



NOTICE OF SPECIAL MEETING

February 25, 2022 | 10:00 a.m.

District Board Room
Student and Administrative Service Building

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

Pledge of Allegiance to the Flag

1. Agenda Approval

2. Election of Board Members

Public Hearing Regarding Proposed Composition of By-Trustee Area Map

Adoption of Resolution Number 808, Approving Transition to Trustee Areas

Action 22-8251

3. Adjournment

For Information concerning this Agenda, please contact:

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

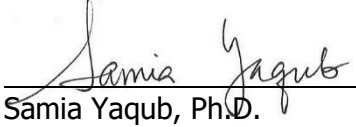
Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting.

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**

February 25, 2022

Subject: Adoption of Resolution Number 808, Approving Transition to Trustee Areas	Item No: 22-8251 Enclosure: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Category: Election of Board Members	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

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, 2022 Board meetings. Public hearings were conducted to gather public input regarding potential trustee boundaries pursuant to Elections Code section 10010.

Pursuant to Elections Code, section 10010, subdivision (a)(2), the District published five trustee area maps with the proposed election sequencing and held a public hearing on January 26, 2022 to gather public input on the proposed maps. Revised trustee area maps were published and on February 16, 2022 the Board held the second of two statutorily required public hearings on the proposed by-trustee area maps to gather input on the proposed trustee area maps and sequence of elections.

Recommendation

It is recommended that the Board of Trustees adopt Resolution 808 initiating a proposal to the Board of Governors of the California Community Colleges for the adoption of By-Trustee area elections.

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

February 25, 2022

RESOLUTION 808

RESOLUTION INITIATING A PROPOSAL TO THE BOARD OF GOVERNORS OF THE CALIFORNIA COMMUNITY COLLEGES FOR THE ADOPTION OF BY-TRUSTEE AREA ELECTIONS

WHEREAS, the Board of Trustees ("Board") of the Butte-Glenn Community College District ("District") is currently elected using a hybrid election system, meaning that governing board members must live in defined trustee areas, but are elected by voters of the entire District;

WHEREAS, in furtherance of the purposes of the California Voting Rights Act of 2001, on April 14, 2021, the Board adopted Resolution No. 799 signaling its intent to transition from its hybrid elections method, where trustees reside within a specified trustee area but all voters vote for all trustees on an at-large basis, to by-trustee area governing board member elections, where each board member must reside within the designated trustee area boundary and is elected only by the voters in that trustee area;

WHEREAS, National Demographics Corporation ("Demographer") was retained to prepare by-trustee area election map options for the Board and public's consideration;

WHEREAS, on August 11, 2021, the Board held a public hearing to gather public input regarding potential trustee area boundaries pursuant to Elections Code section 10010;

WHEREAS, on August 25, 2021, the Board held a second public hearing to gather community input regarding potential trustee area boundaries;

WHEREAS, pursuant to Elections Code, section 10010, subdivision (a)(2), the District published five trustee area maps with proposed election sequencing on January 18, 2022, and held a public hearing on January 26, 2022 to gather public input on the proposed trustee area maps and sequence of elections;

WHEREAS, on February 9, 2022, the District published revised trustee area maps and potential election sequencing for the public's review;

WHEREAS, pursuant to Elections Code, section 10010, subdivision (a)(2), on February 16, 2022, the Board held the second of two statutorily required public hearings on the proposed by-trustee area maps to gather input on the proposed trustee area maps and sequence of elections;

WHEREAS, Education Code section 72036 and other applicable provisions of law authorize the Board of Governors of the California Community Colleges ("Board of Governors"), upon application from a community college district's governing board, to change the district's method of election.

NOW THEREFORE BE IT RESOLVED, after a public hearing on the matter, the Board of Trustees of the Butte-Glenn Community College District hereby resolves as follows:

1. The above recitals are correct and true.
2. The Board hereby approves, and recommends that the Board of Governors approve, the adoption of by-trustee area elections and the trustee area map set forth in **Exhibit A**, which has been designated as Proposed Trustee Area Map # 101C Revised.
3. After giving special consideration to the purposes of the California Voting Rights Act, the Board hereby approves, and recommends that the Board of Governors approve, the following sequencing of elections:
 1. Trustee areas 4, 5, and 6 be scheduled for election in 2022; and
 2. Trustee areas 1, 2, 3, and 7 be scheduled for election in 2024.
4. The Superintendent and/or designee is hereby authorized and directed to send a copy of this Resolution to the Board of Governors, and to work with the Board of Governors and the County Clerk-Recorder's Office to conduct any acts necessary to effectuate the purposes of this Resolution and to ensure that by-trustee area elections can be implemented in the election cycles scheduled in 2022 and 2024, including, without limitation, minor adjustments to the adopted map as may be necessary for its implementation.

PASSED AND ADOPTED by the Board on February 25, 2022, at a duly noticed meeting by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Dated: February 25, 2022

I, Julie Boss, President of the Board of Trustees of the Butte-Glenn Community College District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a lawfully called regular meeting held on February 25, 2022 by a vote of ____ to ____.

SO ORDERED:

Julie Boss
President, Board of Trustees

ATTEST:

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

Butte Glenn 2021/2022 Redistricting

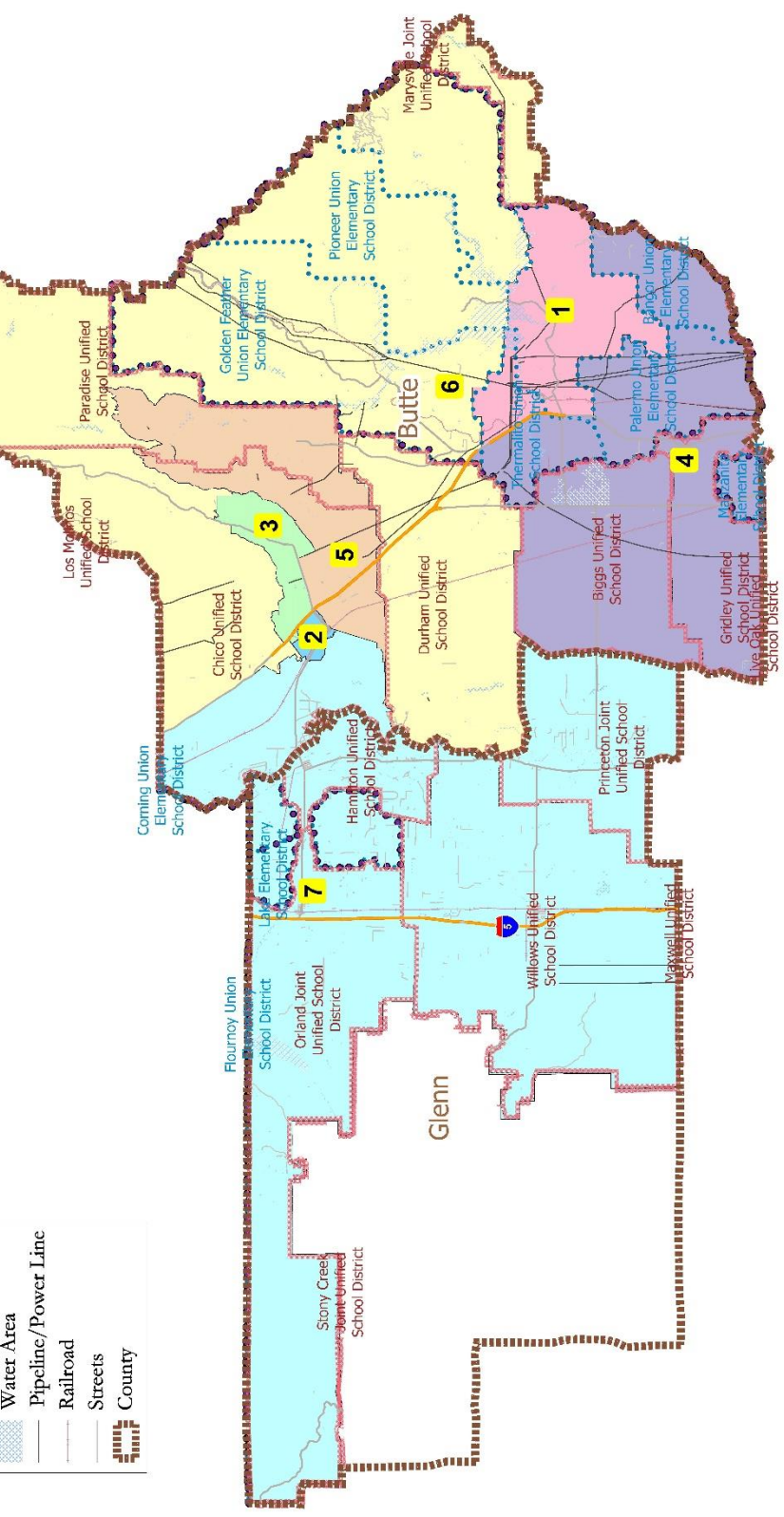
Proposed Map 101C Revised

Map layers

- 101 C Revised
- Elementary School
- Secondary School
- Unified School
- Water Area
- Pipeline/Power Line
- Railroad
- Streets
- Country

Election Sequencing

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



**Exhibit A
Adopted Map**