



**BOARD OF TRUSTEES
Notice of Regular Meeting**

Wednesday, February 11, 2026 | 1:00 p.m.
District Board Room
Student and Administrative Services 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. John Blacklock, President
- Mr. John Nock, Vice President
- Mr. John Dahlmeier, Clerk
- Mr. Mike Boeger
- Mr. Rick Krepelka
- Mr. Eugene Massa
- Mr. William McGinnis
- Mr. Jared Smith, Student Trustee

Pledge of Allegiance to the Flag

Page

1. Agenda Approval

2. Communications from the Public - Consent Agenda

This time is set aside for comments on the consent agenda. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting. In accordance with BP 2350 Speakers, each speaker will be allowed a maximum of three (3) minutes per topic, fifteen (15) minutes maximum for public speakers on any one subject, regardless of the number of speakers.

3. Approval of Consent Agenda

Items listed under the consent agenda are considered to be routine and are acted on by the Board of Trustees in one motion.

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3.5	Approval for Out-of-State Student Travel – Washington D.C. 	20
3.6	Appointment of Measure J Citizens’ Bond Oversight Committee Members 	21
3.7	Awarded Grants During the Period: July 1, 2025 – January 31, 2026  Grant Award Report 	22 - 23
3.8	Approval and/or Ratification of Personnel Actions  Academic Employees <i>At-will employments and temporary employments</i> Classified Employees <i>Employment and placement on 39-month list</i> Temporary Employees <i>Short-term/seasonal, professional experts, and volunteers</i>	24 - 29

4. Reports







- 4.1 Academic Senate President's Report
- 4.2 Classified Senate President's Report
- 4.3 Student Senate President's Report
- 4.4 Student Trustee Comments
- 4.5 Vice President Report
- 4.6 Superintendent/President's Report

4.7 Board Comments




5. Communications from the Public

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board 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 three (3) minutes per topic, fifteen (15) minutes maximum for public speakers on any one subject, regardless of the number of speakers.



6. Contracts

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 6.1 | Public Hearing and Adoption of Resolution No. 838 Authorizing Dedication of Easement to Pacific Gas & Electric Company 
Resolution No. 838 
Easement Deed  | 30 - 39 |
| 6.2 | Public Hearing and Adoption of Resolution No. 839 Authorizing Dedication of Easement to California Water Service Company 
Resolution No. 839 
Easement Deed  | 40 - 57 |

7. Finance

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| 7.1 | Authorization to Increase Nonresident Tuition Fee for 2026-2027  | 58 - 59 |
| 7.2 | Authorization to Increase Student Transportation Fees for 2026-27  | 60 - 61 |
| 7.3 | Authorization to Increase Student Health Services Fees for 2026-2027  | 62 |

8. Human Resources

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| 8.1 | Adoption of Resolution No. 840: For the Reduction of Classified Employee Services 
Resolution No. 840  | 63 - 64 |
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9. Accreditation

- 9.1 [Approval of ACCJC Accreditation Midterm Report](#)  65

10. Administration

- 10.1 [Adoption of Board Policies](#)  66 - 84
- [BP 2510 Participation in Local Decision Making](#) 
 - [BP 2515 Relationship with Academic Senate](#) 
 - [BP 2610 Presentation of Initial Collective Bargaining Proposals](#) 
 - [BP 2710 Conflict of Interest](#) 
 - [BP 2715 Board Code of Ethics](#) 
 - [BP 2716 Political Activity](#) 
 - [BP 2717 Personal Use of Public Resources](#) 
 - [BP 2720 Communications Among Board Members](#) 
 - [BP 2730 Board Member Health Benefits](#) 
 - [BP 2735 Board Member Travel](#) 
 - [BP 2740 Board Education](#) 
 - [BP 2745 Board Self-Evaluation](#) 
 - [BP 2750 Board Member Absence from the State](#) 
 - [BP 3433 Prohibition of Sexual Harassment Under Title IX](#) 

11. Future Dates

03/11/2026	Regular Meeting	Main Campus	1:00 p.m.
04/15/2026	Board Retreat	Main Campus	1:00 p.m.
05/20/2026	Regular Meeting	Main Campus	1:00 p.m.

12. 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:

- 12.1 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

Pursuant to Government Code Section 54957.6:

- 12.2 CONFERENCE WITH LABOR NEGOTIATOR
Name of Agency Negotiator: Jessica Snelling, Thomas Gauthier
Name of Organization Representing Employees: CSEA

Pursuant to Government Code Section 54956.95:

- 12.3 LIABILITY CLAIM – Update on claim against the District
Claimant: Martin, et al. vs. CCC, et al.
Agency: Butte-Glenn Community College District
- 12.4 LIABILITY CLAIM - Update on claim against the District
Claimant: Makenna Smith
Agency: Butte-Glenn Community College District

13. Adjournment

- 13.1 Adjourn Meeting

For information concerning this agenda, please contact:
Butte College President’s Office
3536 Butte Campus Drive, Oroville, CA 95965 | 530-895-2484

Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible locations. Any public records distributed to the Board of Trustees less than 72 hours in advance of the meeting, and relating to an open session item, are available for public inspection at the Office of the President during normal business hours.



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

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

January 28, 2026 | 3:00 p.m.

District Board Room
Student and Administrative Services Building

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 28, 2026, at 3:00 p.m., in the District Board Room at Butte College in Oroville, California.

Board Members Present Mr. John Blacklock, President
Mr. John Nock, Vice President
Mr. John Dahlmeier, Clerk
Mr. Mike Boeger
Mr. Rick Krepelka
Mr. Eugene Massa
Mr. William McGinnis
Mr. Jared Smith, Student Trustee

Board Members Absent None

Staff Members Present Ms. Virginia L. Guleff, Superintendent/President
Mr. Erik Shearer, Assistant Superintendent/Vice President
Ms. Jessica Snelling, Vice President
Ms. Denise Adams, Interim Vice President
Mr. Travon Robinson, Acting Vice President
Ms. Irma Gonzalez Cuadros, Academic Senate President
Mr. Alan Burwell, Classified Senate President
Ms. Melissa Cafferata-Ainsworth, Executive Assistant to the President & Board of Trustees

Guests None

Pledge of Allegiance

Student Trustee Smith led the Pledge of Allegiance.

Board President Blacklock called for a moment of silence in honor of distinguished alum Representative Doug LaMalfa.

1. Agenda Approval

It was moved by Trustee Massa, seconded by Board Clerk Nock, to approve the agenda as presented.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

2. Sabbatical Leave Report to the Board of Trustees

John Soldate, Item 2.1.

Mr. Soldate reported that his sabbatical was a 24-day road trip across the United States to visit Historically Black Colleges and Universities (HBCUs) and Tribal Colleges and Universities (TCUs). In 20 states he visited 42 universities, including six Western Undergraduate Exchange Universities, three TCUs, and 11 HBCUs. Mr. Soldate provided an overview of his next steps at Butte College which include working with the BLAC Center and the Native American Center to explore opportunities for students at HBCUs and TCUs. He reported that during his sabbatical he also created a social work associate degree for transfer and developed two classes in support of it. Mr. Soldate concluded by thanking the Board of Trustees, Superintendent/President Guleff, and Assistant Superintendent/Vice President Shearer for their support of faculty sabbaticals.

Dr. Shaun-Adrián Choflá, Item 2.2

Dr. Choflá reported that his sabbatical project focused on supporting student-parents at Butte College, combining literature review and interviews of Butte College students, faculty, staff, and administrators. He reported the key themes that emerged from students-parents: overwhelming levels of stress, institutional inflexibility, inadequate structural support, financial instability, and desire for connection and empathy. From employees, he heard that it feels like there is no unified system in place. Dr. Choflá concluded that his next steps will consist of developing professional development about supporting student-parents, cross-campus collaboration, space considerations, centralization of student-parent information on the new web site, and a request to review the board policy about children on campus.

3. Communications from the Public – Consent Agenda

There were no public comments.

4. Approval of Consent Agenda, Items 4.1-4.14

It was moved by Board Clerk Dahlmeier, seconded by Board Vice President Nock, to approve the consent agenda.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Massa and McGinnis

Nos: None

Abstentions: Trustee Krepelka

Absent: None

5. Reports

Academic Senate President's Report – Irma Gonzalez Cuadros

Academic Senate President Gonzalez Cuadros reported the Academic Senate has not met since the last Board Meeting. She indicated that she is looking forward to welcoming the Academic Senate back on February 4, for a positive and productive semester.

Classified Senate President's Report – Alan Burwell

Classified Senate President Burwell reported that the Classified Senate's Engagement Committee installed the "Welcome Roadrunners" fence sign opposite the quad. The Senate also welcomed students back to campus by hosting Ask Me Booths in four locations on main campus on the first two days of the semester. He thanked the more than 50 people who volunteered to work in the booths. Classified Senate President Burwell reported that the Classified Senate is currently

recruiting members to serve on a number of committees and well as soliciting feedback on several administrative procedures.

Student Senate President's Report – Guadalupe Ocampo

Student Senate President Ocampo reported that before the semester started, the Student Senate received training from the Student Senate for California Community Colleges on the resolution process for General Assembly and conflict management, as well as other conducting professional development to prepare for the semester. She reported that Student Senate participated in two days of tabling at Welcome Week, providing students with breakfast, lunch, and snacks. Student Senate President Ocampo concluded her report noting that the Student Senate intends to reevaluate committee assignments to ensure that the student voice is represented across campus.

Student Trustee Comments – Jared Smith

Student Trustee Smith reported that he is enrolled in a public speaking class this semester to further a personal goal, noting that he is looking forward to more speaking and less reading from a script. He reported that this semester is off to a great start – Student Senate interacted with more than 600 students at the welcome event. He thanked the role that staff play in supporting students and contributing to their excitement for the new semester. Student Trustee Smith concluded by reporting that he attended the North State Economic Forecast Conference earlier in January and, as an economics major, appreciated the opportunity.

Superintendent/President's Report – Virginia Guleff

Superintendent/President Guleff reported on events she attended in December and January including Butte College's Jazzy Nutcracker, a lunch meeting with Oroville City Manager Brian Ring, the North State Economic Forecast Conference held at Chico State, the Butte College welding certificate ceremony for winter graduates, the Butte College Athletics Crab Feed, and the Chamber of Commerce Annual Dinner. She reported that she, along with the vice presidents, spoke at Spring Convocation on the theme of "building Butte's brain" and "respect the spine." Superintendent/President Guleff also reported on presenting at the CCLC's Effective Trustee Workshop and attending the Advisory Committee on Legislation (ACL) meeting and Legislative Conference. At the latter, she attended a CEO meeting where leaders voted to form a Rural Caucus to advocate for the needs to rural community colleges and demonstrate the depth of student talent in rural communities. Superintendent/President Guleff concluded by reporting on her meeting with Board President Blacklock, Student Trustee Smith, and student Celestina Galicia-Davis to discuss concerns raised at the December Board meeting about opportunities for Native American students, including the Big Time, which will be held at Butte College on May 7.

Board Comments

Trustee McGinnis provided the Board with a handout with guidance to governing boards [attached to the minutes]. He reported that he attended the North State Economic Forecast Conference at Chico State, the ACL meeting, the Legislative Conference, and the Butte College Athletics Crab Feed. Trustee Krepelka indicated that the morning retreat was a great demonstration of the positive culture at Butte College and highlighted the power of data, analytics, and participation. He noted that the power of passion is also significant. Trustee Boeger reported that he is excited to see the new construction going on at Butte College, particularly at the Chico Center. Board Vice President Nock reported that it was a pleasure to attend Spring Convocation and hear from all the vice presidents in addition to Superintendent/President Guleff. He added that he appreciated Dr. Vickery's presentation of student success data at the retreat. Board Clerk Dahlmeier reported that Butte College's energy extends into the community and starts with staff, which he appreciates. He also reported appreciation for Dr. Vickery's presentation. Trustee Massa reported that there will be an event in Butte Meadows on February 21 benefiting the Butte College Veterans Resource Center. He also reported that he recently had the opportunity to meet Governor Newsom's chief of staff. Board President Blacklock reported that Butte College's culture

was on display during a very positive meeting with Superintendent/President Guleff, Student Trustee Smith, and a student who was brave enough to speak during public comment at the last Board meeting. He concluded by reminding everyone that the Big Time will be held May 7.

6. **Communications from the Public**

There were no public comments.

7. **Contracts**

Approval of Contracts, Item 7.1

It was moved by Board Vice President Nock, seconded by Board Clerk Dahlmeier, to approve the contracts listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contracts in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting contingent upon available funding and successful completion of negotiation of terms with the contractors.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

Approval of Contract to Lease Digital Copier Machines from Canon U.S.A., Inc. utilizing State of California Participating Addendum Number 7-24-70-46-01, Item 7.2

It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the contract to lease digital copier machines from Canon U.S.A., Inc. utilizing State of California Participating Addendum Number 7-24-70-46-01, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

Approval of Contract to Purchase Solar Equipment and Installation Services from Trane U.S. Inc. utilizing Foundation for California Community Colleges Agreement Number 00005098, Item 7.3

It was moved by Trustee McGinnis, seconded by Board Vice President Nock, to approve the contract to purchase solar equipment and installation services from Trane U.S. Inc. utilizing Foundation for California Community Colleges Agreement Number 00005098, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

Adoption of Resolution No. 836: Intent to Dedicate Public Utility Easement to California Water Service Company, Item 7.4

It was moved by Trustee Krepelka, seconded by Trustee Massa, to adopt resolution no. 836 to approve the intent to dedicate a public utility easement to California Water Service Company, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

Adoption of Resolution No. 837: Intent to Dedicate Public Utility Easement to Pacific Gas and Electric Company, Item 7.5

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to adopt resolution no. 837 to approve the intent to dedicate a public utility easement to Pacific Gas and Electric Company, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

8. Finance

Acceptance of 2024-25 Independent Audit Report and Measure J Financial and Performance Audit Reports, Item 8.1

It was moved by Trustee Krepelka, seconded by Trustee Massa, to accept the 2024-2025 independent audit report and Measure J financial and performance audits.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis

Nos: None

Abstentions: None

Absent: None

9. Administration

ACCJC Accreditation Midterm Report, Item 9.1

Superintendent/President Guleff thanked Dr. Jess Vickery, interim executive director of institutional effectiveness, and the Accreditation Steering Committee for their work on the mid-term report, which will return to the Board of Trustees for approval at their February meeting.

Proposed Revisions and Review of Board Policies, Item 9.2

Board President Blacklock reported that the Board Policy Committee met in December and recommends revisions to the board policies presented today, which will return to the Board of Trustees for approval at their February meeting.

10. Closed Session

The Board of Trustees of the Butte-Glenn Community College District met in closed session under authority of Government Code Section 54954.5.

Board President Blacklock reported that the Board took no reportable action

11. Adjournment

Board President Blacklock adjourned the meeting at 5:14 p.m.

GUIDANCE FOR GOVERNING BOARDS: NAVIGATING THE COMPLEX EDUCATION LANDSCAPE

Institutions must ensure an accessible, nondiscriminatory educational experience in compliance with state and federal laws. Governing boards should back the president in publicly reaffirming this commitment and ensure board policies clearly and measurably reflect it. This includes supporting initiatives that expand opportunities for students who have faced reduced access to high-quality education.

DATA-DRIVEN DECISION-MAKING

Boards should promote data-informed policy and practice by ensuring collection and analysis of metrics, such as demographics, performance, and graduation rates. These data reveal disparities and guide targeted interventions. Persistent gaps require intentional strategies to improve outcomes. Boards should work with leaders to determine what data to track and how to use it effectively.

AFFIRMATION OF EXCELLENCE

Boards should support the president in affirming the institution's dedication to access and nondiscrimination under the law. Policies must clearly reflect this commitment and be measurable in practice. Boards should champion initiatives that expand opportunities for those who have faced reduced access to quality education.

COLLABORATION AND PARTNERSHIPS

Boards should assess how shifting conditions affect partnerships with other institutions, community groups, and K-12 schools to expand opportunity for underrepresented students. Strong partnerships create a pipeline of well-prepared students and help institutions build capacity to support their success.

PROFESSIONAL DEVELOPMENT

Boards should invest in training for faculty, staff, and themselves to meet the changing landscape of supporting the success of all students. Development should emphasize inclusive classrooms, respectful dialogue, and understanding the legal parameters of race-conscious policies.

FOCUS ON POSITIVE OUTCOMES

Boards should move beyond viewing diversity as numbers and focus on creating conditions that drive equitable outcomes for all students as a measure of success. This requires reviewing disaggregated student outcome data and addressing disparities across demographic groups.

POLICY REVIEW AND COMPLIANCE

Boards should help leaders comprehensively review policies on admissions, aid, recruitment, promotion, pay, training, student services, housing, and ceremonies. Reviews should assess alignment with the institution's mission and make changes where needed to support that mission.

***Disclaimer:** In alignment with our mission, the **Center for Strategic and Inclusive Governance** is dedicated to curating open-access resources that encourage intentional and broadly beneficial decision-making. The guidance provided should not be considered legal counsel. Given the rapidly changing landscape, we recommend that Boards consult with their legal teams prior to taking action.



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

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

January 28, 2026 | 9:00 A.M.

District Board Room
Student and Administrative Services Building

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 28, 2026, at 9:00 a.m., in the District Board Room at Butte College in Oroville, California.

Board Members Present Mr. John Blacklock, President
Mr. John Nock, Vice President
Mr. John Dahlmeier, Clerk
Mr. Mike Boeger
Mr. Rick Krepelka
Mr. Eugene Massa
Mr. William McGinnis
Mr. Jared Smith, Student Trustee

Board Members Absent None

Staff Members Present Ms. Virginia L. Guleff, Superintendent/President
Mr. Erik Shearer, Assistant Superintendent/Vice President
Ms. Jessica Snelling, Vice President
Ms. Denise Adams, Interim Vice President
Mr. Travon Robinson, Acting Vice President
Ms. Melissa Cafferata-Ainsworth, Executive Assistant to the President & Board of Trustees

Guests None

Pledge of Allegiance

Board Vice President Nock led the Pledge of Allegiance.

Board President Blacklock called for a moment of silence in honor of distinguished alum Representative Doug LaMalfa.

1. Agenda Approval

It was moved by Trustee Boeger, seconded by Board Clerk Dahlmeier, to approve the agenda as presented.

Motion carried by the following roll call vote:

Ayes: Trustees Smith (advisory vote), Blacklock, Nock, Dahlmeier, Boeger, Krepelka, Massa, and McGinnis,

Nos: None

Abstentions: None

Absent: None

2. Communications from the Public

There were no public comments.

3. Presentation from the Butte College Foundation

Butte College Foundation Executive Director Suzanne Watroba provided an overview of the Board of Trustees endowment, noting that their scholarship has increased to \$750 thanks for the trustees' generosity. She reported that the Foundation manages 130 endowments, the majority of which support scholarships. Executive Director Watroba provided an overview of Foundation assets and fundraising activities, including the Spring Gala, which is scheduled for April 25 this year. She noted that the Foundation also provides support for Butte College events such as the Big Time and the Harvest Festival. In 2024-2025, the Foundation awarded 264 internal scholarships totaling more than \$180,000. Executive Director Watroba concluded by reporting that this academic year, the Foundation initiated in-house gift processing, a significant change in process that improves donor relations.

4. Student Success Metrics

Interim Executive Director of Institutional Effectiveness Jess Vickery provided an overview of Butte College's balanced scorecard for 2023-2024, which is the current year for that data. He reviewed student headcount trends over the last nine years, which have shown consistent growth since 2020-2021. The data also shows improvement in math and English course success over the last few years, as well as a similar trend for degree attainment. Butte College's transfer rate decreased in the last reporting year, but remains above state and regional averages. Butte College's IPEDS data shows an above average graduation rate and, on the whole, the college's performance metrics are impressive compared to the rest of the system. Interim Executive Director Vickery reported that he also conducted a system-wide comparison of Butte College student success metrics. In the eight-year cohort, Butte College has the third highest graduation rate in the California Community College System and the 31st highest transfer rate. Butte College ranks fifth in the state in CTE awards. Butte College ranks seventh in the state with respect to the total success metric (certificates, degrees, and transfers). Interim Executive Director Vickery concluded that the overall takeaway is that Butte College is doing exceptionally well and college CTE programs are a driver of student success.

5. Strategic Enrollment Management Plan Update

Assistant Superintendent/Vice President Shearer reported that for 2024-2025, Butte College reported 9,304 FTES, noting that the college continues to see term-over-term growth without the previously anticipated slowdown. As of this morning, spring 2026 enrollment is up approximately 8% over last spring and for 2025-2026, Butte College reported a projected 10,300 FTES on the P-1 report. Assistant Superintendent/Vice President Shearer indicated that credit FTES have reached the benchmark year in aggregate, but not across all programs, while noncredit FTES remain lower than the benchmark year. As part of the SEM Plan, the college is rebuilding noncredit programming with an emphasis on short-term vocational, parenting, and noncredit for older adults. Assistant Superintendent/Vice President Shearer also provided highlights from the SEM Plan's eight main goals as well as demonstrating the college's new enrollment report dashboard tool.

6. Strategic Plan Update

Superintendent/President Guleff reviewed the 2024-2027 Butte College Strategic Plans' six strategic initiatives, noting that items in five of six of them have been addressed. She provided a review of strategic plan action items that have been accomplished to date, noting that many more action items are in progress. Superintendent/President Guleff reported that work on the plan has demonstrated the importance of participation and input, as well as the need for a taxonomy in the planning stage. She indicated that the next iteration of the strategic plan will be a fine-tuning of the current plan. She provided an overview of the timeline for the next strategic planning cycle, culminating in the publication of the new plan in fall 2027, which coincides with the college's 60th

anniversary. The Board of Trustees will set the college's strategy at the June Board of Trustees' retreat.

7. Budget Update

Vice President Snelling provided the Board of Trustees with a budget update, including information about the state budget, the college's solar panel project, and nonresident fee planning considerations. She reported that the governor's January budget reflects an 8.7% increase over the current year, with a 4.9% budget increase for the California Community College system. COLA is estimated to be 2.41%. She explained the annual unit planning and operating budget development timeline, which culminates in the presentation of the final budget to the board of trustees in September. Vice President Snelling reported that many of the college's solar panels are reaching the end of their useful life; the five-year replacement cost projection is \$5.5 million with a return on investment of six years. She also provided an overview of student fees and recommended adopting the allowable amount of \$28 for the student health fee, an increase of \$1. She reported that analysis of the transportation fee is ongoing.

Board President Blacklock called a recess at 12:06 p.m. until 12:37 p.m. for lunch.

8. Review Board Ethics/Responsibilities Policy (BP 2715)

Board President Blacklock reported that BP 2715 Board Code of Ethics is on the regular meeting agenda after the Board Policy Committee proposed revisions at their last meeting. The Board discussed proposed revisions to BP 2715 as well as the possibility of adding a statement to the corresponding administrative process that speaks to ethics training. Superintendent/President Guleff noted that she is working with Interim Vice President Adams to create a slate of trustee-focused training in our Keenan training platform.

9. Update on Board and Superintendent/President Goals

Superintendent/President Guleff reviewed the Board's eight areas of strategic focus and the progress the college has made on each. She reported that she has convened a work group with the participatory governance structure and union leadership to select and conduct campus climate surveys in the 2026-2027 academic year. The work group will also consider the results of the survey.

10. Superintendent/President Evaluation Timeline and Communication

Superintendent/President Guleff provided an overview of the timeline for her evaluation, which follows the procedure prescribed in AP 2435 Evaluation of Superintendent/President. The Board discussed the usefulness of the current evaluation instrument as well as a potential role for human resources in the Superintendent/President evaluation process. Trustees expressed support for revising the evaluation tool and frequency to make the process more useful to the Superintendent/President, although Board President Blacklock cautioned that it likely will not be updated for this year's evaluation. Superintendent/President Guleff expressed an interest in an evaluation process that addresses the concerns of academia as well as chief executive officer elements. Board President Blacklock indicated that the Board Superintendent/President Evaluation Committee will meet with Superintendent/President Guleff to discuss revising the evaluation tool.

11. Adjournment

Board President Blacklock adjourned the meeting at 1:54 p.m.

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

February 11, 2026

Subject:	Approval of Warrants
Category:	Finance
Submitted By:	Jessica Snelling, Vice President
Attachment:	No
Type:	Action
Agenda Section:	Consent

It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of January 12, 2026 to January 30, 2026.

Type of Warrant	Quantity of Checks	Total
Vendor	662	\$6,297,051
Payroll	7	\$3,698,075
Financial Aid	3,593	\$4,827,309

Warrant registers are available for review in the Business Office.

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

February 11, 2026

Subject:	Ratification of Contracts
Category:	Contracts
Submitted By:	Jessica Snelling, Vice President
Attachment:	Yes
Type:	Action
Agenda Section:	Consent

Background

Pursuant to Board Policy 6340, the Board of Trustees 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 January 2026. The Superintendent/President or Vice President for Administrative Services 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 Administrative Services
January 2026

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
1/23/26	1/23/26	Brian Bedford	EEO Training	(\$5,000.00)	Restricted General	Human Resources	Adams
8/1/25	12/31/25	CSU, Chico Tehama Group Communications	U in Butte Fall 2025 Newsletter	(\$450.00)	Unrestricted General	U in Butte	Guleff
3/18/26	3/19/26	Hyatt Place Santa Cruz	College Tour Trip Lodging	(\$3,476.41)	Restricted General	EOPS	Robinson
1/25/26	1/24/31	Miracle Institute Pvt. Ltd.	International Recruiting Agreement	(\$700.00)/student/2 semesters	Unrestricted General	International Student Recruitment & Services	Robinson
12/17/25	6/30/26	Chico Enterprise Record	Monthly Advertising Campaign	(\$8,676.00)	Unrestricted General	Marketing	Robinson
12/1/25	6/30/26	Marlena Sparkman DBA NorCal Shoppers	Glenn County Shopper Quarter Page Advertisements	(\$850.00)	Unrestricted General	Marketing	Robinson
2/6/26	2/6/26	Aldo Rafael Cruz Vazquez	AB 1645 Training for Undocumented Student Support Center	(\$2,000.00)	Restricted General	Student Belonging & Empowerment	Robinson
10/30/25	10/29/26	Compansol Computer Analysis & Solutions	Blumen Online Application	(\$3,780.00)	Restricted General	TRIO SSS	Robinson
2/2/26	2/23/26	Industrial Power Products	Equipment Loan for FFA Field Day Event	\$0.00	N/A	Agriculture	Shearer
Fully Executed	6/30/28	CA Department of Consumer Affairs, Bureau of Automotive Repair	Retired Vehicles Transfer Agreement <i>Revised since previous Ratification</i>	\$0.00	N/A	Automotive	Shearer
1/1/26	6/30/26	Jonathan Clark	Training Delivery Services	(\$40,000.00)	Restricted General	Contract Education	Shearer
1/1/26	12/31/26	Nocti Business Solutions	Micro-Credential Assessment for Mentor-Coach for SwiftTECH Project	(\$13,625.00)	Restricted General	Contract Education	Shearer
1/1/26	6/30/26	Shawn Volland	Training Delivery Services	(\$5,000.00)	Restricted General	Contract Education	Shearer
12/15/25	6/30/26	Sarah Tingey Gordon	Resource Family Approval Participants Trainings	(\$9,025.00)	Restricted General	Foster & Kinship Education Program	Shearer
1/14/26	6/30/27	KyJay LLC	Gravity & Glue In-Person Workshop Series and Culture of Dignity Practicum	(\$42,600.00)	Restricted General	Guided Pathways	Shearer
Upon Order Process	3 Years	West Publishing	Westlaw Campus Research, Law, News and Business, Enterprise Access	(\$44,979.48)	Unrestricted General	Library	Shearer
1/5/26	5/29/26	MJB Welding Supply	Equipment Maintenance Training	(\$3,800.00)	Unrestricted General	Manufacturing	Shearer
12/10/25	12/9/28	WREX Products, Inc.	Field Experience for Advanced Manufacturing Program	\$0.00	N/A	Manufacturing	Shearer
1/1/26	2/15/26	Beacon Results	Keynote Speaker for two Career Compass Events	(\$13,000.00)	Restricted General	North Far North Regional Consortium	Shearer
12/1/25	6/30/26	Chabin Concepts	Update 2023-2027 Strong Workforce Program Plan	(\$6,000.00)	Restricted General	North Far North Regional Consortium	Shearer
12/1/25	6/30/26	Chabin Concepts	Economic Status Report and Forecast presented by Dr. Robert Eyley for two Webinars	(\$6,000.00)	Restricted General	North Far North Regional Consortium	Shearer
3/8/26	3/10/26	Hotel Katerina	Regional Meeting Venue	(\$7,700.00)	Restricted General	North Far North Regional Consortium	Shearer
1/25/26	6/30/27	Lake Tahoe Community College District	Strong Workforce Program Regional Allocation	(\$285,673.00)	Restricted General	North Far North Regional Consortium	Shearer
1/25/26	6/30/27	Lake Tahoe Community College District	Strong Workforce Program Projects In Common CTE Programs Support	(\$65,780.00)	Restricted General	North Far North Regional Consortium	Shearer
1/25/26	6/30/27	Mendocino-Lake Community College District	Strong Workforce Program Regional Allocation	(\$553,362.00)	Restricted General	North Far North Regional Consortium	Shearer
1/25/26	6/30/27	Mendocino-Lake Community College District	Strong Workforce Program Projects In Common CTE Programs Support	(\$65,780.00)	Restricted General	North Far North Regional Consortium	Shearer
1/1/26	12/31/30	California Department of Fish and Wildlife	Instructional Service Agreement for Law Enforcement Academy Fish and Wildlife Emphasis	(\$600,600.00)	Unrestricted General	Public Safety Education & Training	Shearer
1/12/26	1/11/27	Robert Ferrilli, LLC dba Ferrilli	Technology Professional Services	(\$374,400.00)	Unrestricted General	Administrative Services	Snelling
1/23/26	Until Terminated	U.S. OMNI & TSACG Compliance Services, Inc.	Third Party Administrator Services for Voluntary Retirement Programs	\$0.00	N/A	Business Services	Snelling

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**Butte-Glenn Community College District
CONTRACTS RATIFICATION REPORT**

Contracts Signed by the Superintendent/President or Vice President for Administrative Services
January 2026

Contract Effective Date	Contract Expiration Date	Contractor	Contract Purpose	Contract Value Revenue/(Expense)	Funding Source (Fund)	Originated by: District Department	Approved by: District Administrator
1/20/26	1/19/27	Mission Linen Supply	Rental Service for Various Items	(\$20,000.00)	Enterprise	Dining Services	Snelling
1/20/26	Upon Payment	SHI International Corporation	Prisma Access Agent Subscription and Support	(\$3,427.66)	Restricted General	CCC Technology Center	Snelling
1/22/26	1/21/27	Palo Alto	Prisma Access Agent Subscription License	\$0.00	Restricted General	CCC Technology Center	Snelling
1/20/26	6/30/26	Wilder Interpreting Services, Inc.	Virtual Sign Language Interpreting Services for Webinars	(\$600.00)	Restricted General	CCC Technology Center	Snelling
1/14/26	8/15/26	DH Slater and Son, Inc.	Agriculture and Natural Resources Renovation Project Change Order No. 2 Water Damage Repair to Stucco Wall and Soffit, Dry Rot Damage Repair to North Parapet, and Dry Rot Repair at Fascia	(\$101,604.83)	Measure J	Facilities, Planning, & Management	Snelling
12/8/25	6/30/26	Eagle Architects	Architectural Service for Preliminary Test Fit Drawings for Indoor Firearms Training Center Project	(\$6,000.00)	Measure J	Facilities, Planning, & Management	Snelling
12/1/25	6/30/26	JK Architecture Engineering	Architectural Services for the Life Science Rehabilitation Project	(\$9,580.00)	Measure J	Facilities, Planning, & Management	Snelling
1/12/26	6/30/26	NorthStar	Engineer Services for Indoor Firearms Training Center Project	(\$12,500.00)	Measure J	Facilities, Planning, & Management	Snelling
1/9/26	6/30/26	NV5	Geological and Geotechnical Engineer Services for Indoor Firearms Training Center Project	(\$16,972.00)	Measure J	Facilities, Planning, & Management	Snelling
12/22/25	6/30/26	Opening Technologies, Inc.	Furnish and Install New Pair of Doors at Center for Excellence Interior Entrance	(\$16,025.00)	Measure J	Facilities, Planning, & Management	Snelling
1/15/26	Project Completion	Pacific Gas and Electric Company	Letter of Agreement for Permanent Easement of District Property for PG&E System Hardening and Undergrounding Project (Total Value will include Legal Fees Reimbursement)	\$5,000.00	Unrestricted General	Facilities, Planning, & Management	Snelling
12/25/25	12/24/26	Zoho Corporation	Manage Engine Service Desk Plus Enterprise Edition Subscription License and Premium Support	(\$20,023.00)	Unrestricted General	Information Technology	Snelling
			TOTAL REVENUE CONTRACTS	\$5,000.00			
			TOTAL EXPENSE CONTRACTS	(\$2,368,289.38)			

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

February 11, 2026

Subject:	Approval for Out-of-State Student Travel – Washington D.C.
Category:	Student Services
Submitted By:	Tray Robinson, Acting Vice President
Attachment:	No
Type:	Action
Agenda Section:	Consent

Background

The Butte College Student Senate is the official body representing the voice of students at Butte College through advocacy, shared governance, and campus engagement. In support of this mission, the Student Senate seeks to attend the Student Senate for California Community Colleges (SSCCC) 2026 Federal Advocacy Academy in Washington DC, from March 1-4, 2026, to strengthen student leadership advocacy skills through direct engagement with federal policymakers on issues impacting California Community College students.

Status

The opportunity was presented to all students serving in Student Senate in good standing with Butte College and the Butte College Student Senate. The estimated budget for the trip is \$5,200 dollars; student travel will be funded through the student rep fee.

Recommendation

It is recommended the Board authorize out of state travel to Washington D.C., from February 28 (travel day) to March 4, 2026, for up to three students to attend the SSSCC Federal Advocacy Academy 2026, accompanied by club advisor, Angel Ventura-Plascencia, to explore federal legislative processes, strengthen student advocacy skills, and engage directly with policymakers.

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

February 11, 2026

Subject:	Appointment of Measure J Citizens' Bond Oversight Committee Members
Category:	Finance
Submitted By:	Jessica Snelling, Vice President
Attachment:	No
Type:	Action
Agenda Section:	Consent

Background

In compliance with Proposition 39, the Board of Trustees appointed an independent Measure J Citizens' Bond Oversight Committee on March 22, 2017 to inform the public concerning the District's expenditure of revenues received from the sale of Measure J bonds authorized by voters in the November 8, 2016 general election. The Citizens' Bond Oversight Committee shall consist of at least seven members each to serve for a term of two years without compensation and for no more than three consecutive terms. The Citizens' Bond Oversight Committee shall be comprised as follows: (1) One member shall be active in a business organization representing the business community located within the district; (2) One member shall be active in a senior citizens' organization; (3) One member shall be active in a bona fide taxpayers' organization; (4) One member shall be a student who is both currently enrolled in the district and active in a community college group, such as student government; (5) One member shall be active in the support and organization of a community college such as a member of an advisory council or foundation; and (6) Two members shall be at-large community members.

Status

In order to maintain compliance with the statutory requirements for committee membership, the Board must appoint new members to a 2-year term. The proposed appointees meet the statutory requirements for membership.

Recommendation

It is recommended the Board of Trustees appoint the following people to serve a 2-year term on the Measure J Citizens' Bond Oversight Committee commencing February 11, 2026 – February 10, 2028:

Annette Mariottini, Bona Fide Taxpayers Association
Maya Ruiz, Associated Student

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

February 11, 2026

Subject:	Awarded Grants during the Period: July 1, 2025 – January 31, 2026
Category:	Grants Research & Development
Submitted By:	Travon Robinson, Acting Vice President
Attachment:	Yes
Type:	Information
Agenda Section:	Consent

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 time period: 7/1/2025 –1/31/2026. The Superintendent/President or Vice President for Administrative Services 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
9/1/2025	8/31/2026	U.S. Department of Education	CFDA 84.042A TRIO Student Support Services (SSS)_STEM GAN# P042A250825 Year 1 of 5	\$272,364.00	Student Services	Robinson
9/1/2025	8/31/2026	U.S. Department of Education	CFDA 84.042A TRIO Student Support Services (SSS)_Centers Classic GAN# P042A250797 Year 1 of 5	\$272,364.00	Student Services	Robinson
9/17/2025	3/31/2028	BOG, California Community Colleges Chancellor's Office - 6870	Division: Workforce & Economic Development Division. Industry Driven Regional Collaborative (IDRC) Project GRID GAN # G1418	\$500,000.00	Instruction	Shearer
7/1/2025	9/30/2027	BOG, California Community Colleges Chancellor's Office - 6870	Division: Information Security, Technology, and Innovation Project: Systemwide Infrastructure and Services GAN # G1291	\$20,000,000.00	Administrative Services	Snelling
			Total Awards for Period: 7/1/2025 - 12/31/2025	\$21,044,728.00		

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

February 11, 2026

Subject:	Approval and/or Ratification of Personnel Actions
Category:	Human Resources
Submitted By:	Denise Adams, Interim Vice President
Attachment:	Yes
Type:	Action
Agenda Section:	Consent

Recommendation

It is recommended that the Board of Trustees approve and/or ratify the personnel actions as follows:

Management*

Academic*

1. Employment of Full-Time, Temporary, Non-Tenure Track, Nursing Instructor – Andrea Slater
 Status: Temporary
 Salary: Placement on the Academic Salary Schedule as determined by education and experience
 Effective: January 1, 2026 – May 29, 2026
2. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Oroville Union High School District) – Robert Daley
 Effective: January 20, 2026 - June 30, 2026
3. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Career and College Access Pathways Instructor Agreement – Paradise Unified School District) – Michelle Martin
 Effective: January 20, 2026 - June 30, 2026
4. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – John Amis, Ian Bearry, Brian Boyd, Michele Budish, Barry Ceccon, Jason Green, Adam Kraft, Kaitlin Kraft, Casey McVay, James Reed
 Effective: January 23, 2026 – December 31, 2030
5. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Jennifer Ikemoto
 Effective: January 25, 2026 – December 31, 2030

6. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Trisha Taniguchi, Tiffany Wolvek
Effective: January 26, 2026 – December 31, 2030
7. Employment of At-Will and Uncompensated Temporary Academic Employee (Employed through Instructional Service Agreement – California Department of Fish and Wildlife) – Jacob Juarez, Kaylin Keeling
Effective: January 29, 2026 – December 31, 2030
8. Employment of Temporary Academic Employees (Instructors and Student Development) Part-time faculty recommended for employment effective Winter Session 2026 – See Attachment “A”

Classified Employees*

9. Employment of Administrative Secretary to the Dean (SBS/SCS) – Victoria Zancanella
Full-time, 40 hours per week, 12 months per year
Salary: CSEA – 27
Effective: March 2, 2026
10. Placement on 39 Month Re-Employment List, Media Production Specialist III (Media Support) – Roderick Peterson
Effective: February 20, 2026

Temporary Employees*

11. Substitutes

12. Short Term/Seasonal

Library Media Technician (Library Services) – Emily Ping
Salary: \$25.25 per hour 1/20/26 – 6/30/26

13. Professional Expert

Crime Scene Actor – Jackson Carter, Hunter Tonini
Salary: \$16.90 per hour 1/22/26 – 6/30/26

Manipulative Skill/Evaluator – Cole Banning, Brady Bettencourt, Kohl Sandham-Piluso
Salary: \$16.50/16.75 per hour 1/22/26 – 6/30/26

Nursing – Kelsey Brown, Angela McClure
Salary: \$45.00 per hour 1/26/26 – 6/30/26

14. Volunteer

Volunteer (DSPS) – Skylar Wolf

15. Retirements/Resignations

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

Attachment "A"

Alexander, Jesse
Alexander, Robert
Alexis, Jared
Allen, Ian
Alling, Jeremy
Ament, Derek
Amian, Justin
Anderson, Heidi
Anderson, Tiffani
Appel, Rolfe
Araiza, Billie
Armenta, Maya
Armstrong, Elizabeth
Arteaga, Rachel
Asbury, Timothy
Ashba, Tammy
Austin, Vera
Azevedo, Daniel
Baca, John
Bailey, Leonard
Bass, Mark
Basurto, Nathan
Battles, Cheryl
Baum, Sarah
Bedene, Miranda
Bejerano, Pamela
Bell, James
Bellanich, Denise
Beller, James
Beltran, Peggy
Berg, Christopher
Berman, Lisa
Berry, Joannie
Bertagna, Steven
Besoain, Benjamin
Bianchini, Elizabeth
Boek-Dominguez, Stacey
Boian, Jeffrey
Boites, Pedro
Bokavich, Casey
Bomactao, Marc
Bonis, Andrea
Booth, Lillian

Bootman, Scott
Booy, Arjen
Bordin, Steven
Bordoli, Guy
Boyd, Steve
Boyer, Robert
Brandow, Sean
Bromley, Kyleen
Brown, Henry
Brown, Robert
Buchanan, Mary
Buckstead, Christine
Burke, Daniel
Butler, Brett
Buzan, Melinda
Byard, Gregory
Calip, Vincent
Calkins, Matthew
Camodeca, Michael
Campbell, Donald
Candelaria, Kelly
Cantwell, Gary
Cardenas, Stephanie
Cardinet, Matthew
Carlile, Amanda
Carlisle, Andrei
Carroll, Dillon
Caryl, Beth Ann
Chamness, Justin
Chavez, Mark
Chin, Fiona
Cleary, Francis
Collins, Susan
Conlan, Lance
Consiglio, Michael
Cooke, Bradley
Cooper, Andrew
Cooper, Jeffrey
Cooper, Jessica
Coopriider, Lynsey
Correa, Steven
Cowell, Aman
Cowell, Jean
Craig, Christine
Crosby, Nandi

Daly, Jennifer
Darnell, Jacquelyn
Davenport, Bascal
Davidson, Ryan
Davila, Christian
Davis, Adria
Davis, Regina
Davison, Bryce
Demaggio, Julie
Denton, Robert
Deromedi, Lia
Devine, Shannon
Dewey, Sean
Diamond, Nicole
Donnell, David
Donnelly, Daniel
Doty, Kelly
Downs, Jordan
Drake, Evan
Drysdale, Jodi
Du, Kseniya
Duch, Andrew
Duggins, Michael
Duitsman, Stan
Dunning, Melissa
Duran-Roach, Australia
Durfield, Timothy
Eagan, Travis
Edsill, Julia
Edson, Jeffrey
Ellis, Amanda
Ensslin, Teresa
Fay, Casey
Fedrizzi, Victor
Feingold, Rick
Fellers, Ryan
Ferrari, Chiara
Ferreira, Anthony
Figaratto, Daniel
Flores, Sheena
Forsberg, Eric
Frank, Lanae
Frawley, Susan
Frederici, Paul
Friedrichsen, Debra

Fuchs, Erick
Funk, Herbert
Galindo, Roseanna
Garcia, Roy
Garner, David
Gascon, Joevic
Gates, Andrew
Gee, Travis
Gerstenkorn, David
Giusti, Ashley
Givens, Teresa
Gonzalez, Eduardo
Gordon, Scott
Gottlieb, Kelli
Goyen, Mary
Griffin, Michael
Griffin, Victoria
Grimes, Ruth
Grothe, Kerstin
Gsell, Ryan
Gurlides, Despina
Gust, Karen
Haasl, David
Hack, William
Hall, Halie
Hall, Steven
Hames, John
Hannah, Michael
Haraughty, Gema
Harr, Becky
Harrington, Jeffrey
Harris, Anne
Harris, Danielle
Hart, Daniel
Harth, Adelaide
Hartley, Laurel
Hatter, Amber
Hawkins, Zackary
Hayes, Timothy
Hays, Jonathan
Healy, Michael
Hearne-Essary, Robyn
Henrick, Meredith
Hepworth, William
Hindman, Darrell

Hines, Carly
Hollinger, Thalia
Hollingshead, Jeremy
Horst, Erin
Howard, Sue
Huang, Chieh
Huff, Steven
Hughes, Gary
Hull, Patrick
Hutcheson, Donald
Imsdahl, Mark
Jackson, Lisa
Jackson, Melinda
Jenkins, Deborah
Jimenez, Adriana
Johnson, Amanda
Jones, Austin
Jones, Barbara
Jones, Gregory
Jones, Todd
Juarez-Whittaker, Maritsa
Kaialau, Andrea
Kangal, Amber
Keating, Michael
Keen, Phillip
Kelleher, John
Kelly, Cameron
Kelso, John
Kidd, Carey
Kieselbach, Tanya
King, Cedric
King, Daniel
Klein, John
Knight, Jerry
Knowlton, Sarah
Kraemer, Finn
Kraut, Annabella
Krepelka, James
Krug, Susan
Kutil, Devin
Landreth, Thomas
Laney-Clark, Zachary
Langston, Derek
Larson, Taylor
Larson, Tiffany

Lefkowitz, Todd
Leitner, Stacy
Liebenberg, Ibe
Light, Pauline
Lindblad, Mayu
Locatelli, Daniel
Lopez, Katiana
Lopez, Noel
Lowe, Deanna
Lowery, Katherine
Lucanic, James
Lucot Smith, Katherine
Luera, Frank
Lunel, Ezra
Luther, Jon-Mikel
Lydon, Dean
Maciel, Haley
Maletic, Stephen
Mandel, Kristi
Maready, Aaron
Marsh, David
Marshall, Bryan
Marshall, Sheri
Martin, Jack
Martin, John
Marvier, Alexis
Mattos, Dustin
Maxey, Justin
McElhinney, Jamie
McFadden, Greg
McJunkin, Shawn
McKinnon, Lacey
McLeod-Kerr, Cortney
McMillin, Jaide
McNamara, Brian
Mellum, Erik
Meneley, Chris
Merrill, Trevor
Metroka, Wesley
Meyer, Adam
Meyer, Laurie
Meyer, Nancy
Miille, Jake
Milburn, Shane
Minton, Douglas

Mitchell, Ryon
Moore, Jeffery
Moore, Ty
Morris, Jason
Muelrath, Lani
Muntifering, Samantha
Murgia, Ruben
Murphy, Mark
Murphy, Michael
Muster, Kevin
Nako, Adam
Nall, Sara
Negus, Emily
Nelms, Kimberly
Neufeld, Megan
Nicodemus, Christopher
Nicolay, Luke
Noxon, Justin
O'Donnell, Daniel
Kimberly
O'Hern, Casey
O'Meara, Christopher
O'Neil, Tegan
O'Quin, Sharon
Oelrichs, Amy
Openshaw, Mollie
Ortiz, Antoinette
Ozanne, Nick
Park, Michael
Parrott, James
Parsons, Michelle
Paulson, Nicholas
Peeler, Sean
Peldo, Curtis
Peloso, Dominick
Perata, Jonathan
Perez, Jenna
Person, Johnny
Peter, Eric
Peters, Mari
Peterson, Katie
Peterson, Sue
Pettersen, Cameron
Philbrook, Cody
Phipps, Matthew

Piazza, Jason
Pierce, Robert
Ping, Jean
Pollard, Jeremy
Portillo, Matthew
Prisk, Jessica
Privratsky, Ada
Puser, Daniel
Rathbun, Chris
Ray, Erika
Raymond, Kathleen
Reese, Norman
Reinhardt, Dennis
Reizgevicute, Agne
Reynolds, Atticus
Richardson, Robert
Roady, Caroline
Roberts, Nathan
Robinson, Joanne
Robson, Devin
Rodriguez, Jesus
Roeder, Miriam
Rogers, Robert
Rojas Rivas, J Jesus
Rose, Dakota
Roush, Jennifer
Rubinoff, Ryan
Ruiz, David
Sachs, Christian
Saldano, Jordan
Sanchez, Gloria
Sandberg, Ross
Sandro, Kierstan
Sansoni, Vincent
Sanville, Kristina
Schildhauer, Cynthia
Schleiger, Rachel
Schmid, Joel
Schmidt, Rebecca
Schnitzius, James
Scholar, Gary
Schwzyer, Cedric
Sederquist, Janessa
Seghieri, Richard
Sherry, Sisarie

Shippen, Christopher
Shippen, Holly
Shoro, Natasha
Simmons, Jesseca
Singleton, Valerie
Slater, Andrea
Smith, Eva
Smith, Jake
Smith, Kenneth
Smith, Olav
Smith, Sheila
Smith, Tara
Smith-Peters, Bruce
Snelling, Adrianna
Solano, Stephen
Spencer, Errin
Spencer, Ivy
Stanley, Ryan
Stebbins, Nathan
Steffen, Nathan
Stelzner, Charles
Stevens, Belinda
Stevens, Jennifer
Stevens, Robert
Strahan, Lori
Sturgeon, Christopher
Sutton, Bethany
Syphengpheth, Kamphoune
Szczepanski, Catherine
Talley-Hoffmann, Laura
Tan, Huiyuan
Tange, Mark
Taylor, Amelia
Teagarden, Katherine
Tello, Bernadette
Thomas, Phillip
Thomas, William
Thompson, Daniel
Till, Jennifer
Tochterman, Alan
Townsend, Brandon
Townsley, Wesley
Traulsen, Andrew
Trider, Alicia

Trolinger, Christine
Turner, Charles
Uebelhardt, Cody
Utnehmer, Kaitlin
Valdes, Jarrod
Van Der Linde, Juanne
Vancil, Christian
Vasquez, Crystal
Vazquez, Cathy
Vazquez, Jacob
Vela, Shanna
Velasquez, Alana
Vickery, Jess
Villalba, Margarita
Villela, Guadalupe
Vincent, Zu
Wade, Erin
Wade, Katherine
Walker, Chadwick
Wall, Timothy
Walsh, Kevin
Walton, Tayler
Ward, Teresa
Wasche, Katherine
Watson, Ryan
Weaver, Ashlyn
Wenger, Christopher
Westwood, Lisa
White, Durl
White, Erin
White, Jennifer
Whitney, John
Wicks, Michael
Williams, Dacia
Williams, Lisa
Willmann, Hans
Wilson, Lauren
Winchell, Quinn
Wines, Jason
Winzenz, Thaddaeus
Wise, George
Wong, Forest
Worley, Kristin
Wright, Aaron
Wright, Joshua

Wright, Kathline
Wymore, Gretel
Xiong, Moua
York, Kevin
Young, Patrick
Young, Peter
Zuniga, Yvette

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

February 11, 2026

Subject:	Public Hearing and Adoption of Resolution No. 838 Authorizing Dedication of Easement to Pacific Gas & Electric Company
Category:	Contracts
Submitted By:	Jessica Snelling, Vice President
Attachment:	Yes
Type:	Action
Agenda Section:	Regular

Background

Pacific Gas and Electric Company has requested an easement on parcel Assessor's Parcel Number 041-120-089-000, Butte County, which is part of the Butte-Glenn Community College District campus located at 3536 Butte Campus Drive, Oroville CA 95965 to facilitate the "PG&E: 35299629_PSPS CLARK ROAD 1102 CB PH1.1 System Hardening and Undergrounding Project" ("Project").

Education Code sections 81310 et seq., require the District's Board (1) adopt a resolution declaring its intention to dedicate real property in a regular open meeting and by a two-thirds vote of all its members, and (2) provide public notice of adoption of the resolution and of the time and place a public hearing shall be given.

Education Code section 81313 requires the District's Board hold a public hearing and provides that the Board may, unless a protest is entered, adopt a resolution by a two-thirds vote of all its members authorizing and directing the execution of the deed of dedication of the property and to deliver it. Upon the delivery and acceptance of the deed the dedication is fully effective.

Pursuant to Education Code section 81311, on January 28, 2026, the District's Board, in a regular open meeting, by at least two-thirds vote of all its members, adopted Resolution No. 837 declaring its intention to dedicate the easement to Pacific Gas and Electric Company and fixing a time for a public hearing upon the question of making the dedication or conveyance.

Status

The attached Resolution Authorizing Dedication of Easement to Pacific Gas and Electric Company incorporates by reference the Easement Deed that describes and depicts the District's property, Pacific Gas and Electric Company's authorized use of the easement area, and essential terms and conditions of the easement.

District staff recommends the Board of Trustees consider and adopt the Resolution Authorizing Dedication of Easement to Pacific Gas and Electric Company.

Recommendation

It is recommended that the Board of Trustees open a public hearing upon the question of making the dedication of the easement to Pacific Gas and Electric Company.

It is also recommended that the Board of Trustees adopt Resolution No. 838 Resolution Authorizing Dedication of Easement to Pacific Gas and Electric Company.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 838

**RESOLUTION AUTHORIZING DEDICATION OF EASEMENT TO
PACIFIC GAS AND ELECTRIC COMPANY**

WHEREAS, the Butte-Glenn Community College District ("District") owns certain real property located at 3536 Butte Campus Drive, Oroville, CA 95965 designated as Assessor's Parcel Number 041-120-089-000, Butte County ("Site"), as more particularly described in the Easement Deed, attached hereto and incorporated herein as **Exhibit A** to this Resolution ("Easement Deed"); and

WHEREAS, the purpose of the Easement Deed is to convey an easement ("Easement") to Pacific Gas and Electric Company, a California corporation, ("PG&E") which will allow PG&E to access the Site; and

WHEREAS, the Easement conveyed to PG&E will authorize PG&E to excavate for, construct, reconstruct, install, replace (of initial or any other size), remove, maintain, inspect and use facilities of the type described in the Easement Deed attached hereto as Exhibit A, together with a right of way therefor, on, over, and under the Site as hereinafter set forth, and ingress thereto and egress therefrom, over and across the Site as described and depicted in the Easement Deed attached hereto as **Exhibit A**; and

WHEREAS, Education Code section 81310 provides that the District's Board of Trustees ("Board") may dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the District, upon such terms and conditions as the parties thereto may agree; and

WHEREAS, pursuant to Education Code section 81311, on January 28, 2026, the District's Board, in a regular open meeting, by at least two-thirds vote of all its members, adopted Resolution No. 837 (the "Resolution of Intent") declaring its intention to dedicate the Easement to PG&E; and

WHEREAS, pursuant to Education Code section 81311, the District's Board of Trustees have fixed February 11, 2026, at 1:00 p.m., or as soon thereafter as the matter can be heard for a public hearing ("Public Hearing") on the question of making the dedication of the Easement to PG&E; and

WHEREAS, in accordance with Education Code section 81312, the District posted copies of the Resolution of Intent in three (3) public places in the District not less than ten (10) days before the Public Hearing described above, and published notice once, not less than five (5) days before the Public Hearing described above, in a local newspaper within the District; and

WHEREAS, pursuant to Education Code section 81313, on February 11, 2026, at the regular open meeting of the District's Board of Trustees, the District held a Public Hearing upon the question about making the dedication of the easement to PG&E; and

WHEREAS, no petition pursuant to Education Code section 81314 has been filed with the District's Board of Trustees.

NOW, THEREFORE, the District's Board of Trustees hereby finds, determines, declares, orders, and resolves as follows:

Recitals. The foregoing recitals are hereby adopted as true and correct.

2. Authorizing Dedication, Terms, and Conditions. The Easement Deed attached hereto as **Exhibit A** is hereby approved subject to any minor revisions agreed to by the District's legal counsel and the District's Superintendent/President or designee.

Upon Pacific Gas and Electric Company's execution of the Easement Deed, and of any other documentation necessary to effectuate the property transaction contemplated by this Resolution, the Board of Trustees hereby authorizes and directs the Superintendent/President or Vice President for Administrative Services to execute the Easement Deed, and to take whatever action is necessary to complete the dedication of the Easement to Pacific Gas and Electric Company, pursuant to the terms and conditions of said Easement Deed.

The Board of the District hereby determines that the District is in compliance with all relevant sections of the Education Code and all other applicable laws.

The foregoing Resolution was adopted this 11th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Blacklock, President, Board of Trustees
Butte-Glenn Community College District
Butte County, California

Attest:

John Dahlmeier, Clerk, Board of Trustees
Butte-Glenn Community College District
Butte County, California

EXHIBIT A
EASEMENT DEED

RECORDING REQUESTED BY AND RETURN TO:

***PACIFIC GAS AND ELECTRIC COMPANY
300 Lakeside Drive, Suite 210
Oakland, CA 94612
Attn: Land Rights Library***

Location: City/Uninc _____

Recording Fee \$ _____

Document Transfer Tax \$ _____

- This is a conveyance where the consideration and Value is less than \$100.00 (R&T 11911).
- Computed on Full Value of Property Conveyed, or
- Computed on Full Value Less Liens & Encumbrances Remaining at Time of Sale
- Exempt from the fee per GC 27388.1 (a) (2); This document is subject to Documentary Transfer Tax

(SPACE ABOVE FOR RECORDER'S USE ONLY)

Signature of declarant or agent determining tax

LD# 2121-03-10039

EASEMENT DEED

BUTTE JUNIOR COLLEGE DISTRICT,

hereinafter called Grantor, hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called Grantee, the right from time to time to excavate for, construct, reconstruct, install, replace (of initial or any other size), remove, maintain, inspect and use facilities of the type hereinafter specified, together with a right of way therefor, on, and under the easement area as hereinafter set forth, and also ingress thereto and egress therefrom, over and across the lands of Grantor situated in the unincorporated area of the County of Butte, State of California, described as follows:

(APN 041-120-089)

The parcel of land described in the deed from Clayton Gunn to Butte Junior College District dated May 16, 1977 and recorded in Book 2178 of Official Records at page 452, Butte County Records.

The facilities and easement area are described as follows:

Such underground conduits, pipes, manholes, service boxes, wires, cables, and electrical conductors; aboveground marker posts, risers, and service pedestals; underground and aboveground switches, fuses, terminals, and transformers with associated concrete pads; and fixtures and appurtenances necessary to any and all thereof, as Grantee deems necessary for the distribution of electric energy and communication purposes located within the strip of land of the uniform width of 10 feet, lying 5 feet on each side of the alignment of the facilities as initially installed hereunder. The approximate location of said facilities are shown upon Grantee's Drawing No. L-21-03-27, labeled EXHIBIT "A" attached hereto and made a part hereof.

Grantee agrees that on receiving a request in writing, it will, at Grantee's expense, survey, prepare and record a "Notice of Final Description" referring to this instrument and setting forth a description of said strip of land.

Grantor further grants to Grantee the right, from time to time, to trim or to cut down, without Grantee paying compensation, any and all trees and brush now or hereafter within said easement area, and shall have the further right, from time to time, to trim and cut down trees and brush along each side of said easement area which now or hereafter in the opinion of Grantee may interfere with or be a hazard to the facilities installed hereunder, or as Grantee deems necessary to comply with applicable state or federal regulations.

Grantor also grants to Grantee the right to use such reasonable portion of said lands contiguous to said easement area as may be reasonably necessary in connection with the excavation, construction, reconstruction, replacement, removal, maintenance and inspection of said facilities.

Grantor also grants to Grantee the right to excavate, grade, and level the ground, including the right to construct, reconstruct, replace (of initial size or any other size), remove, maintain, and inspect walls to maintain the graded slopes for the protection of Grantee's public utility facilities located within the easement area, together with the right to construct and maintain drainage facilities and other appurtenances in connection with the walls.

Grantee shall make a reasonable attempt to notify prior to performing work in non-emergency situations.

Grantor hereby covenants and agrees not to place or construct, nor allow a third party to place or construct, any building or other structure, or store flammable substances, or drill or operate any well, or construct any reservoir or other obstruction within said easement area, or diminish or substantially add to the ground level within said easement area, or construct any fences that will interfere with the maintenance and operation of said facilities.

Grantor further grants to Grantee the right to apportion to another public utility (as defined in Section 216 of the California Public Utilities Code) the right to construct, reconstruct, replace, remove, maintain, inspect, and use the communications facilities within said easement area including ingress thereto and egress therefrom.

The legal description herein, or the map attached hereto, defining the location of this utility distribution easement, was prepared by Grantee pursuant to Section 8730 (c) of the Business and Professions Code.

This document may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

Dated: _____, _____.

BUTTE JUNIOR COLLEGE DISTRICT

I hereby certify that a resolution was adopted on

the ____ day of _____, 20____,

By _____

by the _____

By _____

authorizing the foregoing grant of easement.

By _____

Attach to LD: 2121-03-10039
Area: 6
Land Service Office: Sacramento
Line of Business: Electric Distribution (43)
Business Doc Type: Easements
MTRSQ: 21.21.03.27.44, 21.21.03.27.43
PG&E Drawing Number: L-21-03-27
LD of any affected documents: n/a
LD of any Cross-referenced documents: n/a
Plat No.: D22, V33, V3311
Type of interest: Electric Underground (4), Communications (6)
Order: 35299629
County: Butte
Prepared By: H2HX
Checked By: TST2
Approved By: NXCD

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____, before me, _____ Notary Public,
Insert name
personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

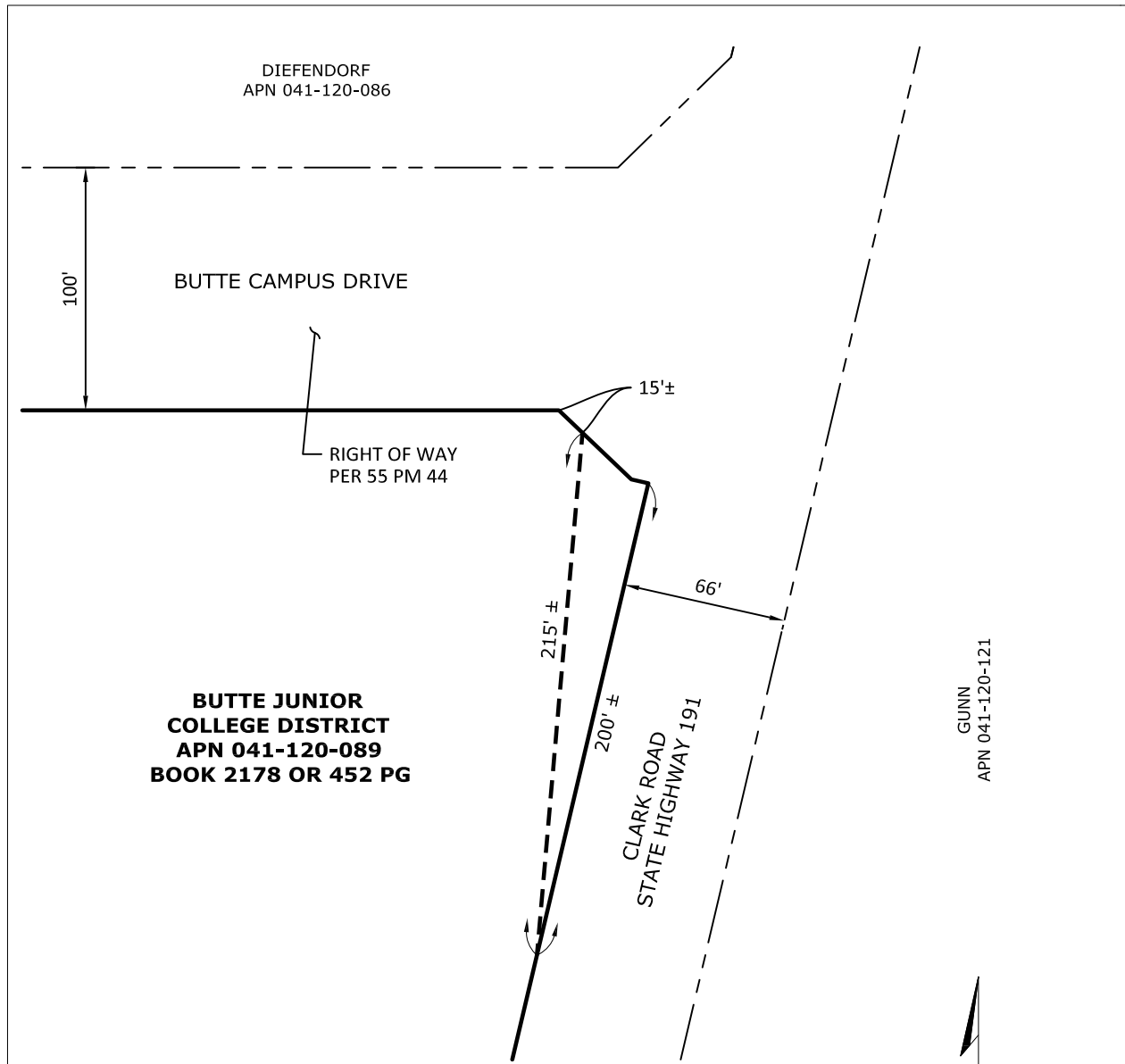
WITNESS my hand and official seal.

Signature of Notary Public

(Seal)

CAPACITY CLAIMED BY SIGNER

- Individual(s) signing for oneself/themselves
- Corporate Officer(s) of the above named corporation(s)
- Trustee(s) of the above named Trust(s)
- Partner(s) of the above named Partnership(s)
- Attorney(s)-in-Fact of the above named Principal(s)
- Other _____



GUNN
APN 041-120-121

LEGEND

- SUBJECT PROPERTY LINE
- - - - ROAD RIGHT OF WAY LINE
- - - - APPROXIMATE CENTERLINE
- 10' WIDE EASEMENT AREA (2,160 SQ FT +/-)

PROPERTY LINES SHOWN ARE APPROXIMATE AND FOR REFERENCE PURPOSES ONLY.
UNLESS OTHERWISE SHOWN, ALL COURSES EXTEND TO OR ALONG BOUNDARIES OR LINES.

SHEET 1 OF 1

EXHIBIT "A"

PG&E - PSPS CLARK ROAD 1102 CB PH 1.1					SCALE 1" = 60'	DATE 10-20-2025
SECTION NW¼ NW¼, SW¼ NW¼ 27	TOWNSHIP 21N	RANGE 3E	MERIDIAN MDM	COUNTY OF: BUTTE	CITY OF: UNINCORPORATED	
PLAT MAP REFERENCES D22, V33, V3311 55 PM 44				F.B.: N/A	DR.BY: H2HX	CH.BY: TST2
				PG&E	NORTH VALLEY DIVISION	35299629 AUTHORIZE
						L-21-03-27 DRAWING NO.

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

February 11, 2026

Subject:	Public Hearing and Adoption of Resolution No. 839 Authorizing Dedication of Easement to California Water Service Company
Category:	Contracts
Submitted By:	Jessica Snelling, Vice President
Attachment:	Yes
Type:	Action
Agenda Section:	Regular

Background

The Chico Center Science Laboratory project necessitates a potable water main relocation. The project contractor, D.H. Slater and Son, Inc., will relocate the water main as part of the overall project.

California Water Service Company has requested an Amended and Restated Grant of Easement on Assessor's Parcel Number 002-230-030, City of Chico, which is part of the Butte-Glenn Community College District property located at 2320 Forest Avenue, Chico, CA 95928 to facilitate the abandonment of in-place parts or portions of potable water main and appurtenances and the installation of new potable water mains and appurtenances.

Education Code sections 81310 et seq., require the District's Board (1) adopt a resolution declaring its intention to dedicate real property in a regular open meeting and by a two-thirds vote of all its members, and (2) provide public notice of adoption of the resolution and of the time and place a public hearing shall be given.

Education Code section 81313 requires the District's Board hold a public hearing and provides that the Board may, unless a protest is entered, adopt a resolution by a two-thirds vote of all its members authorizing and directing the execution of the deed of dedication of the property and to deliver it. Upon the delivery and acceptance of the deed the dedication is fully effective.

Pursuant to Education Code section 81311, on January 28, 2026, the District's Board, in a regular open meeting, by at least two-thirds vote of all its members, adopted Resolution No. 836 declaring its intention to dedicate the easement to California Water Service Company and fixing a time for a public hearing upon the question of making the dedication or conveyance.

Status

The attached Resolution Authorizing Dedication of Easement to California Water Service Company incorporates by reference the Amended and Restated Grant of Easement describes and depicts the District's property, California Water Service Company's authorized use of the easement area, and essential terms and conditions of the easement.

District staff recommends the Board of Trustees consider and adopt the Resolution Authorizing Dedication of Easement to California Water Service Company.

Recommendation

It is recommended that the Board of Trustees open a public hearing upon the question of making the dedication of the easement to California Water Service Company.

It is also recommended that the Board of Trustees adopt Resolution No. 839 Resolution Authorizing Dedication of Easement to California Water Service Company.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 839

RESOLUTION AUTHORIZING DEDICATION OF EASEMENT TO CALIFORNIA WATER SERVICE COMPANY

WHEREAS, the Butte-Glenn Community College District ("District") owns certain real property located at 2320 Forest Avenue, Chico, CA 95928 designated as Assessor's Parcel Number 002-230-030 ("Site"), as more particularly described in the Amended and Restated Grant of Easement, attached hereto and incorporated herein as **Exhibit A** to this Resolution ("Easement Deed"); and

WHEREAS, the purpose of the Easement Deed is to convey an easement ("Easement") to California Water Service Company, a California corporation, ("Grantee") which will allow California Water Service Company to access the Site; and

WHEREAS, the Easement conveyed to California Water Service Company will authorize California Water Service Company to construct, reconstruct, install, operate, use, inspect, maintain, repair, replace, relocate, patrol, change the size of, add to, or remove such pipes, conduits, meters, valves, fittings, boxes, vaults, hydrants, pipeline markers, and other facilities as California Water Service Company deems necessary or convenient in connection with California Water Service Company's business as a public utility water company and for any other legally permitted purpose for the conveyance, distribution, and storage of water, together with a right of way for such facilities and reasonable vehicular and pedestrian ingress to and egress from such facilities, upon, across, or under the Site as described and depicted in the Easement Deed attached hereto as **Exhibit A**

WHEREAS, Education Code section 81310 provides that the District's Board of Trustees ("Board") may dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the District, upon such terms and conditions as the parties thereto may agree; and

WHEREAS, pursuant to Education Code section 81311, on January 28, 2026, the District's Board, in a regular open meeting, by at least two-thirds vote of all its members, adopted Resolution No. 836 (the "Resolution of Intent") declaring its intention to dedicate the Easement to California Water Service Company; and

WHEREAS, pursuant to Education Code section 81311, the District's Board of Trustees have fixed February 11, 2026, at 1:00 p.m., or as soon thereafter as the matter can be heard for a public hearing ("Public Hearing") on the question of making the dedication of the Easement to California Water Service Company; and

WHEREAS, in accordance with Education Code section 81312, the District posted copies of the Resolution of Intent in three (3) public places in the District not less than ten (10) days before the Public Hearing described above, and published notice once, not less than five (5) days before the Public Hearing described above, in a local newspaper within the District; and

WHEREAS, pursuant to Education Code section 81313, on February 11, 2026, at the regular open meeting of the District's Board of Trustees, the District held a Public Hearing upon the question about making the dedication of the Easement to California Water Service Company; and

WHEREAS, no petition pursuant to Education Code section 81314 has been filed with the District's Board of Trustees.

NOW, THEREFORE, the District's Board of Trustees hereby finds, determines, declares, orders, and resolves as follows:

Recitals. The foregoing recitals are hereby adopted as true and correct.

2. Authorizing Dedication, Terms, and Conditions. The Amended and Restated Grant of Easement attached hereto as **Exhibit A** is hereby approved subject to any minor revisions agreed to by the District's legal counsel and the District's Superintendent/President or designee.

Upon California Water Service Company's execution of the Amended and Restated Grant of Easement, and of any other documentation necessary to effectuate the property transaction contemplated by this Resolution, the Board of Trustees hereby authorizes and directs the Superintendent/President or Vice President for Administrative Services to execute the Amended and Restated Grant of Easement, and to take whatever action is necessary to complete the dedication of the Easement to California Water Service Company, pursuant to the terms and conditions of said Amended and Restated Grant of Easement.

The Board of the District hereby determines that the District is in compliance with all relevant sections of the Education Code and all other applicable laws.

The foregoing Resolution was adopted this 11th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Blacklock, President, Board of Trustees
Butte-Glenn Community College District
Butte County, California

Attest:

John Dahlmeier, Clerk, Board of Trustees
Butte-Glenn Community College District
Butte County, California

EXHIBIT A
EASEMENT DEED

EXEMPT FROM RECORDING FEES PURSUANT
TO GOV'T CODE §§ 27383 AND 27388.1

RECORDING REQUESTED BY:

NAME Butte-Glenn Community College District
ADDRESS 3635 Butte Campus Drive
CITY Oroville
STATE CA
ZIP 95965

WHEN RECORDED MAIL TO:

NAME Engineering Asset Management GIS (JWH)
California Water Service Company
ADDRESS 1720 North First Street
CITY San Jose
STATE CA
ZIP 95112

Title:

Space above this line for Recorder's Use

**AMENDED AND RESTATED
GRANT OF EASEMENT**

Parties:

(Pages)

GRANTOR: **BUTTE-GLENN COMMUNITY COLLEGE DISTRICT**, a community college district organized under Cal. Edu. Code §§ 72000 et seq., 3635 Butte Campus Drive, Oroville, California 95965

GRANTEE: **CALIFORNIA WATER SERVICE COMPANY**, a California corporation, 1720 North First Street, San Jose, California 95112

Affected APN(s): 002-230-030 (Burdened Parcel)

The undersigned declares that the documentary transfer tax is County \$-0- and City \$-0-, and is:

- Computed on the full value of the interest or property conveyed;
(*Consideration and value less than \$100. R&T Code § 11911.*)
- Computed on the full value less liens or encumbrances remaining at the time of sale;

The land, tenements, or realty is located in unincorporated area of County of [] **City of Chico**.

**AMENDED AND RESTATED
GRANT OF EASEMENT**

This AMENDED AND RESTATED GRANT OF EASEMENT (this **Easement**), effective on _____ (the **Effective Date**), is made by and between BUTTE-GLENN COMMUNITY COLLEGE DISTRICT, a community college district organized under Cal. Edu. Code §§ 72000 et seq., (as **Grantor**), and CALIFORNIA WATER SERVICE COMPANY, a California corporation (as **Grantee**), who may be referred to as a **Party** and together as the **Parties**.

BACKGROUND

A. Grantor is the "Grantor" and Grantee is the "Grantee" under that certain *Grant of Easement*, dated January 12, 2004, and recorded on March 9, 2004, in the Official Records of the County of Butte, State of California as Doc. No. **2004-0012784** (the **Original Easement**).

B. Under the Original Easement, Grantor granted to Grantee those rights and interests in and to the easement and right of way on and through that portion of Grantor's property as more fully described under the Original Easement (the **Original Easement Area**), and which property is currently identified by Assessor Parcel Number (APN) 002-230-030 (the **Burdened Parcel**).

C. Grantee desires to abandon in-place parts or portions of that 8-inch PVC potable water main and fittings, and other improvements, facilities, and appurtenances attached to that 8-inch PVC potable water main in or under the Burdened Parcel that are not in or will not be in, on, or under the New Easement Area (collectively, the **Original Facilities**), and to install and maintain new potable water mains and appurtenances in the New Easement Area (defined below) to enhance water distribution service for the community Grantee serves (collectively, the **New Facilities**).

D. Grantor and Grantee desire to amend and completely restate the Original Easement.

AGREEMENT

NOW, THEREFORE, in consideration of the sum of TEN and 00/100 DOLLARS (\$10.00) and other valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledged, the parties agree as follows:

1. Amendment and Restatement. This Easement completely amends, restates, and supersedes all of the terms and conditions of the Original Easement, and is the sole agreement between the Parties with respect to the Original Facilities, the New Facilities, the Original Easement Area, and the New Easement Area. If there is any conflict between the Original Easement and this Amended and Restated Grant of Easement (i.e., this Easement), this Easement will control.

1.1. Relation Back. For purposes of establishing the priority of Grantee's interest in or rights to use the Burdened Parcel, this Easement relates back to the date that the Original Easement was delivered to Grantee.

1.2. Interpretation. For the avoidance of doubt, this Easement will not be deemed or construed to constitute an amendment, modification, waiver, release, quitclaim, abandonment, extinguishment, cancellation or termination, or relinquishment of any right, title, or interest Grantee may have in any other easement or claim to an easement to the extent affecting or encumbering the Burdened Parcel except to the extent expressly addressed under this Easement.

2. Grant of Easement

2.1. New Easement Area. Grantor grants to Grantee, its successors and assigns, a perpetual, non-exclusive easement to construct, reconstruct, install, operate, use, inspect, maintain, repair, replace, relocate, patrol, change the size of, add to, or remove such pipes, conduits, meters, valves, fittings, boxes, vaults, hydrants, pipeline markers, and other facilities as Grantee deems necessary or convenient in connection with Grantee's business as a public utility water company and for any other legally permitted purpose for the conveyance, distribution, and storage of water (collectively, the **New Facilities**), together with a right of way for such Facilities and reasonable vehicular and pedestrian ingress to and egress from such New Facilities, upon, across, or under that portion of the Burdened Parcel described in **Exhibit A** and depicted in **Exhibit B**, which are attached and made a part of this instrument (the **New Easement Area**).

2.2. Running. The terms of this Easement constitute covenants and servitudes touching and concerning the Burdened Parcel, will run with the Burdened Parcel until terminated according to the terms of this Easement, and bind and inure to the Parties' respective successors in interest and assigns.

2.3. Access. Grantee, its employees, contractors, subcontractors, agents, and representatives may access the New Easement Area at all times, 24 hours a day, 7 days a week, and 365 days a year (i.e., 24/7/365) for the uses and purposes under this Easement.

3. Grantor Rights and Responsibilities

3.1. Grantor's Permitted Uses. Grantor reserves the right to use the surface of the New Easement Area for temporary parking of passenger vehicles, landscaping, walkways, signs, and driveways (collectively, the **Permitted Uses**). However, Grantor is solely responsible for the costs of removal of any Permitted Use, and Grantee has no obligation to maintain, repair, or replace any such Permitted Use, except as otherwise provided in this Easement.

3.2. Unreasonable Interference. Grantor will not cause or permit the change of grade of the New Easement Area, nor cause or allow the New Easement Area to be flooded. Except for the Permitted Uses, Grantor will not plant or install, and will otherwise keep the

Easement Area free of, trees, deep-rooted shrubs, and buildings and structures of all kinds. Grantor will not cause or allow any unreasonable interfere with Grantee's use of the New Easement Area nor cause or allow the use of the Burdened Parcel in a way that is reasonably likely to damage the New Facilities.

3.3. Lateral and Subjacent Support. Grantor will not perform or permit any digging, tunneling or other forms of construction activity on or in the New Easement Area which would substantially disturb, or is likely to substantially disturb, the compaction or unearth the New Facilities or endanger the lateral support to the New Facilities, and Grantor agrees that it shall be responsible for any such damage.

3.4. Notice to Grantee. Before commencing the construction or installation of any Permitted Uses, Grantor will notify and obtain prior written approval from Grantee, which approval Grantee will not unreasonably withhold, condition, or delay. In addition, Grantor must comply with DigAlert notification requirements pursuant to Government Code §§ 4216 to 4216.9.

3.5. Grantor's Damage. Grantor will promptly repair or replace any New Facility (in whole or part) damaged or destroyed by its use or access of the New Easement Area. If Grantor fails or refuses to commence or diligently pursue the repair or replacement of any such New Facility after no less than thirty (30) days' notice from Grantee, Grantee may undertake or cause all such repairs or replacements as it deems necessary or appropriate on Grantor's account and at Grantor's sole cost and expense. Grantor will promptly reimburse Grantee for all costs and expenses that Grantee incurs under this section, including the costs of enforcement, attorneys' fees and costs, and collection fees.

3.6. Reasonable Relocation. Grantor may at its cost and expense relocate the New Easement Area, and have the New Facilities relocated, provided that Grantor grants to Grantee a reasonable alternative area on the Burdened Parcel and on terms no less favorable to Grantee as this Easement. Relocation of any New Facility may be done only by Grantee or its contractors or subcontractors, but at Grantor's costs.

4. Original Facilities

4.1. Abandonment In-Place. Grantee remises, releases, sets over, and forever quitclaims to Grantor all of Grantee's right, title, and interest, if any, in and to the tangible personal property owned by Grantee of those portions of the Original Facilities located on, under, above, in, or beneath the Burdened Parcel that are not in, on, or under the New Easement Area.

4.2. Acceptance. Grantor has had the full opportunity to inspect the parts or portions of the Original Facilities described in Section 4.1 and accepts the foregoing quitclaim. Grantor acknowledges and agrees that, as of the date of this instrument, (a) Grantor accepts those Original Facilities in-place, as-is, where-is, and with any and all faults or conditions; and (b) Grantee has made no representation or warranty concerning Grantee's right or title to those

Original Facilities, the nature or condition of those Original Facilities, or the suitability or fitness of those Original Facilities for any particular use or purpose. Grantee will have no further obligation to modify, repair, remove, or restore any portion of those Original Facilities.

4.3. Release and Indemnity. Grantor, its successors and assigns, assumes responsibility and liability for and will indemnify, hold harmless, and release and forever discharge Grantee and its directors, officers, shareholders, agents, contractors, subcontractors, invitees, employees, successors in interest, affiliates, officers, and direct or indirect interest holders (the **Grantee Parties**) from any and all (whether now existing or arising or accruing in the future) direct, indirect, consequential, special and derivative claims, obligations, rights, suits, judgments, liens, damages, causes of action, remedies, liabilities, and other claims of every type, kind, and nature, including attorneys fees and costs (collectively, the **Claims**) against any of the Grantee Parties arising out of, related to or in any way connected with (a) the Original Easement; (b) the operation, maintenance, possession, use, transmission, or disposition of the Original Facilities described under Section 4.1, including any hazardous materials in or on the Burdened Parcel; (c) the conveyance, quitclaim, release, or abandonment of the Original Facilities described under Section 4.1; (d) the removal, modification, disturbance, or relocation of any part or portion of Original Facilities described under Section 4.1; and (e) the terms and conditions of this Easement concerning the Original Facilities described under Section 4.1 (collectively, the **Release**), except for any breach by any of the Released Parties of the terms of this Easement.

Grantor agrees to defend any Claims brought against any of the Grantee Parties based on any alleged injury or damage covered by this section and to pay all damages, costs and expenses, including attorneys' fees connected therewith resulting therefrom. Grantor agrees and acknowledges that the release and the indemnity set forth above are material inducements to and consideration for Grantee to enter into this instrument. Grantor expressly waives the benefits of Section 1542 of the Civil Code of the State of California, which provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.

4.4. Voluntary Agreement. The Parties have read this Easement, the release above, and, on advice of counsel or after a reasonable opportunity to obtain the advice of counsel, have freely and voluntarily entered into this Easement with full understanding of its terms.

5. Indemnification

5.1. Indemnification of Grantor. Notwithstanding Grantor's obligations under Section 5, from and after the Effective Date, Grantee shall indemnify, defend and hold harmless Grantor and its Board, officers, employees, agents, representatives, volunteers, and invitees

(collectively, **Grantor Parties**) from and against any and all Claims arising out of or related to Grantee's exercise of its rights under this Easement, including access to or use of the New Easement Area, to the extent caused by the acts, omissions, negligence, willful misconduct, or breach of this Easement by Grantee or Grantee Parties. This indemnity shall not apply to any Claims caused solely by the negligence, recklessness, or intentional misconduct of Grantor or any Grantor Party.

5.2. Indemnification of Grantee. Grantor shall indemnify, defend, and hold harmless Grantee and Grantee Parties from and against any and all Claims arising from: (i) interference by Grantor or Grantor Parties with Grantee's lawful use of the New Easement Area, or (ii) damage to Grantee's facilities caused by the negligent, reckless, or willful misconduct of Grantor or Grantor Parties.

5.3. Survival. Each Parties' indemnification obligations under this instrument will survive the termination or expiration of this Easement.

6. General Terms

6.1. Successors. This Easement will be binding upon and inure to the benefit of the Parties and their respective heirs, successors in interest, and assigns.

6.2. Governing Law. The validity, interpretation, construction and performance of this Easement will be controlled by and construed under the laws of the State of California, without regard or application to its principles or doctrines of conflicts of laws.

6.3. Completion of Blanks. For convenience, the Parties authorize the notary or notaries notarizing this instrument to complete or fill in blank spaces or lines left for recording information, page numbers or page counts, and dates even after a Party or the Parties sign and have this instrument notarized.

6.4. Counterparts. This instrument may be executed in one or more counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument.

[Remainder of page intentionally left blank. Signatures on following page(s).]

IN WITNESS WHEREOF, the parties signed this Grant of Easement intending it to be effective on the Effective Date.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT, a community college district organized under Cal. Edu. Code §§ 72000 et seq.

By: _____

Its:

By: _____

Its:

Grantor

CALIFORNIA WATER SERVICE COMPANY,
a California corporation

By: _____

Its:

By: _____

Its:

Grantee

[Insert Notary Acknowledgements]

EXHIBIT A

EASEMENT DESCRIPTION

California Water Service Company, A California Corporation
(Butte College Cosmetology)

An easement on, over, under, across, and through a portion of Parcel I as described in that Certificate of Compliance for Boundary Line Modification 94-1 recorded under Document Number 1994-050915, Butte County Official Records, situate in the City of Chico, County of Butte, State of California, described as follows:

COMMENCING at the most northerly corner of said Parcel I, said corner also being on the southerly line of Forest Avenue and the beginning of a non-tangent, 650.00 foot radius curve to the left, having a radial bearing of South 61°13'30" West;

Thence, along the northeasterly boundary of said Parcel I, southeasterly, 342.96 feet along said curve through a central angle of 30°13'53", to the **POINT OF BEGINNING**;

Thence, leaving said northeasterly boundary, South 30°06'44" West, 25.00 feet to the beginning of a non-tangent curve to the right, having a radius of 675.00 feet, and a radial bearing of South 30°57'40" West;

Thence, Northwesterly, 82.31 feet, along said curve, through a central angle of 06°59'13";

Thence, North 38°06'24" East, 25.00 feet, to said northeasterly boundary of Parcel 1, also being the beginning of a non-tangent curve to the right, having a radius of 650.00 feet, and a radial bearing of South 37°56'30" West;

Thence, along said northeasterly boundary, Northwesterly, 20.00 feet, along said curve, through a central angle of 01°45'47";

Thence, leaving said northeasterly boundary, South 38°06'24" West, 25.01 feet to the beginning of a non-tangent curve to the right, having a radius of 675.00 feet, and a radial bearing of South 39°38'45" West;

Thence, Northwesterly, 162.73 feet, along said curve, through a central angle of 13°48'47";

Thence, South 56°39'10" West, 106.77 feet;

Thence, South 58°54'43" West, 78.03 feet;

Thence, North 28°44'18" West, 63.21 feet;

Thence, North 73°44'18" West, 50.71 feet;

Thence, South 61°15'42" West, 134.86 feet;

Thence, South 13°57'38" West, 53.12 feet;

Thence, South 33°20'26" East, 371.77 feet;

Thence, South 58°23'48" East, 200.62 feet;

Thence, North 31°36'12" East, 43.75 feet;

Thence, North 58°23'48" West, 20.00 feet;

Thence, South 31°36'12" West, 23.75 feet;

Thence, North 58°23'48" West, 170.21 feet;

Thence, North 56°39'34" East, 5.36 feet;

Exhibit A
Page 1 of 2

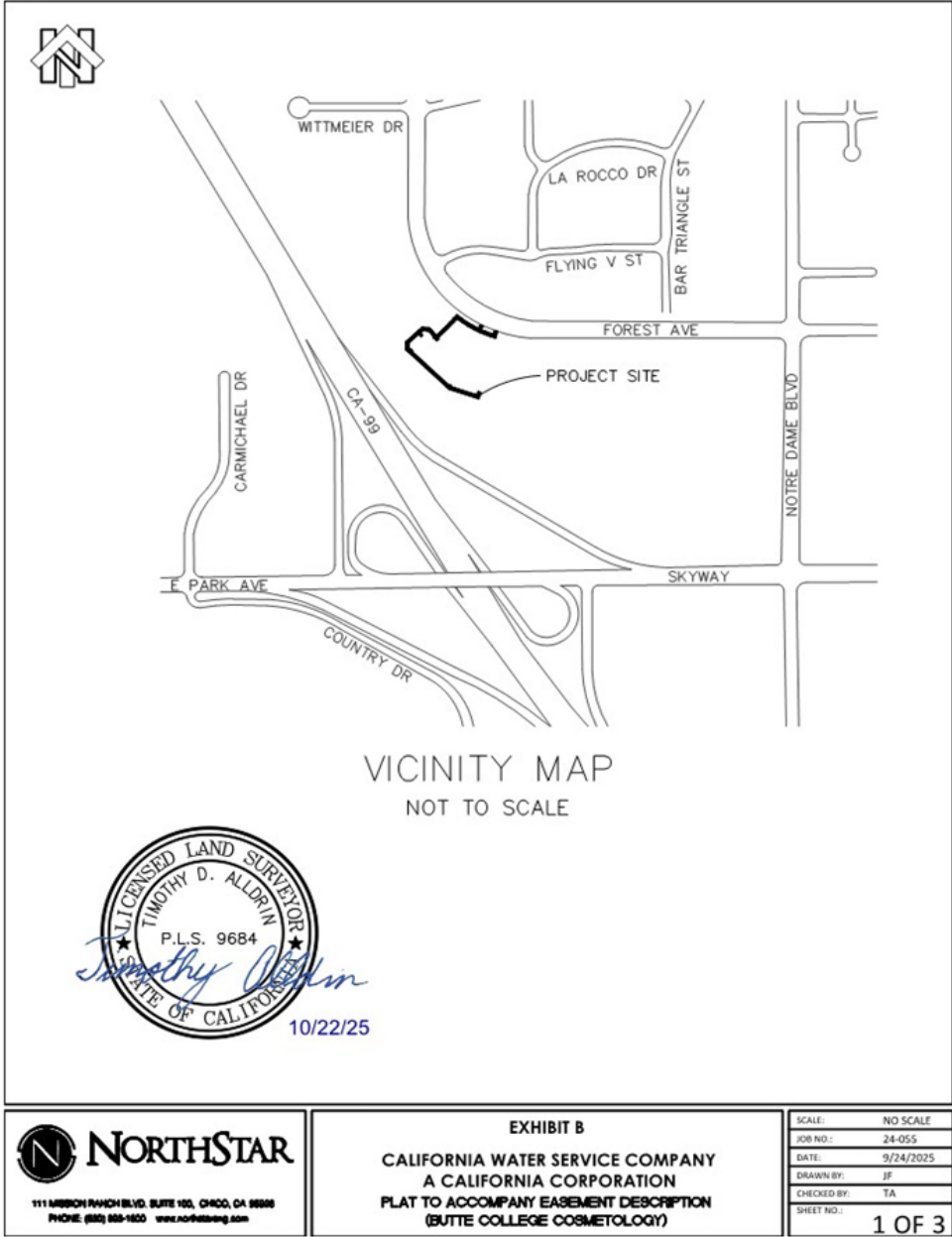
Thence, North 33°20'26" West, 20.00 feet;
 Thence, South 56°39'34" West, 7.89 feet;
 Thence, North 33°20'26" West, 316.78 feet;
 Thence, North 56°39'34" East, 5.00 feet;
 Thence, North 33°20'26" West, 15.00 feet;
 Thence, South 56°39'34" West, 5.00 feet;
 Thence, North 33°20'26" West, 12.19 feet;
 Thence, North 13°57'38" East, 35.61 feet;
 Thence, North 61°15'42" East, 83.24 feet;
 Thence, South 28°44'18" East, 20.00 feet;
 Thence, North 61°15'42" East, 15.00 feet;
 Thence, North 28°44'18" West, 20.00 feet;
 Thence, North 61°15'42" East, 19.58 feet;
 Thence, South 73°44'18" East, 34.14 feet;
 Thence, South 28°44'18" East, 55.47 feet;
 Thence, South 61°48'00" West, 4.41 feet;
 Thence, South 28°23'19" East, 29.63 feet;
 Thence, North 61°36'41" East, 20.00 feet;
 Thence, North 28°23'19" West, 10.06 feet;
 Thence, North 58°54'43" East, 83.78 feet;
 Thence, North 56°39'10" East, 88.51 feet to the beginning of a non-tangent curve to the left, having a radius of 695.00 feet, and a radial bearing of South 51°53'53" West;
 Thence, Southeasterly, 274.26 feet, along said curve, through a central angle of 22°36'37";
 Thence, North 30°06'44" East, 45.01 feet to the northeasterly boundary of said Parcel 1, the beginning of a non-tangent curve to the right, having a radius of 650.00 feet, and a radial bearing of South 29°13'50" West;
 Thence, Northwesterly, 20.00 feet, along said curve, through a central angle of 01°45'47" to the **Point of Beginning**.
 Containing 28,526 square feet, more or less.
 The basis of bearings of this description is that Certificate of Compliance for Boundary Line Modification No. 94-1, recorded under Document Number 1994-050915, Butte County Official Records.


 Timothy D. Aldrin, PLS 9684
 NorthStar



10/22/25
 Date

Exhibit A
 Page 2 of 2

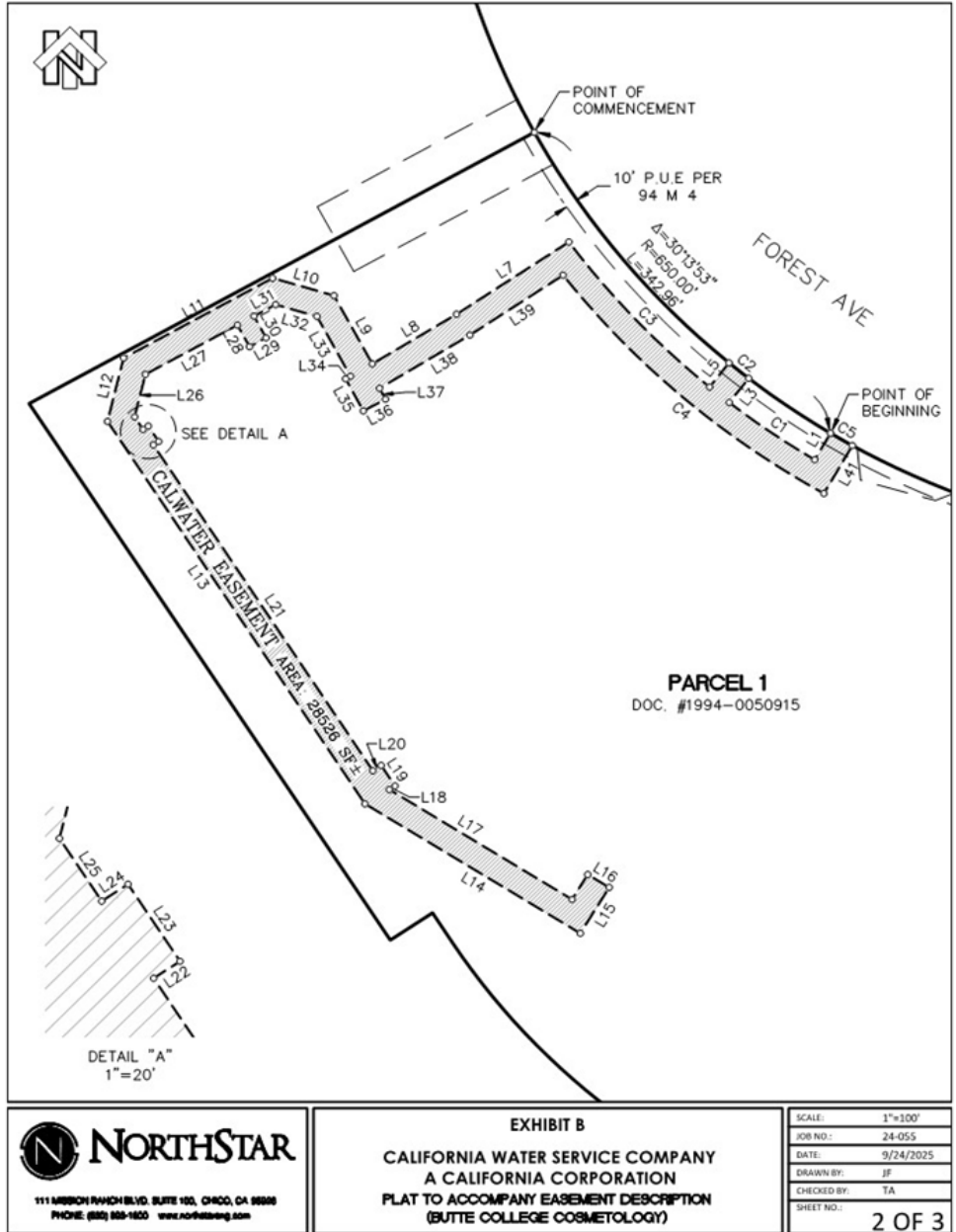


LICENSED LAND SURVEYOR
 TIMOTHY D. ALLDRIN
 P.L.S. 9684
 STATE OF CALIFORNIA
 10/22/25

NORTHSTAR
1111 MISSION RANCH BLVD, BUTTE 100, CA 95926
 PHONE: (530) 828-1600 www.northstarng.com

EXHIBIT B
 CALIFORNIA WATER SERVICE COMPANY
 A CALIFORNIA CORPORATION
 PLAT TO ACCOMPANY EASEMENT DESCRIPTION
 (BUTTE COLLEGE COSMETOLOGY)

SCALE:	NO SCALE
JOB NO.:	24-055
DATE:	9/24/2025
DRAWN BY:	JF
CHECKED BY:	TA
SHEET NO.:	1 OF 3



NORTHSTAR
 1111 MISSION RANCH BLVD, BUTTE 100, CHICO, CA 95926
 PHONE: (916) 838-1600 www.northstarng.com

EXHIBIT B
 CALIFORNIA WATER SERVICE COMPANY
 A CALIFORNIA CORPORATION
 PLAT TO ACCOMPANY EASEMENT DESCRIPTION
 (BUTTE COLLEGE COSMETOLOGY)

SCALE:	1"=100'
JOB NO.:	24-055
DATE:	9/24/2025
DRAWN BY:	JF
CHECKED BY:	TA
SHEET NO.:	2 OF 3

Line Table			Line Table			Curve Table			
Line #	Bearing	Length	Line #	Bearing	Length	Curve #	Radius	Length	Delta
L1	S30°06'44"W	25.00'	L23	N33°20'26"W	15.00'	C1	675.00'	82.31'	6°59'13"
L3	N38°06'24"E	25.00'	L24	S56°39'34"W	5.00'	C2	650.00'	20.00'	1°45'47"
L5	S38°06'24"W	25.01'	L25	N33°20'26"W	12.19'	C3	675.00'	162.73'	13°48'47"
L7	S56°39'10"W	106.77'	L26	N13°57'38"E	35.61'	C4	695.00'	274.26'	22°36'37"
L8	S58°54'43"W	78.03'	L27	N61°15'42"E	83.24'	C5	650.00'	20.00'	1°45'47"
L9	N28°44'18"W	63.21'	L28	S28°44'18"E	20.00'				
L10	N73°44'18"W	50.71'	L29	N61°15'42"E	15.00'				
L11	S61°15'42"W	134.86'	L30	N28°44'18"W	20.00'				
L12	S13°57'38"W	53.12'	L31	N61°15'42"E	19.58'				
L13	S33°20'26"E	371.77'	L32	S73°44'18"E	34.14'				
L14	S58°23'48"E	200.62'	L33	S28°44'18"E	55.47'				
L15	N31°36'12"E	43.75'	L34	S61°48'00"W	4.41'				
L16	N58°23'48"W	20.00'	L35	S28°23'19"E	29.63'				
L17	N58°23'48"W	170.21'	L36	N61°36'41"E	20.00'				
L18	N56°39'34"E	5.36'	L37	N28°23'19"W	10.06'				
L19	N33°20'26"W	20.00'	L38	N58°54'43"E	83.78'				
L20	S56°39'34"W	7.89'	L39	N56°39'10"E	88.51'				
L21	N33°20'26"W	316.78'	L41	N30°06'44"E	45.01'				
L22	N56°39'34"E	5.00'							



EXHIBIT B
CALIFORNIA WATER SERVICE COMPANY
A CALIFORNIA CORPORATION
PLAT TO ACCOMPANY EASEMENT DESCRIPTION
(BUTTE COLLEGE COSMETOLOGY)

SCALE:	1"=100'
JOB NO.:	24-055
DATE:	9/24/2025
DRAWN BY:	JF
CHECKED BY:	TA
SHEET NO.:	3 OF 3

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

February 11, 2026

Subject:	Authorization to Increase Nonresident Tuition Fee for 2026-27
Category:	Finance
Submitted By:	Jessica Snelling, Vice President
Attachment:	No
Type:	Action
Agenda Section:	Regular

Background

Education Code Section 76140 requires each district governing board to establish the nonresident tuition fee no later than March 1 for the succeeding fiscal year. The Education Code specifies that one of the following options be used to establish the fee. The basis for adoption should be selected based on one of the following justifications:

- A.1. District Average Cost
- A.2. District Average Cost With 10 Percent or More Noncredit FTES
- B.1. Statewide Average Cost
- B.2. Highest Statewide Average Cost – Highest cost for succeeding, current, or past 4 years
- C. Contiguous District – Not to exceed fees established by any contiguous District
- D. Between Statewide Average Expense of Education and District Expense of Education
- E. Comparable States Average - No more than 12 comparable states' average
- Other – Fee That Represents a Gradual, Moderate Increase From Prior Year

The Chancellor’s Office has provided, and is now enforcing, a legal opinion that a community college district may not set its nonresident tuition at a level lower than either its own unit expense of education (District Average Cost), as adjusted for inflation, or the statewide average per unit expense of education (Statewide Average Cost), as adjusted for inflation, whichever is less.

The current year statewide average cost is \$409 per unit, reflecting a slight increase over the prior year. The statewide average cost remains the minimum nonresident tuition level that the district must work toward achieving over time.

The California Education Code further states that increases in nonresident tuition fees *"shall be gradual, moderate, and predictable,"* to mitigate potential financial hardship and minimize disruption to students’ educational progress. As a result, a year-over-year increase is expected under all implementation methodologies for nonresident tuition.

Status

Over the past two academic years, the District has increased nonresident tuition by a cumulative 14.9%, resulting in the current nonresident tuition rate of \$340 per unit. These increases were adopted under the “Other” methodology, representing a gradual and moderate approach to

aligning tuition rates with statutory cost thresholds.

In addition to nonresident tuition, nonresident students are also charged the statewide enrollment fee of \$46 per unit, bringing the current total per-unit cost for a nonresident student to \$386 per unit.

For the upcoming academic year, it is recommended that a 1% increase to the nonresident tuition rate. This measured adjustment reflects the District's intent to continue progressing toward the statewide average cost while balancing affordability, enrollment stability, and the cumulative impact of recent increases.

A 1% increase would raise the nonresident tuition rate from \$340 to \$343 per unit, resulting in a \$3 per-unit increase. Including the enrollment fee, the total per-unit cost for a nonresident student would be \$389 per unit.

The District projects approximately \$2.5 million in annual nonresident tuition revenue. The District does not receive apportionment funding for nonresident students; therefore, nonresident tuition revenue remains with the District and supports the unrestricted general fund.

Recommendation

It is recommended that the Board of Trustees establish the nonresident tuition fee at \$343.00 per unit for the 2026–27 academic year, representing a 1% increase over the current rate and consistent with Education Code requirements for gradual, moderate, and predictable fee adjustments.

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

February 11, 2026

Subject:	Authorization to Increase Student Transportation Fees for 2026-27
Category:	Finance
Submitted By:	Jessica Snelling, Vice President
Attachment:	No
Type:	Action
Agenda Section:	Regular

Background

Per Education Code, Section 76361, districts may require students and employees to pay a fee to partially or fully recover transportation costs incurred by the district or to reduce fares for services provided by common carriers or municipally owned transit systems.

Transportation fees may be required to be paid by students and employees using the services, or, if the majority of students and employees vote to implement a fee, all students and/or employees may be required to pay.

The maximum allowable transportation fee is published on the Chancellor's Office Student Fees webpage. The fee may be increased annually by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services, as published by the U.S. Department of Commerce. Each January, the Chancellor's Office calculates the allowable percentage increase by comparing the prior year index with the current year index as published by the Department of Finance. Districts are not required to charge these fees and may elect to charge a fee lower than the maximum allowable amount. The fee required of part-time students must be prorated to an amount less than the fee charged to full-time students. For the current year 2025-26, the maximum calculated transportation fee allowable is \$98 per semester.

Status

Transportation fees are currently assessed only during the Fall and Spring semesters. No transportation fee is charged during the Summer or Winter sessions. At this time, transportation fees are limited to students.

The District is experiencing significant and increasing transportation-related costs, including rising fuel, maintenance, insurance, and labor expenses. In addition, the District is facing the need for multiple fleet replacements, as several buses have reached or are approaching the end of their useful life. The upcoming fiscal year will require a capital investment to maintain safe, reliable, and compliant transportation services for students.

Even with fee adjustments, transportation services will continue to require supplemental funding; however, increased fee revenue will help offset a portion of these escalating costs.

The table below reflects the current and proposed transportation fee structure, prorated by unit load:

Enrollment Units	Current Fee	Proposed Fee
6.0 units or more	\$88	\$101
1.1 – 5.9 units	\$68	\$78
0.1 – 1.0 units	\$25	\$29

The proposed fee adjustments reflect the increasing operational and capital costs associated with transportation services and the significant investment required to maintain and replace the District’s bus fleet. Despite the proposed increase, the additional revenue generated will not fully eliminate the transportation funding shortfall.

Recommendation

It is recommended that the Board of Trustees approve an increase to the student transportation fee, effective July 1, 2026 for the 2026-27 academic year, as follows:

- Increase the fee for students enrolled in 6.0 or more units from \$88 to \$101 per semester
- Increase the fee for students enrolled in 1.1 to 5.9 units from \$68 to \$78 per semester
- Increase the fee for students enrolled in 0.1 to 1.0 units from \$25 to \$29 per semester

This recommendation reflects rising transportation costs, including required fleet replacements and increasing operating expenses, and supports the District’s ability to maintain safe, reliable transportation services for students.

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

February 11, 2026

Subject:	Authorization to Increase Student Health Services Fees for 2026-2027
Category:	Finance
Submitted By:	Jessica Snelling, Vice President
Attachment:	No
Type:	Action
Agenda Section:	Consent

Background

Education Code sections 76355 and Title 5, sections 54700-54710 authorize the governing board of a community college district to charge a student health services fees and increase those fees by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services as published by the U.S. Department of Commerce.

The maximum allowable fee is published on the Chancellor's Office Student Fee webpage. The fee may be increased annually by the same percentage as the increase in the implicit Price Deflator for State and Local Government Purchases of Goods and Services as published by the U.S. Department of Commerce. In January of each year, the Chancellor's Office calculates the percentage increase by comparing the prior year index with the current year index as published on the Department of Finance's webpage. The percentage increase is the used to calculate the maximum student health fee for the upcoming semester, summer, intersession and quarter terms. Whenever that calculation produces an increase of one dollar (\$1) above the existing fee, the maximum allowable fee is increased by one dollar (\$1). The Chancellor's Office has notified the District that it may begin charging a maximum fee of \$28.00 per semester, \$23.00 for summer session, or \$23.00 for each intersession of at least four weeks.

Status

The District is mandated to provide health services at or above the level it provided during the 1986-87 fiscal year. Currently, the District charges a mandatory student health fee of \$27.00 per semester for all students regardless of unit load and \$22.00 for all students during the summer. There is no fee charged for Winter Intersession.

Recommendation

It is recommended that the Board of Trustees approve the allowable increase to the mandatory student health fee to \$28.00 per semester for all students regardless of unit load and \$23.00 for all students during the summer. There is no fee charged for Winter Intersession.

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

February 11, 2026

Subject:	Adoption of Resolution No. 840: For the Reduction of Classified Employee Services
Category:	Human Resources
Submitted By:	Denise Adams, Interim Vice President
Attachment:	Yes
Type:	Action
Agenda Section:	Regular

Background

Education Code Sections 88014, 88017, 88117 and 88127 authorize a district to layoff classified employees for lack of work and/or lack of funds upon sixty (60) days prior notice. The District has been notified that the North Far North Regional Consortium funding will be moving to another Agency, and specific work is no longer required. The District is required to serve notice not less than 60 days to classified employees who may be affected by layoff.

Status

- 1.0 FTE Executive Director, North Far North Regional Consortium will be eliminated effective July 1, 2026
- 1.0 FTE Deputy Director, North Far North Regional Consortium will be eliminated effective July 1, 2026
- 1.0 FTE Program Coordinator, Grants will be eliminated effective July 1, 2026
- 1.0 FTE Administrative Secretary Grants will be eliminated effective July 1, 2026
- 1.0 FTE Administrative Secretary Grants will be eliminated effective July 1, 2026

Recommendation

It is recommended that the Board adopt Resolution No. 840 authorizing the Superintendent/President, or designee, to affect the layoff notice required by law and to inform the employee of their displacement rights, if any, and their rehire rights.

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

FEBRUARY 11, 2026

RESOLUTION NO. 840

**RESOLUTION FOR THE REDUCTION OF CLASSIFIED SCHOOL
SERVICES FOR THE 2025-2026 SCHOOL YEAR**

WHEREAS, Education Code sections 88014, 88017, 88117 and 88127 authorize the district to layoff classified employees for lack of work and/or lack of funds upon sixty (60) days prior notice; and

WHEREAS, due to a lack of work and/or a lack of funds, certain services now being provided by the district must be reduced for the upcoming school year;

NOW, THEREFORE, BE IT RESOLVED that as of the 30th day of June 2026, the following positions be eliminated:

Executive Director, North Far North Regional Consortium	12 months, 40 hours/1.0 FTE
Deputy Director, North Far North Regional Consortium	12 months, 40 hours/1.0 FTE
Program Coordinator, Grants	12 months, 40 hours/1.0 FTE
Administrative Secretary Grants	12 months, 40 hours/1.0 FTE
Administrative Secretary Grants	12 months, 40 hours/1.0 FTE

BE IT FURTHER RESOLVED that the District Superintendent or designee is authorized and directed to give notice of termination of employment to the affected employee(s) of this District pursuant to District rules and regulations and applicable provisions of the Education Code not later than sixty (60) days prior to the effective date of such reduction or discontinuance as set forth above.

BE IT FURTHER RESOLVED that the District Superintendent/President or designee is authorized and directed to take any other actions necessary to carry out this resolution.

The foregoing Resolution was adopted at a regularly called meeting of the Board of Trustees of the Butte-Glenn Community College District on the **11th day of February 2026** by the following vote:

AYES:
NOES:
ABSENT:

SO ORDERED:

John Blacklock
President, Board of Trustees

ATTEST:

John Dahlmeier, Clerk
Board of Trustees

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

February 11, 2026

Subject:	Approval of ACCJC Accreditation Midterm Report
Category:	Accreditation
Submitted By:	Virginia L. Guleff, Superintendent/President
Attachment:	Yes
Type:	Action
Agenda Section:	Regular

Background

Butte College is required to submit an Accreditation Midterm Report to the Accrediting Commission for Community and Junior Colleges (ACCJC) as part of the accreditation cycle following the college's last comprehensive peer review. The midterm report provides: (1) a summary of major improvements and innovations since the last review; (2) an update on institutional performance and equitable student outcomes using institution-set standards, student achievement metrics, and learning outcomes assessment; and (3) preparation for the next self-evaluation and comprehensive review. The report highlights progress on key institutional initiatives, including adoption of the 2024-2027 Butte College Strategic Plan and revitalized participatory governance processes, strengthened systems for employee evaluations, and the systematic review of board policies and administrative procedures, as well as recent trends in student achievement, equity gaps, and program-level learning assessment.

Status

The attached midterm report was presented to the Board of Trustees at its January 28, 2026, meeting for a first read.

Recommendation

It is recommended that the Board of Trustees approve the ACCJC Accreditation Midterm Report.

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

February 11, 2026

Subject:	Adoption of Board Policies
Category:	Administration
Submitted By:	Virginia L. Guleff, Superintendent/President
Attachment:	Yes
Type:	Action
Agenda Section:	Regular

Background

The Board of Trustees Board Policy Review Committee met in December 2025 and reviewed the board policies listed below.

Board Policy	Title	Action
BP 2510	Participation in Local Decision Making	Revision
BP 2515	Relationship with Academic Senate	Revision
BP 2610	Presentation of Initial Collective Bargaining Proposals	Revision
BP 2710	Conflict of Interest	Revision
BP 2715	Board Code of Ethics	Revision
BP 2716	Political Activity	Revision
BP 2717	Personal Use of Public Resources	Revision
BP 2720	Communications Among Board Members	Revision
BP 2730	Board Member Health Benefits	Revision
BP 2735	Board Member Travel	Revision
BP 2740	Board Education	Revision
BP 2745	Board Self-Evaluation	Revision
BP 2750	Board Member Absence from the State	Revision
BP 3433	Prohibition of Sexual Harassment Under Title IX	Revision

Status

Per BP 2410, Policy and Administrative Procedure, proposed changes or additions shall be introduced not less than one meeting prior to the meeting at which action is recommended. The board policies listed above were presented to the Board of Trustees at the January 28, 2026, meeting.

Recommendation

It is recommended that the Board of Trustees adopt the board policies listed above.



BP 2510 Participation in Local Decision Making

References: Education Code Section 70902 subdivision (b)(7); Title 5, Sections 53200 et seq. (Academic Senate), 51023.5 (Staff), and 51023.7 (Students) ACCJC Accreditation Standards IV-A and IV-D.74.2 and 4.3

Adopted: June 24, 2009
Last Revised: April 17, 2019; XXXX 2026
Last Reviewed: April 17, 2019

It is the belief of the Butte-Glenn Community College Board of Trustees that shared participatory governance is both a philosophy and a process, which assures the mutual respect of all campus constituencies by providing them the right to participate effectively in college governance. The Butte-Glenn Community College Board of Trustees further recognizes that the best decisions for the District can be made by relying upon the collective knowledge and expertise of the College community and by ensuring that each constituency is given every reasonable consideration to express its opinions and provide advice and counsel.

The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for board action and administrative procedures for the Superintendent/President's action under which the District is governed and administered.

Each of the following shall participate as required by law in the decision-making processes of the district:

Academic Senate(s) (Title 5, Sections 53200-53206)
The Board or its designees will consult collegially with the Academic Senate, as duly constituted with respect to academic and professional matters, as defined by law (see Board Policy 2515 Relationship with Academic Senate). Procedures to implement this section are developed collegially with the Academic Senate.

Staff (Title 5, Section 51023.5.)
Staff shall be provided with opportunities to participate in the formulation and development of district policies and procedures that have a significant effect on staff. The opinions and recommendations of the Butte College Classified Senate and Management/Supervisory/Confidential group Association will be given every reasonable consideration.

Students (Title 5, Section 51023.7.)
The Associated Students Senate shall be given an opportunity to participate effectively in the formulation and development of district policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the Associated Students Senate will be given every reasonable consideration.

All key parties of interest — faculty, classified staff, students, and administrators — should participate in developing recommendations for Board policy action. Except for unforeseeable emergency situations, the Board will not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate.

Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the Educational Employment Relations Act, Government Code §§ 3540 et seq.

The ~~publication Butte College Institutional Effectiveness Manual~~Institutional Effectiveness Manual provides the procedures for this policy.

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BP 2515 Relationship with Academic Senate

References: Title 5 Sections 53200-53206

Adopted: June 24, 2009

Last Revised: ~~XXXX 2026~~

Last Reviewed: April 17, 2019

It is recognized that the rights and responsibilities of the Board of Trustees are derived from the ~~e~~Education ~~c~~Code of the State of California. The Board delegates its authority and designates the Superintendent/President and such representative(s) as ~~he or she~~they may designate, to implement its policies on governance.

~~For the purposes of this policy, "academic and professional matters" are those defined in Title 5 §53200(c).~~ As referenced in ~~§~~Section 53200 of Title 5, the Butte-Glenn Community College District Board of Trustees ~~shall~~will, through its designee, and through collegial consultation, require that the District's governing boards either reach mutual agreement with or rely primarily upon the advice and judgment of the Academic Senate in developing and implementing policies and procedures relative to the following areas of policy development and implementation ~~"academic and professional" concerns:~~

- Curriculum, including establishing prerequisites and placing courses within disciplines;
- Degree and certificate requirements;
- Grading policies;
- Educational program development;
- Standards or policies regarding student preparation and success;
- District and college governance structures, as related to faculty roles;
- Faculty roles and involvement in accreditation processes, including self-study and annual reports;
- Policies for faculty professional development activities;
- Processes for program review;
- Processes for institutional planning and budget development; and
- Other academic and professional matters as mutually agreed upon between Board of Trustees and the Academic Senate (~~section~~§-53200(c)).

While it is the intent of the Board of Trustees to reach mutual agreement through its designee, the Board of Trustees reserves the right to, at its sole discretion, rely primarily upon the advice and judgment of the Academic Senate on "academic and professional concerns," as outlined above.

~~Unless otherwise provided for in specific policy or administrative procedure, the Butte Glenn Community College District Board of Trustees shall, through its designee, and through collegial consultation, reach mutual agreement with the Academic Senate in developing and implementing such policies and procedures. The specific designation of each academic and professional matter as "rely primarily upon" or "reach mutual agreement," as well as the~~

definitions of those terms, are set forth in the Butte College Institutional Effectiveness Manual, which serves as the administrative procedure for both BP 2510 Participation in Local Decision Making and BP 2515 Relationship with Academic Senate.

The publication *Institutional Effectiveness Manual* provides the procedures for this policy.

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BP 2610 Presentation of Initial Collective Bargaining Proposals

References: Government Code Section 3547

Adopted: December 10, 2008

Last Revised: ~~XXXX~~ 2026

Last Reviewed: April 17, 2019

The Superintendent/President is directed to enact administrative procedures that ensure compliance with the requirements of Government Code ~~Section 5~~-3547 regarding the presentation to the Board of initial proposals for collective bargaining.

Collective bargaining begins when either an exclusive representative, or the District itself, presents an initial proposal for consideration.

See Administrative Procedure 2610.



BP 2710 Conflict of Interest

References: Government Code Sections 1090 et seq.; 1126; 87200 et seq.; Title 2 Sections 18730 et seq.

Adopted: December 10, 2008

Last Revised: ~~XXXX 2026~~

Last Reviewed: April 17, 2019

Board members ~~and employees shall will~~ not be financially interested in any contract made by the ~~Board them in their official capacity, or in any body or board of which they are members or in any contract they make in their capacity as board members.~~

A ~~b~~Board member ~~sh~~will not be considered to be financially interested in a contract if ~~his or her~~their interest is limited to those interests defined as remote under Government Code ~~§Section-1091~~ or is limited to interests defined by Government Code ~~§Section-1091.5~~.

A ~~b~~Board member who has a remote interest in any contract considered by the Board ~~sh~~will disclose ~~his or her~~their interest during a ~~b~~Board meeting and have the disclosure noted in the official ~~b~~Board minutes. The ~~b~~Board member ~~sh~~will not vote or debate on the matter or attempt to influence any other ~~b~~Board member to enter into the contract.

A ~~b~~Board member ~~sh~~will not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with, or inimical to ~~his or her~~their duties as an officer of the district.

In compliance with law and regulation, the Superintendent/President ~~sh~~will establish administrative procedures to provide for disclosure of assets of income of ~~b~~Board members who may be affected by their official actions; and prevent members from making or participating in the making of ~~b~~Board decisions which may foreseeably have a material effect on their financial interest.

Board members ~~sh~~will file statements of economic interest with the filing officer identified by the administrative procedures.

Board members are encouraged to seek counsel from the District's legal advisor in every case where any question arises.

See Administrative Procedure 2710.



BP 2715 Board Code of Ethics

References: ACCJC Accreditation Standard IV.C.114.6
Adopted: October 1, 1992
Last Revised: March 14, 2018; February 16, 2022; XXXX 2026
Last Reviewed: March 14, 2018; March 13, 2019; March 25, 2020; February 17, 2021

The Board of Trustees of the Butte-Glenn Community College District maintains high standards of ethical conduct for its members and hereby adopts this Code of Ethics. Board members commit to:

- Being bound by approved District policies and act only in the best interests of the entire community served by the District.
Practicing the highest ideals of honor and integrity in all public and personal relationships in order that the trustees may merit the respect and confidence of other elected officials, appointed staff, and the public.
Being informed about the district, educational issues, and responsibilities of trusteeship.
Respecting others and act with civility irrespective of the differences of opinion that may arise during discussion or motions on the floor.
Board members shall comply with the Brown Act concerning communication among themselves regarding items that are within the jurisdiction of the Board and/or District, and in conducting open meetings and legal closed sessions. Further, Board members shall will maintain the confidentiality of closed session discussions.
Recognizing that all the trustees, as a Board, establish the College's policies and implementation of those policies rests with the appointed staff. Further, recognize that individual trustees have no legal authority outside the Board meetings. No Board member shall will interpret Board authority in a manner that diminishes the administrative and professional responsibilities of any District employee.
Handling all personnel matters on the basis of fairness and impartiality regardless of race, creed, sex, sexual orientation or identification, religion, age, physical ability, national origin, or political ideals.
Seeking no favor; believe that personal aggrandizement or profit secured by confidential information or by misuse of public office is dishonest. Avoid situations that may constitute a conflict of interest, or the perception of conflicts of interest.
Participating in all Board meetings possible and notify the President of the Board or the Secretary to the Board of an expected absence from a Board meeting.
Directing all Trustee requests for information, within the subject matter jurisdiction of the Board, through the Superintendent/President.

In the event a matter arises which apparently is not provided for in the above standards, both individual Board members and the Board will resolve the issue from the highest possible principles of honor and integrity.

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In the event of a violation of this Code of Ethics, the board will take appropriate action (see Administrative Procedure 2715).

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BP 2716 Political Activity

References: Education Code Sections 7054, 7054.1, 7056;
Government Code Section 8314

Adopted: May 22, 2013

Last Revised: ~~XXXX~~ 2026

Last Reviewed: April 17, 2019

Members of the Board ~~sh~~will not use District funds, services, supplies, or equipment to urge the passage or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the Governing Board.

Initiative or referendum measures may be drafted on an area of legitimate interest to the ~~d~~District. The Board may by resolution express the Board's position on ballot measures. Public resources may be used only for informational efforts regarding the possible effects of District bond issues or other ~~bond~~-ballot measures.

There are no administrative procedures for this policy.



BP 2717 Personal Use of Public Resources

References: Government Code Section 8314;
 Penal Code Section 424

Adopted: December 10, 2008

Last Revised: ~~XXXX~~ 2026

Last Reviewed: April 17, 2019

No trustee ~~sh~~awill use or permit others to use public resources, except that which is incidental and minimal, for personal purposes or any other purpose not authorized by law.

There are no administrative procedures for this policy.



BP 2720 Communications Among Board Members

References: Government Code Section 54952.2

Adopted: December 10, 2008

Last Revised: March 2019: ~~XXXX~~ 2026

Last Reviewed: December 10, 2008

~~Members of the Board shall not communicate among themselves by the use of any form of communication (e.g., personal intermediaries, e-mail, or other technological device) in order to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board. In addition, no other person shall make serial communications to Board Members. A majority of the members of the Governing Board will not, outside a regularly scheduled meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the Board.~~

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~~This policy will not be construed as preventing an employee or official of the District from engaging in separate conversations or communications with members of the Board outside of a meeting in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of Board, if that person does not communicate to members of the Board the comments or position of any other member or members of the Board.~~

~~This policy will also not be construed as preventing a member of the Governing Board from engaging in separate conversations or communications on an internet-based social media platform to answer questions, provide information to the public, or to solicit information from the public regarding a matter that is within the subject matter jurisdiction of the Board. In doing so, a majority of the members of the Board may not use the internet-based social media platform to discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the Board. A member of the Board will not respond directly to any communication on an internet-based social media platform regarding a matter that is within the subject matter jurisdiction of the Board that another member of the Board has made, posted, or shared.~~

There are no administrative procedures for this policy.



BP 2730 Board Member Health Benefits

References: Government Code Sections 53201 and 53208.5

Adopted: May 22, 2013

Last Revised: ~~XXXX 2026~~

Last Reviewed: April 17, 2019

Members of the Board may participate in the District's health benefit programs. Board member benefits ~~sh~~will not be greater than the most generous schedule of benefits being received by any category of non-safety employee of the District.

~~Retired-Former~~ members of the Board may continue to participate in the District's health benefits as specified below. The District ~~sh~~will provide health benefits for ~~retired-former~~ Board members at the same level as current employees of the District.

As required by the California Government Code, ~~retired-former~~ Board members may participate in health benefits in one of two ways:

1. Former Board members may continue to participate in the District's health benefits at the District's expense so long as that member satisfies all of the following conditions:
 - the member must have begun service on the Board after January 1, 1981;
 - the member's term of office must have begun before January 1, 1995;
 - the member must have served at least 12 years.
2. Any former Board member whose first term of office began on or after January 1, 1995, may participate in the District's health benefits programs on a self-pay basis as long as the member has served one full term of office.

The Student Trustee is not covered by this policy.

There are no administrative procedures for this policy.



BP 2735 Board Member Travel

References: Education Code Section 72423;
Government Code Sections [53232 et seq.](#) - [11139.8](#)

Adopted: December 10, 2008

Last Revised: April 17, 2019; [XXXX 2026](#)

Last Reviewed: April 17, 2019

Members of the governing board are encouraged to attend educational conferences and professional meetings when the purpose of such activities is to improve the operation of the District.

Members of the Board ~~shall~~ have travel expenses paid when traveling as representatives of and performing services directed by the Board.

Members of the governing board will receive actual and necessary expenses, as funding allows, in accordance with appropriate administrative procedures.

See Administrative Procedure [2735](#).



BP 2740 Board Education

References: ACCJC Accreditation Standard [IV-C.94](#)

Adopted: December 10, 2008

Last Revised: April 17, 2019; [XXXX 2026](#)

Last Reviewed: April 17, 2019

The Board is committed to its ongoing development as a Board and to a trustee education program that includes new trustee orientation.

To that end, the Board will engage in study sessions, provide access to reading materials, and support conference attendance and other activities that foster trustee education.

See Administrative Procedure 2740.



BP 2745 Board Self-Evaluation

References: ACCJC Accreditation Standard IV.C.104
Adopted: December 10, 2008
Last Revised: April 17, 2019, May 2022: XXXX 2026
Last Reviewed: April 17, 2019

The Board is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning.

To that end, the Board has established the following:

- Each year the Board will review the self-evaluation instrument and process. The instrument will incorporate criteria contained in board policy regarding board operations and board effectiveness.
The criteria for the Board's self-evaluation shall also include performance goals and objectives related to the District's and the Board's commitment to anti-racism, diversity, equity, and inclusion success for all students.
All board members will be asked to complete the evaluation instrument and submit it to the Board Secretary.
A summary of the evaluations will be presented at a special board session scheduled for that purpose. At that time the Board Chair-President will facilitate discussion of the self-evaluation results with all Board members and together the board will develop goals as needed for self-improvement.
The Superintendent/President will be invited to participate in both the evaluation and the special board session.

See Administrative Procedure 2745.

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BP 2750 Board Member Absence from the State

References: Government Code Section 1064

Adopted: May 22, 2013

Last Revised: ~~XXXX~~ 2026

Last Reviewed: April 17, 2019

No member of the Board ~~sh~~awill be absent from the state for more than 60 days, except in any of the following situations:

- Upon business of community college district with the approval of the Board.
- With the consent of the Board for an additional period not to exceed a total absence of 90 days. In the case of illness or other urgent necessity, and upon a proper showing thereof, the time limited for absence from the state may be extended by the Board.
- For federal military deployment, not to exceed an absence of a total of six months, as a member of the Armed Forces of the United States or the California National Guard. If the absence of a member of the Board pursuant to this subdivision exceeds six months, the Board may approve an additional six-month absence upon a showing that there is a reasonable expectation that the member will return within the second six-month period, and the Board may appoint an interim member to serve in ~~his/her~~their absence. If two or more members of the Board are absent by reason of the circumstances described in this subdivision, and those absences result in the inability to establish a quorum at a regular meeting, the Board may immediately appoint one or more interim members as necessary to enable the Board to conduct business and discharge its responsibilities.
- The term of an interim member of the Board appointed as set forth above may not extend beyond the return of the absent member, nor may it extend beyond the next regularly scheduled election for that office.

There are no administrative procedures for this policy.



BP 3433 Prohibition of Sexual Harassment-Discrimination Under Title IX

References: Title IX of the Education Amendments Act of 1972;
34 Code of Federal Regulations Part 106

Adopted: October 14, 2020

Last Revised: June 2023; September 2024; ~~XXXX 2026~~

Last Reviewed:

The District recognizes that sex discrimination, including sexual harassment and violence, harms all students, undermines students' physical safety, impedes students' ability to learn, and can reinforce social inequality throughout a student's lifetime. The District has a responsibility to make reasonable efforts to respond effectively when sexual harassment is reported to, or observed by, District employees.

All forms of ~~sexual discrimination including sex-based~~ harassment are contrary to basic standards of conduct between individuals. State and federal law and this policy prohibit ~~sexual harassment-discrimination~~ and the District will not tolerate ~~sexual discrimination including sex-based~~ harassment. The District is committed to providing an academic and work environment that respects the dignity of individuals and groups. The District ~~sh~~will be free of ~~sexual discriminationharassment~~.

The District seeks to foster an environment in which all employees, students, applicants for employment, and applicants for admission, and other individuals participating or attempting to participate in the District's education program or activity feel free to report incidents of ~~sexual harassment-discrimination~~ in violation of this policy ~~and Title IX,~~ without fear of retaliation or reprisal. Therefore, the District also strictly prohibits retaliation ~~against any person for filing a complaint of sexual harassment in violation of this policy or for participating, or refusing to participate, in a sexual harassment investigation. ,including peer retaliation, against any person for the purpose of interfering with any right or privilege secured by Title IX, or because the person has reported possible sex discrimination, made a sex discrimination complaint, or participated or refused to participate in any way in the District's Title IX process~~ The District will investigate all allegations of ~~Title IX~~-retaliation pursuant to its Title IX procedures. If the District determines that someone has retaliated, it will take reasonable steps within its power to stop such conduct. Individuals who engage in ~~Title IX~~-retaliatory conduct are subject to disciplinary action, up to and including termination or expulsion.

Any employee, student, applicant for employment, or applicant for admission ~~and other individuals participating or attempting to participate in the District's education program or activity~~ who believes they has been discriminated or retaliated against in violation of this policy should immediately report such incidents by following the procedures described in AP 3434 Responding to ~~Sexual Harassment-Discrimination~~ under Title IX. ~~The District requires supervisors to report all incidents of harassment and retaliation that come to their attention.~~

To this end the Superintendent/President or designee ~~sh~~will ensure that the institution undertakes education and training activities to counter ~~sexual harassment discrimination~~ and to prevent, minimize, or eliminate any ~~sexual harassment discrimination including sex-based harassment~~ that impairs access to equal education opportunity or impacts the terms and conditions of employment.

The Superintendent/President or designee ~~sh~~will establish procedures that define ~~sexual harassment discrimination and sex-based harassment on campus~~. The Superintendent/President or designee ~~sh~~will further establish procedures that provide for the investigation and resolution of complaints regarding ~~sexual harassment discrimination~~ in violation of this policy, and procedures to resolve complaints of ~~sexual harassment discrimination~~ in violation of this policy. ~~State and federal law and this policy prohibit retaliation against any person for the purpose of interfering with any right or privilege secured by Title IX, or because the person has reported information, made a Complaint, testified, assisted, or participated or refused to participate in any manner in an investigation, proceeding, or hearing under Title IX regulations.~~

The District will publish and publicize this policy and related written procedures (including the procedure for making complaints) to administrators, faculty, staff, students, applicants for employment, and applicants for admission, particularly when they are new to the institution. The District will make this policy and related written procedures (including the procedures for making complaints) available in all administrative offices and will post them on the District's website.

Employees who violate the policy and procedures may be subject to disciplinary action up to and including termination. Students who violate this policy and related procedures may be subject to disciplinary measures up to and including expulsion. Volunteers or unpaid interns who violate this policy and related procedures may be subject to disciplinary measure up to and including termination from the volunteer assignment, internship, or other unpaid work experience program.

See Administrative Procedure 3433.