



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

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

September 15, 2021 | 1:00 p.m.

Butte College Glenn County Center
604 E. Walker Street (Hwy 32), Orland, CA

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.

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. Margarita Vasquez, Student Trustee

Pledge of Allegiance to the Flag

1. Agenda Approval

2. 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.

In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of five (5) minutes per topic, thirty (30) minutes maximum for public speakers on any one subject, regardless of the number of speakers

3. Approval of Consent Agenda

Approval of Minutes August 11, 2021	Action	
Approval of Minutes August 25, 2021 (Special)	Action	
Approval of Warrants	Action	21-8166
Ratification of Contracts	Action	21-8167
Authorization to Destroy Class 3 – Disposable Records	Action	21-8168
Donation of District Personal Property: Miscellaneous Electronic Equipment	Action	21-8169
Approval and/or Ratification of Personnel Actions	Action	21-8170
<u>Management</u> <i>Employments, reclassification, permanent increases, and working out-of-class</i>		
<u>Academic</u> <i>Employments and assignments</i>		
<u>Classified Employees</u> <i>Employments, reclassification, and permanent/temporary increases</i>		
<u>Temporary Employees</u> <i>Substitutes, short term/seasonal, professional experts, and volunteers</i>		

4. **Information-Reports**

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

5. **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. Members of the community and employees wishing to address the Board of Trustees are asked to complete a "Public Comment" card and submit it to the Board's Executive Assistant prior to the start of open session.

In accordance with *BP 2350 Speakers*, each speaker will be allowed a maximum of five (5) minutes per topic, thirty (30) minutes maximum for public speakers on any one subject, regardless of the number of speakers

6. **Contracts**

Approval of Contracts	Action	21-8171
Approval of Resolution No. 803: Contract Amendment with Department of Parks and Recreation	Action	21-8172
Approval of Resolution No. 804: Authorization to Utilize Design-Build Process for Butte College Science Building Project	Action	21-8173

7. **Finance**

Public Hearing and Adoption of 2021-2022 Final Budget	Action	21-8174
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8. **Administration**

Approval to Change the Location of the February and March 2022 Meeting of the Board of Trustees	Action	21-8175
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9. **Future Dates**

October 13, 2021	Regular Meeting	Main Campus	1:00 p.m.
November 17, 2021	Regular Meeting	Main Campus	1:00 p.m.

10. **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 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

11. **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
3536 Butte Campus Drive
Oroville, CA 95965

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

August 11, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, August 11, 2021 at 1:00 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present 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

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President
Ms. Virginia Guleff, Vice President
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Ms. Shannon McCollum, Executive Asst to the President and Board
Mr. Bob White, President Academic Senate
Mr. Peter Dahl, President Classified Senate
Ms. Denise Adams, Dean of Instruction
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services
Ms. Liz Connors, Manager Information Tech
Ms. Lisa DeLaby, Director Institutional Advancement
Mr. Jordan Frazer, Director Student Health Clinic
Ms. Shannon Hamlyn-Burton, Bus Operator
Mr. Fernando Infante, Program Coordinator
Ms. Kim Jones, Director Facilities Planning & Management
Ms. Christie Lee, Supervisor Tech Services Facilities Planning
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services
Ms. Ruth Ann McKalip, Employment Technician
Ms. Carrie Monlux, Dean of Instruction
Ms. Tanna Neilsen, Program Administrator
Mr. Curtis Pahlka, Title IX Coordinator
Ms. Annie Rafferty, Director Contract Ed Training & Development
Mr. Alastair Roughton, Project Manager
Ms. Alison Saechao, Retention Specialist
Ms. Tammaera Shinar, Dean Student Services
Mr. David Shippen, Director CCC Tech Center
Ms. Tessa St. John, Admin Secretary to the Dean
Mr. Brad Zuniga, Dean Student Services
Mr. Mario Vela, Director Kinesiology & Athletics

Guests

Mr. Doug Yoakam, Demographer, National Demographic Corporation
Mr. Tom Gauthier, Attorney at Law, Lozano Smith

Pledge of Allegiance to the Flag

Trustee Krepelka led the Pledge of Allegiance to the Flag.

1. Agenda Approval

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

Motion carried unanimously.

2. Election of Board Members

First hearing regarding potential composition of trustee-area prior to drawing of maps, pursuant to Elections Code section 10010, subdivision (a)(1), Item 21-8149

Dr. Yaqub stated the District's Board of Trustees is currently elected under a hybrid "at-large" election system, where trustees who reside in trustee-areas are elected by voters of the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms. On April 14, 2021, the Board adopted Resolution Number 799 declaring its intent to transition from at-large hybrid elections to by-trustee area Board elections, where each Board member must reside within the designated trustee area boundary and is elected only by the voters in that trustee area.

Dr. Yaqub introduced Doug Yoakam from National Demographic Corporation who presented information on the process and criteria for drawing the trustee-area boundary maps. Mr. Yoakam went over the schedule and timeline of the redistricting process as well as addressing Federal Laws.

Board President Dahlmeier opened the meeting up for the hearing. There were no comments, and the hearing was closed at 1:12pm.

3. Communications from the Public – Consent Agenda Items

There were no public comments.

4. Approval of Consent Agenda, Item 21-8150 to 21-8154

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the consent agenda.

Motion carried unanimously.

5. Information Reports

Academic Senate President's Report – Bob White, President

Mr. White discussed Institute Day and the workshops offered. He stated they are keeping the finals week schedule the same. 3/5 of faculty are in favor of the mask mandate, 1/5 have no preference, and 1/5 would prefer no masks. A faculty forum on COVID and in-person teaching is Aug 12. He also stated faculty are working on Guided Pathways and narrowing down Meta-majors to allow for less uncertainty when students declare a discipline.

Classified Senate President's Report – Peter Dahl, President

Mr. Dahl stated Classified Senate hosted a Return to Campus appreciation event for the first few days back. All employees are getting use to being back. They are creating a banner for students that answer "What do you love about our students?" to show students they are supported.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub updated the Board on the Dixie fire and how this is affecting surrounding colleges. Next week is the President's Address for Institute Day. There will be a BBQ outside as well as a DJ. She updated the Trustees on how returning to campus work and in-person teaching is progressing and the safety precautions in place. Student Services is working to remove barriers to registration and streamlining the process to make it easier for students. Athletic training started and football begins in a week. Dr. Yaqub met with the CEO and staff of Oroville Hospital. All nursing students and faculty are required to be vaccinated to conduct clinicals. Dr. Yaqub updated the Trustees on the progress of accreditation and completion of the Institutional Self Evaluation Report (ISER).

Board Comments

Trustee Blacklock stated the Rural County Representatives of California (RCRC) hired a new CEO who is tasked with bringing Broadband access to rural communities. Trustee Boss stated the Scholarship Award Ceremony is August 19. Trustee McGinnis would like to see the Book in Common, *There There*, put into action. Trustee Massa met Butte College Fire Academy graduates fighting the Dixie fire. Trustee Boeger stated all the fires are making it difficult for many in our community. Board President Dahlmeier reminded everyone to have patience as people struggle with the fires and the pandemic.

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

There were no public comments.

7. **Contracts**

Approval of Contracts, Item 21-8155

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, 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 unanimously.

Approval of Contract to Purchase Tenable Product from SHI International Corporation utilizing California Participating Addendum Number 7-16-70-36, Item 21-8156

It was moved by Trustee Krepelka, seconded by Trustee Boss, to approve the purchase of the required Tenable.sc from SHI International Corporation utilizing California Participating Addendum Number 7-16-70-36, per the terms of the contract, for the term of December 21, 2021 through December 20, 2022, in the amount not to exceed \$278,872.48 and authorize District staff to execute the necessary contract documents related to the purchase of the required product from SHI International Corporation in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Trustee Krepelka asked for quarterly updates on cyber security progress.

Motion carried unanimously.

8. **Finance**

Investment Strategy for OPEB Trust, Item 21-8157

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to authorize the Administration to switch the OPEB investment portfolio from CERBT Strategy 1 to CERBT Strategy 3 to help ensure the financial stability of the District OPEB trust fund.

Trustee Boeger asked to have staff look at options annually and stressed his concerns about increase medical expenses. Trustee McGinnis asked when the Board could see the actuarial report. VP Suleski stated it would be a few months. Trustee McGinnis asked to discuss the report at the January Retreat. Trustee Krepelka expressed concern about making a lot less money by moving to a low-risk strategy. He asked if there was a way to split into two accounts: one high risk, one low risk. VP Suleski stated he'd see if that was an option.

Motion carried by majority. Trustee Krepelka opposed.

9. **Instruction**

Open for Public Comment and Approval: College and Career Access Pathways (CCAP) Partnership Agreements and Appendixes, Item 21-8158

Board President Dahlmeier opened the meeting for public comment on the College and Career Access Pathway Agreements and Appendixes at 2:00 pm. Hearing no public comments, the session was closed at 2:01 pm.

It was moved by Trustee Boss, seconded by Trustee Massa, to approve the proposed CCAP Partnership Agreements with Biggs, Chico, Durham, Gridley, Hamilton, Long Valley Charter, Oroville, Orland,

Paradise, and Willows School Districts beginning on July 1, 2021 and ending on June 30, 2024 and approve the proposed CCAP Appendixes which identify specific Dual Enrollment course details for the 2021/22 school year with Biggs, Chico, CORE Butte, Durham, Gridley, Hamilton, Inspire, Las Plumas, Long Valley, Oroville, Orland, Paradise, Pleasant Valley, Thompson Peak, and Willows High Schools.

Motion carried unanimously.

10. **Labor Relations**

Approval of the 2021-24 PFA/CWA Collective Bargaining Agreement, Item 21-8159

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve the PFA/CWA 2021-24 Collective Bargaining Agreement.

Motion carried unanimously.

11. **Administration**

Approval of 2021-2022 Board Goals, Item 21-8160

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to approve the 2021-2022 Board Goals.

Trustee Blacklock suggested changing goal 9 to something that could be measured. There was a general discussion on how to do that. Trustee Krepelka and Superintendent/President Yaqub will work together on an improvement process. Decided to keep language as is.

Motion carried unanimously.

Approval of 2021-2022 Superintendent/President Goals, Item 21-8161

It was moved by Trustee Blacklock, seconded by Trustee Boss, to approve the 2021-2022 Superintendent/President revised Goals.

Motion carried unanimously.

Discussion of COVID-19 Vaccination Requirement, Item 21-8162

Dr Yaqub stated a draft COVID-19 Vaccination Board Policy is presented should the Board of Trustees decide to establish a COVID-19 vaccination requirement. This policy, if adopted, would direct the Superintendent/President to take any and all actions necessary to develop and implement a COVID-19 vaccine requirement for District employees. The District shall negotiate with all employee organizations to adjust the terms and conditions of employment to meet this requirement. She also talked about the increase in cases as well as the new Governor's orders to require vaccinations for K-12 teachers and staff. All California state employees, CSU, and UC have a vaccine requirement in place.

Trustee McGinnis expressed his concern about even more COVID cases once more students come into town. He stated the majority of cases are unvaccinated individuals, and we have a commitment to protect our community. Trustee McGinnis stated he supported a vaccine requirement for staff and students. But if not including students, we should have an incentive program in place. Trustee Boss stated how difficult a decision this was to make. She stated she didn't want to tell people what to do with their personal healthcare. Trustee Blacklock stated vaccines protect individuals and the people around them. He stressed it was our job as educators to educate the public on the importance of vaccines in protecting the community. Trustee Massa feels that there are too many questions we don't have answers for like how long vaccinations work for. He doesn't like mandating vaccinations and would like to see an incentive program instead. Trustee Boeger feels that everyone should be vaccinated if they are on campus and using our facilities. Trustee Krepelka stressed concerns about liability if we go against CDC guidance and in this case, we are going beyond suggested guidelines. He doesn't want to tell someone they have to take the vaccine. Trustee Dahlmeier doesn't want a policy that is different for staff and students. He would like to know how we plan to fund weekly testing. Trustee McGinnis suggested following CDC guidelines and strongly encourage all to get vaccinated as well as require testing. Trustee Krepelka is okay with the policy as it is written with a few minor word changes and has no problem with mandating masks and encouraging vaccination.

Dr. Yaqub stressed that the draft policy is not mandating vaccination. It is encouraging vaccination by asking for proof of vaccination or getting tested regularly. Dr. Yaqub stated there are already faculty and staff on campus that are mandated to be vaccinated due to state requirements. The suggested policy would allow for consistency across all of campus. She will bring back a revised policy on August 25, 2021 for Board consideration.

12. **Closed Session**

There was no closed session.

13. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:10 PM.



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

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

August 25, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, August 25, 2021 at 1:00 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present 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

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President
Ms. Virginia Guleff, Vice President
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Ms. Shannon McCollum, Executive Asst to the President and Board
Mr. Bob White, President Academic Senate
Mr. Peter Dahl, President Classified Senate
Ms. Denise Adams, Dean of Instruction
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services
Ms. Lisa DeLaby, Director Institutional Advancement
Mr. Jordan Frazer, Director Student Health Clinic
Ms. Desiree Gonzalez, Development Officer
Ms. Shannon Hamlyn-Burton, Bus Operator & CSEA
Ms. Kim Jones, Director Facilities Planning & Management
Ms. Selena Lee, Asst Director of Human Resources
Mr. Chris Little, Ex Director of Human Resources
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services
Mr. Chris Madden, Facilities
Ms. Carrie Monlux, Dean of Instruction
Mr. Curtis Pahlka, Title IX Coordinator
Mr. Tray Robinson, Diversity Officer
Ms. Tessa St. John, Admin Secretary to the Dean
Mr. Christopher Schoof, Bus Operator
Ms. Tamera Shinar, Dean Student Services
Ms. Sharron Vogel, BCEA Officer

Guests Mr. Doug Yoakam, Demographer, National Demographic Corporation
Ms. Carrie Rasmussen, Attorney at Law, Lozano Smith
Ms. Margaret Hughes, Emeritus Faculty

Pledge of Allegiance to the Flag

Trustee Blacklock led the Pledge of Allegiance to the Flag.

1. Agenda Approval

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

Motion carried unanimously.

2. Election of Board Members

Second hearing regarding potential composition of trustee-area prior to drawing of maps, pursuant to Elections Code section 10010, subdivision (a)(1), Item 21-8163

Dr. Yaqub stated this is the second hearing. The District's Board of Trustees is currently elected under a hybrid "at-large" election system, where trustees who reside in trustee-areas are elected by voters of the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms. On April 14, 2021, the Board adopted Resolution Number 799 declaring its intent to transition from at-large hybrid elections to by-trustee area Board elections, where each Board member must reside within the designated trustee area boundary and is elected only by the voters in that trustee area.

Dr. Yaqub introduced Doug Yoakam from National Demographic Corporation who presented information on the process and criteria for drawing the trustee-area boundary maps. Mr. Yoakam went over the schedule and timeline of the redistricting process as well as addressing Federal Laws.

There was a general discussion about how the reduced population of Paradise would affect the current districts.

Board President Dahlmeier opened the meeting up for the hearing. There were no comments, and the hearing was closed at 1:15pm.

3. Communications from the Public

There were no public comments.

4. Administration

Consideration of Board Policy 2900: COVID-19 Vaccination for Staff, Item 21-8164

Dr. Yaqub stated a draft COVID-19 Vaccination Board Policy was presented to the Board of Trustees on August 11, 2021 regular meeting as an information item. Suggestions for change were incorporated into the final version, which is now presented for consideration. Mr. White stated he polled faculty and about 2/3 stated then wanted some kind of policy on vaccinations whether it be a mandate or testing for staff. The same percent of faculty also wanted a policy for student vaccinations. Mr. Dahl stated he polled the classified staff and had similar results of about 2/3 of classified staff asking for some kind of policy for staff related to vaccinations. For students classified staff wanted encouragements for vaccination versus a mandate. Dr. Yaqub gave an updated on the poll sent to the management group and 63% of MSC wanted a policy requiring vaccination. 52% of MSC were in favor of encouragements of vaccination versus mandating for students.

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt BP 2900: COVID-19 Vaccinations.

Trustee Blacklock stated we need to have as many employees be vaccinated as possible. Trustee Boeger said infection numbers are increasing and it is our job to make Butte College safe. Trustee Massa stated he received phone calls about this policy. He reviewed a few of the comments with the Board. He stated it is more important to keep people safe and potentially reduced enrollment numbers should not be a concern. Trustee McGinnis stated that masking needs to be enforced. The policy is to keep students in the classroom and if things get worse, consider moving to online. McGinnis would personally prefer a vaccination mandate. Trustee Krepelka stated this policy is about respect and responsibility. We need to be respectful of everyone's choice as well as a right to be healthy and alive. If an employee or student doesn't follow guidelines, there should be disciplinary action. Trustee Boss stated a few people contacted her as well. People are respectful of masks but oppose mandatory

vaccinations. We need to work together to keep our community safe. Trustee Dahlmeier stated he was glad this was a respectful discussion. There are a lot of details for staff to work out. This policy is a good compromise.

Motion carried unanimously.

Discussion of COVID-19 Vaccination for Students, Item 21-8165

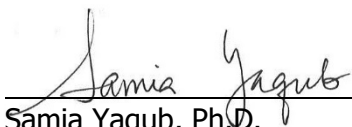
Dr Yaqub stated students are strongly encouraged to get vaccinated. Students who show proof of vaccination will receive \$100. Students can receive a vaccine at the Student Health Clinic on a walk-in basis. The details of how the incentive will be disbursed and verified is being worked out. This will also allow us to know the number of students on campus who are vaccinated. There was a general discussion of requiring vaccination for students. At this time, the Trustees want to see the numbers from the incentive program.

5. **Adjournment**

Board President Dahlmeier adjourned the meeting at 1:58 PM.

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

September 15, 2021

Subject: Approval of Warrants	Item No: 21-8166 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

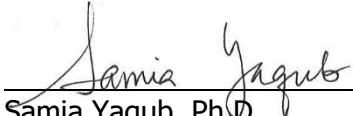
It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of July 26, 2021 to August 29, 2021.

Type of Warrant	Check/Voucher Sequence	Total
Vendor	667296 - 667814	\$ 6,375,782.53
Payroll	525309 – 525369	\$ 3,224,166.93
Financial Aid	340233 – 342828	\$ 2,748,208.08

Warrant registers are available for review in the Business Office.

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

September 15, 2021

Subject: Ratification of Contracts	Item No: 21-8167 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Contracts	Action Regular <input checked="" type="checkbox"/> <input type="checkbox"/> Information Consent <input type="checkbox"/> <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 August 2021. 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
August 2021

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
8/17/21	Upon Termination	Gerber Elementary School District	Field Experience Partnership Agreement for Introduction to Education Program	\$0.00	Unrestricted General	Family & Community Services	Guleff
8/17/21	Upon Termination	Gridley High School	Field Experience Partnership Agreement for Introduction to Education Program	\$0.00	Unrestricted General	Family & Community Services	Guleff
8/17/21	Upon Termination	Manzanita Elementary School District	Field Experience Partnership Agreement for Introduction to Education Program	\$0.00	Unrestricted General	Family & Community Services	Guleff
8/17/21	Upon Termination	Stream Charter School	Field Experience Partnership Agreement for Introduction to Education Program	\$0.00	Unrestricted General	Family & Community Services	Guleff
9/30/21	9/30/21	Jer Xiong	Diversity Speaker Series Presentation	(\$2,000.00)	Restricted General	Student Equity & Achievement	Gitau
10/5/21	10/5/21	Naima Yael Tokunow	Diversity Speaker Series Presentation	(\$1,500.00)	Restricted General	Student Equity & Achievement	Gitau
8/18/21	8/18/21	Jorge Martinez	DJ for Institute Day	(\$165.00)	Unrestricted General	President's Office	Yaqub
8/19/21	8/19/21	Jorge Martinez	DJ for Roadrunner Rush	(\$300.00)	Restricted General	Orientation	Gitau
8/19/21	8/19/21	Krystle Tonga	Keynote Speaker for Roadrunner Rush	(\$1,500.00)	Restricted General	Orientation	Gitau
8/13/21	8/13/21	Dr. Juni Banerjee-Stevens	Keynote Speaker for Student Services Kick-Off	(\$1,500.00)	Unrestricted General	VP Student Services	Gitau
8/17/21	8/17/21	Academic Tutoring, LLC	Study Skills Success Bootcamp	(\$3,495.00)	Restricted General	TRIO	Gitau
8/19/21	8/19/21	Academic Tutoring, LLC	Life Coaching Success Bootcamp	(\$3,495.00)	Restricted General	TRIO	Gitau
9/1/21	11/30/21	Deer Creek Broadcasting	Radio broadcasting of football games	(\$2,000.00)	Unrestricted General	Institutional Advancement	Stoup
Upon Purchase	Until Terminated	Cellco Partnership d/b/a Verizon Wireless and California Department of Technology	CALNET Cellular Voice and Data Services	Expense based on Service Plans	Unrestricted General	Administration	Suleski
Upon Signature	8/30/22	Grand River Solutions, Inc.	Title IX Services	Expense based on Services used	Unrestricted General	Administration	Suleski
7/1/21	6/30/22	Liebert Cassidy Whitmore	Employment Relations Consortium Training & Consulting Services	(\$3,310.00)	Unrestricted General	Human Resources	Suleski
7/1/21	6/30/22	Governmentjobs.com, Inc. dba Neogov	Insight Enterprise Subscription	(\$11,473.22)	Unrestricted General	Human Resources	Suleski
11/5/21	11/4/22	Governmentjobs.com, Inc. dba Neogov	Candidate Text Messaging Subscription	(\$579.08)	Restricted General	Human Resources	Suleski
8/4/21	6/30/22	Glenn County Health & Human Services Agency	Education and training for foster and relative caregivers	\$0.00	Restricted General	Foster Kinship Care	Gitau
7/21/21	Upon Termination	Northern Valley Catholic Social Service, Inc.	Faculties Use Agreement	(\$250.00)/month	Restricted General	Foster Kinship Care	Gitau
9/1/21	8/31/22	Career Dimensions, Inc.	Focus2Career License an online career and education planning system	(\$4,718.75)	Restricted General	Career & Academic Assessment Center	Gitau
7/1/21	6/30/22	California Security Services, Inc., DBA Elite Universal Security	Private Patrol Services	(\$61,908.00)	Unrestricted General	College Police	Gitau
7/1/21	6/30/22	Lassen Community College District	Dual Enrollment college courses in LCCCD boundaries	\$0.00	Unrestricted General	School Relations	Gitau
7/1/21	6/30/24	Biggs Unified School District	College & Career Access Pathways Partnership Agreement	\$0.00	Restricted General	School Relations	Gitau
8/23/21	5/27/22	Biggs Unified School District	College & Career Access Pathways Partnership Agreement Appendix	(\$3,900.00)	Restricted General	School Relations	Gitau
7/1/21	6/30/24	Gridley Unified School District	College & Career Access Pathways Partnership Agreement	\$0.00	Restricted General	School Relations	Gitau
8/23/21	5/27/22	Gridley Unified School District	College & Career Access Pathways Partnership Agreement Appendix	(\$3,400.00)	Restricted General	School Relations	Gitau

Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT
Contracts Signed by the Superintendent/President or Vice President for Administration
August 2021

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
8/23/21	12/17/21	Inspire School of Arts & Sciences	College & Career Access Pathways Partnership Agreement Appendix	(\$1,300.00)	Restricted General	School Relations	Gitau
7/1/21	6/30/24	Long Valley Charters	College & Career Pathways Partnership Agreement	\$0.00	Restricted General	School Relations	Gitau
8/23/21	12/17/21	Long Valley Charters Long Valley School	College & Career Access Pathways Partnership Agreement Appendix	(\$500.00)	Restricted General	School Relations	Gitau
8/23/21	12/17/21	Long Valley Charters Thompson Peak Charter School	College & Career Access Pathways Partnership Agreement Appendix	(\$400.00)	Restricted General	School Relations	Gitau
7/1/21	6/30/24	Oroville Union High School District	College & Career Access Pathways Partnership Agreement	\$0.00	Restricted General	School Relations	Gitau
8/23/21	12/17/21	Oroville Union High School District Las Plumas High School	College & Career Access Pathways Partnership Agreement Appendix	(\$3,100.00)	Restricted General	School Relations	Gitau
8/23/21	5/27/22	Oroville Union High School District Oroville High School	College & Career Access Pathways Partnership Agreement Appendix	(\$5,100.00)	Restricted General	School Relations	Gitau
7/1/21	6/30/24	Willows Unified School District	College & Career Pathways Partnership Agreement	\$0.00	Restricted General	School Relations	Gitau
8/23/21	5/27/22	Willows Unified School District Willows High School	College & Career Pathways Partnership Agreement Appendix	(\$5,200.00)	Restricted General	School Relations	Gitau
7/1/21	6/30/22	ReelDx, Inc.	ReelDx Subscription Service	(\$1,050.00)	Unrestricted General	Family & Community Services	Guleff
8/13/21	Upon Termination	Community College League of California	California Library Consortium Membership Agreement	\$0.00	Unrestricted General	Library	Guleff
7/1/21	Upon Termination	Human Relations Area Files, Inc.	Electronic HRAF Associate Membership Application Consortium Program for eHRAF World Cultures on the Web	(\$1,495.00)	Unrestricted General	Library	Guleff
7/1/21	6/30/22	California Department of Education	California State Preschool Program	\$212,995.00	Restricted General	Child Development Center	Guleff
7/1/21	6/30/22	ARC of Butte County	Instructional Service Agreement to provide Community Partners in Education Courses	(\$101,280.00)	Unrestricted General	Special Programs	Guleff
7/1/21	6/30/22	California Vocations, Inc.	Instructional Service Agreement to provide Community Partners in Education Courses	(\$90,000.00)	Unrestricted General	Special Programs	Guleff
7/1/21	6/30/22	Mains'l Services, Inc.	Instructional Service Agreement to provide Community Partners in Education Courses	(\$72,600.00)	Unrestricted General	Special Programs	Guleff
7/1/21	6/30/22	Sycamore Glen	Instructional Service Agreement to provide Health Aging & Living Courses	(\$13,770.00)	Unrestricted General	Special Programs	Guleff
7/1/21	6/30/22	Work Training Center for the Handicapped Inc.	Instructional Service Agreement to provide Community Partners in Education Courses	(\$182,500.00)	Unrestricted General	Special Programs	Guleff
8/1/21	7/21/23	Enloe Medical Center	Wound Treatment Associate Program	(\$2,500.00)	Restricted General	Regional Director Health	Guleff
7/1/21	6/30/22	MC2 Design Group, Inc.	Career & Technical Education Marketing Services	(\$60,000.00)	Restricted General	Career & Technical Education	Guleff
7/20/21	8/31/21	TLC Grants	Grant Proposal Preparation CCC Regional Collaboration and Coordination	(\$8,000.00)	Restricted General	North Far North Regional Consortium	Guleff
6/30/21	6/15/21	ArborWorks, Inc.	PG&E Utility Line Clearance Arborist Training Project Amendment to increase Compensation	(\$1,930.00)	Restricted General	Contract Education	Guleff
7/28/21	6/30/22	ArborWorks, Inc.	PG&E Utility Line Clearance Arborist Training Project	(\$273,600.00)	Restricted General	Contract Education	Guleff
2/23/21	6/30/22	Butte County Behavioral Health Department	Employee Training	\$0.00	Restricted General	Contract Education	Guleff
7/12/21	7/31/21	Davey Tree Surgery Company	PG&E Utility Line Clearance Arborist Training Project	(\$1,800.00)	Restricted General	Contract Education	Guleff
7/1/21	12/31/21	Mario's Tree Service, Inc.	PG&E Utility Line Clearance Arborist Training Project	(\$82,200.00)	Restricted General	Contract Education	Guleff

Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT
Contracts Signed by the Superintendent/President or Vice President for Administration
August 2021

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
7/1/21	6/30/22	SpaceData, LLC	TrackPoint Trainee Management System for PG&E Project	(\$30,000.00)	Restricted General	Contract Education	Guleff
12/14/20	12/13/22	SOLNUS ONE LLC dba Alameda Healthcare & Wellness Center, LLC	ETP Administrative Services	(\$11,000.00)	Restricted General	Contract Education	Guleff
8/18/21	12/31/21	Central Coast Food & Beverage	Business Consulting & Training Services	(\$2,000.00)	Restricted General	Small Business Development Center	Guleff
7/1/21	6/30/22	City of Chico	Provide technical assistance to microenterprises in City of Chico	\$50,000.00	Restricted General	Small Business Development Center	Guleff
Upon Final Signature	9/30/21	Humboldt State University Sponsored Programs Foundation	Go-Biz CIP 2020-21 Subaward Agreement budget decrease	(\$15,000.00)	Restricted General	Small Business Development Center	Guleff
Upon Final Signature	9/30/21	Humboldt State University Sponsored Programs Foundation	SBA Cares Subaward Agreement budget decrease	(\$21,739.00)	Restricted General	Small Business Development Center	Guleff
8/30/21	12/31/21	Ronn Van Dusen	Business Consulting & Training Services	(\$25,000.00)	Restricted General	Small Business Development Center	Guleff
Upon Delivery	3 Years	TechSmith Corporation	Camtasia-SnagIt License Subscription	(\$10,911.94)	Unrestricted General	Technology Mediated Instruction	Guleff
8/11/21	Upon Payment	ePlus Technology, Inc.	Hewlett Packard Aruba Software and Hardware Support	(\$8,598.41)	Unrestricted General	Information Technology	Stoup
Upon Purchase	1 year	Aruba a Hewlett Packard Enterprise Company	Aruba Software License	\$0.00	Unrestricted General	Information Technology	Stoup
8/4/21	Upon Payment	ePlus Technology, Inc.	Nvidia vGPU Software	(\$3,861.60)	Unrestricted General	Information Technology	Stoup
8/31/21	8/30/22	Nvidia Corporation	vGPU Software License	\$0.00	Unrestricted General	Information Technology	Stoup
9/6/21	9/5/22	CommOne, LLC	Comm One Call Accounting Software Technical Support	(\$495.00)	Unrestricted General	Information Technology	Stoup
8/4/21	Upon Delivery	Graybar Electric Company, Inc.	Hardware	(\$93,835.41)	Measure J	Information Technology	Stoup
8/18/21	Upon Payment	Computerland	Basic Support Coverage Academic VMware VSphere and VCenter	(\$2,260.00)	Unrestricted General	Information Technology	Stoup
8/11/21	8/10/22	VMware, Inc.	Software License	\$0.00	Unrestricted General	Information Technology	Stoup
7/1/21	6/30/22	T3CH.com LLC dba Status.io	Status.io Pro Plan Service Subscription	(\$853.20)	Unrestricted General	Information Technology	Stoup
Upon Payment	1 year	ZOHO Corporation	ManageEngine ADAudit Plus Professional Subscription	(\$3,490.00)	Unrestricted General	Information Technology	Stoup
8/1/21	12/31/21	Chabin Concepts, Inc.	Update NFRC Regional Plan	(\$60,025.00)	Restricted General	North Far North Regional Consortium	Guleff
7/1/21	6/30/22	The RP Group	Research and Consulting Services	(\$63,630.00)	Restricted General	North Far North Regional Consortium	Guleff
4/1/21	6/30/22	Mendocino-Lake Community College District	Strong Workforce Program Projects In Common Marketing	(\$40,000.00)	Restricted General	Strong Workforce Program	Guleff
4/1/21	6/30/22	Mendocino-Lake Community College District	Strong Workforce Program Projects In Common Accelerated Workforce Training	(\$28,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/21	6/30/23	Sierra-Plumas Joint Unified School District	K-12 Strong Workforce Program Grant	(\$36,750.00)	Restricted General	Strong Workforce Program	Guleff
4/1/21	6/30/22	Yuba Community College District	Strong Workforce Program Projects In Common Accelerated Workforce Training	(\$28,000.00)	Restricted General	Strong Workforce Program	Guleff

Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT
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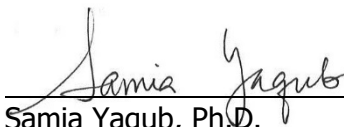
Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
8/4/21	Upon Purchase	SHI International Corporation	Adobe Acrobat Pro DC for Teams Licensing Subscription	(\$1,077.20)	Restricted General	CCC Technology Center	Stoup
Upon Purchase	11 Months	Adobe	Acrobat Pro DC for Teams Terms & Conditions	\$0.00	Restricted General	CCC Technology Center	Stoup
9/1/21	8/31/22	L-Soft International, Inc.	ListPlex Software	Est. (\$5,000.00)	Restricted General	CCC Technology Center	Stoup
8/20/21	8/19/22	Passage Technology	Milestones Subscription and Lookup Helper Plan	(\$3,360.00)	Restricted General	CCC Technology Center	Stoup
8/4/21	Upon Payment	SHI International Corporation	Tenable Nessuss Subscription License	(\$2,512.34)	Restricted General	CCC Technology Center	Stoup
Upon Purchase	1 year	Tenable, Inc.	Nessus Subscription License Master Agreement	\$0.00	Restricted General	CCC Technology Center	Stoup
8/16/21	8/15/22	UPG Solutions, LLC dba RFP360	RFP360 Subscription Service	(\$1,750.00)	Restricted General	CCC Technology Center	Stoup
7/1/21	6/30/22	B.L. Griffin Co.	Underground Storage Tank Operator Inspector	(\$1,140.00)	Restricted General	Facilities Planning & Management	Suleski
7/1/21	6/30/22	David Hurd	Project Inspector Services for Technology Remodel Project	(\$26,000.00)	Measure J/Capital	Facilities Planning & Management	Suleski
7/1/21	11/30/22	David Hurd	Project Inspector Services for Scenario Village Project	(\$15,000.00)	Measure J	Facilities Planning & Management	Suleski
7/1/21	8/31/22	David Hurd	Project Inspector Services for Glenn Center Project	(\$26,000.00)	Capital	Facilities Planning & Management	Suleski
8/9/21	12/31/21	McClelland Air Conditioning, Inc.	HVAC Upgrades to Custodial Storage Warehouse	(\$59,912.00)	Restricted General	Facilities Planning & Management	Suleski
8/26/21	6/30/22	NV5	Engineer Services for Science Building Project	(\$20,900.70)	Measure J	Facilities Planning & Management	Suleski
7/1/21	3/31/22	NV5	Commissioning Services for Technology Remodel Project	(\$67,000.00)	Measure J/Capital	Facilities Planning & Management	Suleski
8/9/21	12/31/21	Sierra Range Electric	Electrical Upgrades to Custodial Storage Warehouse	(\$24,945.00)	Restricted General	Facilities Planning & Management	Suleski
8/23/21	9/20/21	Sierra Range Electric	Handicap Actuator Installation at Campus Center Building	(\$32,000.00)	Restricted General	Facilities Planning & Management	Suleski
7/26/21	9/1/21	Sierra Range Electric	Handicap Actuator Installation at Student & Administrative Services Building	(\$48,000.00)	Restricted General	Facilities Planning & Management	Suleski
9/20/21	10/31/21	Sierra Range Electric	Handicap Actuator Installation at Allied Health Public Services North and South Buildings	(\$48,000.00)	Restricted General	Facilities Planning & Management	Suleski
7/1/21	6/30/22	ThyssenKrupp Elevator Corporation	Annual elevator inspections	(\$39,912.00)	Unrestricted General	Facilities Planning & Management	Suleski
8/3/21	2/28/22	United Building Contractors, Inc.	Technology Remodel Project Change Order #5 Provide blackout at site retaining wall footings to clear data lines	(\$3,584.46)	Measure J/Capital	Facilities Planning & Management	Suleski
8/26/21	2/28/22	United Building Contractors, Inc.	Technology Remodel Project Change Order #6 Demo and removal of existing footing overpour	(\$9,652.93)	Measure J/Capital	Facilities Planning & Management	Suleski
8/26/21	2/28/22	United Building Contractors, Inc.	Technology Remodel Project Change Order #7 Remove and replace existing dry rot beam with new on northeast corner of building	(\$2,429.92)	Measure J/Capital	Facilities Planning & Management	Suleski
8/26/21	3/1/22	United Building Contractors, Inc.	Technology Remodel Project Change Order #8 Chemically treating termite-damaged existing framing studs and adding new sister studs at each damaged stud	(\$2,115.06)	Measure J/Capital	Facilities Planning & Management	Suleski

Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT
Contracts Signed by the Superintendent/President or Vice President for Administration
August 2021

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
7/1/21	5/1/22	Voltage Specialists	Clean Agent System for Technology Building Remodel	(\$28,840.00)	Measure J	Facilities Planning & Management	Suleski
7/1/21	6/30/22	Voltage Specialists	Annual Fire Alarm Testing	(\$59,000.00)	Unrestricted General	Facilities Planning & Management	Suleski
			TOTAL REVENUE CONTRACTS	\$ 262,995.00			
			TOTAL EXPENSE CONTRACTS	\$ (2,022,150.22)			

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

September 15, 2021

Subject: Authorization to Destroy Class 3 – Disposable Records	Item No: 21-8168 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Administration	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

Title 5 of the California Code of Regulations Subchapter 2.5 Sections 59020 - 59033 allows for the classification, retention, and destruction of district records.

Status

Title 5, commencing with Section 59025 allows for the destruction of Class 3 – Disposable Records that have been retained for at least three fiscal years after the year in which they were originally created. In accordance with Board Policy 3310 and Administrative Procedure 3310, a list of records recommended for destruction must be submitted to the Board of Trustees to specify that the identified records are to be destroyed. No records included on the attached list are in conflict with applicable laws, regulations, or District procedures.

Recommendation

It is recommended that the Board authorize the destruction of records as listed in accordance with Administrative Procedure 3310.

DISPOSABLE RECORDS DESTRUCTION SCHEDULE
September 15, 2021

Box #	Fiscal Yr	Dept.	Description	Destroy Date
21-1	2016-2017	A&R	Scanned Type 3 Documents	Aug-21
21-2	2016-2017	A&R	Scanned Type 3 Documents	Aug-21
21-3	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-4	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-5	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-6	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-7	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-8	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-9	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-10	2017-2018	A&R	Scanned Type 3 Documents	Aug-21
21-11	2015-2016	A&R	Official Transcripts	Aug-21
21-12	2016-2017	A&R	Official Transcripts	Aug-21
21-13	2016-2017	A&R	Official Transcripts	Aug-21
21-14	2016-2017	A&R	Official Transcripts	Aug-21
21-15	2016-2017	A&R	Official Transcripts	Aug-21
21-16	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-17	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-18	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-19	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-20	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-21	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-22	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-23	2016-2017	A&R	Scanned Type 3 Documents	Jul-20
21-24	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-25	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-26	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-27	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-28	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-29	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-30	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-31	2016	A&R	Add/Drop Enrollment Cards	Jul-20
21-32	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-33	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-34	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-35	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-36	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-37	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-37	2017	A&R	Add/Drop Enrollment Cards	Aug-21
21-38	2018	A&R	Add/Drop Enrollment Cards	Aug-21
21-39	2018	A&R	Add/Drop Enrollment Cards	Aug-21
21-40	2018	A&R	Add/Drop Enrollment Cards	Aug-21
21-41	2018	A&R	Add/Drop Enrollment Cards	Aug-21
1	2013-2014	Arts	Budget Documents	Jul-21
2	2014-2015	Arts	Budget Documents	Jul-21
3	2015-2016	Arts	Budget Documents	Jul-21
4	2016-2017	Arts	Budget Documents	Jul-21
5	2017-2018	Arts	Budget Documents	Jul-22
6	2018-2019	Arts	Budget Documents	Jul-23
7	2005-2012	Arts	Program Review	Jul-21
8	2017-2018	Arts	Field Trip Forms	Jul-22
9		Arts	Personal Files	Jul-21
1	1998-2003	Auxiliary Services	Sales Reports	Jul-21
2	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
3	1994-1997	Auxiliary Services	Norma Talley's random notes and Campus Center invoices	Jul-21
4	1998/1999	Auxiliary Services	Check registers and daily transactions	Jul-21
5	2008/2009	Auxiliary Services	Orland misc. emails	Jul-21
6	1996/1997	Auxiliary Services	Bank reconciliations and monthly reports	Jul-21
7	2000-2008	Auxiliary Services	Norma Talley's various random reports	Jul-21
8	1997-2008	Auxiliary Services	Vendor payment copies	Jul-21

Box #	Fiscal Yr	Dept.	Description	Destroy Date
9	1996/1997	Auxiliary Services	Monthly reports	Jul-21
10	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
11	1992-1996	Auxiliary Services	Book vendor and inventory reports	Jul-21
12	1998-2002	Auxiliary Services	Sales tax reports	Jul-21
13	2008/2009	Auxiliary Services	GLSA budget reports	Jul-21
14	2002/2003	Auxiliary Services	Sales reports	Jul-21
15	2005/2006	Auxiliary Services	A/P (A-R)	Jul-21
16	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
17	2004/2005	Auxiliary Services	Bank statements	Jul-21
18	2002/2003	Auxiliary Services	Daily sales reports reconciliations	Jul-21
19	2008/2009	Auxiliary Services	Bank deposit slips	Jul-21
20	2001/2002	Auxiliary Services	Bank statements	Jul-21
21	1998-2006	Auxiliary Services	Insite, IBM, & miscellaneous reports	Jul-21
22	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
23	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
24	2008/2009	Auxiliary Services	Miscellaneous reports	Jul-21
25	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
26	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
27	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
28	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
29	2009/2010	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
30	2006/2007	Auxiliary Services	Food Services Budget Reports	Jul-21
31	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
32	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
33	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
34	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
35	2009/2010	Auxiliary Services	Deposit slips and miscellaneous emails	Jul-21
36	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
37	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
38	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
39	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
40	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
41	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
42	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
43	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
44	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
45	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
46	2008/2009	Auxiliary Services	Auxiliary Services budget reports	Jul-21
47	1998/1999	Auxiliary Services	Book vendor reports	Jul-21
48	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
49	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
50	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
51	2014/2015	Auxiliary Services	Web orders	Jul-21
52	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
53	2005/2006	Auxiliary Services	Buybacks	Jul-21
54	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
55	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
56	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
57	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
58	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
59	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
60	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
61	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
62	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
63	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
64	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
65	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
66	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
67	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
68	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
69	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
70	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
71	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
72	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21

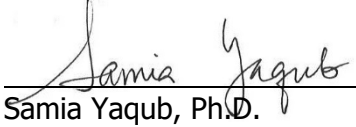
Box #	Fiscal Yr	Dept.	Description	Destroy Date
137	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
138	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
139	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
140	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
141	2013/2014	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
142	2015/2016	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
143	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
144	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
145	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
146	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
147	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
148	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
149	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
150	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
151	2012/2013	Auxiliary Services	Completed Rental Contracts	Jul-21
152	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
153	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
154	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Reqs. & QB invoices	Jul-21
155	2014/2015	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
156	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
157	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
158	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
159	2012/2013	Auxiliary Services	Completed Rental Contracts	Jul-21
160	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
161	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
162	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
163	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
164	2008/2009	Auxiliary Services	Web orders	Jul-21
165	2007/2008	Auxiliary Services	Bookstore detail bags reports	Jul-21
166	2013/2014	Auxiliary Services	Completed Rental Contracts	Jul-21
167	2012/2013	Auxiliary Services	Rental agreements and Sales Reports	Jul-21
168	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
169	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
170	2010-2015	Auxiliary Services	Norma Talley's miscellaneous reports	Jul-21
171	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
172	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
173	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
174	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
175	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
176	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
177	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
178	2012/2013	Auxiliary Services	Sales Reports, A/P, A/R, Register Receipts, Requisitions	Jul-21
1	2014-2015	Business Office	Accounts Payable Office Depot	Jul-21
2	2014-2015	Business Office	Accounts Payable Ph-Red	Jul-21
3	2014-2015	Business Office	Accounts Payable Mci-Mw	Jul-21
4	2006-2007	Business Office	Student Refunds Fall06 & Winter07	Jul-21
5	2007-2008	Business Office	Student Refunds Spring 07	Jul-21
6	2009-2010	Business Office	Student Refunds Spring09 & Summer09	Jul-21
7	2009-2010	Business Office	Student Refunds Fall09	Jul-21
8	2015-2016	Business Office	Payroll Timesheets TN-Hourly	Jul-21
9	2015-2016	Business Office	Payroll Timesheets Students A-K	Jul-21
10	2015-2016	Business Office	Payroll Unum/Mes Vendor Files, Apple Retirement Payment, Butte Works, Federal Workstudy, EOPs	Jul-21
11	2015-2016	Business Office	Payroll Timesheets-SN Students L-Z	Jul-21
12	2015-2016	Business Office	Student Refund "SU14" & "SU15"	Jul-21
13	214-2015	Business Office	Bank Recs Fd 03,11,12,33,34 ; Acct 19121, 19122 ; June 2014-Dec 2014	Jul-21
14	03-04 & 04-05	Business Office	Student Refunds SP04 and SU05	Jul-21
15	2014-2015	Business Office	Jouranl Entries 3/15-6/15	Jul-21
16	2014-2015	Business Office	NC Payroll Working Files: ACH-CASDU, Board Agendas, Inactive Wage garnishments, NC hold authorizations, SN SASM Units, SN Paycheck delivery, Apple RPTS	Jul-21

Box #	Fiscal Yr	Dept.	Description	Destroy Date
17	2014-2015	Business Office	NC Payroll SN Student Acct Timesheets 1/26/15-6/30/15 Box 2 of 2	Jul-21
18	2013-2014	Business Office	Accounts Receivable SU13 and FALL13 (A-H)	Jul-21
19	2014-2015	Business Office	Accounts Receivable Student Refunds Fall2014 (A-Z)	Jul-21
20	2014-2015	Business Office	Accounts Receivable Refunds SP15 (A-Z) Winter 2015	Jul-21
21	2014-2015	Business Office	Foundation Deposit Batches	Jul-21
22	2014-2015	Business Office	NC Payroll CALCS BVRP, Check reg., PSRP, PPGN, Ehup, Thup	Jul-21
23	2013-2014	Business Office	Foundation Deposit Batches, Budgets, Misc Report, 1096& 1099's 2010-2013	Jul-21
24	2003-2009	Business Office	Student Refunds	Jul-21
25	2014-2015	Business Office	Golden Rod Regular PO's P40185-P42036	Jul-21
26	2014-2015	Business Office	Vendor Check Registers 12/14-3/15	Jul-21
27	2014-2015	Business Office	Accounts Payable Butte (A-Z)	Jul-21
28	2012-2013	Business Office	NC Payroll Working Files -Vendor Ins Premium Payments-UNUM & MES & Apple Contributions ACH-CASDU, days & hrs etc	Jul-21
29	2014-2015	Business Office	Vendor Check Registers 7/14-11/14	Jul-21
30	2014-2015	Business Office	Accounts Payable B-By	Jul-21
31	2014-2015	Business Office	Jouranl Entries 7/14-2/15	Jul-21
32	2014-2015	Business Office	Accounts Payable Travel Golden Rod	Jul-21
33	2014-2015	Business Office	Foundation Accounts Payable 20000-25510	Jul-21
34	2014-2015	Business Office	Accounts Payable A-Am Express	Jul-21
35	2014	Business Office	Student Refunds SP14	Jul-21
36	2014-2015	Business Office	Golden Rod Open PO's B19011-B20987	Jul-21
37	2014-2015	Business Office	Accounts Payable Culli-Dev	Jul-21
38	2014-2015	Business Office	Accounts Payable Ameripride-Az	Jul-21
39	2014-2015	Business Office	Accounts Payable C-Chico Print	Jul-21
40	2014-2015	Business Office	Accounts Payable Hig-Jef	Jul-21
41	2014-2015	Business Office	Accounts Payable US Bank Jan-May	Jul-21
42	2010-2014	Business Office	Old Student Refunds 2010-2014	Jul-21
43	2014-2015	Business Office	Accounts Payable U-Wel	Jul-21
44	2014-2015	Business Office	Foundation A/P Batches; Bank Reconciliations-B of A & Rabbank; Audit; Payden & Rygel; Journal Entries-Transfers, Service Charges, Voided Checks , Adjustments	Jul-21
45	2013-2014	Business Office	A/R Refunds Fall 2013 (I-Z)	Jul-21
46	2012-2013	Business Office	A/R Refunds Spring 2013	Jul-21
47	2014-2015	Business Office	A/P (Jen-Lex)	Jul-21
48	2013-2014	Business Office	Jouranl Entries 12/13-6/14	Jul-21
49	2013-2014	Business Office	Foundation TRIS/Hewlett Grants; Bank Reconciliations; Audit; Payden & Rygel; Journal Entries: Transfers, Service charges, Voided checks, Adjustments	Jul-21
50	2014-2015	Business Office	A/P (P-PG&E)	Jul-21
51	2014-2015	Business Office	A/P (Li-McG)	Jul-21
52	2008	Business Office	Student Refunds: Winter2008, SP08, SU08, Fall08	Jul-21
53	2005-2006	Business Office	Student Refunds: Fall05 and Winter06	Jul-21
54	04-05/05-06	Business Office	Student Refunds: Winter - Spring 05	Jul-21
55	2006	Business Office	Student Refunds: SP06 & SU06	Jul-21
56	2002-2013	Business Office	Student Refunds : Spring- Summer	Jul-21
57	2007	Business Office	Monthly Registration Balance Sheets (July07-Oct07)	Jul-21
58	2007-2008	Business Office	Monthly Registration Balance Sheets (Nov07-Feb08)	Jul-21
59	2008	Business Office	Monthly Registration Balance Sheets (Aug08-Nov08)	Jul-21
60	2008-2009	Business Office	Monthly Registration Balance Sheets (Dec05-March09)	Jul-21
75	2007	Business Office	Student Refunds SU07-Fall07	Jul-21
76	2004-2005	Business Office	Student Refunds: SU04 & Fall04	Jul-21
77	2013-2014	Business Office	General Journal Entries: 2012-2013, 2013-2014, FUND 51,52	Jul-21
78	2010	Business Office	Student Refunds: SU10 and Fall10 A-I	Jul-21
79	2010	Business Office	Student Refunds: Fall10 I-Z	Jul-21
80	2011-2012	Business Office	NC Payroll Working Files-Vendor Ins. Payments, UNUM & MES, Auto deductions/Foundation, Apple Contributions	Jul-21
81	2003-2004	Business Office	Student Refund Fall03	Jul-21
82	2013-14; 2014-15	Business Office	Cash in County Acct 19110 (7/13-12/14)	Jul-21
83	2014-2015	Business Office	Foundation A/P 25511-25660	Jul-21
84	2014-2015	Business Office	A/P (Gn-Hf)	Jul-21
85	2014-2015	Business Office	A/P (Wem-Z)	Jul-21
86	2014-2015	Business Office	Vendor Check Registers 4/15-6/15	Jul-21

Box #	Fiscal Yr	Dept.	Description	Destroy Date
87	2014-2015	Business Office	A/P (Ew-Gl)	Jul-21
88	2014-2015	Business Office	A/P (Dh-Ev)	Jul-21
89	2014-2015	Business Office	Foundation A/P 26105-26624	Jul-21
90	2014-2015	Business Office	Bank Recs Fd 03,11,12,33,34 ; Acct 19121, 19122 ; Jan 2015-June 2015	Jul-21
91	2014-2015	Business Office	A/P US Bank July-Dec	Jul-21
92	2014-2015	Business Office	A/P (N-O)	Jul-21
93	2014-2015	Business Office	A/P (Ree-Sav)	Jul-21
94	2014-2015	Business Office	A/P (Sb-Sq)	Jul-21
95	2014-2015	Business Office	A/P (Srs-T)	Jul-21

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

September 15, 2021

Subject: Donation of District Personal Property: Miscellaneous Electronic Equipment	Item No: 21-8169 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Donations	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

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: SEPTEMBER 15, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

Butte College Asset No. / Product Serial/Model No.	Item Description	Item Status
511266	AMPLIFIER	DONATE
507367	AMPLIFIER	DONATE
528119	AMPLIFIER	DONATE
528108	AMPLIFIER 3 CHANNEL	DONATE
528144	AV QUICK CONNECT	DONATE
528145	AV QUICK CONNECT	DONATE
526996	COMPUTER TOWER	DONATE
526995	COMPUTER TOWER	DONATE
528001	COMPUTER TOWER	DONATE
528793	COMPUTER TOWER	DONATE
527905	COMPUTER TOWER	DONATE
527902	COMPUTER TOWER	DONATE
529823	COMPUTER TOWER	DONATE
529876	COMPUTER TOWER	DONATE
527173	COMPUTER TOWER	DONATE
527005	COMPUTER TOWER	DONATE
528554	COMPUTER TOWER	DONATE
529762	COMPUTER TOWER	DONATE
527909	COMPUTER TOWER	DONATE
527904	COMPUTER TOWER	DONATE
527908	COMPUTER TOWER	DONATE
529901	COMPUTER TOWER	DONATE
522388	COMPUTER TOWER	DONATE
529891	COMPUTER TOWER	DONATE
529833	COMPUTER TOWER	DONATE
524868	COMPUTER TOWER	DONATE
529815	COMPUTER TOWER	DONATE
529916	COMPUTER TOWER	DONATE
522396	COMPUTER TOWER	DONATE
529821	COMPUTER TOWER	DONATE
529812	COMPUTER TOWER	DONATE
529874	COMPUTER TOWER	DONATE
527709	COMPUTER TOWER	DONATE
532015	COMPUTER TOWER	DONATE
528003	COMPUTER TOWER	DONATE
522412	COMPUTER TOWER	DONATE
522415	COMPUTER TOWER	DONATE
522399	COMPUTER TOWER	DONATE
522420	COMPUTER TOWER	DONATE

EXHIBIT A

Board Meeting Date: SEPTEMBER 15, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

522410	COMPUTER TOWER	DONATE
522417	COMPUTER TOWER	DONATE
522418	COMPUTER TOWER	DONATE
528339	COMPUTER TOWER	DONATE
522413	COMPUTER TOWER	DONATE
522429	COMPUTER TOWER	DONATE
522423	COMPUTER TOWER	DONATE
522421	COMPUTER TOWER	DONATE
522212	COMPUTER TOWER	DONATE
522405	COMPUTER TOWER	DONATE
522424	COMPUTER TOWER	DONATE
525587	COMPUTER TOWER	DONATE
522788	COMPUTER TOWER	DONATE
522768	COMPUTER TOWER	DONATE
523347	COMPUTER TOWER	DONATE
524908	COMPUTER TOWER	DONATE
525735	COMPUTER TOWER	DONATE
523633	COMPUTER TOWER	DONATE
526392	COMPUTER TOWER	DONATE
523340	COMPUTER TOWER	DONATE
527172	COMPUTER TOWER	DONATE
527691	COMPUTER TOWER	DONATE
522401	COMPUTER TOWER	DONATE
525672	COMPUTER TOWER	DONATE
526058	COMPUTER TOWER	DONATE
528080	COMPUTER TOWER	DONATE
528209	COMPUTER TOWER	DONATE
526716	COMPUTER TOWER	DONATE
529632	COMPUTER TOWER	DONATE
525551	COMPUTER TOWER	DONATE
528212	COMPUTER TOWER	DONATE
529611	COMPUTER TOWER	DONATE
528079	COMPUTER TOWER	DONATE
526981	COMPUTER TOWER	DONATE
520965	COMPUTER TOWER	DONATE
528808	COMPUTER TOWER	DONATE
522539	COMPUTER TOWER	DONATE
529612	COMPUTER TOWER	DONATE
528806	COMPUTER TOWER	DONATE
528838	COMPUTER TOWER	DONATE
529130	COMPUTER TOWER	DONATE
528672	COMPUTER TOWER	DONATE

EXHIBIT A

Board Meeting Date: SEPTEMBER 15, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

528275	DESKTOP VISUALIZER	DONATE
528004	DESKTOP VISUALIZER	DONATE
528031	DESKTOP VISUALIZER	DONATE
526603	DESKTOP VISUALIZER	DONATE
528051	DESKTOP VISUALIZER	DONATE
528111	DIGITAL MATRIX PROCESSOR	DONATE
528112	DIGITAL MATRIX PROCESSOR	DONATE
528038	INTERACTIVE PEN DISPLAY	DONATE
528040	LECTERN	DONATE
528118	LECTERN	DONATE
526708	LECTERN	DONATE
531301	MAGNIFIER	DONATE
510130	MINI DVD PLAYER	DONATE
513925	MONITOR	DONATE
515546	MONITOR	DONATE
513590	MONITOR	DONATE
526588	MONITOR	DONATE
523743	MONITOR	DONATE
527246	MONITOR	DONATE
529556	MONITOR	DONATE
523696	MONITOR	DONATE
523546	MONITOR	DONATE
521650	MONITOR	DONATE
531146	MONITOR	DONATE
531147	MONITOR	DONATE
525481	MONITOR	DONATE
521258	MONITOR	DONATE
523021	MONITOR	DONATE
526038	MONITOR	DONATE
521815	MONITOR	DONATE
522964	MONITOR	DONATE
528113	MONITOR	DONATE
508058	MONITOR	DONATE
509730	MONITOR	DONATE
528065	MONITOR	DONATE
528064	MONITOR	DONATE
521056	MONITOR	DONATE
520905	MONITOR	DONATE
521054	MONITOR	DONATE
521072	MONITOR	DONATE
521057	MONITOR	DONATE
520773	MONITOR	DONATE

EXHIBIT A

Board Meeting Date: SEPTEMBER 15, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

520780	MONITOR	DONATE
521090	MONITOR	DONATE
521067	MONITOR	DONATE
520908	MONITOR	DONATE
521060	MONITOR	DONATE
521089	MONITOR	DONATE
521075	MONITOR	DONATE
521070	MONITOR	DONATE
521002	MONITOR	DONATE
525530	MONITOR	DONATE
521485	MONITOR	DONATE
526940	MONITOR	DONATE
523718	MONITOR	DONATE
526980	MONITOR	DONATE
523963	MONITOR	DONATE
521038	MONITOR	DONATE
531322	MONITOR	DONATE
524901	MONITOR	DONATE
527482	MONITOR	DONATE
530187	MONITOR	DONATE
524160	MONITOR	DONATE
524414	MONITOR	DONATE
526001	MONITOR	DONATE
520752	MONITOR	DONATE
520286	MONITOR	DONATE
528136	MONITOR	DONATE
525504	MONITOR	DONATE
513882	MONITOR	DONATE
522724	MONITOR	DONATE
512188	MONITOR	DONATE
525766	MONITOR	DONATE
534803	MONITOR	DONATE
528656	MONITOR	DONATE
526087	MONITOR	DONATE
528804	MONITOR	DONATE
527473	MONITOR	DONATE
522902	MONITOR	DONATE
528142	MONITOR	DONATE
522925	MONITOR	DONATE
532228	MONITOR	DONATE
526136	MONITOR	DONATE
523413	MONITOR	DONATE

EXHIBIT A

Board Meeting Date: SEPTEMBER 15, 2021

DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

521547	MONITOR	DONATE
528685	MONITOR	DONATE
526173	MONITOR	DONATE
512702	MONITOR	DONATE
526404	NOTEBOOK COMPUTER	DONATE
529292	NOTEBOOK COMPUTER	DONATE
532257	NOTEBOOK COMPUTER	DONATE
522638	NOTEBOOK COMPUTER	DONATE
506135	NOTEBOOK COMPUTER	DONATE
UV9470Z5H5Q	NOTEBOOK COMPUTER	DONATE
506134	NOTEBOOK COMPUTER	DONATE
506136	NOTEBOOK COMPUTER	DONATE
506131	NOTEBOOK COMPUTER	DONATE
526457	NOTEBOOK COMPUTER	DONATE
526442	NOTEBOOK COMPUTER	DONATE
528490	NOTEBOOK COMPUTER	DONATE
523354	NOTEBOOK COMPUTER	DONATE
530038	NOTEBOOK COMPUTER	DONATE
528249	NOTEBOOK COMPUTER	DONATE
528250	NOTEBOOK COMPUTER	DONATE
526973	NOTEBOOK COMPUTER	DONATE
528246	NOTEBOOK COMPUTER	DONATE
241196201	PODIUM	DONATE
529070	PODIUM	DONATE
529064	PODIUM	DONATE
512926	PROJECTOR	DONATE
512693	PROJECTOR	DONATE
525303	PROJECTOR	DONATE
524600	PROJECTOR	DONATE
522921	PROJECTOR	DONATE
522931	PROJECTOR	DONATE
528324	SMART PODIUM	DONATE
526345	SWITCH	DONATE
526438	SWITCH	DONATE
526437	SWITCH	DONATE
526594	SWITCH	DONATE
526436	SWITCH	DONATE
527022	SWITCH	DONATE
512729	SWITCH	DONATE
528083	SWITCH	DONATE
528620	SWITCH	DONATE
514277	SWITCH	DONATE

EXHIBIT A

Board Meeting Date: SEPTEMBER 15, 2021

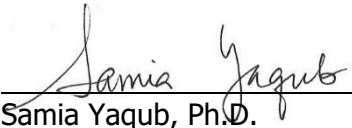
DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS PURCHASED BETWEEN
JANUARY 1, 2001 TO NOVEMBER 14, 2019

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

513446	SWITCH	DONATE
513482	SWITCH	DONATE
526587	SWITCHER	DONATE
528273	SWITCHER	DONATE
530394	TABLET COMPUTER	DONATE
527178	TABLET COMPUTER	DONATE
527206	TABLET COMPUTER	DONATE
527176	TABLET COMPUTER	DONATE
D0TFK2CRDFH	TABLET COMPUTER	DONATE
529134	TABLET COMPUTER	DONATE
530412	TABLET COMPUTER	DONATE
525025	TABLET COMPUTER	DONATE
513385	TV	DONATE
521537	VCR	DONATE
528110	VGA STEREO AUDIO	DONATE
528066	VIDEO CONFERENCE SYSTEM	DONATE
526704	WIRELESS MICROPHONE SYSTEM	DONATE
526705	WIRELESS MICROPHONE SYSTEM	DONATE
530327	WIRELESS MICROPHONE SYSTEM	DONATE
514753	WIRELESS MICROPHONE SYSTEM	DONATE
512902	WIRELESS MICROPHONE SYSTEM	DONATE

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

September 15, 2021

Subject: Approval and/or Ratification of Personnel Actions	Item No: 21-8170 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Human Resources	Action Regular <input checked="" type="checkbox"/> <input type="checkbox"/> Information Consent <input type="checkbox"/> <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 Chief Technology Officer (IT) – Chioma Ndubuisi
Full-time, 40 hours per week, 12 months per year
Salary: MSC 26
Effective: October 1, 2021
2. Employment of Director of Kinesiology and Athletics – Melody Stockwell
Full-time, 40 hours per week, 12 months per year
Salary: MSC 25
Effective: September 7, 2021
3. Reclassification of Position – Selena Lee
From: Supervisor, Human Resources Analyst (MSC 12)
To: Assistant Director, Human Resources (MSC 14)
Effective: August 1, 2021
4. Employee working Out-of-Class (40%): Executive Director (CCCTC) – Jennifer Coleman
Effective: 7/1/21 – 10/31/21
5. Permanent Increase in hours from 60% to 100%, Retention Specialist (MESA) – Luis Gonzalez Ruiz
Effective: September 1, 2021

Academic*

6. Employment of Full-Time, Temporary, Non-Tenure Track, Learning Resource Specialist (CAS) – Kevin Haynes
Salary: Placement on the Academic Salary Schedule as determined by education and experience
Effective: August 18, 2021 – May 27, 2022
7. Employment of Full-Time, Temporary, Non-Tenure Track, Grant Funded Advanced Manufacturing Instructor (Industrial Technology Programs) – Nathan Basurto
Salary: Placement on the Academic Salary Schedule as determined by education and experience
Effective: August 1, 2021 – May 27, 2022

8. Employment of Full-Time, Temporary, Non-Tenure Track, Cosmetology Instructor – Katalin Miko
Salary: Placement on the Academic Salary Schedule as determined by education and experience
Effective: August 1, 2021 – December 17, 2021
9. Employment of Full-Time, Temporary, Non-Tenure Track, Grant Funded, Agriculture Science Instruction (Industrial Technology Programs) – Madeline Christopher, Robert Miller
Salary: Placement on the Academic Salary Schedule as determined by education and experience
Effective: August 1, 2021 – December 17, 2021
10. Employment of Full-Time, Temporary, Non-Tenure Track, Grant Funded Nursing Instructor – Susan Hight
Salary: Placement on the Academic Salary Schedule as determined by education and experience
Effective: August 1, 2021 – December 17, 2021
11. Assignment as Paramedic Program Director (20%) – James Cuneo
Effective: Academic Year 2021-2022
12. Assignment as Program Director Respiratory Therapy (20%) – Donna Davis
Effective: Academic Year 2021-2022
13. Assignment as Program Director Nursing (50%) – Laurie Meyer
Effective: Academic Year 2021-2022
14. Assignment as Director of Clinical Education Respiratory Therapy (20%) – Gina Maclean
Effective: Academic Year 2021-2022
15. Assignment as Program Director EMT (10%) – Mike Smith
Effective: Academic Year 2021-2022
16. Voluntary resignation of assignment as Head Basketball Coach – Russ Critchfield
Effective: July 31, 2021
17. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Vocations) – Anita Wagner
Effective: July 29, 2021 – June 30, 2022
18. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Biggs Unified School District) – Tanisha Norvell
Effective: August 26, 2021 – June 30, 2022
19. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement –Chico Unified School District) – Jonathon Andrew
Effective: August 26, 2021 – June 30, 2022
20. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement –Chico Unified School District) – Elva Anderson
Effective: August 18, 2021 – June 30, 2022
21. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Orland Unified School District) – Jerrod Lloyd

Effective: August 26, 2021 – June 30, 2022

22. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Hamilton Unified School District) – Ashley Hautala
Effective: August 26, 2021 – June 30, 2022
23. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Oroville Unified School District) – Karsten Anderson, Kyle Dahlgren, Julie Tooker
Effective: August 26, 2021 – June 30, 2022
24. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – Sycamore Glen) – Karen Creswell
Effective: August 18, 2021 – June 30, 2022
25. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Parks and Recreation) – Callan McLaughlin, Daniel Raducanu, Jason Smith, Jamie Stamps, Paul Wissler
Effective: August 25, 2021 – September 30, 2025
26. Employment of Temporary Academic Employees (Instructors and Student Development) Part-Time Faculty recommended for employment effective Fall Semester 2021 – Attachment "A"

Classified Employees*

27. Employment of Account Clerk Sr. (Business Services) – Arlinda Black
Full-time, 40 hours per week, 12 months per year
Salary: CSEA - 25
Effective: September 1, 2021
28. Employment of Custodian I (FPM) – Johnny Cha
Full-time, 40 hours per week, 12 months per year
Salary: CSEA - 14
Effective: September 1, 2021
29. Employment of Custodian I (FPM) – Shannon Gardner
Full-time, 40 hours per week, 12 months per year
Salary: CSEA - 14
Effective: September 1, 2021
30. Employment of Clerk II (Student Health Clinic) – Kathryn-Sky Roberts
Full-time, 40 hours per week, 12 months per year
Salary: CSEA - 10
Effective: September 1, 2021
31. Employment of Student Services Assistant (CHC) – Martha Ventura-Plasencia
Part-time, 20 hours per week, 12 months per year
Salary: CSEA - 18
Effective: October 1, 2021

32. Reclassification of Position – Mary Vang
 From: Operations Technician II (CSEA 24) with special pay at 27 for out of class
 To: Operation Technician, Sr. (CSEA 30)
 Effective: August 1, 2021
33. Lateral Transfer of Position – Greg Bujor
 From: Custodian 1 (12 Months, CSEA 14)
 To: Grounds Technician I (10 Months, CSEA 14)
 Effective: September 1, 2021
34. Permanent Increase in hours from 60% to 100%, Student Success Specialist (Career & Academic Assessment Center) – Tavona Lindo
 Effective: September 1, 2021
35. Temporary Increase in hours from 50% to 100%, Custodian I (FPM) – Michael Prior
 Effective: August 23, 2021 – December 17, 2021

Temporary Employees*

36. Substitutes

Interim Director, Kinesiology and Athletics – Craig Rigsbee

Salary: \$80.09 per hour 8/18/21 – 9/24/21

Student Services Assistant (CHC) – Veronica Leon

Salary: \$20.25 per hour 8/16/21 – 6/30/22

Recruitment and Outreach Technician (Welcome Center) – Kimani Davis, II

Salary: \$24.00 per hour 8/18/21 – 6/30/22

Administrative Secretary – Grants (CCCTC) – Madlynne Schott

Salary: \$24.00 per hour 7/1/21 – 2/1/22

Lab Technician Arts (CCC Makerspace) – Chad Schneider

Salary: \$22.25 per hour 8/16/21 – 6/30/22

37. Short Term/Seasonal

Special Programs Clerk (Student Equity) – Sierra Mullett-Kennedy

Salary: \$20.25 per hour 8/11/21 – 6/30/22

Project Manager (CCCTC) – Daniel Kenney

Salary: \$29.75 per hour 8/2/21 – 11/30/21

Recruitment & Outreach Technician (Welcome Center) – Yazmin Rosas

Salary: \$24.00 per hour 7/1/21 – 7/8/21

Food Assistant II – Stephanie Fisher

Salary: \$17.50 per hour 7/1/21 – 8/13/21

Chief Technology Officer (IT) – Chioma Ndubuisi

Salary: \$73.75 per hour 9/13/21 – 9/30/21

38. Professional Expert

Choir Accompanist – Patricia Kelley

Salary: \$21.00 per hour 8/20/21 – 6/30/22

Nursing – Dylan Woodmansee, Stephanie Patterson, Aarshi Sandhu, Gina Munoz, Tanya Wortham, Laura Zion, Megan Hall, Nichole Jolly, Ashley Ross, Barinder Singh

Salary: \$45.00 per hour 8/18/21 – 6/30/22

Nursing – Lynsey Coopriider

Salary: \$45.00 per hour 8/25/21 – 6/30/22

EMT/Paramedic – Adele Silva, Abbie Gunn

Salary: \$14.50 per hour 8/20/21 – 6/30/22

EMT/Paramedic – Stephen Caput

Salary: \$14.50 per hour 7/20/21 – 6/30/22

EMT/Paramedic – Abigail Curran

Salary: \$14.50 per hour 7/21/21 – 6/30/22

Manipulative Skills/Evaluator – Joshua Otero

Salary: \$14.50/\$16.75 per hour 8/12/21 – 6/30/22

Manipulative Skills/Evaluator – Michael Nichols

Salary: \$14.50/\$16.75 9/16/21 – 6/30/22

Manipulative Skills Assistant – Jay Sherman

Salary: \$23.75 per hour 9/16/21 – 6/30/22

Sign Language Interpreting Services (HR) – Joye McCormick

Salary: \$42.00 per hour 8/1/21 – 6/30/21

Sign Language Interpreting Services (DSPS) – Serena Smith

Salary: \$32.00 per hour 7/1/21 – 6/30/21

39. **Volunteers/Interns**

Volunteer (Athletics) – Claire Abele, Kelvin Jeffrey, Ernie Rodriguez, Samuel Iliff, Mackenzie McKeenan, Blaire Britten

40. **Retirements/Resignations**

Retirement, Student Services Assistant (CHC) – Patricia Hasty

Effective: January 1, 2022

Retirement, Designer/Developer II (IT) – Sharon Ewing

Effective: October 1, 2021

Resignation, Administration Secretary, Non-Instructional (Student Equity) – Stacey Lo

Effective: August 20, 2021

Resignation, Advanced Manufacturing Instructor – Gar Norlund

Effective: August 11, 2021

Resignation, Library Media Technician – Ian Allen

Effective: September 8, 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"

Alexander, Jesse
Alexis, Jared
Allard, Ruethai
Ament, Derek
Anderson, Heidi
Anderson, Tiffani
Appel, Rolfe
Araiza, Billie
Armstrong, Elizabeth
Arteaga, Rachel
Asbury, Timothy
Ashba, Tammy
Azevedo, Daniel
Baca, John
Bailey, Leonard
Ball, Kenneth
Bantum, Camilla
Barnett, Robert
Bartine, Kevin
Battles, Cheryl
Beck, Corinne
Berry, Joannie
Bianchini, Elizabeth
Bokavich, Casey
Bond, Joseph
Bonis, Andrea
Booth, Lillian
Boothe, Todd
Bootman, Scott
Bordin, Steven
Bordoli, Guy
Boyd, John
Braten, James
Brindley, Peter
Bromley, Kyleen
Brown, Robert
Buckhout, Robert
Buckstead, Christine
Burke, John
Burks, Stacey
Butler, Brett
Buzan, Melinda
Calkins, Matthew
Camodeca, Michael
Campbell, Donald
Candelaria, Kelly
Cantrell, Heidi
Carey, Margaret
Carlile, Amanda

Carlisle, Andrei
Carrillo, John
Chavez, Mark
Christopher, Madeline
Coates, Stephen
Conlan, Lance
Connolly, Brian
Cook, Alan
Cooke, Bradley
Cooper, Andrew
Cowell, Jean
Crosby, Nandi
Crosthwaite, John
Daly, Jennifer
Davidson, Ryan
Davila, Christian
Davis, Adria
Davis, David
Davis, Michelle
Davis, Regina
Davison, Bryce
Demaggio, Julie
Deromedi, Lia
Diamond, Nicole
Dineen, Leland
Doty, Kelly
Du, Kseniya
Duch, Andrew
Duitsman, Stan
Dunne, Anne
Dunning, Melissa
Duran-Roach, Australia
Durfee, Peter
Durkin, Jeffrey
Dyer, Jason
Eagan, Travis
Edgmon, Michael
Edsill, Julia
Ellis, Amanda
Ensslin, Teresa
Evaro, Heidi
Fedrizzi, Victor
Fellers, Ryan
Ferreira, Anthony
Ferrin, Josiah
Ferro, Sam
Fisher, Amber

Flagg, Joseph
Foley, Margaret
Forsberg, Eric
Frank, Scott
Frawley, Susan
Frazer, Cristin
Fridrich, Tonia
Fry, Brandon
Fuchs, Delina
Funk, Herbert
Furry, Ashley
Garcia, Timothy
Garner, David
Gebbia, Joseph
Gee, Travis
Genna, Kristi
Gerrard, Jeremy
Gibbons, Ryan
Gilmette, Edward
Givens, Teresa
Gonzalez, Eduardo
Gordon, Scott
Goyen, Mary
Grenko, Suellen
Griffin, Michael
Grimes, Ruth
Grothe, Kerstin
Gruber, Corey
Gsell, Ryan
Gurlides, Despina
Gust, Karen
Haasl, David
Hall, David
Hall, Steven
Hames, John
Hanley, Kevin
Hannah, Michael
Hansen, Dane
Haraughty, Gema
Hard, Keith
Harr, Becky
Harrington, Steven
Harris, Eli
Harris, Gary
Harrison, Stephen
Hart, Diane
Hartley, Laurel
Hasek, Bruce
Hatter, Amber

Hawkins, Zackary
Hayes, Billy
Hayes, Timothy
Hays, Jonathan
Heimbecher, Aaron
Herrera, Eric
Heston, Koby
Higbee, Jarrod
Hilderbrand, Suzanne
Hindman, Darrell
Hope, Martha
Howard, Sue
Huffman, Robin
Hughes, Gary
Hull, Patrick
Hutcheson, Donald
Jackson, Jessica
Jenks, Bradley
Johal, Rajdeep
Johnson, Amanda
Johnson, Michael
Keating, Michael
Keefe, Dorothy
Kelleher, John
Kelly, Cameron
Kelly, Douglas
Kelso, John
Kennedy, Joseph
Kidd, Carey
Kieselbach, Tanya
Kimple, Kevin
King, Cedric
King, Daniel
Klein, John
Knowlton, Sarah
Kokinakes, Maxwell
Kongkeoviman, Bounpon
Kraemer, Finn
Krug, Susan
Krulder, Joseph
Kutil, Devin
Laczko, Kaitlyn
Lance, Tomoko
Lara, Anthony
Lara, Jose
Larios Pelayo, Nancy
Larson, Tiffany
Lavin, Andrew
Lefkowitz, Todd

Liebenberg, Ibe
Llamas, Samuel
Lowe, Deanna
Lucanic, James
Lunel, Ezra
Lydon, Dean
Main, David
Maletic, Stephen
Manning, Phillip
Marsh, David
Marshall, Bryan
Marshall, Sheri
Martin, Jack
Martin, John
Marvier, Alexis
Mathrole, Natalie
Maxey, Justin
Mayer, Derek
McDonald, Leslie
McFadden, Greg
McKenzie, Wendy
McLaughlin, Melanie
Meneley, Chris
Metroka, Wesley
Meyer, Nancy
Miller, Cherise
Miller, Robert
Minton, Douglas
Miro, Edward
Montgomery, Mark
Moore, Jolene
Moore, Ty
Morales, Lisa
Morris, Jason
Muelrath, Lani
Murphy, Mark
Murphy, Michael
Muster, Kevin
Nagai, Sanae
Nakamura, Ayako
Nako, Adam
Neher, Jeanine
Nelms, Kimberly
Neufeld, Megan
Newton, Tyler
Nicodemus, Christopher
Nilsson, Sharon
Nissen, Karen
Norton, Kelsey

O'Hern, Casey
O'Quin, Sharon
Oelrichs, Amy
Ortiz, Antoinette
Ozanne, Nick
Paisley, Dustin
Park, Michael
Parrott, James
Patience, Hosanna
Pedeva-Fazlic, Desislava
Peloso, Dominick
Perry, Marissa
Pershing, Jeffrey
Person, Johnny
Peter, Eric
Peters, Mari
Peterson, Sue
Piazza, Jason
Pickering, Robert
Pierce, Robert
Pilakowski, Michael
Ping, Jean
Pittman, David
Pollard, Jeremy
Portillo, Matthew
Rathbun, Chris
Raven, Susan
Reese, Norman
Reinhardt, Dennis
Reizgeviciute, Agne
Richardson, Robert
Rinehart, Robert
Rios, Albert
Robertson, Craig
Robson, Devin
Rodriguez, Jesus
Roeder, Miriam
Rohrer, Judith
Rubinoff, Ryan
Ruiz, David
Sanchez, Gloria
Sandberg, Ross
Sanders, Allen
Sanfilippo, Dominic
Schildhauer, Cynthia
Schleiger, Rachel
Schmidt, Rebecca
Schoelkopf, John
Scholar, Gary

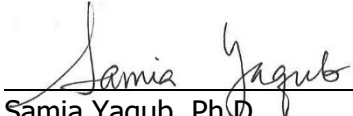
Schwyzzer, Cedric
Sederquist, Janessa
Seghieri, Richard
Shelly, Rebecca
Siegel, Joshua
Singleton, Valerie
Sjolund, Garrett
Skinner, Kelley
Smith, Eva
Smith, Kenneth
Smith, Olav
Smith, Shawn
Smith-Peters, Bruce
Solano, Stephen
Spencer, Errin
Spencer, Ivy
Spini, Larry
Spirk, Stefan
St. Cin, Denise
Steffen, Nathan
Stephens, Bettye
Stevens, Belinda
Stevens, Robert
Stone, Gail
Stone, Kathy
Strahan, Lori

Switzer, Charles
Sylvia, Kathryn
Szczepanski, Catherine
Talley, Laura
Tan, Huiyuan
Tange, Mark
Teagarden, Katherine
Teixeira, Katharina
Teja, David
Thomas, Michael
Thomas, William
Thompson, Daniel
Till, Jennifer
Tindill, Teresa
Tochterman, Alan
Townsley, Wesley
Traulsen, Andrew
Turner, Daniel
Vader, Bethany
Vela, Shanna
Villalba, Margarita
Vincent, Zu
Wade, Erin
Wadsworth, Mark
Walker, Chadwick
Ward, Jacob

Welton, David
Wenger, Christopher
Westwood, Lisa
White, Jennifer
Wicks, Michael
Wilkins, Valinda
Williams, Dacia
Williams, Lisa
Willmann, Hans
Wilson, Lauren
Wines, Jason
Winzenz, Thaddaeus
Withrow-Clark, Robert
Wolfe, Matthew
Woo, Justin
Woodard, Tyler
Wright, Kathline
Wymore, Gretel
Xiong, Moua
Yeager, Melody
York, Kevin
York, Stayce
Young, Peter
Ziegenmeyer, Logan
Zuniga, Yvette
Zuppan, Shelby

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

September 15, 2021

Subject: Approval of Contracts	Item No: 21-8171 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Contracts	Action Regular <input checked="" type="checkbox"/> Information 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 \$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).

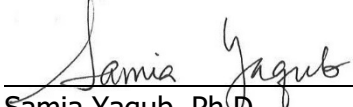
Butte-Glenn Community College District

CONTRACTS APPROVAL REPORT

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source	Originated by: District Department	Approved by: District Administrator
8/1/21	12/31/21	Shasta Tehama Trinity Joint Community College District	Employer Engagement Program Development	(\$150,000.00)	(\$150,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Butte County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Humboldt County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Lake Tahoe Unified School District	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Lassen Unified School District	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Mendocino County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Placer Union High School District	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Plumas Charter School	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Sacramento County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Siskiyou County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Shasta County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Yolo County Office of Education	Strong Workforce Program K12 Pathway Coordinator	(\$130,000.00)	(\$130,000.00)	Strong Workforce	Guleff
Upon Signature	12/31/22	Feather River Community College District	Strong Workforce Program K14 Technical Assistance Provider	(\$225,000.00)	(\$225,000.00)	Strong Workforce	Guleff
			TOTAL REVENUE CONTRACTS	\$0.00			
			TOTAL EXPENSE CONTRACTS	(\$1,805,000.00)			

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

September 15, 2021

Subject: Approval of Resolution No. 803: Contract Amendment with Department of Parks and Recreation	Item No: 21-8172 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Contracts	Action Regular <input checked="" type="checkbox"/> Information Consent <input type="checkbox"/>
Submitted By: Andrew Suleski Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

On September 16, 2020, the Board of Trustees approved, and the District subsequently entered a contract with the California Department of Parks and Recreation (DPR), Agreement Number C2011000, for the District to provide educational courses as required for the Park Ranger/Lifeguard Law Enforcement Academy and DPR to pay the applicable enrollment fees for enrolled DPR sponsored students in the amount of \$1,024,125.00 for the period of October 1, 2020 through August 31, 2025.

Status

The Park Ranger/Lifeguard Law Enforcement Academy course requirements have changed and a contract amendment is required to reduce the number of courses offered and the cost of the contract by \$143,088.00, to \$881,037.00.

The DPR requires a Board resolution to establish authority to amend the contract.

Recommendation

It is recommended that the Board of Trustees adopt Resolution No. 803 certifying approval of the California Department of Parks and Recreation Agreement Number C2011000, Amendment 01, and authorizing the designated personnel to sign the necessary contract documents prior to ratification by the Board at a subsequent meeting.

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

September 15, 2021

**RESOLUTION NO. 803
CONTRACT AMENDMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION**

WHEREAS, the Butte-Glenn Community College District (District) and the California Department of Parks and Recreation (DPR) entered into Agreement Number C2011000 for the purpose of providing educational courses as required for the Park Ranger/Lifeguard Law Enforcement Academy for DPR sponsored students in the amount of \$1,024,125.00 for the period of October 1, 2020, through August 31, 2025; and

WHEREAS, the District and the DPR desire to amend Agreement Number C2011000 to reduce the number of courses offered and the cost of the contract from \$1,024,125.00 to \$881,037.00; and

WHEREAS, the Board of Trustees of the District is permitted by California Education Code Section 81655 to delegate its power to contract.

NOW THEREFORE BE IT RESOLVED, that the District's Board of Trustees approves the Agreement Number C2011000, Amendment 01; and

BE IT FURTHER RESOLVED, that the District's Board of Trustees hereby designates Samia Yaqub and/or Andrew Suleski as its representatives to execute necessary contract documents for the contract amendment 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 September 15, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

SO ORDERED:

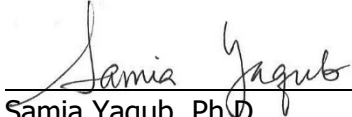
John Dahlmeier, President
Board of Trustees

ATTEST:

Samia Yaqub, Ph.D., Secretary
Board of Trustees

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

September 15, 2021

Subject: Approval of Resolution No. 804: Authorization to Utilize Design-Build Process for Butte College Science Building Project	Item No: 21-8173 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Administration	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

Per Education Code §81700 et seq., the District’s Board of Trustees may enter into a Design-Build contract for both the design and construction of a facility when the expenditure exceeds Two Million Five Hundred Thousand Dollars (\$2,500,000) if after evaluation of the traditional Design-Bid-Build process, the Design-Build process offers one of the following distinct advantages including: reducing comparable project costs, expediting the project’s completion, and providing features not achievable through the traditional Design-Bid-Build method.

Status

The new Science Building (Project) intends to provide expanded learning spaces for Biology, Anatomy, Physiology, Zoology, Botany, Physical Science, Chemistry, and MESA and will double the current laboratory spaces to assist the current backlog of science offerings. The Project will allow the Science program to expand their class offerings. The former Automotive Technology building will be demolished to make room for the new Science Building.

The total project budget is seventy-three million dollars (\$73,000,000) and we have an estimated cost of sixty-six million eight hundred and three thousand dollars (\$66,803,000) for the design and construction portion of the project. The new Science Building will be approximately 66,404 gross square feet.

The Board has approved, and District staff has executed a contract with Shirah Builders, to perform project management services during the Design-Build process of the Project and who has retained Eagle Architects, a California licensed architect, to be the expert consultant, to assist in the development of performance specifications/requirements, preliminary plans, and other Project criteria for design and construction. Neither Shirah Builders nor Eagle Architects shall be eligible to participate in the competition with the Design-Build Entity or to perform work on the Project as a subcontractor pursuant to Education Code §81703(c)(2)(A).

Resolution No. 804 authorizes District staff to issue a Request for Qualifications to assess qualifications of prospective DBEs and to issue a Request for Proposals to the DEBs submitting the three (3) highest scored responses to the Request for Qualifications for selection of the Design-Build Entity to complete Design-Build services to design and construct the Project.

Recommendation

It is recommended that the Board of Trustees adopt Resolution No. 804 authorizing District staff to utilize the Design-Build process for the Butte College Science Building Project.

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

September 15, 2021

RESOLUTION NO. 804

Authorization to Utilize Design-Build Process for Butte College Science Building ("Project")

WHEREAS, applicable law relating to the design and construction of District works of improvement typically requires the District to engage in a process commonly described as "Design-Bid-Build" with the District entering into separate contracts with separate entities for preparation of Design Documents and for construction of the work of improvement.

WHEREAS, Education Code §§81700 et seq. ("Design-Build Laws") authorize community college districts to utilize the "Design-Build" process to design and construct District works of improvement, subject to compliance with requirements of the Design-Build Laws, including use thereof only if the expenditures necessary to complete a Design-Build project exceeds Two Million Five Hundred Thousand Dollars (\$2,500,000).

WHEREAS, under the Design-Build approach, in lieu of contracting with separate entities for design and construction of a work of improvement, the design and construction obligations are contracted for with a single entity.

WHEREAS, Section 81702 of the Design-Build Laws empowers the District's Governing Board to authorize the Design-Build process for a District facility if, after evaluation of the traditional Design-Bid-Build process, and of the Design-Build process, in a public meeting, the governing Board makes written findings that the use of the Design-Build process on the specific project under consideration will reduce comparable project costs, expedite the project's completion, or provide features not achievable through the traditional Design-Bid-Build method.

WHEREAS, District staff has identified a District work of improvement commonly described as the Butte College Science Building ("Project") as being suitable for the Design-Build process.

WHEREAS, The Project will be approximately 66,404 gross square feet and will provide expanded learning spaces for Biology, Anatomy, Physiology, Zoology, Botany, Physical Science, Chemistry, and MESA programs, increase the current laboratory space and allow for expanded science program offerings for nursing, STEM and EMT courses. The Project will also provide permanent offices for full-time faculty, have dedicated storage and lab preparation facilities for each individual program, and large student study spaces that create a collaborative learning environment. The Project will be located at the site of the former Automotive Technology building; the scope of the Project will include demolition of the former Automotive Technology Building.

WHEREAS, The total project budget is seventy-three million dollars (\$73,000,000) and the anticipated cost to complete design and construction of the Project is estimated at sixty-six million eight hundred and three thousand Dollars (\$66,803,000.00); in addition, additional costs for administrative and technical support will be necessary to complete design and construction of the Project.

WHEREAS, Education Code §81703 requires the District to prepare a request for proposals setting forth the scope of the Project, including performance specifications, and further requires that any Project performance specifications and plans shall be prepared by a design professional duly licensed or registered in this state to perform the services required by the Field Act (Education Code §81130 et seq.).

WHEREAS, Education Code §81705 strongly encourages the District's Board to retain the services of a California licensed architect or California registered structural engineer throughout the course of the Project in order to ensure compliance with Education Code §§81700 et seq.

WHEREAS, the District must retain a California licensed architect or structural engineer to assist the District in the development of performance specifications/requirements, preliminary plans or building layouts and other Project criteria necessary for design and construction of the Project under the Design-Build process ("Bridging Documents").

WHEREAS, Education Code §81703(c)(2)(A) prohibits the architectural firm, engineering firm, construction manager, contractor, subcontractor, consultant, or individual retained by the District's Governing Board directly or indirectly before the award of the Project to assist in the planning of the Project, including, but not necessarily limited to, the development criteria or preparation of the request for proposal, from being eligible to participate in the competition with the Design-Build Entity or to perform work on the Project as a subcontractor.

WHEREAS, the District further intends to retain required Project observations and construction materials tests/inspections during Project construction as required by the Field Act.

WHEREAS, District staff has evaluated the relative benefits of utilizing the Design-Build rather than the Design-Bid-Build process for design and construction of the Project.

WHEREAS, the Design-Build approach expedites Project completion by the Design-Build Entity's ("DBE") development of Design Documents through direct collaborative efforts of design professionals, the DBE and the DBE's subcontractors to incorporate the best, most current, and more efficient construction methods, details and materials, without impairing Project functional, operational or aesthetic requirements established by the District.

WHEREAS, Project completion by the Design-Build approach is further accelerated by subcontractors and others retained by the DBE under a Design-Build approach by completing activities, such as preparation of shop drawings and placement of orders for materials and equipment, earlier than under the Design-Bid-Build approach.

WHEREAS, there is continuing cost volatility occurring in construction marketplace labor, materials and equipment, which generally affect all marketplace costs (i.e., general inflationary factors, extraordinary petroleum costs, etc.) and cost volatility which specifically affects the construction industry marketplace (i.e., wood, concrete, structural steel, steel rebar, etc.).

WHEREAS, construction cost volatility factors erode the extent, scope and/or quality of physical facilities/improvements, which can be constructed within a fixed construction budget and/or require increases to a fixed construction budget in order to achieve the planned extent, scope and quality of the physical facilities/improvements of a project.

WHEREAS, achieving an earlier Project completion date will commensurately reduce the District's exposure to construction marketplace cost volatility by shortening the time that the District can be affected by any labor cost increases, material shortages or escalating material costs.

WHEREAS, unlike the Design-Bid-Build process, the Design-Build process allows both design services and construction services to be provided by a single DBE thereby enhancing the District's ability to reduce Project costs by receiving and incorporating input from the DBE regarding cost-saving changes during the design process.

WHEREAS, unlike the Design-Bid-Build process, the Design-Build contract will have a Guaranteed Maximum Price ("Gmax"), rather than a lump sum, fixed price. The Gmax provides the District with the protection of a ceiling of costs on the Gmax price, but if the Project is completed for an amount less than the Gmax price, the cost savings accrue to the District. For a lump sum, fixed price,

if the work is completed for less than the lump sum, fixed price, the contractor generally retains the unexpended portion of the lump sum price.

WHEREAS, the District is receiving and incorporating cost saving input from the DBE during the design process that will allow the District to manage Project scope and construction costs to ensure that the Project is completed within the District's Project Budget and to avoid substantial delays by identifying and implementing value engineering changes after the design documents have been completed.

WHEREAS, receiving input from the DBE during the design process will allow the District to determine actual construction costs and the affordability of enhanced, innovative Project features (i.e. alternative materials or added improvements) at a time when the District is still able to modify the Project design to incorporate those features.

WHEREAS, the Design-Build process will incorporate design requirements to achieve a net zero energy consumption for the Project by utilizing energy efficient fixtures, and designs to maximize energy efficiency, etc.

WHEREAS, the Design-Build process allows for the District to evaluate alternative solutions to the performance criteria to determine what will best serve the District's needs.

WHEREAS, the Project requires special science lab space that is unique to the Community College learning environment. The DBE will assume responsibility for the design and the coordination of the specialized space and will be required to have specific expertise in the science lab design to include the specialize equipment. Unlike the Design-Bid-Build process, this time-consuming task would only be done once with a Design-Build process, which substantially reduces time and money.

WHEREAS, unlike the Design-Bid-Build process, because the Design-Build process allows both design services and construction services to be provided by a single DBE, it is the DBE, rather than the District, which assumes the risk of design errors; therefore, the Design-Build process, unlike the Design-Bid-Build process, substantially reduces or eliminates the District's exposure to potential liability for additional construction costs arising out of deficiencies in the design documents.

NOW THEREFORE, the following Resolutions are adopted:

RESOLVED, that the Board finds that the utilization of the Design-Build process for the Project will reduce design and construction costs relative to the Design-Bid-Build process.

FURTHER RESOLVED, that the Board finds that the utilization of the Design-Build process for the Project will expedite completion of Project design and construction relative to the Design-Bid-Build process.

FURTHER RESOLVED, that the Board finds that the utilization of the Design-Build process for the Project will provide features not otherwise achievable through the Design-Bid-Build process.

FURTHER RESOLVED, that the Board finds that design and construction of the Project by the Design-Build process is in the best interests of the District.

FURTHER RESOLVED, that District facilities staff is authorized to procure design and construction of the Project by the Design-Build process authorized under Education Code §§81700 et seq.

FURTHER RESOLVED, a contract with Shirah Builders has been executed by the District to perform project management services for the District during the Design-Build process of the Project and who has retained Eagle Architects, a California licensed architect, to be the expert consultant, to assist the District in the development of performance specifications/requirements, preliminary plans, and other Project criteria for design and construction of the Project by the Design-Build process.

Neither Shirah Builders nor Eagle Architects shall be eligible to participate in the competition with the DBE or to perform work on the Project as a subcontractor pursuant to Education Code §81703(c)(2)(A).

FURTHER RESOLVED, that District staff is authorized to develop and issue a Request for Qualifications, and thereafter, a Request for Proposals for Design-Build services pursuant to Education Code §81703 to design and construct the Project by the Design-Build process.

FURTHER RESOLVED, award of the Design-Build Contract is subject to subsequent action of the Board of Trustees, after completion of the Request for Proposals process.

The foregoing resolution was introduced by Board Member _____ who moved its adoption, seconded by Board Member _____, and adopted on September 15, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

SO ORDERED:

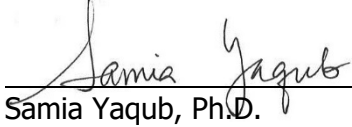
John Dahlmeier, President
Board of Trustees

ATTEST:

Samia Yaqub, Ph.D., Secretary
Board of Trustees

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

September 15, 2021

Subject: Public Hearing and Adoption of 2021-2022 Final Budget	Item No: 21-8174 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Finance	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

Status

Attached for the Board's review is a copy of the proposed 2021-2022 Final Budget for the Butte-Glenn Community College District. The document outlines the status of the State's and District's budgets.

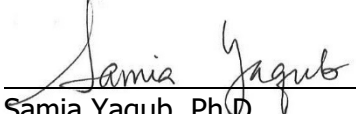
Recommendation

It is recommended that the Board of Trustees open the Public Hearing for the purpose of taking comments from the public regarding the proposed 2021-2022 Final Budget.

It is also recommended that the Board of Trustees adopt the 2021-2022 Final Budget for the Butte-Glenn Community College District following the public hearing.

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

September 15, 2021

Subject: Approval to Change the Location of the February and March 2022 Meeting of the Board of Trustees	Item No: 21-8175 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Administration	Action <input checked="" type="checkbox"/> Regular <input checked="" type="checkbox"/> Information <input type="checkbox"/> Consent <input type="checkbox"/>
Submitted By: Samia Yaqub, Ph.D. Superintendent/President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

At the December 16, 2020 Board of Trustees meeting, the Board designated the dates, times, and places for 2021 and 2022 Board meetings. All meetings were designated as taking place at the main campus Board room location, with all but two meetings (March and September in Glenn County).

Status

The Board of Trustees meeting days were selected before the Election of Board Members Hearings were scheduled. To allow Glenn County residents an opportunity to participate in the hearings, staff propose moving the February 16, 2022 meeting to the Glenn County Center. Staff also propose moving the March 9, 2022 meeting to the Skyway Center to allow for a tour of that center.

Recommendation

It is recommended that the Board of Trustees approve the location change of the February 16, 2022 meeting to the Glenn County Center and the March 9, 2022 meeting to the Skyway Center.