



## MINUTES OF REGULAR MEETING

January 29, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 29, 2020, at 3:00 PM, in the Board Room at Butte College in Oroville, California.

**Board Members Present** Mr. John Blacklock, President  
Mr. John Dahlmeier, Vice President  
Ms. Julie Boss, Clerk  
Mr. Michael Boeger  
Mr. Rick Krepelka  
Mr. Eugene Massa  
Mr. William McGinnis

**Board Member Absent** Mr. Jimmy Vega, Student Trustee

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President  
Ms. Virginia Guleff, Vice President  
Mr. Allen Renville, Vice President  
Mr. Greg Stoup, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Kenneth Bearden, Academic Senate President  
Mr. Peter Dahl, Classified Senate President  
Ms. Denise Adams, Dean of Instruction  
Ms. Melissa Cafferata-Ainsworth, Admin Secretary to the Dean  
Mr. Tim Calhoon, Executive Director CCC Technology Center  
Mr. Casey Carlson, Chief of Police  
Ms. Elizabeth Connors, Manager Information Technology  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Teresa Doyle, Dean of Instruction  
Ms. Kim Jones, Director, Facilities Planning & Management  
Mr. Joel Keebler, Dean of Instruction  
Ms. Christie Lee, Office Coordinator Facilities  
Mr. Chris Little, Executive Director of Human Resources  
Ms. Andrea Mox, Chief Technology Officer  
Dr. Carrie Monlux, Dean of Instruction  
Mr. Jim Nicholas, Director Business Services  
Ms. Shaaron Vogel, Faculty and BCEA Board

**Guests** Brian Dauer, Oracle

Trustee Dahlmeier led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Boss, seconded by Trustee Massa, to approve the agenda as presented.  
Motion carried unanimously. Student Trustee not present.



2. **Communications from the Public – Consent Agenda Items**

There were no public comments.

3. **Approval of Consent Agenda, Item 20-7927 to 20-7935**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to approve the consent agenda as presented.

Motion carried unanimously. Student Trustee not present.

4. **Information Reports**

**Academic Senate President's Report** – Kenneth Bearden

Mr. Bearden stated Academic Senate had a great assembly where they honored Emeritus faculty Mark McKinnon as well as Katherine MacKinnon who was honored by the California Association for Postsecondary Education and Disability for her excellence in teaching.

**Classified Senate President's Report** – Peter Dahl

Mr. Dahl notified the Board that Classified Senate gave away over 1500 scantrons to students during finals week. They also supplied students with hot chocolate, coffee, and snacks. He reminded the Board about their fundraiser tomorrow.

**Student Trustee Comment** – Jimmy Vega

Not present

**Superintendent/President's Report** – Dr. Samia Yaqub

Dr. Yaqub introduced the new Science, Technology, Engineering, and Math dean, Joel Keebler. She gave a brief history of his experience. She notified the Board of Vice President Al Renville's retirement after 45 years. She stated Mr. Renville has worked under every President Butte College has had. Accreditation site visit is spring 2022. Butte ACCCJC accreditation liaison, VP Gohar Mumjian, will provide training on February 10, 2020 to prepare for the site visit. Board President John Blacklock will be a part of the accreditation team. Dr. Yaqub proudly showed the Board the Chico Chamber of Commerce Business Advocate of the Year awarded to Butte College. She concluded her report by updating the Board on Guided Pathways and AB 705.

**Board Comments**

Trustee Krepelka appreciated the presentations during the retreat and he's hopeful for the future. Trustee Boss attended the 2020 Effective Trusteeship Workshops and is proud to be a part of Butte college and work with great people. Trustee McGinnis showed the Board the book *Team Leadership in Community Colleges*, that Dr. Yaqub and Mr. McGinnis authored a chapter in. Trustee Boeger thanked Al Renville for his 45 years of service to Butte College. Board President Blacklock stated he was looking forward to serving on the accreditation committee and he appointed Trustee McGinnis and himself to participate in the Trustee Fellowship offered by the Chancellor's Office.

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

There were no public comments.

6. **Contracts**

**Approval of Contracts, Item 20-7936**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the contracts listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contracts and execute necessary contract documents.

Motion carried unanimously. Student Trustee not present.



**Approval to Purchase Information Technology Services from Veridion Security, Inc. utilizing CMAS Contract Number 3-18-70-3410B, Item 20-7937**

It was moved by Trustee Dahlmeier, seconded by Trustee Krepelka, to approve the purchase of the additional required information technology services from Veridion Security, Inc., utilizing CMAS Contract Number 3-18-70-3410B, per the terms of the contract, for the term of July 1, 2019 through June 30, 2020, in the additional amount not to exceed \$100,000, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Veridion Security, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee not present.

7. **Finance**

**Adoption of the 2020-21 Budget Criteria, Item 20-7938**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to adopt the Budget Criteria for 2020-21.

Motion carried unanimously. Student Trustee not present.

**Acceptance of 2018-19 Independent Audit Report and Measure J Financial and Performance Audit Reports, Item 20-7939**

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to accept the Butte-Glenn Community College District's independent audit report and the independent financial and performance audit reports of the Measure J general obligation bonds for the year ending June 30, 2019.

Trustee Boeger stated Krepelka and he met with the auditors and this is a clean audit. He commended the staff who worked on this. Trustee Krepelka thanked VP Suleski and his staff.

Motion carried unanimously. Student Trustee not present.

8. **Institutional Effectiveness**

**Approval of Educational Master Plan, Item 20-7940**

It was moved by Trustee Boss, seconded by Trustee Dahlmeier, to approve the Educational Master Plan.

Trustee Boss stated the Educational Master Plan is an impressive document. Trustee McGinnis remarked that master plans set the stage and great plans drive the future of the college. He praised this Educational Master Plan.

Motion carried unanimously. Student Trustee not present.

9. **Instruction**

**Approval of Resolution No. 786: Authorization to Amend California State Preschool Program (CSPP) Contract, Item 20-7941**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to adopt Resolution 786 to amend the contract between Butte College Child Development Center and California State Preschool Program, reducing the original contract days due to emergency closure.

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Dahlmeier, Boss, Krepelka, Boeger, Massa, and McGinnis

Nos – none

Absent – Student Trustee Vega



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

BOARD OF TRUSTEES

10. **Closed Session**

There was no closed session.

11. **Adjournment**

Board President Blacklock adjourned the meeting at 3:35 PM.