



BOARD OF TRUSTEES Notice of Special Meeting

Wednesday, June 26, 2024, 9:00am
District Board Room
Student and Administrative Service Building
[Non-interactive Zoom Link](#)

Butte College is a student-ready, rural community college that provides high-quality, accessible education and support. Our career and transfer pathways cultivate curiosity and critical thinking through instruction, workforce training, and the achievement of Associate degrees and certificates. Butte College is a Hispanic-Serving Institution that affirms its commitment to equity for the diverse, intersectional communities we serve.

AGENDA

Call to Order

Mr. Eugene Massa, President
Mr. William McGinnis, Vice President
Mr. John Blacklock, Clerk
Mr. Mike Boeger
Mr. John Dahlmeier
Mr. Rick Krepelka
Mr. John Nock
Mr. Liam Eller, Student Trustee

Pledge of Allegiance to the Flag

1. Agenda Approval

2. 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.

3. Discussion Items

2024-2025 Budget

Student Performance Indicators

Board Training and Spotlight Presentation Cycle

Board Policy 2310 - Regular Meetings of the Board

4. Board Self-Evaluation

Review of recent Board Self-Evaluation Survey

5. Board Annual Goals

The Board will discuss the progress of 2023-2024 annual goals and proposed goals for 2024-2025.

6. Superintendent/President Annual Goals

The Board will discuss progress of the Superintendent/President's 2023-2024 annual goals.

7. 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.