



## MINUTES OF REGULAR MEETING

May 20, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, May 20, 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 Krepelka, seconded by Trustee Boeger, 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. **Communications from the Public – Consent Agenda**

There were no public comments.



3. **Approval of Consent Agenda, Item 20-7979 to 20-7983**

It was moved by Trustee McGinnis, seconded by Trustee Boss, 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

4. **Information Reports**

**Academic Senate President's Report** – Kenneth Bearden

Mr. Bearden stated the last Academic Senate meeting is coming up. There are two senators that will step down. He welcomed Christina Dahl as a new member.

**Classified Senate President's Report** – Peter Dahl

Mr. Dahl listed the new senators: Susan Roberts, Dan Buzan, and Magian Smith. Mr. Dahl is grateful to represent Classified staff on the Safe Reopening Taskforce.

**Student Trustee Comment** – Jimmy Vega

Mr. Vega stated Associate Students approved a new student government. The new Chico Center mural is in the final stages of design and then they will work on the Glenn Center mural. AS approved updating the flags in the Campus Center. This is Mr. Vega's last meeting. He thanked the Board for making him feel welcomed and stated this was a great experience. Mr. Vega introduced Carla Vasquez as the new Student Trustee who will begin in the fall. Board President Blacklock welcomed Ms. Vasquez.

**Superintendent/President's Report** – Dr. Samia Yaqub

Dr. Yaqub thanked Mr. Vega for serving as the Student Trustee and for representing marginalized identities. She welcomed Carla Vazquez as the Student Trustee for 2020-2021. Dr. Yaqub stated commencement would be held virtually and students were invited back to walk in Spring 2021. Dr. Yaqub's update on CARES grants for students included: distribution of \$820,000 to 688 students. She is continuing the Butte College task force to help plan for a safe reopening of the campus. There is a statewide community college task force that is collecting information from colleges in other states and will share guidelines at the end of this week. In addition, Butte County's school reopening work group will start meeting this week. Dr. Yaqub addressed the State's May budget revision and how these reductions will greatly affect Butte College. She also gave an update on the declining enrollment for summer and fall classes. Dr. Yaqub announced the new Welding and Manufacturing building won an Excellence in Safety Award by the national publication Lab Manager.

**Board Comments**

Trustee McGinnis suggested limiting the President's goals for next year. McGinnis suggested the following goal for the Trustees: The President/Superintendent operate Butte College in such a manner as to assure the continued health safety of all faculty, staff and students. The President/Superintendent shall base all operational decisions upon data identifying the best and safest practices to assure the health safety for all faculty, staff and students so long as the Covid-19 virus remains a health threat. Trustee Krepelka stated the budget issue will be a problem for years. Trustee Boeger stressed getting back to normal as quickly as possible, opening everything up we can, and depending on some volunteers to take some risks to open. Trustee Boss agreed with Trustee Boeger and would like to get back to face to face as soon as possible. Trustee Massa stated Willow High School is working on how to hold their graduation on June 5. Massa questioned how campus safety and cleaning would be



provided. Massa stated remoteness would provide a safer campus. Trustee Blacklock thanked Dr. Yaqub and staff for how well Butte is handling this pandemic. He is optimistic that Butte is taking a good path forward.

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

There were no public comments.

6. **Contracts**

**Approval of Contracts, Item 20-7984**

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 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 Sole Source Procurement of California Research and Education Network (CalREN) Services and Award of Contract to CENIC, Item 20-7985**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve sole source procurement of CalREN Network Access and authorize the District to let a sole source contract to CENIC, in the amount not to exceed \$13,500,000.00, for the term of July 1, 2020 through June 30, 2021 and authorize District staff to execute the necessary contract documents for the procurement in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting. Board approval is contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor.

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

**Contract Approval Request for Proposal Award for Independent Audit Services, Item 20-7986**

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to approve the award of the independent audit services contract to CWDL, Certified Public Accountants, for the term of July 1, 2019 through June 30, 2022 and in the amount not to exceed \$137,895 over a three-year term, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute necessary contract documents related to the procurement of audit services from CWDL, Certified Public Accountants 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



Butte-Glenn Community College District  
3536 Butte Campus Drive  
Oroville, CA 95965

BOARD OF TRUSTEES

**Approval to Purchase Starfish Software from Hobsons, Inc. utilizing the Foundation for California Community Colleges Master Services Agreement No. 0000332, Item 20-7987**

It was moved by Trustee Boeger, seconded by Trustee Boss, to approve the purchase of Starfish Enterprise Success Platform from Hobsons, Inc., utilizing Foundation for California Community Colleges Master Services Agreement No. 00003321, per the terms of the contract, for the term of July 1, 2020 through June 30, 2024, in the amount not to exceed \$368,468.00, 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 Starfish Enterprise Success Platform from Hobsons, 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

**Approval of Sole Source Procurement of eTranscript Maintenance Services and Award of Contract to XAP Corporation, Item 20-7988**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve sole source procurement of eTranscript Maintenance Services and authorize the District to let a sole source contract to XAP Corporation, in the amount not to exceed \$428,981.00, for the term of July 1, 2020 through June 30, 2021 and authorize District staff to execute the necessary contract documents for the procurement in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting. Board approval is contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor.

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 Award for Bid Parking Lot 4 Reconstruction, Item 20-7989**

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the award of contract for Bid Parking Lot 4 Reconstruction, to Franklin Construction, Inc. as the lowest responsive and responsible bidder in the amount of \$1,181,446.00 which equals the Total Base Bid Amount and authorize District staff to execute necessary contract documents related to the award of contract for Bid Parking Lot 4 Reconstruction, to Franklin Construction, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340. Board approval is contingent upon the contractor awarded the contract providing acceptable insurance and bonding as required in the Bid and 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



**Approval of Contract Award for Bid Service Road Repair, Item 20-7990**

It was moved by Trustee Boeger, seconded by Trustee Massa, to approve the award of contract for Bid Service Road Repair, to United Building Contractors Inc. as the lowest responsive and responsible bidder in the amount of \$1,547,800.00 which equals the Total Base Bid Amount and authorize District staff to execute necessary contract documents related to the award of contract for Bid Service Road Repair, to United Building Contractors, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340. Board approval is contingent upon the contractor awarded the contract providing acceptable insurance and bonding as required in the Bid and 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

**7. Facilities Planning & Management**

**Approval of Letter of Intent with Vista La Mesa, LLC for purchase of property in Orland, California, APN 040-310-013-000, Item 20-7991**

It was moved by Trustee Boss, seconded by Trustee Massa, to authorize the Superintendent/President to execute the Letter of Intent on behalf of the District and to authorize the Superintendent/President or such District staff as she may designate to negotiate terms for the District's purchase of certain real property and improvements in Orland, California with APN number 040-310-013-000 from Vista La Mesa, LLC.

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. Human Resources**

**Approval of the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form, Fiscal Year 2019-2020, Item 20-7992**

It was moved by Trustee Dahlmeier, seconded by Trustee Boeger, to approve the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form Fiscal Year 2019-2020.

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



9. **Labor Negotiations**

**Approval of the 2020-2022 BCPOA Collective Bargaining Agreement, Item 20-7993**

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to approve the BCPOA 2020-2022 Collective Bargaining Agreement.

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

10. **Administration**

**Approval of Emeritus Recommendations, 2019-2020, Item 20-7994**

It was moved by Trustee McGinnis, seconded by Trustee Boss, to grant emeritus status Suzanne Bresina-Hutton, Les Jauron, Nancy Jensen, Debra Reynolds, and Craig Stenvall

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

**Adoption of Resolution 790: In Support of Climate Change and Sustainability Goals, Item 20-7995**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to adopt Resolution 790 in Support of Climate Change and Sustainability Goals.

Mr. Blacklock stated it seems the goals are unattainable. Suggested creating goals that can be achieved. Mr. Vega suggested the goals be personalized to Butte College. Mr. Krepelka suggested changing "commit" to "will do"; removing "that" and adding "mitigation"; also look at changing other wording.

Trustee Krepelka moved to withdraw his motion to adopt Resolution 790.

Trustee Blacklock referred Resolution 790 back to staff for revision and to bring back to the Board at an appropriate time.

Adoption denied.

11. **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 was updated on a legal matter.

12. **Adjournment**

Board President Blacklock adjourned the meeting at 3:14 PM.