



NOTICE OF REGULAR MEETING

January 26, 2022 | 3:00 p.m.

Black Box Theater, Butte College Arts Building
3536 Butte Campus Drive, Oroville

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

Ms. Julie Boss, President
Mr. Rick Krepelka, Vice President
Mr. Eugene Massa, Clerk
Mr. John Blacklock
Mr. Mike Boeger
Mr. John Dahlmeier
Mr. William McGinnis
Ms. Margarita Vasquez, Student Trustee

Pledge of Allegiance to the Flag

1. **Agenda Approval**

2. **Election of Board Members**

First Public Hearing Regarding Proposed Composition of By-Trustee Area Maps, Pursuant to Elections Code section 10010, subdivision (a)(2).	Information	22-8226
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3. **Communications from the Public – Consent Agenda**

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

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

4. **Approval of Consent Agenda**

Approval of Minutes December 15, 2021	Action	
Approval of Warrants	Action	22-8227
Ratification of Contracts	Action	22-8228
Awarded Grants during the Quarter Ending Dec 31, 2021	Information	22-8229
Approval of Faculty Using Accumulated Load Bank	Action	22-8230
Authorization for Out of State Student Travel UndocuCenter: Swarthmore, PA	Action	22-8231
Authorization for Out of State Student Travel Hazmat: Anniston, AL	Action	22-8232

Approval and/or Ratification of Personnel Actions	Action	22-8233
<u>Management</u>		
<i>Out-of-class</i>		
<u>Academic Employees</u>		
<i>Employments</i>		
<u>Classified Employees</u>		
<i>Employments, reclassification, out-of-class, temp increases</i>		
<u>Temporary Employees</u>		
<i>Substitutes, professional experts, short-term/seasonal, and volunteers/interns</i>		

5. Information-Reports

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

6. Communications from the Public

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board in accordance with *BP2350 Speakers*. 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

7. Contracts

Approval of Contract Award for Request for Proposals for Classification and Compensation Study	Action	22-8234
Approval of Contract to Purchase Servers from Dell Marketing, L.P. utilizing California Participating Addendum No. 7-15-70-34-003	Action	22-8235
Resolution 807: Approval to Contract with California Department of Education for the California State Preschool Program 2022-23	Action	22-8236

8. Future Dates

February 16, 2022	Regular Meeting	Glenn County	1:00 p.m.
February 25, 2022	Special Meeting	Main Campus	10:00 a.m.
March 9, 2022	Regular Meeting	Main Campus	1:00 p.m.

9. Closed Session

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

Pursuant to Government Code Section 54957:

- a. PUBLIC EMPLOYEE EMPLOYMENT
Superintendent/President
- b. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

Pursuant to Government Code Section 54956.9:

- c. ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) Section 54956.9 (Deciding Whether to Initiate Litigation): 1 Case

Pursuant to Government Code Section 54956.95:

- d. LIABILITY CLAIM – Update on claims filed against the District
Claimant: Susan Dawson
Agency: Butte-Glenn Community College District

- e. LIABILITY CLAIM – Update on claims filed against the District
Claimant: Donald Finkbiner
Agency: Butte-Glenn Community College District

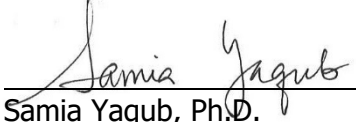
10. **Adjournment**

For Information concerning this Agenda, please contact:
Butte College President's Office, 3536 Butte Campus Drive, Oroville, CA 95965 (530) 895-2484
Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting.
Meetings are held in wheelchair accessible locations.

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

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

January 26, 2022

<p>Subject: First Public Hearing Regarding Proposed Composition of By-Trustee Area Maps, Pursuant to Elections Code section 10010, subdivision (a)(2).</p>	<p>Item No: 22-8226 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
<p>Category: Administration</p>	<p>Action <input type="checkbox"/> Regular <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Consent <input type="checkbox"/></p>
<p>Submitted By: Samia Yaqub, Ph.D. Superintendent/President</p>	<p>Approved By:  Samia Yaqub, Ph.D. Superintendent/President</p>

Background

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.

Status










The District’s demographers, National Demographics Corporation (NDC), presented information on the process and criteria for drawing the trustee-area boundary maps at the August 11 and August 25 Board meetings.

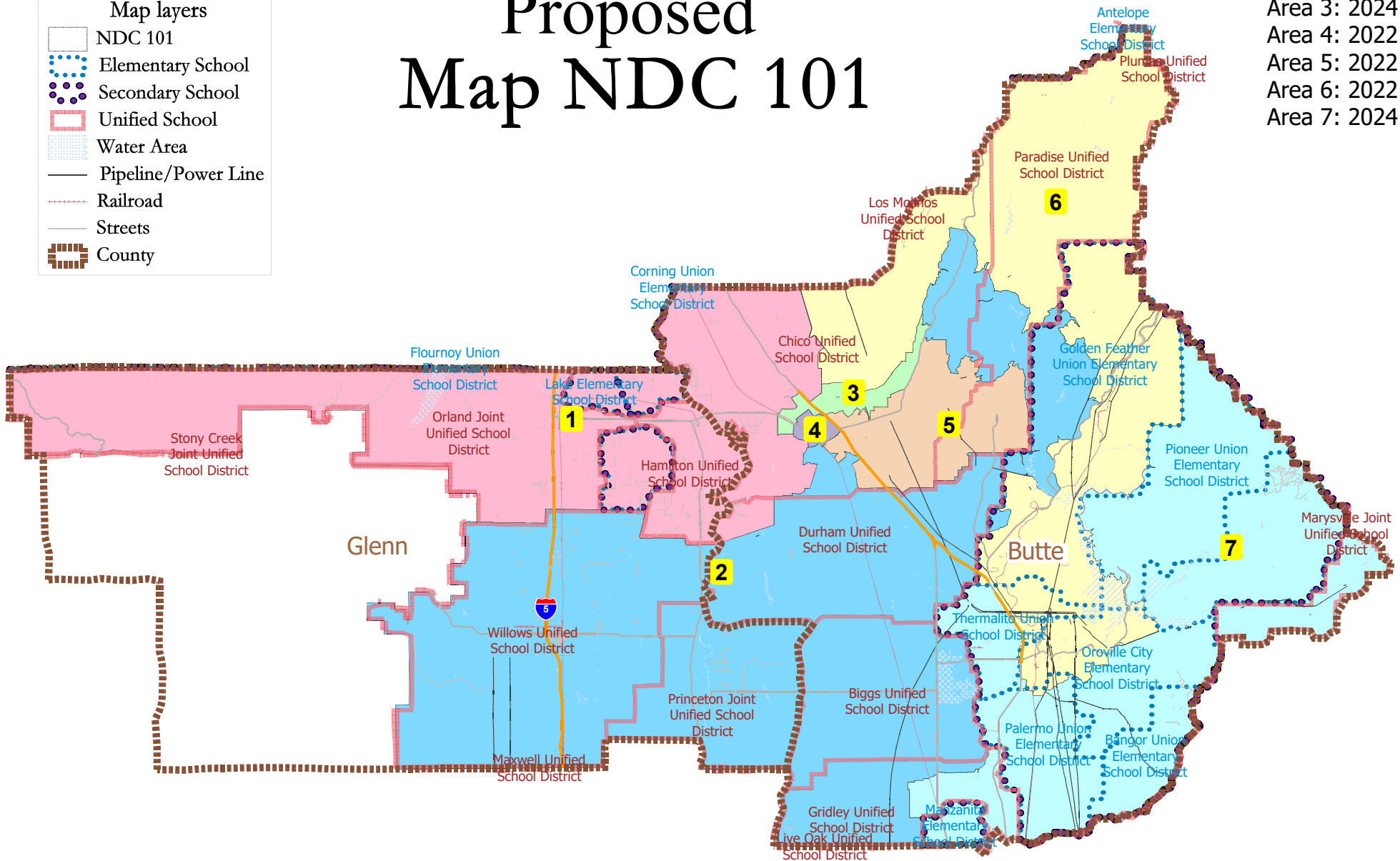
On January 26 and February 16, NDC, will present multiple options of the trustee-area boundary maps at the Board meetings. Following the presentation, the Board will hold the first of two statutorily required hearings to received input from the community on the trustee-area maps, pursuant to Elections Code section 10010, subdivision (a)(2).

- Area 1: 2024
- Area 2: 2024
- Area 3: 2024
- Area 4: 2022
- Area 5: 2022
- Area 6: 2022
- Area 7: 2024

Proposed Map NDC 101

Map layers

-  NDC 101
-  Elementary School
-  Secondary School
-  Unified School
-  Water Area
-  Pipeline/Power Line
-  Railroad
-  Streets
-  County



NDC 101

District		1	2	3	4	5	6	7	Total
	Total Pop	34,456	34,289	34,639	34,357	33,982	35,206	33,975	240,904
	Deviation from ideal	41	-126	224	-58	-433	791	-440	1,231
	% Deviation	0.12%	-0.37%	0.65%	-0.17%	-1.26%	2.30%	-1.28%	3.58%
Total Pop	% Hisp	35.2%	21%	17%	23%	17%	15%	25%	22%
	% NH White	55%	69%	69%	62%	70%	65%	57%	64%
	% NH Black	1%	1%	2%	3%	2%	4%	1%	2%
	% Asian-American	4%	3%	5%	6%	5%	8%	9%	6%
Citizen Voting Age Pop	Total	21,860	28,609	24,206	26,452	39,779	25,665	22,665	189,237
	% Hisp	24%	13%	12%	16%	10%	8%	16%	14%
	% NH White	72%	80%	82%	74%	82%	76%	70%	77%
	% NH Black	0%	1%	2%	4%	2%	3%	1%	2%
	% Asian/Pac.Isl.	2%	3%	3%	5%	4%	6%	8%	4%
Voter Registration (Nov 2020)	Total	19,567	20,548	21,756	18,462	23,393	19,162	17,874	140,762
	% Latino est.	19%	11%	11%	16%	10%	8%	16%	13%
	% Spanish-Surnamed	18%	11%	10%	15%	9%	8%	15%	12%
	% Asian-Surnamed	1%	1%	2%	2%	1%	2%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%	0%	1%
	% NH White est.	77%	85%	86%	79%	85%	86%	80%	83%
Voter Turnout (Nov 2020)	Total	15,971	16,824	18,457	14,331	19,448	14,541	13,514	113,086
	% Latino est.	16%	10%	10%	14%	9%	7%	14%	11%
	% Spanish-Surnamed	15%	9%	9%	13%	9%	7%	14%	11%
	% Asian-Surnamed	1%	1%	2%	1%	1%	2%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%	0%	1%
	% NH White est.	80%	87%	86%	82%	86%	87%	82%	85%
Voter Turnout (Nov 2018)	Total	11,343	14,191	13,343	10,958	23,205	10,461	9,605	93,106
	% Latino est.	13%	7%	8%	14%	6%	6%	12%	9%
	% Spanish-Surnamed	13%	7%	8%	13%	6%	6%	11%	9%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	0%	0%	0%	1%
	% NH White est.	83%	88%	88%	82%	88%	89%	84%	86%
ACS Pop. Est.	Total	32,727	37,632	33,523	32,488	51,188	33,715	32,013	253,285
	% NH Black est.	0%	0%	1%	2%	1%	2%	1%	1%
Age	age0-19	28%	21%	26%	26%	21%	24%	25%	24%
	age20-60	51%	50%	52%	60%	50%	49%	48%	51%
	age60plus	21%	28%	22%	14%	28%	26%	27%	24%
Immigration	immigrants	15%	8%	8%	7%	6%	6%	13%	9%
	naturalized	44%	45%	43%	47%	58%	61%	55%	50%
Language spoken at home	english	69%	84%	87%	82%	89%	87%	73%	82%
	spanish	28%	13%	8%	11%	7%	5%	19%	12%
	asian-lang	1%	2%	3%	4%	3%	5%	6%	3%
	other lang	2%	2%	2%	3%	2%	2%	1%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	9%	7%	4%	5%	3%	6%	12%	6%
Education (among those age 25+)	hs-grad	48%	55%	44%	42%	51%	62%	59%	52%
	bachelor	17%	15%	25%	24%	20%	11%	9%	17%
	graduatedegree	8%	6%	14%	14%	11%	4%	4%	9%
Child in Household	child-under18	34%	25%	31%	20%	24%	28%	31%	27%
Pct of Pop. Age 16+	employed	62%	53%	64%	63%	57%	46%	49%	56%
Household Income	income 0-25k	21%	23%	20%	34%	25%	28%	26%	25%
	income 25-50k	21%	22%	20%	22%	22%	28%	28%	23%
	income 50-75k	19%	17%	17%	15%	17%	18%	17%	17%
	income 75-200k	32%	31%	36%	24%	31%	24%	26%	29%
	income 200k-plus	7%	6%	8%	5%	6%	3%	3%	5%
Housing Stats	single family	82%	88%	72%	54%	76%	84%	95%	79%
	multi-family	18%	12%	28%	46%	24%	16%	5%	21%
	rented	38%	33%	43%	63%	42%	38%	30%	41%
	owned	62%	67%	57%	37%	58%	62%	70%	59%

Total population data from the 2020 Decennial Census.










Surname-based Voter Registration and Turnout data from the California Statewide Database.

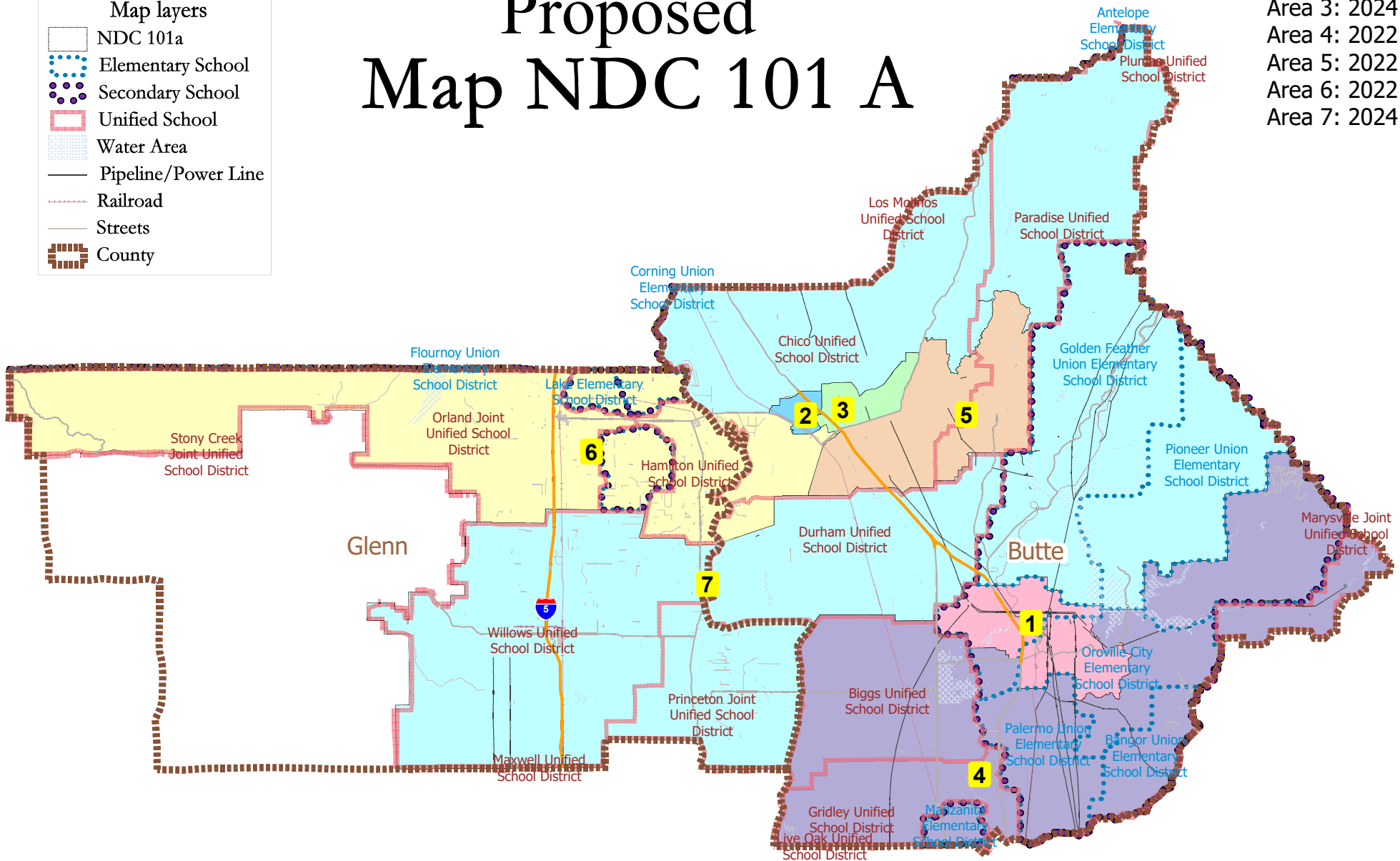
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

- Area 1: 2024
- Area 2: 2024
- Area 3: 2024
- Area 4: 2022
- Area 5: 2022
- Area 6: 2022
- Area 7: 2024

Proposed Map NDC 101 A

Map layers

-  NDC 101a
-  Elementary School
-  Secondary School
-  Unified School
-  Water Area
-  Pipeline/Power Line
-  Railroad
-  Streets
-  County



NDC 101A									
District		1	2	3	4	5	6	7	Total
	Total Pop	34,292	34,871	35,470	34,164	33,771	34,446	33,890	240,904
	Deviation from ideal	-123	456	1,055	-251	-644	31	-525	1,699
	% Deviation	-0.36%	1.33%	3.07%	-0.73%	-1.87%	0.09%	-1.53%	4.94%
Total Pop	% Hisp	14.7%	22%	15%	28%	16%	38%	20%	22%
	% NH White	61%	64%	72%	58%	71%	52%	69%	64%
	% NH Black	4%	3%	2%	1%	2%	2%	1%	2%
	% Asian-American	11%	5%	6%	5%	4%	4%	4%	6%
Citizen Voting Age Pop	Total	24,824	26,532	25,118	22,973	42,860	23,793	23,136	189,237
	% Hisp	8%	15%	11%	18%	9%	25%	13%	14%
	% NH White	72%	75%	85%	72%	83%	69%	79%	77%
	% NH Black	4%	3%	1%	1%	1%	2%	1%	2%
	% Asian/Pac.Isl.	11%	5%	2%	3%	3%	3%	4%	4%
Voter Registration (Nov 2020)	Total	17,952	19,962	23,436	18,332	23,061	17,369	20,650	140,762
	% Latino est.	9%	14%	10%	17%	10%	24%	10%	13%
	% Spanish-Surnamed	8%	13%	9%	16%	9%	22%	10%	12%
	% Asian-Surnamed	3%	1%	2%	1%	1%	1%	1%	2%
	% Filipino-Surnamed	0%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	85%	82%	87%	80%	86%	72%	86%	83%
	% NH Black	3%	2%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2020)	Total	13,193	16,066	20,227	14,430	18,669	13,230	17,271	113,086
	% Latino est.	8%	12%	9%	15%	9%	20%	9%	11%
	% Spanish-Surnamed	7%	11%	8%	14%	8%	19%	8%	11%
	% Asian-Surnamed	2%	1%	2%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	86%	84%	88%	81%	87%	75%	88%	85%
	% NH Black	2%	2%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2018)	Total	9,179	11,774	15,241	10,191	23,768	9,747	13,206	93,106
	% Latino est.	6%	11%	7%	12%	6%	18%	7%	9%
	% Spanish-Surnamed	6%	10%	7%	12%	6%	17%	7%	9%
	% Asian-Surnamed	2%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	1%	0%	0%	1%	0%	1%
	% NH White est.	88%	85%	89%	84%	88%	77%	89%	86%
	% NH Black est.	2%	2%	1%	1%	1%	1%	0%	1%
ACS Pop. Est.	Total	32,767	34,173	34,336	33,165	54,071	33,262	31,510	253,285
Age	age0-19	25%	25%	26%	26%	20%	28%	24%	24%
	age20-60	50%	56%	52%	48%	50%	55%	49%	51%
	age60plus	25%	19%	22%	27%	30%	17%	27%	24%
Immigration	immigrants	7%	7%	6%	13%	5%	14%	10%	9%
	naturalized	69%	46%	46%	48%	59%	39%	53%	50%
Language spoken at home	english	84%	81%	90%	74%	89%	70%	82%	82%
	spanish	5%	11%	7%	22%	6%	27%	13%	12%
	asian-lang	9%	4%	2%	3%	3%	1%	3%	3%
	other lang	2%	3%	2%	1%	2%	2%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	8%	5%	3%	12%	3%	10%	7%	6%
Education (among those age 25+)	hs-grad	62%	47%	40%	58%	56%	48%	48%	52%
	bachelor	10%	22%	28%	10%	17%	16%	18%	17%
	graduatedegree	4%	11%	17%	4%	9%	6%	10%	9%
Child in Household	child-under18	29%	25%	29%	31%	22%	29%	29%	27%
Pct of Pop. Age 16+	employed	46%	64%	66%	50%	53%	60%	56%	56%
Household Income	income 0-25k	28%	29%	18%	23%	26%	31%	21%	25%
	income 25-50k	30%	21%	18%	27%	24%	23%	20%	23%
	income 50-75k	18%	15%	17%	18%	18%	19%	15%	17%
	income 75-200k	22%	29%	37%	28%	29%	23%	34%	29%
	income 200k-plus	2%	5%	10%	4%	4%	4%	10%	5%
Housing Stats	single family	82%	59%	74%	96%	82%	72%	84%	79%
	multi-family	18%	41%	26%	4%	18%	28%	16%	21%
	rented	42%	57%	41%	28%	37%	50%	34%	41%
	owned	58%	43%	59%	72%	63%	50%	66%	59%

Total population data from the 2020 Decennial Census.










Surname-based Voter Registration and Turnout data from the California Statewide Database.

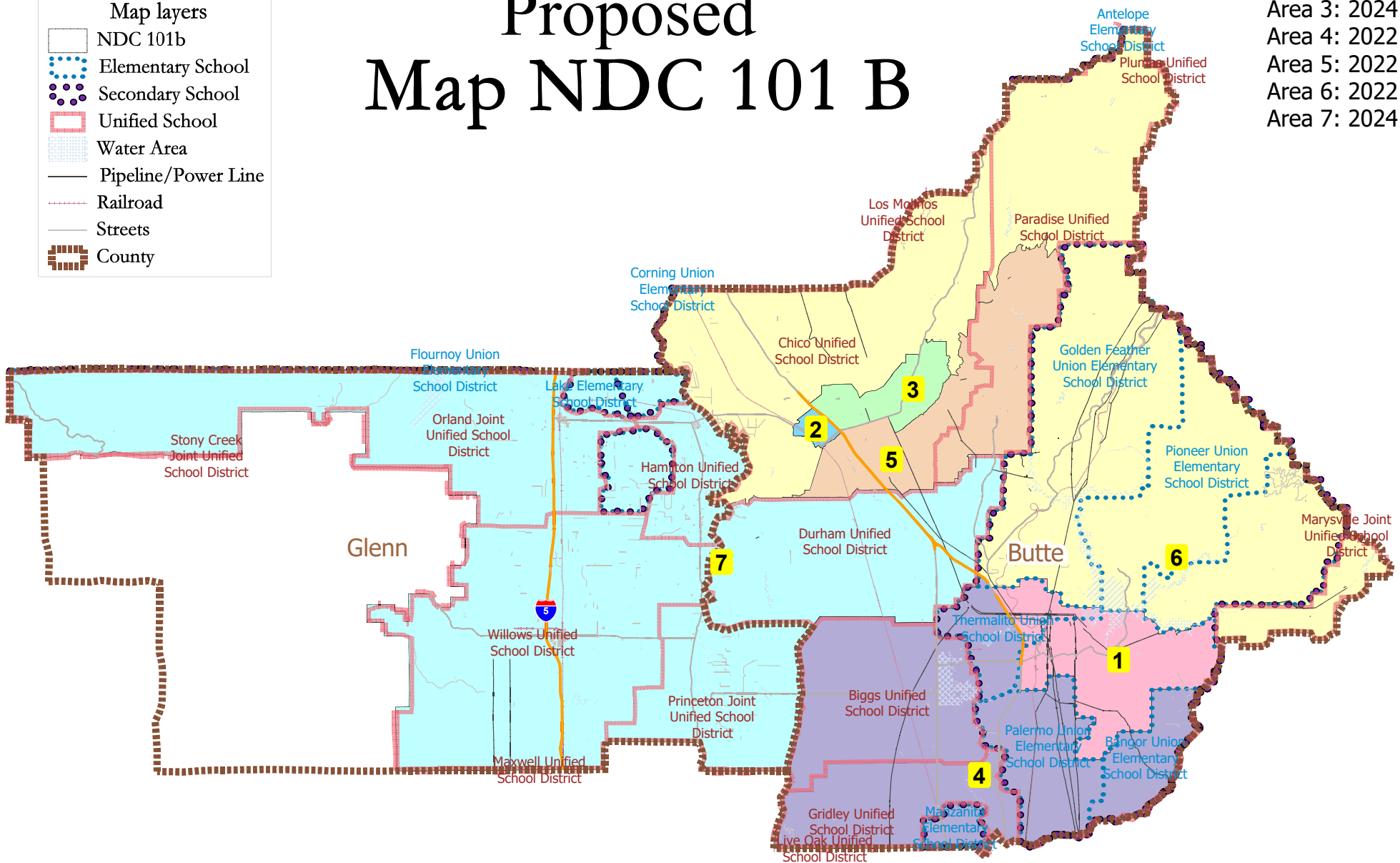
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

- Area 1: 2024
- Area 2: 2024
- Area 3: 2024
- Area 4: 2022
- Area 5: 2022
- Area 6: 2022
- Area 7: 2024

Proposed Map NDC 101 B

Map layers

-  NDC 101b
-  Elementary School
-  Secondary School
-  Unified School
-  Water Area
-  Pipeline/Power Line
-  Railroad
-  Streets
-  County



NDC 101B

District		1	2	3	4	5	6	7	Total
	Total Pop	33,630	34,608	34,385	33,881	34,344	36,344	33,712	240,904
	Deviation from ideal	-785	193	-30	-534	-71	1,929	-703	2,714
	% Deviation	-2.28%	0.56%	-0.09%	-1.55%	-0.21%	5.61%	-2.04%	7.89%
Total Pop	% Hisp	14.9%	24%	16%	28%	16%	16%	40%	22%
	% NH White	64%	61%	71%	55%	71%	71%	52%	64%
	% NH Black	4%	4%	2%	1%	2%	2%	1%	2%
	% Asian-American	8%	6%	5%	9%	4%	4%	2%	6%
Citizen Voting Age Pop	Total	24,837	26,512	24,667	22,071	43,378	26,592	21,180	189,237
	% Hisp	8%	16%	11%	19%	10%	12%	25%	14%
	% NH White	76%	73%	84%	67%	83%	81%	70%	77%
	% NH Black	3%	4%	1%	1%	1%	1%	1%	2%
	% Asian/Pac.Isl.	6%	5%	3%	8%	3%	3%	3%	4%
Voter Registration (Nov 2020)	Total	18,270	18,200	22,479	17,510	23,395	23,170	17,738	140,762
	% Latino est.	9%	17%	10%	18%	9%	10%	22%	13%
	% Spanish-Surnamed	8%	16%	9%	17%	9%	9%	21%	12%
	% Asian-Surnamed	2%	1%	2%	2%	1%	1%	1%	2%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	86%	78%	87%	78%	86%	87%	74%	83%
	% NH Black	2%	3%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2020)	Total	13,924	13,954	19,359	13,330	18,932	19,288	14,299	113,086
	% Latino est.	7%	14%	9%	16%	8%	9%	18%	11%
	% Spanish-Surnamed	7%	13%	8%	15%	8%	8%	17%	11%
	% Asian-Surnamed	2%	1%	2%	2%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	0%	1%	0%	1%	1%	1%	1%
	% NH White est.	87%	81%	88%	80%	87%	88%	78%	85%
	% NH Black	2%	3%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2018)	Total	9,923	10,566	14,397	9,120	23,976	14,627	10,497	93,106
	% Latino est.	6%	14%	7%	13%	6%	7%	14%	9%
	% Spanish-Surnamed	6%	13%	7%	13%	6%	7%	14%	9%
	% Asian-Surnamed	1%	1%	1%	2%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	1%	0%	0%	0%	1%	1%
	% NH White est.	89%	81%	89%	82%	88%	90%	81%	86%
	% NH Black est.	2%	2%	1%	1%	1%	1%	0%	1%
ACS Pop. Est.	Total	32,303	32,525	33,454	32,553	54,897	34,267	33,286	253,285
Age	age0-19	24%	26%	25%	27%	20%	22%	29%	24%
	age20-60	48%	60%	52%	50%	50%	52%	48%	51%
	age60plus	28%	14%	22%	23%	30%	26%	23%	24%
Immigration	immigrants	5%	7%	6%	14%	5%	8%	16%	9%
	naturalized	62%	45%	48%	53%	59%	60%	36%	50%
Language spoken at home	english	87%	81%	90%	71%	89%	86%	67%	82%
	spanish	5%	12%	7%	22%	7%	9%	30%	12%
	asian-lang	5%	4%	2%	7%	3%	2%	2%	3%
	other lang	3%	3%	2%	1%	1%	3%	1%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	6%	5%	4%	14%	3%	3%	13%	6%
Education (among those age 25+)	hs-grad	63%	44%	41%	58%	56%	47%	50%	52%
	bachelor	10%	23%	28%	9%	17%	22%	13%	17%
	graduatedegree	4%	13%	16%	4%	8%	12%	5%	9%
Child in Household	child-under18	27%	20%	29%	34%	23%	26%	36%	27%
Pct of Pop. Age 16+	employed	45%	63%	65%	52%	53%	60%	57%	56%
Household Income	income 0-25k	27%	36%	19%	23%	26%	20%	26%	25%
	income 25-50k	29%	23%	19%	28%	24%	18%	22%	23%
	income 50-75k	18%	14%	16%	18%	18%	17%	18%	17%
	income 75-200k	24%	22%	37%	27%	29%	34%	30%	29%
	income 200k-plus	2%	4%	9%	4%	4%	10%	4%	5%
Housing Stats	single family	84%	51%	74%	95%	82%	80%	85%	79%
	multi-family	16%	49%	26%	5%	18%	20%	15%	21%
	rented	38%	66%	40%	32%	37%	37%	39%	41%
	owned	62%	34%	60%	68%	63%	63%	61%	59%

Total population data from the 2020 Decennial Census.










Surname-based Voter Registration and Turnout data from the California Statewide Database.

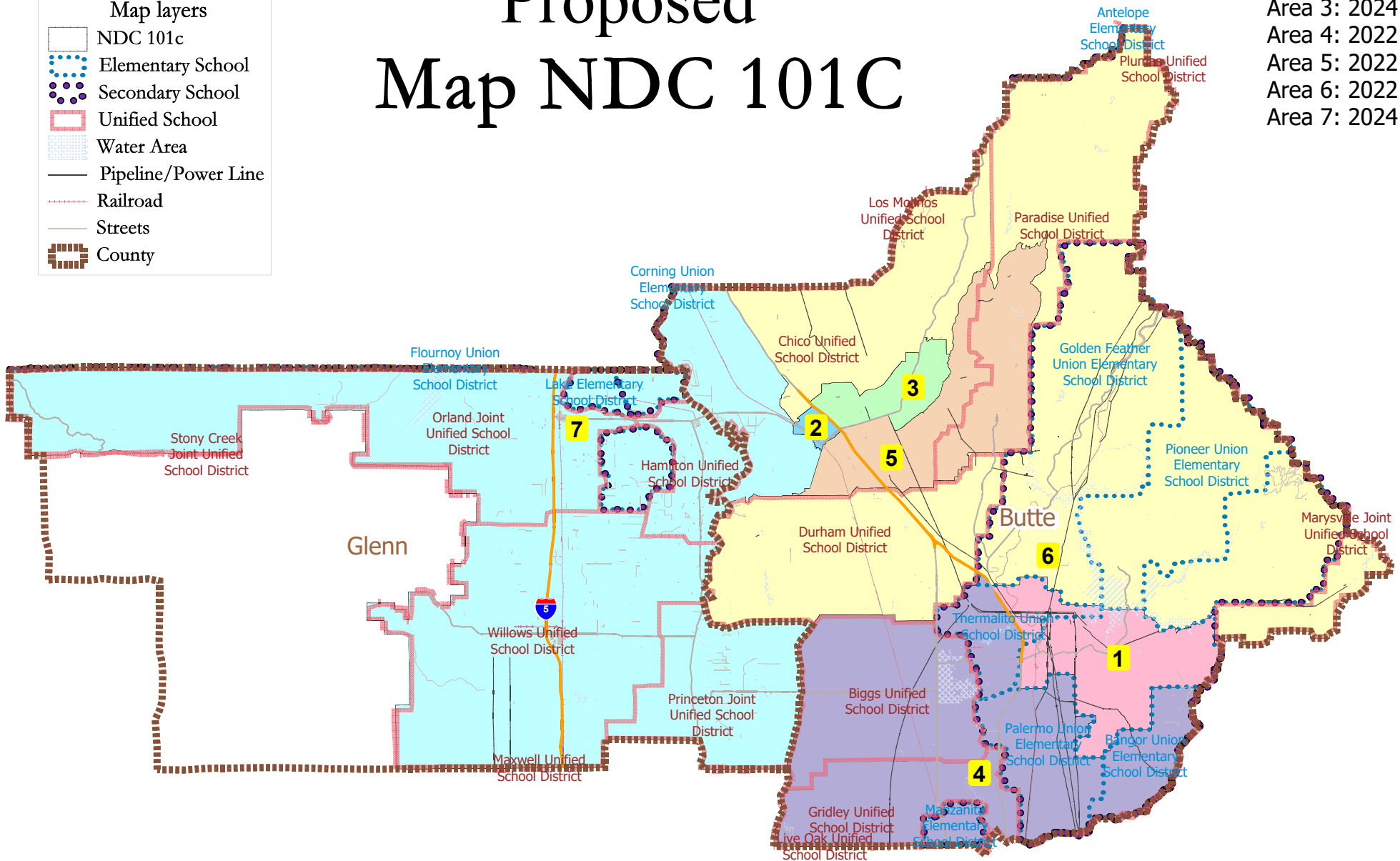
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- Area 1: 2024
- Area 2: 2024
- Area 3: 2024
- Area 4: 2022
- Area 5: 2022
- Area 6: 2022
- Area 7: 2024

Proposed Map NDC 101C

Map layers

-  NDC 101c
-  Elementary School
-  Secondary School
-  Unified School
-  Water Area
-  Pipeline/Power Line
-  Railroad
-  Streets
-  County



NDC 101C									
District		1	2	3	4	5	6	7	Total
	Total Pop	33,630	36,302	34,385	33,881	34,073	35,117	33,516	240,904
	Deviation from ideal	-785	1,887	-30	-534	-342	702	-899	2,786
	% Deviation	-2.28%	5.48%	-0.09%	-1.55%	-0.99%	2.04%	-2.61%	8.10%
Total Pop	% Hisp	14.9%	24%	16%	28%	16%	15%	40%	22%
	% NH White	64%	61%	71%	55%	71%	73%	52%	64%
	% NH Black	4%	4%	2%	1%	2%	2%	1%	2%
	% Asian-American	8%	6%	5%	9%	4%	4%	3%	6%
Citizen Voting Age Pop	Total	24,837	27,931	24,667	22,071	43,121	25,578	21,033	189,237
	% Hisp	8%	17%	11%	19%	9%	12%	24%	14%
	% NH White	76%	72%	84%	67%	83%	81%	71%	77%
	% NH Black	3%	4%	1%	1%	1%	1%	0%	2%
	% Asian/Pac.Isl.	6%	6%	3%	8%	3%	3%	2%	4%
Voter Registration (Nov 2020)	Total	18,270	18,990	22,479	17,510	23,267	22,522	17,724	140,762
	% Latino est.	9%	17%	10%	18%	9%	8%	22%	13%
	% Spanish-Surnamed	8%	16%	9%	17%	9%	8%	21%	12%
	% Asian-Surnamed	2%	1%	2%	2%	1%	1%	1%	2%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	86%	78%	87%	78%	86%	89%	73%	83%
	% NH Black	2%	3%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2020)	Total	13,924	14,451	19,359	13,330	18,839	18,959	14,224	113,086
	% Latino est.	7%	15%	9%	16%	9%	7%	19%	11%
	% Spanish-Surnamed	7%	14%	8%	15%	8%	7%	18%	11%
	% Asian-Surnamed	2%	1%	2%	2%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	87%	80%	88%	80%	87%	90%	77%	85%
	% NH Black	2%	3%	1%	1%	2%	1%	0%	1%
Voter Turnout (Nov 2018)	Total	9,923	10,850	14,397	9,120	23,907	14,473	10,436	93,106
	% Latino est.	6%	15%	7%	13%	6%	6%	15%	9%
	% Spanish-Surnamed	6%	14%	7%	13%	6%	6%	14%	9%
	% Asian-Surnamed	1%	1%	1%	2%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	1%	0%	0%	0%	1%	1%
	% NH White est.	89%	81%	89%	82%	88%	91%	80%	86%
	% NH Black est.	2%	2%	1%	1%	1%	1%	0%	1%
ACS Pop. Est.	Total	32,303	34,033	33,454	32,553	54,472	33,551	32,918	253,285
Age	age0-19	24%	25%	25%	27%	20%	24%	28%	24%
	age20-60	48%	61%	52%	50%	50%	51%	48%	51%
	age60plus	28%	14%	22%	23%	30%	26%	24%	24%
Immigration	immigrants	5%	7%	6%	14%	5%	7%	17%	9%
	naturalized	62%	45%	48%	53%	59%	61%	36%	50%
Language spoken at home	english	87%	81%	90%	71%	89%	87%	66%	82%
	spanish	5%	12%	7%	22%	7%	8%	30%	12%
	asian-lang	5%	4%	2%	7%	3%	2%	2%	3%
	other lang	3%	3%	2%	1%	1%	3%	1%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	6%	5%	4%	14%	3%	3%	13%	6%
Education (among those age 25+)	hs-grad	63%	44%	41%	58%	56%	47%	50%	52%
	bachelor	10%	23%	28%	9%	17%	22%	13%	17%
	graduatedegree	4%	13%	16%	4%	8%	12%	5%	9%
Child in Household	child-under18	27%	19%	29%	34%	22%	28%	35%	27%
Pct of Pop. Age 16+	employed	45%	64%	65%	52%	53%	59%	57%	56%
Household Income	income 0-25k	27%	36%	19%	23%	26%	20%	24%	25%
	income 25-50k	29%	23%	19%	28%	24%	18%	22%	23%
	income 50-75k	18%	14%	16%	18%	18%	16%	20%	17%
	income 75-200k	24%	22%	37%	27%	29%	36%	29%	29%
	income 200k-plus	2%	4%	9%	4%	4%	10%	5%	5%
Housing Stats	single family	84%	51%	74%	95%	82%	82%	85%	79%
	multi-family	16%	49%	26%	5%	18%	18%	15%	21%
	rented	38%	67%	40%	32%	37%	35%	39%	41%
	owned	62%	33%	60%	68%	63%	65%	61%	59%

Total population data from the 2020 Decennial Census.










Surname-based Voter Registration and Turnout data from the California Statewide Database.

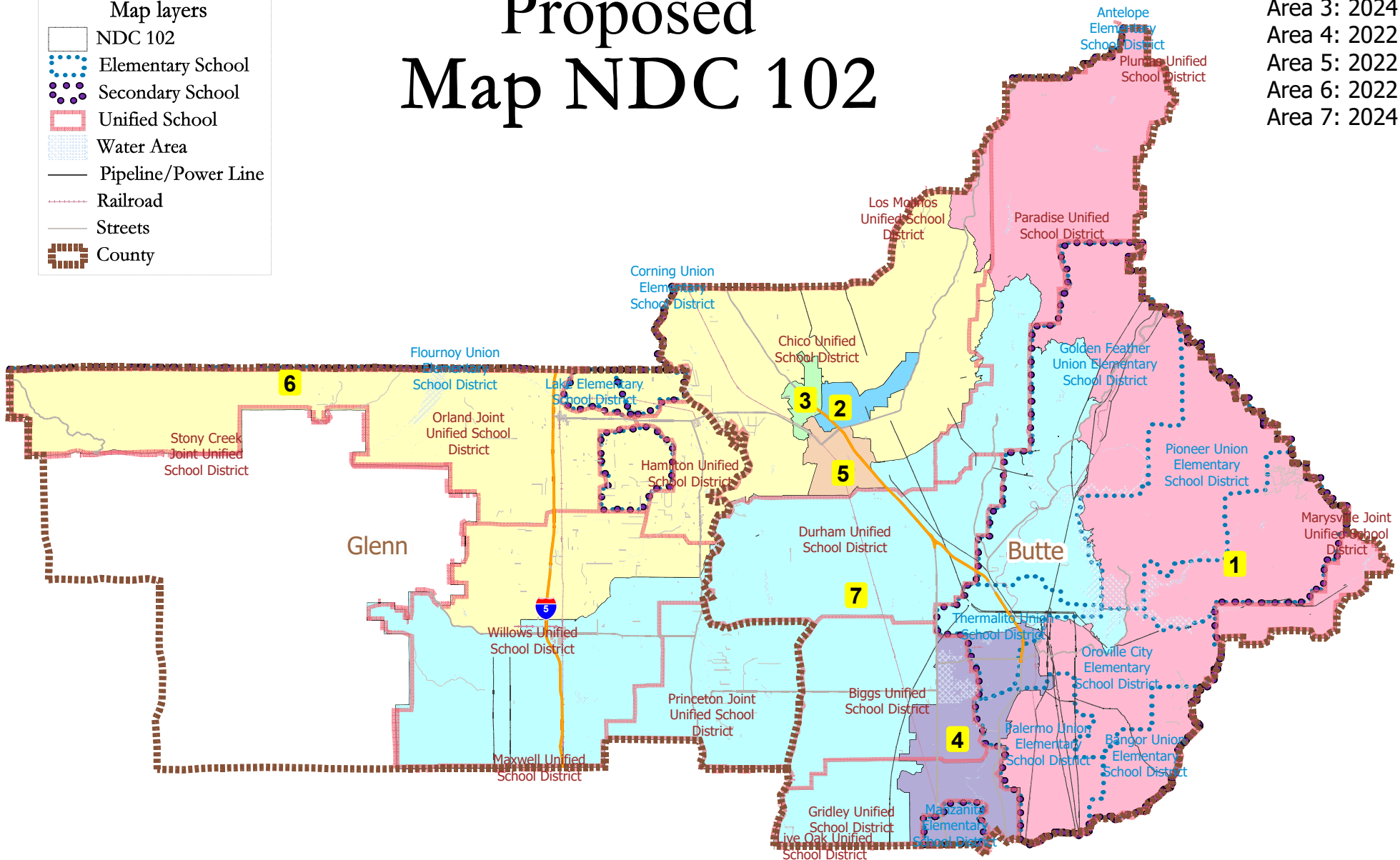
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

- Area 1: 2024
- Area 2: 2024
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- Area 4: 2022
- Area 5: 2022
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- Area 7: 2024

Proposed Map NDC 102

Map layers

-  NDC 102
-  Elementary School
-  Secondary School
-  Unified School
-  Water Area
-  Pipeline/Power Line
-  Railroad
-  Streets
-  County



NDC 102

District		1	2	3	4	5	6	7	Total
	Total Pop	33,642	35,251	34,252	33,406	35,492	34,767	34,094	240,904
	Deviation from ideal	-773	836	-163	-1,009	1,077	352	-321	2,086
	% Deviation	-2.25%	2.43%	-0.47%	-2.93%	3.13%	1.02%	-0.93%	6.06%
Total Pop	% Hisp	15.7%	15%	21%	27%	25%	33%	17%	22%
	% NH White	65%	72%	66%	53%	60%	58%	73%	64%
	% NH Black	3%	2%	3%	2%	3%	1%	1%	2%
	% Asian-American	6%	6%	5%	10%	6%	3%	3%	6%
Citizen Voting Age Pop	Total	23,983	25,039	24,659	22,736	28,289	22,158	42,374	189,237
	% Hisp	9%	11%	15%	17%	17%	21%	9%	14%
	% NH White	76%	85%	76%	66%	71%	74%	86%	77%
	% NH Black	2%	1%	2%	3%	4%	1%	1%	2%
	% Asian/Pac.Isl.	5%	2%	5%	10%	6%	2%	2%	4%
Voter Registration (Nov 2020)	Total	18,764	23,289	20,014	16,366	18,662	20,575	23,092	140,762
	% Latino est.	9%	9%	12%	17%	18%	18%	8%	13%
	% Spanish-Surnamed	9%	9%	12%	16%	17%	17%	8%	12%
	% Asian-Surnamed	1%	2%	2%	3%	1%	1%	1%	2%
	% Filipino-Surnamed	0%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	86%	87%	84%	77%	77%	78%	88%	83%
	% NH Black	1%	1%	2%	2%	3%	1%	0%	1%
Voter Turnout (Nov 2020)	Total	14,254	20,135	16,512	12,218	14,083	16,957	18,927	113,086
	% Latino est.	8%	9%	11%	16%	16%	15%	7%	11%
	% Spanish-Surnamed	8%	8%	10%	15%	15%	14%	7%	11%
	% Asian-Surnamed	1%	2%	2%	3%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	1%	0%	1%	1%	1%	1%
	% NH White est.	88%	88%	86%	79%	79%	80%	89%	85%
	% NH Black	1%	1%	1%	2%	3%	1%	0%	1%
Voter Turnout (Nov 2018)	Total	10,442	15,193	11,918	8,211	10,193	12,711	24,438	93,106
	% Latino est.	6%	7%	10%	14%	15%	12%	6%	9%
	% Spanish-Surnamed	6%	7%	9%	13%	14%	11%	6%	9%
	% Asian-Surnamed	1%	1%	1%	2%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%	0%	1%
	% NH White est.	90%	89%	87%	81%	80%	84%	89%	86%
	% NH Black est.	1%	1%	1%	2%	2%	1%	0%	1%
ACS Pop. Est.	Total	31,223	34,204	32,708	33,227	34,234	32,715	54,973	253,285
Age	age0-19	23%	26%	26%	27%	23%	26%	21%	24%
	age20-60	46%	52%	54%	52%	64%	48%	46%	51%
	age60plus	31%	22%	20%	21%	13%	26%	32%	24%
Immigration	immigrants	6%	6%	7%	14%	8%	16%	5%	9%
	naturalized	53%	46%	50%	56%	54%	45%	46%	50%
Language spoken at home	english	86%	91%	82%	71%	80%	69%	90%	82%
	spanish	8%	6%	11%	19%	13%	27%	7%	12%
	asian-lang	4%	2%	4%	8%	4%	2%	2%	3%
	other lang	1%	2%	3%	2%	3%	2%	1%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	6%	3%	5%	13%	6%	9%	4%	6%
Education (among those age 25+)	hs-grad	61%	40%	46%	59%	46%	47%	58%	52%
	bachelor	9%	28%	23%	10%	23%	17%	14%	17%
	graduatedegree	4%	17%	12%	3%	10%	9%	7%	9%
Child in Household	child-under18	26%	29%	28%	35%	19%	32%	24%	27%
Pct of Pop. Age 16+	employed	46%	65%	64%	50%	65%	59%	49%	56%
Household Income	income 0-25k	26%	18%	23%	26%	37%	22%	25%	25%
	income 25-50k	29%	19%	22%	28%	24%	18%	23%	23%
	income 50-75k	17%	17%	16%	18%	14%	20%	18%	17%
	income 75-200k	26%	37%	32%	24%	22%	32%	30%	29%
	income 200k-plus	3%	10%	7%	3%	3%	8%	4%	5%
Housing Stats	single family	94%	73%	63%	84%	54%	87%	89%	79%
	multi-family	6%	27%	37%	16%	46%	13%	11%	21%
	rented	27%	41%	49%	44%	70%	32%	31%	41%
	owned	73%	59%	51%	56%	30%	68%	69%	59%

Total population data from the 2020 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

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

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

December 15, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, December 15, 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
Ms. Margarita Vasquez, Student Trustee

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President
Dr. Peter Gitau, Vice President
Ms. Virginia Guleff, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Ms. Shannon McCollum, Executive Asst to the President and Board
Dr. Bob White, President Academic Senate
Mr. Peter Dahl, President Classified Senate
Ms. Denise Adams, Dean of Instruction
Ms. Rebecca Berner, Grant Manager TRIO
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services
Mr. Casey Carlson, Chief of Police
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Kim Jones, Director Facilities Planning & Management
Mr. Steve Klein, Director Statewide Programs CCC Tech Center
Ms. Christie Lee, Supervisor Tech Services Facilities Planning
Mr. Chris Little, Executive Director Human Resources
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services
Ms. Carrie Monlux, Dean of Instruction
Ms. Laurie Meyer, Nursing Instructor
Ms. Chioma Ndubuisi, Chief Technology Officer
Mr. Jim Nicholas, Director Business Services
Mr. Curtis Pahlka, Title IX Coordinator
Ms. Annie Rafferty, Director Contract Ed Training & Development
Mr. Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer
Ms. Tammera Shinar, Dean Student Services
Ms. Melody Stockwell, Director Kinesiology & Athletics
Mr. Michael Thathuvaswamy, Project Manager
Ms. Teresa Ward, Faculty Professional Dev Coord
Ms. Linda Zorn, Executive Director Economic Workforce Development

Guests

Mr. Joe Hendrix, Deputy Superintendent of Sutter County Schools
Mr. Ron Sherrod, Asst Superintendent, Bus. Svcs of Sutter Co. Schools

Pledge of Allegiance to the Flag

Trustee Boss led the Pledge of Allegiance to the Flag.

1. Agenda Approval

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

Motion carried unanimously. Student Trustee – aye.

2. Spotlight: Nursing and Respiratory Care Programs during COVID

Superintendent/President Yaqub introduced Laurie Myer, Nursing Instructor. Ms. Meyer talked about the Certified Nursing Assistant's (CNA) Program, the Licensed Vocation Nurse (LVN) program and the Registered Nurses (RN) Program and how the students in the program have helped the community during COVID. Donna Davis, Director of the Respiratory Care Program let the Board know the program loaned ventilators to Cal OES during the pandemic. Students have worked at Enloe, Oroville, and Mercy Medical Centers during the pandemic and have help with staffing shortages.

3. Annual Reorganization of Governing Board, Item 21-8212

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

3.2 Election of Vice President – a unanimous ballot was cast for Mr. Krepelka

3.3 Election of Clerk – a unanimous ballot was cast for Mr. Massa

3.4 Appointment of Trustee to Foundation – Ms. Boss

4. Board Committee Appointments

Board President Boss made the following Board Committee appointments:

4.1 Board Self-Evaluation Revision – Trustees Krepelka (Chair) and Dahlmeier

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

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

5. Communications from the Public – Consent Agenda Items

There were no public comments.

6. Approval of Consent Agenda, Item 21-8213 to 21-8219

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

Motion carried unanimously. Student Trustee – aye.

7. Information Reports

Academic Senate President's Report – Bob White, President

Dr. White stated the catalog is being built around the Guided Pathways Community of Interests. He gave an updated on Academic Senate events including the last senate meeting, collecting an equal mix of student voices, and curriculum changes to the Cosmetology Program.

Classified Senate President's Report – Peter Dahl, President

Mr. Dahl stated the Classified Senate gave away scantrons and coffee during finals week. They also received over 50 recipes for their Friends Giving Cookbook. They gifted each Trustee with a book.

Student Trustee Comment – Margarita Vasquez

Ms. Vasquez gave an updated on previous events which included Native American Heritage Month and Wellness Week. She updated the Board on the progress of the two new murals on campus. Ms. Vasquez stated there are 29 active student clubs this semester.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub thanked Trustee Dahlmeier for his year of service as Board President. Dr. Yaqub stated the food drive last month brought in double the items as 2019. She also noted there is a slight increase in enrollments for both fall and spring projections. 82% of Butte's active employees are vaccinated and the

number continues to grow. Those who are not vaccinated continue to test weekly. A taskforce is working on a student vaccination and testing procedure. She gave a brief updated on the redistricting progress and stated the demographer will present map options at the January 26 Board meeting. She also noted that nursing had a positive accreditation process, Butte applied for the Aspen Prize, and Butte College Small Business Development Center is participating in the NorCal Inclusivity Project to provide consulting for Black-owned businesses.

Board Comments

Trustee Dahlmeier thanked everyone for their help and guidance while he was president. Trustee Blacklock thanked Trustee Dahlmeier for his leadership. He noted he attended the zoom graduation for the Fire Academy and in person for Law Enforcement. He stated the students deserve extra praise for completing these programs under these conditions. Trustee Boeger is encouraged by the increase in enrollment. Trustee Krepelka appreciated the focus on cyber security. Trustee Massa is glad to see rain and snow in the foothills. He's glad to see the increase in enrollment especially under these circumstances. Trustee McGinnis is enrolled in Physical Science 27 this Spring. He updated the Board on the Superintendent/President search stating first interview questions are currently being reviewed and the committee member from Glenn County had to step down. Jennifer Peters will replace them. Board President Boss is looking forward to the upcoming year. She gave an update on the Foundation's fundraising efforts which included over \$50,000 raised on Giving Tuesday and three new endowments being established. She reminded the Trustees about the Spring Gala on March 5.

8. **Communications from the Public**

Mr. Ron Sherrod stated Sutter schools was not provided an opportunity to review the audit report issued by North by Far North Regional Consortium related to the grants awarded to the Tri-County Regional Occupational Program that was terminated due to fraud. Mr. Joe Hendrix stated Butte College oversees the Strong Workforce program and feels that contracts were canceled without the Selection Committee's knowledge. He requested the Board return the check he gave to the District in September.

9. **Contracts**

Approval of Contracts, Item 21-8220

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, 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. Student Trustee – aye.

Approval of Contract Award for Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges, Item 21-8221

It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the award of the contract for the Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges to BlackBeltHelp, LLC in the amount not to exceed \$3,589,376.00 and for the term of July 1, 2022 through June 30, 2027 and authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges to BlackBeltHelp, LLC prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Trustee Dahlmeier asked for additional information on the evaluation process. VP Stoup stated there were technical advantages to BlackBeltHelp. Also, a thorough review and references checks were performed. References for BlackBeltHelp were superior to the other companies.

Motion carried unanimously. Student Trustee – aye.

10. **Finance**

Adoption of the 2022-23 Budget Criteria, Item 21-8222

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt the Budget Criteria for 2022-2023.

Trustee Boeger stated he would like additional funding allotted for student recruitment.

Trustee Krepelka thanked VP Suleski for adding resources for innovation to increase institutional effectiveness to the Budget Criteria.

Motion carried unanimously. Student Trustee – aye.

11. **Labor Relations**

Public Hearing and Adoption of Initial Proposals between Butte-Glenn Community College District and California School Employees Association (CSEA) Chapter 511 for the 2022-25 Collective Bargaining Agreement, Item 21-8223

Board President Boss opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the California School Employees Association (CSEA) Chapter 511 for the Collective Bargaining Agreement 2022-2025 at 2:20pm. Hearing no public comments, the hearing was closed.

It was moved by Trustee Krepelka, seconded by Trustee Massa, to accept the Initial Proposals between the District and CSEA for the 2022-2025 Collective Bargaining Agreement.

Trustee Boeger stated the list of requests seemed long. He asked if the District needed to hire outside support. Dr. Yaqub stated District staff can handle the requests and negotiations.

Motion carried unanimously. Student Trustee – aye.

Public Hearing and Adoption of Initial Proposals between Butte-Glenn Community College District and the Butte College Police Officers Association (BCPOA) for Collective Bargaining Agreement 2022-25, Item 21-8224

Board President Boss opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the Butte College Police Officers Association (BCPOA) for the Collective Bargaining Agreement 2022-2025 at 2:22pm. Hearing no public comments, the hearing was closed.

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to accept the Initial Proposals between the District and BCPOA for the 2022-2025 Collective Bargaining Agreement.

Motion carried unanimously. Student Trustee – aye.

12. **Administration**

Approval of Accreditation Institutional Self-Evaluation Report (ISER), Item 21-8225

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to approve the Accreditation Institutional Self-Evaluation Report (ISER).

Board President Boss commended VP Guleff and her team for their incredible work.

Motion carried unanimously. Student Trustee – aye.

13. **Closed Session**

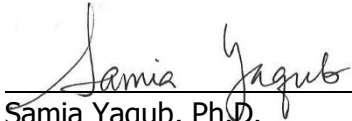
There was no closed session.

14. **Adjournment**

Board President Boss adjourned the meeting at 2:26 PM.

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

January 26, 2022

Subject: Approval of Warrants	Item No: 22-8227 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

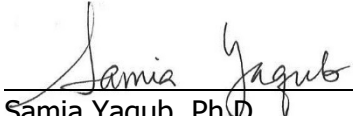
It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of November 29, 2021 to January 9, 2022.

Type of Warrant	Check/Voucher Sequence	Total
Vendor	677107 - 679263	\$ 10,932,500.32
Payroll	525757 – 525888	\$ 7,104,008.83
Financial Aid	353594 – 354306	\$ 1,175,506.12

Warrant registers are available for review in the Business Office.

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

January 26, 2022

Subject: Ratification of Contracts	Item No: 22-8228 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 December 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
December 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
11/16/21	1/31/22	Chelsea Cornell	Resource Family Applicant Training Module Development	(\$1,880.00)	Restricted General	Foster Kinship Care	Gitau
11/16/21	1/31/22	Meka Klungvet-Morano	Resource Family Applicant Training Module Development	(\$1,920.00)	Restricted General	Foster Kinship Care	Gitau
1/4/22	1/4/22	Conner Wenzel	Safe Zone II Training	(\$225.00)	Restricted General	Student Equity & Achievement	Gitau
8/23/21	5/27/22	Dr. Sidarth Bagga	Medical Guidance to Program Director and Director for Clinical Education	(\$10,000.00)	Unrestricted General	Respiratory Therapy	Guleff
12/16/21	12/16/21	Daniel David Bruns	Live stream video of RN & LVN pinning ceremony	(\$350.00)	Restricted General	Nursing	Guleff
12/1/21	6/30/22	PPL, Inc.	Superintendent/President Recruitment Consulting Services	(\$33,000.00)	Restricted General	President's Office	Yaqub
3/1/22	2/28/23	Ellucian Company L.P.	Custom Software Extended Maintenance Agreement for California State Grant Interface	(\$2,205.00)	Restricted General	Financial Aid	Gitau
10/28/21	6/30/22	Strata Information Group, Inc.	Functional and Technical Consulting for Colleague (100 Hours)	(\$16,000.00)	Restricted General	Financial Aid	Gitau
1/1/22	12/31/26	Catharsis Productions, LLC	Title IX Trainings U Got This! For Community Colleges and Report=Support!	(\$56,000.00) + Overage Fees if applicable	Unrestricted General	Title IX	Gitau
Upon Purchase	1 year	Assessment Technologies Institute, LLC	Nurse's Touch Leadership Activation and RN Real Life CRS Adult Med Surg 3.0 Activation	(\$16,579.00)	Unrestricted General	Nursing	Guleff
Upon Purchase	1 year	HealthStream, Inc.	my Clinical Exchange (mCE)	\$0.00	N/A	Nursing	Guleff
11/1/21	10/31/24	Marysville Fire Department	Affiliation Agreement for the Firefighter Academy	\$0.00	N/A	Public Safety Education & Training	Guleff
11/1/21	10/31/24	Oroville Fire Department	Affiliation Agreement for the Firefighter Academy	\$0.00	N/A	Public Safety Education & Training	Guleff
11/1/21	10/31/24	Red Bluff Fire Department	Affiliation Agreement for the Firefighter Academy	\$0.00	N/A	Public Safety Education & Training	Guleff
11/5/21	2/28/22	The Regents of the University of California, San Diego	Promoting STEM Preparation at California Community Colleges Using Low-Cost Programmable Micro-Computers	\$7,000.00	Restricted General	MESA	Guleff
12/7/21	1/21/22	Shasta Tehama Trinity Joint Community College District	Arc Exposure 2022 Sponsorship	\$5,000.00	Restricted General	Welding	Guleff
11/1/21	6/30/22	Instructure, Inc.	Impact Pilot	(\$5,452.00)	Unrestricted General	Technology Mediated Instruction	Guleff
1/1/22	12/31/22	Community College League of California	Library Databases Subscription Orders	(\$67,846.00)	Unrestricted General	Library	Guleff
8/9/21	4/15/22	Pacific Sky Marketing Elevated	Nursing Recruitment Video	(\$12,450.00)	Restricted General	Regional Director Health	Guleff
1/1/22	3/31/22	Plumas Charter School	Health-Careers Exploration Student Institute Facilitation	(\$5,314.00)	Restricted General	Regional Director Health	Guleff
7/1/21	6/30/22	MC2 Design Group, Inc.	COADN website maintenance & support	(\$7,739.00)	Restricted General	Economic Workforce Development	Guleff
12/17/21	6/30/22	West-Valley Mission Community College District	Regional Health Occupations Multiple Projects DACUM Development Projects	\$35,000.00	Restricted General	Economic Workforce Development	Guleff
3/2/20	3/1/22	1000 Executive Parkway, LLC dba Oroville Hospital Post-Acute Center	Employer Participation Agreement Employment Training Panel (ETP) Project	(\$40,020.00)	Restricted General	Contract Education	Guleff
12/1/21	12/31/21	Abernathy VM-Services	Utility Line Clearance Pre-Inspector Pilot Training Project	(\$46,807.00)	Restricted General	Contract Education	Guleff
12/1/21	12/31/21	Arbor Global	Utility Line Clearance Pre-Inspector Pilot Training Project	(\$22,850.00)	Restricted General	Contract Education	Guleff
12/5/21	12/20/21	CN Utility Consulting, LLC	Utility Line Clearance Pre-Inspector Pilot Training Project	(\$19,818.00)	Restricted General	Contract Education	Guleff
12/14/20	12/13/22	Gonzales Park, LLC dba Fifth Sun	Employer Participation Agreement Employment Training Panel (ETP) Project	(\$9,000.00)	Restricted General	Contract Education	Guleff

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

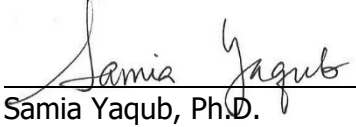
Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
12/5/21	12/20/21	Lakeside Environmental Consultants, LLC	Utility Line Clearance Pre-Inspector Pilot Training Project	(\$14,400.00)	Restricted General	Contract Education	Guleff
10/12/21	6/30/22	North Valley Community Foundation	Community Resiliency Model (CRM) Training	\$0.00	Restricted General	Contract Education	Guleff
11/11/21	6/30/22	Rumiano Cheese Company	Employee Training	\$21,806.30	Restricted General	Contract Education	Guleff
11/10/21	6/30/22	Safe Food Alliance	Food Safety Training, HACCP, GFSI, SQF, Consulting and FSMA PCQI	(\$25,168.00)	Restricted General	Contract Education	Guleff
9/22/21	3/28/22	San Bernardino Community College District	Provide Employment Training Panel Project skills training to companies	\$50,000.00	Restricted General	Contract Education	Guleff
3/2/20	3/1/22	Windsor Chico Care Center	Employer Participation Agreement Employment Training Panel (ETP) Project	(\$56,028.00)	Restricted General	Contract Education	Guleff
1/1/22	12/31/22	Feather River Community College District	K-12 Strong Workforce Program Grant Agreement for K14 Technical Assistance Provider	(\$225,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	12/31/22	Humboldt County Office of Education	K-12 Strong Workforce Program Grant Agreement for Pathway Coordinator Services	(\$130,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	12/31/22	Lake Tahoe Unified School District	K-12 Strong Workforce Program Grant Agreement for Pathway Coordinator Services	(\$130,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	4/30/22	Lake Tahoe Community College District	Strong Workforce Program Allocation Agreement for Regional Employer Engagement	(\$53,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	12/31/22	Placer Union High School District	K-12 Strong Workforce Program Grant Agreement for Pathway Coordinator Services	(\$130,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	12/31/22	Sacramento County Office of Education	K-12 Strong Workforce Program Grant Agreement for Pathway Coordinator Services	(\$130,000.00)	Restricted General	Strong Workforce Program	Guleff
1/1/22	12/31/22	Ronn Van Dusen	Business Consulting & Training	(\$75,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Stephen P. Kay	Business Consulting & Training	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Central Coast Food & Beverage	Business Consulting & Training	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Ibis Business Solutions, LLC	Business Consulting, Training, Outreach, Marketing	(\$50,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Jeffrey Samorano of Make Chico	Business Consulting & Training	(\$10,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Paradise Ridge Chamber of Commerce	Business Consulting, Training, Outreach, Marketing	(\$5,000.00)	Restricted General	Small Business Development Center	Guleff
1/1/22	12/31/22	Messenger Publishing Group/The Gridley Herald	Promotional and Marketing services, and facility rental to host trainings and services	(\$3,000.00)	Restricted General	Small Business Development Center	Guleff
12/13/21	6/13/22	Amplify Professional Services, Inc.	Webmaster Consulting Services	(\$72,800.00)	Unrestricted General	Information Technology	Stoup
12/16/21	6/30/22	BlackBeltHelp	Helpdesk Services amendment to modify support levels	\$0.00	Restricted General	CCC Technology Center	Stoup
12/7/21	12/6/22	Checkmarx Inc.	SDLC Subscription License	(\$27,037.90)	Restricted General	CCC Technology Center	Stoup
10/1/21	9/30/22	Citrix Systems, Inc.	Podio Plan License	(\$1,152.00)	Restricted General	CCC Technology Center	Stoup
7/1/21	6/30/22	College of Marin	Allocation Agreement for Corporation for Education Networks Initiatives (CENIC)	(\$13,200.00)	Restricted General	CCC Technology Center	Stoup
Upon Purchase	Until Expended	Getty Images	iStock Credit Packs for royalty free photos, illustrations, clip art, videos and audio tracks	(\$520.00)	Restricted General	CCC Technology Center	Stoup

Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT
Contracts Signed by the Superintendent/President or Vice President for Administration
December 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
12/7/21	Upon Payment	SHI International Corp.	LucidChart Education Premium Subscription	(\$2,086.50)	Restricted General	CCC Technology Center	Stoup
1/10/22	1/9/23	LucidChart Software Inc.	LucidChart Education Premium Subscription	\$0.00	Restricted General	CCC Technology Center	Stoup
2/24/22	2/24/23	PortSwigger Ltd	Burp Suite Professional Subscription	(\$798.00)	Restricted General	CCC Technology Center	Stoup
12/13/21	Upon Payment	SHI International Corp.	Trend Micro Email Security Standard Academic Subscription	(\$166.80)	Restricted General	CCC Technology Center	Stoup
12/26/21	12/25/22	Trend Micro Incorporated	Trend Micro Email Security Standard Academic Subscription	\$0.00	Restricted General	CCC Technology Center	Stoup
10/25/21	6/30/22	Allcom Plumbing Inc.	Touchless bottle fillers installed throughout Main Campus & Chico Center	(\$59,775.00)	Restricted General	Facilities Planning & Management	Suleski
12/15/21	12/15/21	Corning Ford	Purchase of Ford Transit	(\$24,036.51)	Unrestricted General	Facilities Planning & Management	Suleski
12/6/21	4/30/22	Grimes Heating & Air	Campus Center swamp cooler replacement	(\$16,297.50)	Self Insurance	Facilities Planning & Management	Suleski
11/17/21	11/17/21	In Tents Events	Tent set up & removal for Scenario Village ribbon cutting	(\$300.00)	Unrestricted General	Facilities Planning & Management	Suleski
1/3/22	1/31/22	McClelland Air Conditioning, Inc.	HVAC Training Equipment Installation at Mechanized Agriculture	(\$53,192.00)	Restricted General	Facilities Planning & Management	Suleski
11/11/21	3/1/22	United Building Contractors, Inc.	Technology Remodel Change Order #14 for metal stud partition revision, rain water leaders replacement & increase size of pipe sleeves for struts	(\$19,803.69)	Measure J and Restricted	Facilities Planning & Management	Suleski
12/8/21	3/1/22	United Building Contractors, Inc.	Technology Remodel Change Order #15 to increase mortar bed thickness, change site light bollards and install hat channel at women's restroom	(\$29,878.83)	Measure J and Restricted	Facilities Planning & Management	Suleski
12/17/21	3/1/22	United Building Contractors	Technology Remodel Change Order #17 for structural wood framing modifications	(\$38,777.37)	Measure J and Restricted	Facilities Planning & Management	Suleski
			TOTAL REVENUE CONTRACTS	\$ 118,806.30			
			TOTAL EXPENSE CONTRACTS	\$ (1,725,873.10)			

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

January 26, 2022

Subject: Awarded Grants during the Quarter Ending December 31, 2021	Item No: 22-8229 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Grants Research and Development, Institutional Effectiveness	Action <input type="checkbox"/> Information <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Gregory Stoup Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

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

Status

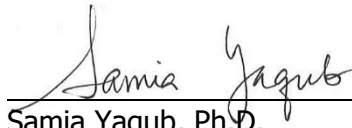
The attached Grant Awards Report represents grants awarded to the District during the following quarter: 9/1/2021 – 12/31/2021. The Superintendent/President or Vice President for Administration has executed the necessary grant agreement documents.

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

Grant Performance Period Start Date	Grant Performance Period End Date	Funding Agency	Grant Award Purpose	Amount Awarded	Originated by: District Department	Approved by: District Administrator
7/1/2020	12/31/2021	BOG, California Community Colleges Chancellor's Office - 6870	Grant Agreement No. 20-150-001 - WEDD/Carl D. Perkins Title 1B Regional Consortia Renewal FY 20-21.	\$470,000.00	Instruction	Guleff
12/21/2021	8/31/2022	US DOT, Federal Highway Administration	Dwight D. Eisenhower Transportation Fellowship Program (DDETFP) Award- 1 award @ \$5,000 (Award # DTFH 693JJ32245105)	\$5,000.00	Instruction	Guleff
			Total Awards for Quarter: 9/1/2021 - 12/31/2021	\$475,000.00		

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

January 26, 2022

Subject: Approval of Faculty Using Accumulated Load Bank	Item No: 22-8230 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Instruction	Action Regular <input checked="" type="checkbox"/> <input type="checkbox"/> Information Consent <input type="checkbox"/> <input checked="" type="checkbox"/>
Submitted By: Virginia L. Guleff Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

All unit members, both teaching and student development, regardless of regular work duties, may bank classes they teach. Banked leaves will not constitute a break in service and are given for the purpose of taking banked time from job responsibilities with full pay and fringe benefits to engage in endeavors of personal importance, including but not limited to professional improvement.

Status

The Leave, Tenure and Professional Advancement (LTPA) Committee along with the CIO and the Superintendent/President reviewed and approved the Application for Use of Accumulated Banked Time.

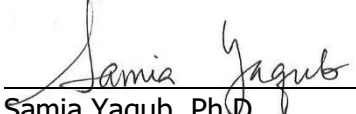
Recommendation

It is recommended that the Applications for Use of Accumulated Banked Time be approved for:

<u>Instructor</u>	<u>Discipline</u>	<u>Term Used</u>	<u>Load Used</u>
Duke, Lisa	Mathematics	Fall 2022	49.95
Landry, Robert	Agriculture Business	Fall 2022	31.56
Matiasek, Michael	Biological Sciences	Fall 2022	51.58
Smith, Michael A.	Emergency Medical Services	Fall 2022	25.74
Smith, Michael A.	Emergency Medical Services	Spring 2023	21.72
Stagner, Brenda	Foods and Nutrition	Fall 2022	50.00

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

January 26, 2022

Subject: Authorization for Out of State Student Travel; UndocuCenter: Swarthmore, PA	Item No: 22-8231 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category Student Services	Action <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Information <input type="checkbox"/> Consent <input checked="" type="checkbox"/>
Submitted By: Peter Gitau Vice President	Approved By:  Samia Yaqub, Ph.D. Superintendent/President

Background

The Presidents’ Alliance on Higher Education and Immigration, TheDream.US, and Immigrants Rising, have invited Butte College to participate in the “Supporting Undocumented Students' College & Career Equity: Strategies for Success (SUCCESS)” convening on Friday, March 25 - Sunday, March 27, 2022, at Swarthmore College. We were invited to this invitation-only convening because of our record of leadership in serving undocumented students.

The objective of the convening is to *(1) share promising and transformative practices to support the educational and career equity outcomes for undocumented students; and (2) to create a sustainable, cross-state national community of practice for colleges and universities to support undocumented students.* In the changing landscape of U.S. immigration policy, providing equitable access to higher education and careers for undocumented immigrant students continues to present steep challenges. To date, there have been few opportunities for a diverse group of public and private institutional leaders, student leaders, organizational advocates, and other key stakeholders to learn from each other’s successes and challenges. This national convening will meet this need in the short-term by gathering key partners for two days of workshops and conversations and, in the long-term, by establishing communities of practice that can continue to cultivate a sustainable network for change.

Status

A Butte College student will accompany Brad Zuniga, Dean of Students, and Lorena Velazquez-Magdaleno, Student Success Specialist to represent Butte College at the SUCCESS convening on Friday, March 25 - Sunday, March 27, 2022, at Swarthmore College in Pennsylvania.

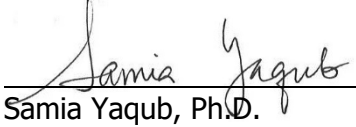
Dreamer Liaison Funds will be used for the travel expenses. Student travel is an approved expense.

Recommendation

It is recommended the Board authorize out of state travel to Swarthmore, Pennsylvania from March 25th through March 27th, 2022, to represent the college at the "Supporting Undocumented Students' College & Career Equity: Strategies for Success (SUCCESS)" convening.

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

January 26, 2022

Subject: Authorization for Out of State Student Travel; Hazmat: Anniston, AL	Item No: 22-8232 Enclosure: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Category: Instruction	Action Regular <input checked="" type="checkbox"/> <input type="checkbox"/> Information Consent <input type="checkbox"/> <input checked="" type="checkbox"/>
Submitted By: Virginia L. Guleff Vice President	Approved By:  _____ Samia Yaqub, Ph.D. Superintendent/President

Background

Butte College EMS students will be participating in the Hazmat Awareness/HazMat Basic Responder for MCI’s Training from April 17-22, 2022, in Anniston, Alabama, put on by the FEMA Center for Domestic Preparedness.

The Hazmat Awareness/HazMat Basic Responder for MCI’s Training provides responders with knowledge and practical experience in essential, awareness-level hazardous materials competencies. The course provides students with training to proficiency in identifying hazardous materials, identifying risks and protective actions, safely supporting mass casualty incident operations, donning, operating in, and doffing of personal protective equipment, emergency and tiered patient decontamination, patient triage and lifesaving interventions, and techniques for patient movement and basic rescue. The course culminates in the conduct of a simulated mass casualty incident operation.

Status

The paramedic students who are currently enrolled in EMS 171 will travel to Anniston, Alabama, from April 17-22, 2022, along with EMS full-time faculty, James Cuneo and associate faculty, Chris Mickelson, to receive training in the Hazmat Awareness/HazMat Basic Responder for MCI’s.

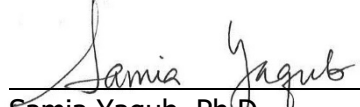
This trip is sponsored by FEMA, including housing, airfare, and travel to and from the airport. No District funds will be used for student travel.

Recommendation

It is recommended the Board authorize out-of-state travel to Anniston, Alabama, for paramedic students to attend the 2022 HazMat Awareness/HazMat Basic Responder for MCI’s Training accompanied by EMS faculty, James Cuneo and Chris Mickelson.

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

January 26, 2022

Subject: Approval and/or Ratification of Personnel Actions	Item No: 22-8233 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. Employee working Out-of-Class: Grant Manager – TRIO Student Support Success – Yolanda Salazar-Garcia
Effective: January 1, 2022 – June 30, 2022
2. Employee working Out-of-Class: Dean, Student Success (Interim) – Rebecca Berner
Effective: January 1, 2022 – June 30, 2022

Academic*

3. 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: 12/18/21 – 5/27/22
4. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Erick Elliott
Effective: January 3, 2022 – December 31, 2025
5. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Michael Kirchner, Adam Kraft, Kaitlin Kraft, Ryan McCoy
Effective: January 1, 2022 – December 31, 2025
6. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Steve Barber
Effective: January 4, 2022 – December 31, 2025
7. Employment of Temporary Academic Employees (Instructors and Student Development) Part-Time Faculty recommended for employment effective Winter Session 2022 – See Attachment "A".

Classified Employees*

8. Employment of Support Center Representative – Bilingual, Biliterate – Christopher Carrero
Part-time, 24 hours per week, 12 months per year
Salary: CSEA 19
Effective: February 1, 2022
9. Employment of Custodian I (FPM) – Michael Swanson, Brian Worley
Full-time, 40 hours per week, 12 months per year
Salary: CSEA 14
Effective: February 1, 2022
10. Reclassification of Position – Christopher Westbay, Peter Dahl
From: Media Production Specialist (CSEA 24)
To: Medial Production Specialist III (CSEA 30)
Effective: December 1, 2021
11. Employee working Out-of-Class: Financial Aid/Veterans Assistant, Sr. (EAI Grant) – Soua Vang
Effective: 12/24/21 – 12/31/21
12. Employee working Out-of-Class: Program Coordinator Grants (EAI) – Fernando Infante
Effective: 12/24/21 – 5/31/22
13. Temporary Increase in hours from 50% to 100%, Custodian I (FPM) – Michael Prior
Effective: January 24, 2022 – May 27, 2022
14. Temporary Increase in months from 10 months to 12 months, Grounds Technician (FPM) – Greg Bujor
Effective: January 18, 2022 – March 14, 2022

Temporary Employees*

15. **Substitutes**
 - Project Manager (CCCTC) – Daniel Kenney
Salary: \$29.75 per hour 12/1/21 – 6/30/22
 - Alternate Media Support Specialist (DSPS) – Aaron French
Salary: \$21.75 per hour 1/10/22 – 6/30/22
16. **Short Term/Seasonal**
 - NFNRC Chair (NFNRC) – Kimberley Harrell
Salary: \$51.50 per hour 1/1/22 – 6/30/22
 - Student Services Assistant (Glenn Center) – Veronica Leon
Salary: \$20.25 per hour 1/10/22 – 6/30/22
 - Grant Manager – Basic Skills etc. (Office of Instruction) – Amanda Montgomery
Salary: \$40.25 per hour 12/1/21 – 6/30/21
17. **Professional Expert**
 - Crime Scene Actor – Aleigha Jones, Joangy Gonzalez
Salary: \$14.00 per hour 12/16/21 – 6/30/22
 - Crime Scene Actor – Edward Garcia
Salary: \$14.00 per hour 11/18/21 – 6/30/22
 - Nursing – Melony Ellis
Salary: \$45.00 per hour 1/17/22 – 6/30/22
 - Nursing – Twinkal Dayal
Salary: \$45.00 per hour 1/18/22 – 6/30/22

18. Volunteers/Interns

Volunteer (Athletics) – Mark Taylor

19. Retirements/Resignations

Retirement, Physical Education Activity Instructor – James Lauer

Effective: January 1, 2022

Resignation, Dean of Instruction – Joel Keebler

Effective: January 1, 2022

Resignation, Administrative Secretary – Non-Instructional – Raina Scott

Effective: January 15, 2022

Resignation, Supervisor, Chico Center Operations – Lisa Bernal-Wood

Effective: February 1, 2022

Resignation, Student Equity Program Coordinator – Yvette Zuniga

Effective: January 6, 2022

Rescission of Retirement, Administration of Justice Instructor – Lori Koehnen

Effective: January 12, 2022

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

ATTACHMENT "A"

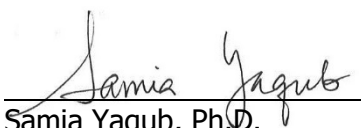
Aldridge, Billy
Alexander, Jesse
Alexis, Jared
Appel, Rolfe
Baca, John
Barnett, Robert
Beck, Corinne
Beltran, Peggy
Bokavich, Casey
Bond, Joseph
Booth, Lillian
Boothe, Todd
Bootman, Scott
Brindley, Peter
Buckhout, Robert
Butler, Brett
Calkins, Matthew
Candelaria, Kelly
Carlisle, Andrei
Coulombe, Julie
Davis, Michelle
Davison, Bryce
Doty, Kelly
Duch, Andrew
Duitsman, Stan
Dunne, Anne
Ellis, Amanda
Evaro, Heidi
Fedrizzi, Victor
Ferrin, Josiah
Ferro, Sam
Frazer, Cristin
Fridrich, Tonia
Funk, Herbert
Garcia, Timothy
Gebbia, Joseph
Gee, Travis
Gilmette, Edward
Gonzalez Iniguez, Jose
Goyen, Mary
Hames, John
Hannah, Michael
Harrington, Steven
Harrison, Stephen

Hartley, Laurel
Hasek, Bruce
Hays, Jonathan
Heston, Koby
Hilderbrand, Suzanne
Hughes, Gary
Jackson, Jessica
Kelleher, John
Kelso, John
Kennedy, Joseph
Kimple, Kevin
King, Cedric
Kongkeoviman, Bounpon
Kutil, Devin
Laczko, Kaitlyn
Lara, Jose
Larson, Tiffany
Lefkowitz, Todd
Llamas, Samuel
Main, David
Maletic, Stephen
Marshall, Bryan
Marshall, Sheri
Martin, Jack
Marvier, Alexis
Mathrole, Natalie
Maxey, Justin
Mickelson, Christopher
Minton, Douglas
Montgomery, Mark
Moore, Jolene
Morales, Lisa
Mortimer, Brandon
Murphy, Michael
Neufeld, Megan
Newton, Tyler
O'Hern, Casey
Oelrichs, Amy
Ortiz, Antoinette
Parrott, James
Peloso, Dominick
Perez, Jenna
Person, Johnny
Peterson, Sue

Pickering, Robert
Pilakowski, Michael
Rathbun, Chris
Reinhardt, Dennis
Richardson, Robert
Robinson, Joanne
Sanfilippo, Dominic
Scholar, Gary
Schwyzler, Cedric
Sederquist, Janessa
Smith, Eva
Smith, Olav
Spencer, Errin
Spencer, Ivy
St. Cin, Denise
Strahan, Lori
Switzer, Charles
Teagarden, Katherine
Thomas, Michael
Townsley, Wesley
Wadsworth, Mark
Walker, Chadwick
Watson, Ryan
Wilkins, Valinda
Wilson, Emilie
Wolfe, Matthew
York, Kevin
York, Stayce

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

January 26, 2022

Subject: Approval of Contract Award for Request for Proposals for Classification and Compensation Study	Item No: 22-8234 Enclosure: Yes <input type="checkbox"/> No <input checked="" 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 21, 2021, the District released Request for Proposals (RFP) Classification and Compensation Study. The purpose of the RFP was to seek proposals to provide consulting services on position classification and compensation.

Status

Two firms submitted proposals by the submittal deadline date as follows:

<u>FIRM NAME</u>	<u>PROPOSAL VALUE</u>
Stan McKnight & Associates	\$ 246,400.00
Koff & Associates	\$ 249,150.00

A proposal evaluation team considered the qualifications, experience, technical approach, and cost in the evaluation of the responsive proposals and selected one firm and conducted reference checks.

Upon completion of the due diligence review, staff determined that Stan McKnight & Associates, Inc. is the best qualified to perform the consulting services and an award of contract is in the best interest of the District.

Recommendation

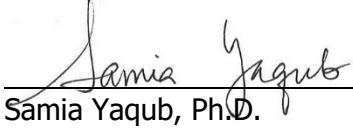
It is recommended that the Board of Trustees approve the award of the contract for the Request for Proposals Classification and Compensation Study to Stan McKnight & Associates, Inc. in the amount not to exceed \$246,400.00 and for the term of January 2022 through January 2023.

Board approval is contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor.

It is further recommended that the Board of Trustees authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Proposals Classification and Compensation Study to Stan McKnight & Associates, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

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

January 26, 2022

Subject: Approval of Contract to Purchase Servers from Dell Marketing, L.P. utilizing California Participating Addendum No. 7-15-70-34-003	Item No: 22-8235 Enclosure: Yes <input type="checkbox"/> No <input checked="" 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

The District's Information Technology-NOC Department requires information technology goods and services to provide district electronic services for the Server Lifecycle Replacement Project. Funding will be allocated from the Measure J Bond Funds.

Public Contract Code Sections 10298 and 10299 provide that the Director of the Department of General Services may establish contracts, master agreements, multiple award schedules, cooperative agreements, including agreements with entities outside the state, and other types of agreements that leverage the state's buying power for the acquisition of goods, information technology goods and services, and services; and state and local agencies may contract with suppliers awarded those contracts without further competitive bidding.

The California Department of General Services, Procurement Division participates in multi-state cooperative agreements for information technology and non-information technology goods and services. Cooperative agreements are available for use by state and local governmental agencies through California Participating Addenda. NASPO ValuePoint is a cooperative purchasing program facilitating public procurement solicitations and agreements using a lead-state model to deliver the highest valued, reliable and competitively sourced contracts.

Status

District staff recommends use of the California Participating Addendum No. 7-15-70-34-003 under the NASPO ValuePoint Cooperative Purchase Program Master Agreement No. MNWNC-108 with Dell Marketing, L.P., as a source to purchase the required information technology goods and services for the Server Lifecycle Replacement Project from Dell Technologies in the amount not to exceed \$350,000.00. District staff has reviewed available leveraged purchasing agreements and other formal purchasing options and found that this California Participating Addendum No. 7-15-70-34-003 best meets the needs of the District.

Recommendation

It is recommended that the Board of Trustees approve the purchase of the required information technology goods and services from Dell Technologies, utilizing California Participating Addendum No.

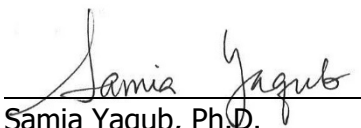
7-15-70-34-003 under NASPO ValuePoint Agreement No. MNWNC-108, per the terms of the contract, in the amount not to exceed \$350,000.00.

Board approval is contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor.

It is further recommended that the Board authorize District staff to execute the necessary contract documents related to the purchase of the required information technology goods and services from Dell Technologies in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

January 26, 2022

<p>Subject: Resolution 807: Approval to Contract with California Department of Education for the California State Preschool Program 2022-23</p>	<p>Item No: 22-8236 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
<p>Category: Contracts</p>	<p>Action Regular <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Information Consent <input type="checkbox"/> <input type="checkbox"/></p>
<p>Submitted By: Andrew Suleski Vice President</p>	<p>Approved By:  Samia Yaqub, Ph.D. Superintendent/President</p>

Background

On January 31, 2022, the District’s Child Development Center intends to submit a Continued Funding Application Fiscal Year 2022-23 to the California Department of Education (CDE) to be considered for continued funding under the California State Preschool Program (CSPP). If approved for continued funding, CDE will automatically renew the District’s 2021-22 contract in accordance with applicable laws and CSPP Funding Terms and Conditions and Program Requirements for a 2022-23 CSPP contract.

The state-funded program provides both part-day and full-day services that provides a core class curriculum that is developmentally, culturally, and linguistically appropriate for the children served. The program also provides meals and snacks to children, parent education, referrals to health and social services for families, and staff development opportunities to employees. The program is administered through local educational agencies, colleges, community-action agencies, and private nonprofit agencies.

Status

The District’s Child Development Center desires to be approved for continued funding to perform services under the CSPP. District staff recommends submitting the Continued Funding Application to the CDE requesting funding in the amount of \$212,995.00 for the term July 1, 2022 through June 30, 2023.

A Board resolution is required to establish authority to sign the Continued Funding Application and accept all of the terms and conditions of the 2022-23 CSPP contract.

Recommendation

It is recommended that the Board of Trustees adopt Resolution 807 authorizing the District submit the Continued Funding Application Fiscal Year 2022-23 in the amount of \$212,995.00 and for the term July 1, 2022 through June 30, 2023, and delegating District staff to execute the required application documents and any future contract amendments to this contract prior to ratification by the Board at a subsequent meeting.

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

January 26, 2022

RESOLUTION 807

APPROVAL OF CONTRACT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

WHEREAS, the Butte-Glenn Community College District wishes to enter into a contract with the California Department of Education (CDE) for the fiscal year 2022-23 California State Preschool Program (CSPP).

WHEREAS, the Butte-Glenn Community College District will submit a California State Preschool Program Continued Funding Application Fiscal Year 2022-23, in the amount of \$212,995.00 for the term July 1, 2022- June 30, 2023, for the purpose of providing childcare and development services under the CSPP.

WHEREAS, the Butte-Glenn Community College District is approved for continued funding for fiscal year 2022-23 by CDE, Contract Number CSPP-1041 will be automatically renewed in accordance with applicable laws, and CSPP Funding Terms and Conditions and Program Requirements for a 2022-23 CSPP contract.

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

NOW THEREFORE BE IT RESOLVED, that the Butte-Glenn Community College District Board of Trustees authorizes the District to submit the California State Preschool Program Continued Funding Application Fiscal Year 2022-23 to the California Department Education; and

NOW THEREFORE BE IT RESOLVED, that the Butte-Glenn Community College District Board of Trustees authorizes the District to automatically renew the Contract Number CSPP-1041, for fiscal year 2022-23 and to all of the terms and conditions of the 2022-23 CSPP contract; and

BE IT FURTHER RESOLVED, that the Butte-Glenn Community College District Board of Trustees hereby designates Samia Yaqub and/or Andrew Suleski as its representatives to execute the California State Preschool Program Continued Funding Application Fiscal Year 2022-23, and execute any necessary contract documents, including any future amendments to the contract, prior to ratification by the Board at a subsequent meeting.

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

AYES:

NOES:

ABSENT:

SO ORDERED:

Julie Boss
President, Board of Trustees

ATTEST:

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