftChalk Cloud Software Platform License Agreement	(\$325.00)	Unrestricted General	Technology Mediated Instruction	Guleff
1/1/20	12/21/22	Anderson Valley Unified School District	Grant Agreement for K-12 Strong Workforce Program North Far North Regional Consortium	(\$118,325.00)	Restricted General	Strong Workforce Program	Guleff
7/1/20	6/30/21	Brain Friendly Dynamics	Leadership, Compassion Series, and Collaboration trainings offered through the Training Place	(\$5,000.00)	Restricted General	Contract Education	Guleff
9/2/20	3/1/22	Sierra Joint Community College District	Subcontract Agreement to provide ETP Training Project Funds	(\$40,000.00)	Restricted General	Contract Education	Guleff
1/1/21	12/31/21	Stephen P. Kay	Business Consulting & Training	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/21	12/31/21	Erika Montanez	Business Consulting & Training	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/21	12/31/21	Ronn Van Dusen	Business Consulting & Training	(\$75,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/21	12/31/21	Central Coast Food & Beverage	Business Consulting & Training	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
12/18/20	12/31/20	Humboldt State University Sponsored Programs Foundation	Subaward Agreement Amendment SBDC 2020 modifying Budget	\$0.00	Restricted General	Small Business Development Center	Guleff
12/17/20	9/30/21	Humboldt State University Sponsored Programs Foundation	Subaward Agreement Amendment SBA CARES extending Term	\$0.00	Restricted General	Small Business Development Center	Guleff

**Butte-Glenn Community College District**  
**CONTRACTS RATIFICATION REPORT**  
**Contracts Signed by the Superintendent/President or Vice President for Administration**  
**December 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
10/1/20	6/30/21	Foundation for California Community Colleges	Subcontract Agreement to provide services in public relations, marketing, and communications as required by Grant Agreements	(\$150,000.00)	Restricted General	CCC Technology Center	Stoup
1/1/21	10/1/21	YOUnite, Inc.	Contract Extension Agreement Software Maintenance Agreement for Master Data Management (MDM) Software extending Term	(\$150,000.00)	Restricted General	CCC Technology Center	Stoup
11/1/20	6/30/21	Foothill De-Anza Community College District	Agreement for Services to provide XAP Corporation software change request	\$22,000.00	Restricted General	CCC Technology Center	Stoup
11/16/20	6/30/21	XAP Corporation	Amendment to Subcontract Agreement for eTranscriptCA services increasing Fees for CCC-ID Project and additional work	(\$80,000.00)	Restricted General	CCC Technology Center	Stoup
1/1/21	6/30/23	Economic Modeling, LLC (EMSI)	Career Coach Website License California Community Colleges	(\$700,000.00)	Restricted General	CCC Technology Center	Stoup
Upon Payment	One Year	PortSwigger Ltd	Burp Suite Professional Software License Agreement	(\$798.00)	Restricted General	CCC Technology Center	Stoup
1/6/21	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for Splunk Enterprise	(\$288,248.50)	Restricted General	CCC Technology Center	Stoup
12/27/20	12/26/21	Splunk, Inc.	Splunk Enterprise License General Terms	\$0.00	Restricted General	CCC Technology Center	Stoup
12/3/20	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for Veeam Software	(\$748.08)	Restricted General	CCC Technology Center	Stoup
11/25/20	11/25/21	VEEAM Software Group GMBH	End User License Agreement	\$0.00	Restricted General	CCC Technology Center	Stoup
12/14/20	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for JetBrains Business Subscription	(\$3,816.59)	Restricted General	CCC Technology Center	Stoup
12/4/20	12/4/21	JetBrains Americas, Inc.	JetBrains IntelliJ IDEA, JetBrains PhpStorm Terms and Conditions of Purchase and Subscription Agreement	\$0.00	Restricted General	CCC Technology Center	Stoup
12/9/20	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for Trend Micro InterScan Messaging Hosted Security Advanced	(\$179.76)	Restricted General	CCC Technology Center	Stoup
12/27/20	12/26/21	Trend Micro Incorporated	Trend Micro InterScan Messaging Hosted Security Advanced End User License Agreement	\$0.00	Restricted General	CCC Technology Center	Stoup
12/17/20	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for Lucidchart	(\$1,933.05)	Restricted General	CCC Technology Center	Stoup
1/9/21	1/9/22	Lucid Software Inc.	Lucidchart Education Premium Terms of Service	\$0.00	Restricted General	CCC Technology Center	Stoup
12/12/20	Upon Payment	SHI International, Corp.	SHI Online Customer Resale Terms & Conditions for Palo Alto Networks Premium Support Program and GlobalProtect Gateway Subscription License	(\$3,307.12)	Restricted General	CCC Technology Center	Stoup
12/12/20	1/23/22	Palo Alto Networks	Palo Alto Networks and GlobalProtect Gateway End User License and End User Support Agreements	\$0.00	Restricted General	CCC Technology Center	Stoup
12/1/20	12/31/20	Grimes Heating & Air	HVAC split system for Media Center	(\$8,690.00)	Measure J	Facilities Planning & Management	Suleski
12/16/20	12/19/20	West Valley Construction	Replace domestic water and backflow valve at Physical Science Building	(\$12,800.00)	Measure J	Facilities Planning & Management	Suleski

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

**January 27, 2021**

<b>Subject:</b> Awarded Grants during the Quarter Ending December 31, 2020	<b>Item No:</b> 21-8075 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Grants Research and Development, Institutional Effectiveness	<b>Action</b> <input type="checkbox"/> <b>Information</b> <input checked="" type="checkbox"/> <b>Regular</b> <input type="checkbox"/> <b>Consent</b> <input checked="" type="checkbox"/>
<b>Submitted By:</b> Gregory Stoup Vice President	<b>Approved By:</b>  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**

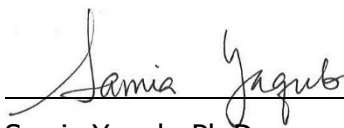
The attached Grant Awards Report represents grants awarded to the District during the following quarter: 10/1/2020 – 12/31/2020. The Superintendent/President or Vice President for Administration has executed the necessary grant agreement documents.

**Butte-Glenn Community College District  
Grant Awards Report**

<b>Grant Performance Period Start Date</b>	<b>Grant Performance Period End Date</b>	<b>Funding Agency</b>	<b>Grant Award Purpose</b>	<b>Amount Awarded</b>	<b>Originated by: District Department</b>	<b>Approved by: District Administrator</b>
7/1/2020	6/30/2021	BOG, California Community Colleges Chancellor's Office - 6870	Contract (Grant) Agreement - Integrated Technology - Shared Infrastructure Program GAN #20-075-001, RFA # 18-084 Years 3-5 @ \$9,450,000/year	<b>\$9,450,000.00</b>	Institutional Effectiveness	Stoup
7/1/2020	6/30/2023	BOG, California Community Colleges Chancellor's Office - 6870	Contract (Grant) Agreement - Digital Innovation and Infrastructure - Data Services Program Grant GAN #20-074-001 Years 3-5 \$8,594,250 total, \$2,864,750/year	<b>\$8,594,250.00</b>	Institutional Effectiveness	Stoup
10/19/2020	12/31/2020	Foundation for CA Community Colleges	First Response Healthcare Student Supports Funds - Funding to support respiratory therapist students adversely impacted by COVID-19	<b>\$5,500.00</b>	Instruction	Guleff
7/1/2020	6/30/2023	BOG, California Community Colleges Chancellor's Office - 6870	Contract (Grant) Agreement - Digital Innovations and Infrastructure - CA Community Colleges Core Applications Project GAN #20-081-101, RFA 18-081 Years 3-5 @ \$9,218,478/year	<b>\$9,218,478.00</b>	Institutional Effectiveness	Stoup
7/1/2020	6/30/2023	BOG, California Community Colleges Chancellor's Office - 6870	Grant Agreement - Education Services and Support - Management of Transfer Counselor Web Site GAN # 20-078-001 RFA #16-048 Total 3 years: \$594,000; \$198,000/year	<b>\$594,000.00</b>	Student Services	Gitau
			Total Awards for Quarter: 9/1/2020 - 12/31/2020	<b>\$27,862,228.00</b>		

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

**January 27, 2021**

<b>Subject:</b> Donation of District Personal Property: Miscellaneous Electronic Equipment	<b>Item No:</b> 21-8076 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Finance/Contracts	<b>Action</b> <input checked="" type="checkbox"/> <b>Regular</b> <input type="checkbox"/> <b>Information</b> <input type="checkbox"/> <b>Consent</b> <input checked="" type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  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: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

<b>Butte College Asset No. / Product Serial/Model No.</b>	<b>Item Description</b>	<b>Item Status</b>
511297	AMPLIFIER	DONATE
511305	AMPLIFIER	DONATE
511301	AMPLIFIER	DONATE
511238	AUDIO CONTROLLER	DONATE
511231	AUDIO CONTROLLER	DONATE
511256	AUDIO CONTROLLER	DONATE
511177	AUDIO CONTROLLER	DONATE
511190	AUDIO CONTROLLER	DONATE
525814	COMPUTER TOWER	DONATE
526746	COMPUTER TOWER	DONATE
524884	COMPUTER TOWER	DONATE
524134	COMPUTER TOWER	DONATE
526470	COMPUTER TOWER	DONATE
524123	COMPUTER TOWER	DONATE
525234	COMPUTER TOWER	DONATE
524133	COMPUTER TOWER	DONATE
526069	COMPUTER TOWER	DONATE
525582	COMPUTER TOWER	DONATE
524122	COMPUTER TOWER	DONATE
525355	COMPUTER TOWER	DONATE
525750	COMPUTER TOWER	DONATE
524884	COMPUTER TOWER	DONATE
525809	COMPUTER TOWER	DONATE
525896	COMPUTER TOWER	DONATE
525834	COMPUTER TOWER	DONATE
525794	COMPUTER TOWER	DONATE
525832	COMPUTER TOWER	DONATE
525792	COMPUTER TOWER	DONATE
525827	COMPUTER TOWER	DONATE
520732	COMPUTER TOWER	DONATE
520456	COMPUTER TOWER	DONATE
525895	COMPUTER TOWER	DONATE
525836	COMPUTER TOWER	DONATE
525848	COMPUTER TOWER	DONATE
525791	COMPUTER TOWER	DONATE
524716	COMPUTER TOWER	DONATE
525100	COMPUTER TOWER	DONATE
525101	COMPUTER TOWER	DONATE
524708	COMPUTER TOWER	DONATE
524695	COMPUTER TOWER	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
524691	COMPUTER TOWER	DONATE
524696	COMPUTER TOWER	DONATE
524688	COMPUTER TOWER	DONATE
525785	COMPUTER TOWER	DONATE
525894	COMPUTER TOWER	DONATE
525835	COMPUTER TOWER	DONATE
525829	COMPUTER TOWER	DONATE
525805	COMPUTER TOWER	DONATE
525903	COMPUTER TOWER	DONATE
525099	COMPUTER TOWER	DONATE
525828	COMPUTER TOWER	DONATE
523274	COMPUTER TOWER	DONATE
523273	COMPUTER TOWER	DONATE
526057	COMPUTER TOWER	DONATE
526070	COMPUTER TOWER	DONATE
527255	COMPUTER TOWER	DONATE
527251	COMPUTER TOWER	DONATE
527256	COMPUTER TOWER	DONATE
528687	COMPUTER TOWER	DONATE
527252	COMPUTER TOWER	DONATE
528684	COMPUTER TOWER	DONATE
524896	COMPUTER TOWER	DONATE
520787	COMPUTER TOWER	DONATE
520369	COMPUTER TOWER	DONATE
520788	COMPUTER TOWER	DONATE
510788	COMPUTER TOWER	DONATE
510798	COMPUTER TOWER	DONATE
526162	COMPUTER TOWER	DONATE
526865	COMPUTER TOWER	DONATE
526866	COMPUTER TOWER	DONATE
526863	COMPUTER TOWER	DONATE
526860	COMPUTER TOWER	DONATE
526862	COMPUTER TOWER	DONATE
526859	COMPUTER TOWER	DONATE
526878	COMPUTER TOWER	DONATE
526874	COMPUTER TOWER	DONATE
526864	COMPUTER TOWER	DONATE
526873	COMPUTER TOWER	DONATE
526875	COMPUTER TOWER	DONATE
526871	COMPUTER TOWER	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

<b>Butte College Asset No. / Product Serial/Model No.</b>	<b>Item Description</b>	<b>Item Status</b>
526877	COMPUTER TOWER	DONATE
526867	COMPUTER TOWER	DONATE
526870	COMPUTER TOWER	DONATE
526872	COMPUTER TOWER	DONATE
526868	COMPUTER TOWER	DONATE
526869	COMPUTER TOWER	DONATE
526075	COMPUTER TOWER	DONATE
524986	COMPUTER TOWER	DONATE
524985	COMPUTER TOWER	DONATE
528207	COMPUTER TOWER	DONATE
525790	COMPUTER TOWER	DONATE
526475	COMPUTER TOWER	DONATE
528094	COMPUTER TOWER	DONATE
527816	COMPUTER TOWER	DONATE
528231	COMPUTER TOWER	DONATE
522221	COMPUTER TOWER	DONATE
524706	COMPUTER TOWER	DONATE
1QQ4MJ1	COMPUTER TOWER	DONATE
526784	COMPUTER TOWER	DONATE
525351	COMPUTER TOWER	DONATE
525346	COMPUTER TOWER	DONATE
526679	COMPUTER TOWER	DONATE
522232	COMPUTER TOWER	DONATE
525800	COMPUTER TOWER	DONATE
524875	COMPUTER TOWER	DONATE
525626	COMPUTER TOWER	DONATE
526071	COMPUTER TOWER	DONATE
525887	COMPUTER TOWER	DONATE
525228	COMPUTER TOWER	DONATE
526773	COMPUTER TOWER	DONATE
526781	COMPUTER TOWER	DONATE
526712	COMPUTER TOWER	DONATE
526520	COMPUTER TOWER	DONATE
821MPL1	COMPUTER TOWER	DONATE
522430	COMPUTER TOWER	DONATE
526699	COMPUTER TOWER	DONATE
526064	COMPUTER TOWER	DONATE
528655	COMPUTER TOWER	DONATE
513916	COMPUTER TOWER	DONATE
514115	COMPUTER TOWER	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
526076	COMPUTER TOWER	DONATE
501450	DICTATION/TRANSCRIBER	DONATE
514227	DICTATION/TRANSCRIBER	DONATE
512903	DVD PLAYER	DONATE
514104	FLATBED SCANNER	DONATE
525478	MONITOR	DONATE
525468	MONITOR	DONATE
521008	MONITOR	DONATE
523266	MONITOR	DONATE
525474	MONITOR	DONATE
525467	MONITOR	DONATE
525482	MONITOR	DONATE
525451	MONITOR	DONATE
525941	MONITOR	DONATE
522723	MONITOR	DONATE
526885	MONITOR	DONATE
523695	MONITOR	DONATE
528519	MONITOR	DONATE
525441	MONITOR	DONATE
525435	MONITOR	DONATE
525449	MONITOR	DONATE
525685	MONITOR	DONATE
513695	MONITOR	DONATE
523303	MONITOR	DONATE
521023	MONITOR	DONATE
525509	MONITOR	DONATE
524465	MONITOR	DONATE
525463	MONITOR	DONATE
525428	MONITOR	DONATE
525471	MONITOR	DONATE
525469	MONITOR	DONATE
525431	MONITOR	DONATE
525430	MONITOR	DONATE
525923	MONITOR	DONATE
525971	MONITOR	DONATE
526169	MONITOR	DONATE
521066	MONITOR	DONATE
527365	MONITOR	DONATE
526019	MONITOR	DONATE
525838	MONITOR	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
513856	MONITOR	DONATE
523778	MONITOR	DONATE
523550	MONITOR	DONATE
523742	MONITOR	DONATE
524286	MONITOR	DONATE
523461	MONITOR	DONATE
513581	MONITOR	DONATE
524779	MONITOR	DONATE
524767	MONITOR	DONATE
524727	MONITOR	DONATE
524730	MONITOR	DONATE
524731	MONITOR	DONATE
524724	MONITOR	DONATE
524732	MONITOR	DONATE
524722	MONITOR	DONATE
524775	MONITOR	DONATE
524766	MONITOR	DONATE
524773	MONITOR	DONATE
524769	MONITOR	DONATE
524765	MONITOR	DONATE
524776	MONITOR	DONATE
524723	MONITOR	DONATE
524719	MONITOR	DONATE
524774	MONITOR	DONATE
524725	MONITOR	DONATE
524777	MONITOR	DONATE
522502	MONITOR	DONATE
522476	MONITOR	DONATE
522488	MONITOR	DONATE
522455	MONITOR	DONATE
522480	MONITOR	DONATE
522496	MONITOR	DONATE
522494	MONITOR	DONATE
522463	MONITOR	DONATE
522497	MONITOR	DONATE
522456	MONITOR	DONATE
522459	MONITOR	DONATE
521024	MONITOR	DONATE
522458	MONITOR	DONATE
522469	MONITOR	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

<b>Butte College Asset No. / Product Serial/Model No.</b>	<b>Item Description</b>	<b>Item Status</b>
521083	MONITOR	DONATE
522481	MONITOR	DONATE
522484	MONITOR	DONATE
522462	MONITOR	DONATE
522457	MONITOR	DONATE
520907	MONITOR	DONATE
522493	MONITOR	DONATE
522460	MONITOR	DONATE
522498	MONITOR	DONATE
514133	MONITOR	DONATE
521426	MONITOR	DONATE
522499	MONITOR	DONATE
522490	MONITOR	DONATE
520944	MONITOR	DONATE
522501	MONITOR	DONATE
522479	MONITOR	DONATE
523555	MONITOR	DONATE
522474	MONITOR	DONATE
522454	MONITOR	DONATE
522472	MONITOR	DONATE
522453	MONITOR	DONATE
522500	MONITOR	DONATE
522495	MONITOR	DONATE
521481	MONITOR	DONATE
521418	MONITOR	DONATE
525338	MONITOR	DONATE
CN0J180671618447AT1	MONITOR	DONATE
522755	MONITOR	DONATE
525696	NOTEBOOK COMPUTER	DONATE
531341	NOTEBOOK COMPUTER	DONATE
521689	NOTEBOOK COMPUTER	DONATE
524787	NOTEBOOK COMPUTER	DONATE
523722	NOTEBOOK COMPUTER	DONATE
C2KN3G1	NOTEBOOK COMPUTER	DONATE
8DXW4L1	NOTEBOOK COMPUTER	DONATE
530039	NOTEBOOK COMPUTER	DONATE
524206	SPECTRUM INDUSTRIES SMART PODIUM	DONATE
523906	PRINTER	DONATE
522108	PRINTER	DONATE
513988	PROJECTOR	DONATE

EXHIBIT A  
BOARD MEETING DATE: JANUARY 27, 2021

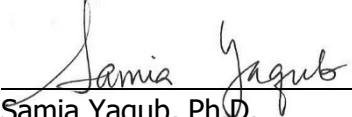
DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN  
JANUARY 1, 2000 AND AUGUST 25, 2016

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

<b>Butte College Asset No. / Product Serial/Model No.</b>	<b>Item Description</b>	<b>Item Status</b>
521392	PROJECTOR	DONATE
522193	PROJECTOR	DONATE
513973	PROJECTOR	DONATE
526231	PROJECTOR	DONATE
524680	PROJECTOR	DONATE
528280	PROJECTOR	DONATE
526413	PROJECTOR	DONATE
525307	PROJECTOR	DONATE
528506	PROJECTOR	DONATE
525326	PROJECTOR	DONATE
525314	PROJECTOR	DONATE
525304	PROJECTOR	DONATE
526406	PROJECTOR	DONATE
526419	PROJECTOR	DONATE
525319	PROJECTOR	DONATE
526408	PROJECTOR	DONATE
526416	PROJECTOR	DONATE
526407	PROJECTOR	DONATE
525301	PROJECTOR	DONATE
525322	PROJECTOR	DONATE
524596	PROJECTOR	DONATE
526421	PROJECTOR	DONATE
526426	PROJECTOR	DONATE
526420	PROJECTOR	DONATE
526542	PROJECTOR	DONATE
PAAF190388L	PROJECTOR	DONATE
504343	PROJECTOR	DONATE
510681	PROJECTOR	DONATE
505216	SPEAKER	DONATE
505218	SPEAKER	DONATE
512743	SPEAKER	DONATE
512744	SPEAKER	DONATE
526338	TABLET COMPUTER	DONATE
531813	TABLET COMPUTER	DONATE
515159	VCR	DONATE
533876	WIRELESS MICROPHONE SYSTEM	DONATE

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

**January 27, 2021**

<b>Subject:</b> Approval and/or Ratification of Personnel Actions	<b>Item No:</b> 21-8077 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Human Resources	<b>Action Regular</b> <input checked="" type="checkbox"/> <input type="checkbox"/> <b>Information Consent</b> <input type="checkbox"/> <input checked="" type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  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 Program Administrator, Institutional Advancement – Tristan Bosch  
 Full-time, 40 hours per week, 12 months per year  
 Salary: MSC-5  
 Effective: January 4, 2021
2. Employee working Out-of-Class: Project Manager – Julie Aguiar  
 Effective: 1/1/21 – 2/28/21

**Academic\***

3. Employment of Full-Time, Temporary, Non-Tenure Track, (Biology) – Thaddaeus Winzenz  
 Status: Temporary  
 Salary: Placement on the Academic Salary Schedule as determined by education and experience  
 Effective: January 1, 2021 through May 28, 2021
4. Voluntary Reassignment (Title Change Only) – John Soldate  
 From: Counselor (Athletics)  
 To: Counselor (General)  
 Effective: January 1, 2021
5. Temporary Increase of Position, Associated Students & Student Activities Advisor – Kelly Munson  
 From: 75%  
 To: 100%  
 Effective: January 1, 2021 – May 28, 2021
6. Discontinuation of assignment as Chair II, BCIS – Sandra Sloan  
 Effective: January 1, 2021
7. Employment of Temporary Academic Employees (Instructors and Student Development)  
Part-Time Faculty recommended for employment effective Winter Session 2021 – ATTACHMENT "A"

## **Classified Employees\***

8. Employment of Administrative Secretary I (Student Success Services) – Dayna Collett  
Full-time, 40 hours per week, 12 months per year  
Salary: CSEA-14  
Effective: February 1, 2021
9. Employment of Grounds Tech II (FPM) – Jose Magallon  
Full-time, 40 hours per week, 12 months per year  
Salary: CSEA-19  
Effective: January 4, 2021
10. Employment of Administrative Secretary III (DSPS) – Melanie Fierro  
Full-time, 40 hours per week, 12 months per year  
Salary: CSEA-24  
Effective: January 4, 2021
11. Employment of Student Services Assistant (Student Success Services) – Bila Lo  
Part-time, 20 hours per week, 12 months per year  
Salary: CSEA-18  
Effective: February 1, 2021
12. Employment of Instructional Aide Reading and Writing (CAS) – Emily Novikov  
Part-time, 20 hours per week, 9 months per year  
Salary: CSEA-17  
Effective: January 19, 2021

## **Temporary Employees\***

### **13. Substitutes**

Project Manager (CCCTC) – Amber Tamagni

Salary: \$27.50 per hour 1/1/21 – 6/30/21

Student Success Specialist (Career and Academic Assessment Center) – Tavona Lindo

Salary: \$22.00 per hour 1/4/21 – 6/30/21

### **14. Short Term/Seasonal**

NFNRC Chair (NFNRC) – Kimberley Harrel

Salary: \$47.50 per hour 1/4/21 – 6/30/21

### **15. Retirements/Resignations**

Retirement, Supervisor, Retention Specialist – David Goodson

Effective: February 27, 2021

Retirement, Bus Operator/Mechanic (FPM) – Marcia Otto

Effective: December 7, 2020

Retirement, Director, Kinesiology & Athletics – Craig Rigsbee

Effective: January 5, 2021

\*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.

## ATTACHMENT "A"

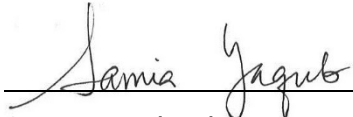
Aldridge, Billy
Alexander, Jesse
Appel, Rolfe
Barnett, Robert
Beck, Corinne
Blachley, John
Bokavich, Casey
Bond, Joseph
Booth, Lillian
Boothe, Todd
Bootman, Scott
Borgman, Anthony
Boyd, Steve
Brindley, Peter
Brown, Robert
Butler, Brett
Candelaria, Kelly
Carlson, Devon
Carrillo, John
Chavez, Mark
Christopher, Madeline
Coulombe, Julie
Daly, Jennifer
Davis, David
Davis, Michelle
Davison, Bryce
Doty, Kelly
Duch, Andrew
Duitsman, Stan
Dunne, Anne
Ellis, Amanda
Evaro, Heidi
Fedrizzi, Victor
Ferrin, Josiah
Ferro, Sam
Frazer, Cristin
Fridrich, Tonia
Garcia, Timothy

Gebbia, Joseph
Gee, Travis
Gillette, Edward
Goyen, Mary
Hames, John
Harrington, Steven
Harrison, Stephen
Hasek, Bruce
Hays, Jonathan
Heston, Koby
Hughes, Gary
Kelleher, John
Kelso, John
Kennedy, Joseph
Kimple, Kevin
King, Cedric
Kious, Randi
Kongkeoviman, Bounpon
Kutil, Devin
Lara, Jose
Larson, Tiffany
Lefkowitz, Todd
Lephart, Chris
Llamas, Samuel
Maletic, Stephen
Marshall, Bryan
Marshall, Sheri
Marvier, Alexis
Maxey, Justin
McJunkin, Shawn
Mickelson, Christopher
Miller, Thomas
Minton, Douglas
Montgomery, Mark
Moore, Jolene
Morales, Lisa
Mortimer, Brandon
Murphy, Michael

Newton, Tyler
O'Malley, Mike
Oelrichs, Amy
Ortiz, Antoinette
Parrott, James
Parsons, Sophia
Pearson, Sally
Peloso, Dominick
Perez, Jenna
Person, Johnny
Peterson, Sue
Pilakowski, Michael
Reinhardt, Dennis
Richardson, Robert
Robinson, Joanne
Robson, Devin
Sandberg, Ross
Sanfilippo, Dominic
Schoelkopf, John
Scholar, Gary
Schwyzer, Cedric
Smith, Eva
Smith, Olav
Spencer, Errin
St. Cin, Denise
Strahan, Lori
Teagarden, Katherine
Thomas, Michael
Townsley, Wesley
Wadsworth, Mark
Walker, Chadwick
Welton, David
Wilkins, Valinda
Winton, Jason
Wolfe, Matthew
York, Kevin

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

**January 27, 2021**

<b>Subject:</b> Approval of Contracts	<b>Item No:</b> 21-8078 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Contracts	<b>Action Regular</b> <input checked="" type="checkbox"/> <b>Information Consent</b> <input type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  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 \$96,700.00 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).

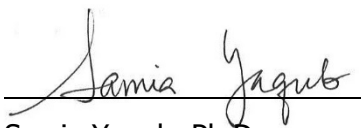
**Butte-Glenn Community College District**

**CONTRACTS APPROVAL REPORT**

<b>Contract Effective Date</b>	<b>Contract Expiration Date</b>	<b>Contractor</b>	<b>Contract Purpose</b>	<b>Contract Value Revenue / (Cost)</b>	<b>Funding Source</b>	<b>Originated by: District Department</b>	<b>Approved by: District Administrator</b>
1/1/21	6/30/21	Chabot-Las Positas Community College District	Subaward to provide funding to support TeleConnect activities	\$750,000.00	Restricted General	CCC Technology Center	Stoup
12/14/20	12/14/22	California Employment Training Panel	ETP Training Project COVID Training Bundle to provide training costs reimbursement	\$200,000.00	Restricted General	Contract Education	Guleff

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

**January 27, 2021**

<b>Subject:</b> Resolution No. 797: Approval of Contract with the California Department of Parks and Recreation Agreement No. C2011003	<b>Item No:</b> 21-8079 <b>Enclosure:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Category:</b> Contracts	<b>Action Regular</b> <input checked="" type="checkbox"/> <b>Information Consent</b> <input type="checkbox"/>
<b>Submitted By:</b> Andrew Suleski Vice President	<b>Approved By:</b>  Samia Yaqub, Ph.D. Superintendent/President

**Background**

The California Department of Parks and Recreation (DPR) has requested the District provide DPR employees basic law enforcement training in the Butte College Regular Basic Law Enforcement Academy.

**Status**

The District’s Public Safety Education and Training Center will offer to the DPR educational courses for sponsored students who have been admitted to the College and met any applicable prerequisites for the Regular Basic Law Enforcement Academy courses. DPR will pay the applicable enrollment fees for enrolled DPR sponsored students in accordance with the current District Fee Schedule.

District staff proposes entering into a contract with the DPR in the amount of \$36,674.94 for the period of January 4, 2021 through June 11, 2021, to provide the educational courses.

The DPR requires a board resolution to establish authority to contract.

**Recommendation**

It is recommended that the Board of Trustees adopt Resolution No. 797 certifying approval of the California Department of Parks and Recreation Agreement No. C2011003, in the amount of \$36,674.94, and for the period of January 4, 2021 through June 11, 2021, and authorizing District staff to execute the required contract documents and any future amendments to this contract prior to ratification by the Board at a subsequent meeting.

**BUTTE-GLENN COMMUNITY COLLEGE DISTRICT  
Meeting of the Board of Trustees**

**January 27, 2021**

**RESOLUTION NO. 797**

**APPROVAL OF CONTRACT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION**

**WHEREAS**, the Butte-Glenn Community College District desires to enter into a contract with the California Department of Parks and Recreation (DPR) under Agreement Number C2011003, in the amount of \$36,674.94, for the purpose of providing Law Enforcement Academy training, to DPR employees for the period of January 4, 2021 through June 11, 2021;

**WHEREAS**, the Board of Trustees of the Butte-Glenn Community College District is permitted by California Education Code Section 81655 to delegate its power to contract;

**NOW THEREFORE BE IT RESOLVED**, that the Butte-Glenn Community College District Board of Trustees approves entering into the above described contract with DPR; and

**BE IT FURTHER RESOLVED**, that the Butte-Glenn Community College District Board of Trustees hereby authorizes Samia Yaqub and/or Andrew Suleski as its representatives to execute required contract documents, including any future amendments to the contract, for the above described contract prior to ratification by the Board at a subsequent meeting.

The foregoing resolution was introduced by Board Member \_\_\_\_\_ who moved its adoption, seconded by Board Member \_\_\_\_\_, and adopted on January 27, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

SO ORDERED:

\_\_\_\_\_  
John Dahlmeier  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Samia Yaqub, Secretary  
Board of Trustees