



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

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

January 29, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 29, 2020, at 9:00 AM, 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

Foundation Board Present Mr. Stan Thompson, President
Ms. Cindy Foor, Vice President
Ms. Trish Dunlap, Secretary/Treasurer
Mr. Dan Alexander, Past President
Mr. R. Scott Chalmers
Mr. Steve DeMaggio, MSC Representative
Ms. Susan Donohue
Ms. Ruth Ann Hansen, Classified Senate Representative
Mr. Tom Lando

Foundation Board Absent Ms. Monica Boeger-Terry
Mr. Patrick Christensen, Academic Senate Representative
Ms. Margaret Hughes
Mr. Troy Kidd

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
Ms. Lisa DeLaby, Director, Institutional Advancement
Ms. Shannon McCollum, Executive Assistant to the President and the Board of Trustees
Ms. Denise Adams, Dean of Instruction
Ms. Kim Jones, Director Facilities Planning & Management
Mr. Chris Madden, Technical Services Energy Analyst
Mr. Jim Nicholas, Director Business Services
Ms. Melissa Maxey, Account Clerk Senior
Ms. Corinne Martine, Program Administrator, Foundation

Guests None



Board President Blacklock led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously.

2. **Communications from the Public**

There were no public comments.

3. **Butte-Glenn Community College District Board of Trustees and Butte College Foundation Board Joint Discussion**

Board President Blacklock provided welcome remarks and introduced the Foundation Board and Board of Trustees. Blacklock invited Foundation Board President Stan Thompson to speak about the Foundation. Mr. Thompson thanked the Trustees for this opportunity for collaboration. Dr. Samia Yaqub brought to the Board's attention a summary sheet of the Foundation finances and she introduced Lisa DeLaby, Director of Institutional Advancement. DeLaby presented on the endowment, scholarships, grants, as well as fundraising efforts and events. There was a general discussion on the Foundation goals and direction for the future.

Board President Blacklock recessed the meeting for a 10-minute break. The meeting reconvened at 10:30 AM.

4. **Updates from the President's Leadership Team**

Dr. Yaqub stated that this is an opportunity to provide an update on a couple of items to the Board and allow for a discussion.

Vice President Stoup provided an update on enrollments including trends and projections for the future. He also went into depth on enrollment history, planning process, and strategies to increase enrollment.

Vice President Andy Suleski provided an update on the Student Centered Funding Formula (SCFF) and how this relates to Butte College. Suleski went over the data trends over the past few years. He also let the Trustees know there would be no new changes to the SCFF. Suleski provided an update on the Governor's 2020-2021 budget proposal and how this affects Butte College.

Director of Facilities Planning and Management, Kim Jones, provided an update on options in Glenn County. Butte College is currently leasing an inefficient building that doesn't work for our students needs. She updated the Board on a potential property and options to build what is needed. Suleski went through options on how to fund a potential new property.

Board of Trustees President Blacklock recessed the meeting for lunch. The meeting reconvened at 12:50 PM.

There was a general conversation on building in Glenn County and if this is something we can afford at this time. The Board directed the President and her staff to move forward with additional planning and look into purchasing land for the Glenn County Center.

Ms. Jones updated the Board on the Public Safety Power Shutdown (PSPS) and how to mitigate future shutdowns. Jones introduced Chris Madden, Technical Services Energy Analyst, who explained how Butte College is powered by PG&E and the details into the infrastructure.

Denise Adams, Dean of Instruction, gave an overview and future plans of Dual Enrollment.



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5. **Review of Board Code of Ethics**

The Board reviewed Board Policy 2715 – Board Code of Ethics and Administrative Procedure 2715 – Board Code of Ethics Violations.

The Trustees agreed that no changes were necessary at this time. If any changes or recommendations are needed, they will be submitted to staff to include as part of a future Board agenda.

6. **Update on 2019-2020 Board Goals**

Dr. Yaqub provided an update on the Board's progress toward completion of goals for 2019-2020. The Trustees requested a study session to discuss the direction of the Foundation as well as additional information on the Student Health Center and mental health services.

7. **Update on 2019-2020 Superintendent/President Goals**

Dr. Yaqub provided an update on her goals for 2019-2020. Dr. Yaqub discussed how each goal has either been completed or in the progress of completion.

8. **Adjournment**

Board President Blacklock adjourned the meeting at 2:46 PM.