



MINUTES OF REGULAR MEETING

February 19, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, February 19, 2020, at 1:00 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. Peter Dahl, Classified Senate President
Ms. Denise Adams, Dean of Instruction
Ms. Melissa Cafferata-Ainsworth, Admin Secretary to the Dean
Ms. Liz Connors, Manager Information Technology
Ms. Teresa Doyle, Dean of Instruction
Ms. Stephanie Jimenez, Title IX Coordinator
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Joel Keebler, Dean of Instruction
Mr. Chris Little, Executive Director of Human Resources
Ms. Andrea Mox, Chief Technology Officer
Mr. David Shippen, Director CCC Technology Center
Mr. Doug Sloan, Sergeant Campus Police
Ms. Shaaron Vogel, Faculty and BCEA Board
Ms. Teresa Ward, Reading Instructor, Ascending Scholars Coordinator
Ms. Linda Zorn, Ex Director Economic & Workforce Dev

Guests None

Trustee Boss led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously. Student Trustee not present.

2. **Spotlight Presentation**

Dr. Yaqub welcomed Teresa Ward, Reading Instructor, Professional Development Faculty Coordinator, and Ascending Scholars Program Coordinator, to speak about the Ascending Scholars program. Ms. Ward



explained the Ascending Scholars program is for incarcerated and formerly incarcerated students to help with reentry support. She went into the history of the program, how it's funded, and the collaborations with Butte College and the community.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 20-7942 to 20-7953**

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

Trustee Dahlmeier asked to remove Item 20-7943 from consent agenda for further discussion and to move forward with consent agenda approval.

Motion to approve the amended consent agenda carried unanimously. Student Trustee not present.

It was moved by Trustee Dahlmeier, seconded by Trustee Massa to add Item 20-7943 back to the agenda for individual approval. Motion carried unanimously. Student Trustee not present.

Ratification of Contracts, Item 20-7943

It was moved by Trustee Massa, seconded by Trustee Dahlmeier, to approve the Ratification of Contracts.

Trustee Dahlmeier asked about the \$24,131 to install a sink in AHPS 208. Kim Jones, Director of Facilities Planning & Management explained the expense is for routing the plumbing from the first floor to the second floor for a new lactation room.

Motion carried unanimously. Student Trustee not present.

5. **Information Reports**

Academic Senate President's Report – Kenneth Bearden

Not present

Classified Senate President's Report – Peter Dahl

Mr. Dahl notified the Board that Classified Senate raised about \$200 with their T-Bar Restaurant take-over. They are creating a basket to be auctioned off at the Butte College Gala. They are currently accepting emeritus applications and are working at sending employees to the Classified Leadership Institute.

Student Trustee Comment – Jimmy Vega

Not present

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub brought to the Board's attention a white paper on AB 705 implementation as well as events and news in Roadrunner Tracks. Dr. Yaqub gave a brief updated on campus events which included the Measure J Citizen's Oversight Committee meeting and reporters visiting from CalMatters and the Hechinger Report. She updated the Trustees on our projected FTES. Upcoming meetings include: Pizza with the President on February 24; joint Cabinet Meeting with Chico State on March 2; and Enrollment Management Forum on March 12. The President concluded her report by updating the Board on her upcoming conferences.

Board Comments

Trustee Boeger asked if the temporary buildings were being used. VP Guleff stated they are being used to expand course offerings and it's going well. He also asked staff to look into the lease Cal Fire has to use our property and if they are going to build on it. Trustee Massa stated the Fiberboard Plant in Willows is delayed by 1 year. Trustee McGinnis stated it is a national trend that all higher education enrollment is down. He also stated he is leading a team on developing emergency preparedness plans. Trustee Boss reminded the Board to purchase their Gala tickets for the March 7 event. Trustee Blacklock gave an update



on the permit applications for the burn areas of the Camp Fire which included: 261 permit applications, 154 issued permits, and 16 final homes.

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

There were no public comments.

7. **Contracts**

Approval of Contracts, Item 20-7954

It was moved by Trustee McGinnis, seconded by Trustee Boss, 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 Goods and Services from ePlus Technology, Inc. utilizing CMAS Contract Number 3-15-70-1633AG, Item 20-7955

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to approve the purchase of the required information technology goods and services from ePlus Technology, Inc., utilizing CMAS Contract Number 3-15-70-1633AG, per the terms of the contract, for the term of March 15, 2020 through March 14, 2023, in the amount not to exceed \$116,675.00, 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 ePlus Technology, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Trustee Krepelka asked if the 3-year contract is for goods or services. Andrea Mox, Chief Technology Officer, explained it was to purchase Proofpoint, email protection software.

Motion carried unanimously. Student Trustee not present.

8. **Administration**

Review of Board Policy 2715 and Administrative Procedure 2715: Board Code of Ethics, Item 20-7956

Dr. Yaqub stated Board Policy 2715 and Administrative Procedure 2715, Board Code of Ethics, were reviewed by the Board at the January 29, 2019 meeting and are now being presented for review. Any suggestions for change will be incorporated into the final version which will be presented for approval at the March 25, 2020, Board meeting.

9. **Closed Session**

Board President Blacklock reported the following action was taken during Closed Session, in accordance with Government Code section 54957:

During closed session, the Board unanimously voted to authorize the Superintendent/President to notify two contract faculty members of release from their contract.

10. **Adjournment**

Board President Blacklock adjourned the meeting at 2:34 PM.