



## MINUTES OF SPECIAL MEETING

May 12, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Tuesday, May 13, 2020 at 2:00 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)

**Board Member Absent** None

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President (via teleconference)  
Ms. Shannon McCollum, Executive Asst to the President and Board  
Mr. Andy Suleski, Vice President (via teleconference)

**Guests** Mr. Thomas Gauthier, Attorney at Law, Lozano Smith (via teleconference)

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 teleconference. Trustees Blacklock, Boeger, Boss, Dahlmeier, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

Board President Blacklock led the Pledge of Allegiance to the Flag

1. **Agenda Approval**

It was moved by Trustee Dahlmeier, seconded by Trustee Massa, 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 – Closed Session**

There were no public comments.

Board President Blacklock abstained from participating in Closed Session due to his personal litigation with PG&E.

3. **Closed Session**

The Board met in Closed Session in accordance with Government Code section 54957. Vice President Dahlmeier stated there was nothing to report from Closed Session.

4. **Adjournment**

Board President Blacklock adjourned the meeting at 2:21 PM.