



MINUTES OF REGULAR MEETING

April 22, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, April 22, 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 at 1:05pm)

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

Student Trustee – Not present



2. **Personnel**

Dr. Yaqub discussed how important the process of tenure is for our faculty and how these faculty have been through a lot during their time at Butte.

It was moved by Trustee Massa, seconded by Trustee Boss, to grant tenure to the recommended fourth-year, third contract, probationary faculty members effective Fall 2020 as presented.

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

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

There were no public comments.

4. **Approval of Consent Agenda, Item 20-7971 to 20-7976**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the consent agenda.

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

5. **Information Reports**

Academic Senate President's Report – Kenneth Bearden

Mr. Bearden stated Academic Senate had their first meeting after Spring Break and they continue to work on ongoing projects.

Classified Senate President's Report – Peter Dahl

Mr. Dahl state Classified Senate continues to meet regularly, but remotely and they are looking into expanding their meeting schedule into the summer.

Student Trustee Comment – Jimmy Vega

Mr. Vega stated Associate Students have multiple events to reach students and help them find the resources they need. They are actively working with students to make sure their needs are being met. Students are most interested in learning what the Fall semester will look like.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated Butte College is in the second month of remote work and remote instruction. Received the student survey results on how students are adjusting and working on getting them the resources they need. We have received multiple grants to help our students. Faculty are using innovative ways to make the most out of this difficult situation. Small Business Development Center has helped over 140 local businesses access \$9 Million in federal loans. A committee is looking into different option for Commencement since it is unlikely, we will be able to have face-to-face commencement in May. Today is the 50th Anniversary of the first Earth Day. Butte College was one of the first community colleges to build out our infrastructure with sustainability in mind –our wastewater treatment, our extensive solar arrays, our LEED-certified buildings. Sustainability and environmental protection are a big part of who we are. Dr. Yaqub will bring a climate change and sustainability resolution to the Board next month.



Board Comments

Trustee Boss stated the Foundation had an emergency meeting to address additional needs of our students. There are very strong scholarship applicants. Trustee Boeger is impressed with all the services being offered to our students. Trustee McGinnis asked about the budget. Dr. Yaqub stated she expected multiple revision from the State but she's expecting no new money. Trustee Dahlmeier thanked staff for their continued hard work. He's been attending webinars to keep updated on the changing environment. Board President Blacklock read a letter that was sent to the Campus Community after the Board meeting.

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

There were no public comments.

7. Contracts

Approval of Contracts, Item 20-7977

It was moved by Trustee Boeger, seconded by Trustee Krepelka, 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.

Trustee Boeger asked if Butte was the fiscal agent. Dr. Yaqub responded in the affirmative and state Butte receives 1% indirect.

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 20-7978

It was moved by Trustee Boeger, seconded by Trustee McGinnia, 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 \$526,191.35, 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.

Trustee McGinnis asked the portables would be placed. Dr. Yaqub stated these will be placed near the Emergency Vehicle Operations Course (EVOC) track.

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



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

8. **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 and staff regarding agenda item 9A and 9C.

9. **Adjournment**

Board President Blacklock adjourned the meeting at 3:07 PM.