



## MINUTES OF SPECIAL MEETING

March 18, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 18, 2020, at 2:00 PM, in the Board Room at Butte College in Oroville, California as well as being teleconferenced.

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

**Board Member Absent** None

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President  
Ms. Shannon McCollum, Executive Asst to the President and Board  
Multiple staff present via teleconference

**Guests** None present

Trustee Dahlmeier led the Pledge of Allegiance to the Flag

President Blacklock announced this meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. Trustees Boss, Krepelka, Massa, and McGinnis participated in this meeting by speaker phone. Trustees Boss, Krepelka, Massa, and McGinnis could hear the proceedings and Trustees in the room could hear the Trustees teleconferencing in.

1. **Agenda Approval**

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

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

2. **Communications from the Public**

There were no public comments.

3. **Administration**

**Adoption of Resolution 789: Authorization Needed to Take Any and All Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Declaring Emergency Conditions Exist at Butte College, Item 20-7956**

It was moved by Trustee Dahlmeier, seconded by Trustee Boeger, to Adopt Resolution 789:

Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Declaring Emergency Conditions Exist at Butte College



Butte-Glenn Community College District  
3536 Butte Campus Drive  
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BOARD OF TRUSTEES

Dr. Yaqub stated this resolution is to allow the President of Butte College authorization to take action during this changing and critical situation. She stated all instruction will be moved to remote formats by March 25, with a few exceptions. Computer labs for students and faculty will be open in the Chico Center and the Glenn Center. Strict social distancing protocols will be enforced. All student services will be moved to remote formats except for the Student Health Center and the Roadrunner Hub in Chico on a limited basis. Also, all non-essential personnel will be working remotely effective immediately.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

4. **Adjournment**

Board President Blacklock adjourned the meeting at 2:35 PM.