



MINUTES OF REGULAR MEETING

March 25, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 25, 2020, at 1:00 PM, via teleconference.

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

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President (via teleconference)
Ms. Shannon McCollum, Executive Asst to the President and Board
Ms. Virginia Guleff, Vice President (via teleconference)
Mr. Allen Renville, Vice President (via teleconference)
Mr. Greg Stoup, Vice President (via teleconference)
Mr. Andy Suleski, Vice President (via teleconference)
Mr. Kenneth Bearden, Academic Senate President (via teleconference)
Mr. Peter Dahl, Classified Senate President (via teleconference)
Multiple staff present via teleconference

Guests None present

Board President Blacklock 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 Blacklock, Boeger, Boss, Dahlmeier, Krepelka, Massa, and McGinnis participated in this meeting by speaker phone. Trustees Blacklock, Boeger, Boss, Dahlmeier, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

1. **Agenda Approval**

It was moved by Trustee Massa, 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. **Approval of Consent Agenda, Item 20-7957 to 20-7964**

Board President Blacklock removed item 20-7960: Authorization to Increase Student Health Services Fee from the Consent Agenda, to be brought back for approval at a later time.

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the consent agenda as amended.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

4. **Information Reports**

Academic Senate President's Report – Kenneth Bearden

Mr. Bearden stated that Academic Senate is currently discussing if the student representative on the senate should be a voting member. He thanked the President's Leadership Team for their response during the Coronavirus emergency.

Classified Senate President's Report – Peter Dahl

Mr. Dahl notified the Board that Classified Senate has had to cancel 21 events that were to happen during Spring Break. Classified Senate is now all online and conducting meetings virtually.

Student Trustee Comment – Jimmy Vega

Mr. Vega stated all Associate Students meetings are being done virtually. They are actively working to move events online and working with staff on the transition to online classes.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub gave an update on reported COVID-19 cases. She reported on what the college has implemented to allow for online teaching as well as staff working remotely which includes laptops for staff and cell phones for Student Services staff to continue to provide support for students. She noted the essential programs (Nursing, EMS, and respiratory therapy) will continue some in person instruction, with extreme precautions. Dr. Yaqub stated Butte donated five surplus ventilators to local hospitals. Our goals are to protect the health and safety of our student and employees and to provide continuity of instruction.

Board Comments

Trustee McGinnis asked how Reg2Go was being handled during this time. Vice President Renville stated Outreach and College Relations staff are working with high schools to convert to an online system. The program will continue virtually. Trustee Dahlmeier stated he was happy the District was able to supply laptop loaners for students since there are no longer open labs. He also stated he is impressed with everyone adapting to the change. Trustee Boeger asked if there was enough funding to cover laptops and food for the Roadrunner Hub. VP Renville notified the Board about a grant that is funding this. Boeger also stated to continue to put students first and be proactive. Trustee Krepelka noted the difficulty in this situation and expressed his appreciation for everyone's hard work. Trustees Boss state the Foundation authorized \$25,000 to purchase laptops for students. Trustee Massa thanked staff for their hard work. Trustee Blacklock stated noted things are rapidly changing and thanked the Butte College Team.

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

There were no public comments.



6. **Contracts**

Approval of Contracts, Item 20-7965

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, 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 by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Authorization to Lease Digital Copier Machines and Procure Services from Kyocera Document Solutions America, Inc. Utilizing California Multiple Award Schedules Contract #3-16-36-0044B, Item 20-7966

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to approve the lease of the required digital copier machines and procurement of services from Kyocera Document Solutions America, Inc., through the authorized reseller Advanced Document Concepts utilizing CMAS Contract Number 3-16-36-0044B, per the terms of the contract, for the term of July 1, 2020 through June 30, 2025, in the estimated annual cost of \$45,600.00, 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 Kyocera Document Solutions America, Inc., through the authorized reseller Advanced Document Concepts in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Approval to Purchase Portable Modular Buildings Utilizing Loomis Union School District Bid No. 2018-03, Item 20-7967

Trustee McGinnis addressed concerns over the length of time modular buildings remain on campus. He requested staff come up with a length of time they will remain on campus. Trustee Boeger asked about additional infrastructure cost and if the buildings can be relocated at a later time.

Superintendent/President Yaqub asked Kim Jones, Facilities Director, to comment. Ms. Jones stated there is some infrastructure like electrical and data. The intent is not to have these become permanent and they can be moved at a later time.

It was moved by Trustee Boss, seconded by Trustee Boeger, to approve the purchase of the required modular buildings from Global Modular Incorporated, utilizing the Loomis Union School District Bid Number 2018-03, per the terms of the contract, in the amount not to exceed \$1,112,443.00, 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 modular buildings from Global Modular Incorporated in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.



Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

Approval of Contract with YOUnite, Inc. for Master Data Management Software Maintenance, Item 20-7968

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to approve a contract with YOUnite, Inc., for Master Data Management software maintenance services for the term April 1, 2020 through January 1, 2021, in the amount not to exceed \$150,000, 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 Master Data Management software maintenance services from YOUnite, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

7. **Administration**

California Community College Trustees (CCCT) – Board Member Election, Item 20-7969

Dr. Yaqub stated a list of candidates for the 2020 election of the CCCT Board is presented to the Board for review.

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to cast the following ballot for candidates for election to the CCCT Board of Directors: Adrienne Grey, Pam Haynes, Barbara Dunsheath, Barbara Jean Calhoun, Cindi Reiss, Larry Kennedy, and Loren Steck.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

8. **Communications from the Public – Closed Session**

There were no public comments.

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 provided direction to Superintendent/President Yaqub regarding agenda item 10(a).

10. **Adjournment**

Board President Blacklock adjourned the meeting at 3:21 PM.