



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

BOARD OF TRUSTEES

## MINUTES OF REGULAR MEETING

June 24, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, June 24, 2020 at 3:00 PM, in the Black Box Theater, Butte College Arts Building in Oroville, California.

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

**Board Member Absent** None

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President  
Ms. Virginia Guleff, Vice President  
Mr. Allen Renville, Vice President  
Mr. Greg Stoup, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Peter Dahl, President Classified Senate  
Mr. Tim Calhoon, Executive Director, CCC Technology Center  
Mr. Casey Carlson, Chief of Police  
Ms. Kim Jones, Director Facilities Planning & Management  
Ms. Jeannie Lybbert, Asst. Director Financial Aid & Veterans Services  
Ms. Tamera Shinar, Director Financial Aid & Veterans Services

**Guests** Ms. Trish Dunlap

### **Pledge of Allegiance to the Flag**

Trustee Boss 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 unanimously.

#### 2. **Measure J**

##### **2019-2020 Measure J Citizens' Bond Oversight Committee Report and Annual Status Report, Item 20-7996**

Dr. Yaqub noted this update is an informational item and introduced the Chair of the Citizens' Bond Oversight Committee, Trish Dunlap. Ms. Dunlap updated the Board on the activities of the Citizens' Bond Oversight Committee during the fiscal year 2019-20. Dr. Yaqub introduced Vice President Andy Suleski who reported that the District expended approximately \$40.9 million of the bond proceeds. He stated there are 30 projects in process including the demolition of the old welding building, HVAC repairs, and exterior lighting upgrades. Implementation of Series B continues with the planning of the

Technology Building remodel and Scenario Village, smart classroom upgrades in Arts and the Access Road project. The issuance of Series C is a few years away.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 20-7997 to 20-8003**

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

Motion carried by majority vote. Trustee Boeger opposed.

5. **Information Reports**

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

Not present for a report.

**Classified Senate President's Report** – Peter Dah, President

Mr. Dahl noted that due to the use Zoom, Classified Senate has been able to continue their meetings during the summer. Classified Senate passed a statement of support of equity and inclusion on campus, which Mr. Dahl read to the Board.

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

Dr. Yaqub notified the Board about the Student Trustee, Carla Vazquez's report in their binders. Dr. Yaqub went over the six points of Chancellor's Oakley's recent Call to Action and how Butte is incorporating them while planning the next academic year. Health and safety of everyone in our campus community is the most important factor as decision are being made for Fall instruction. Most instruction and work schedules will continue remotely. The Safe Reopening Task Force meets weekly to address protocols for the face-to-face classes, how to provide on-ground support for remote students, what to do with the Child Development Center, what is the plan for athletics. Dr. Yaqub concluded her report by thanking staff for their efforts in working remotely and noted the success of the Virtual Commencement ceremony with 329 graduates participating.

**Board Comments**

Trustee Dahlmeier stated our community has been through a lot over the past few years and we have practiced grace and patience while supporting each other. Trustee McGinnis state he is on a panel representing CA Community Colleges with state officials. He also recommended the support of a Statewide Broadband Action Policy. Trustee Boeger stated the past few months have been difficult and reaffirmed his support. Trustee Boss thanked Dr. Yaqub and staff for their efforts during the pandemic. Trustee Krepelka noted that Butte has been forced to make some positive changes during the pandemic. Trustee Blacklock thanked everyone for staying positive and looking towards the future.

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

There were no public comments.

7. **Contracts**

**Approval of Contracts, Item 20-8804**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, 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 unanimously.

**Approval to Purchase a Modular Building from Global Modular Incorporated utilizing the Loomis Union School District Bid No. 2018-03, Item 20-8005**

It was moved by Trustee Boss, seconded by Trustee Massa, to approve the purchase of the required modular building 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 \$198,608.00, 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 a modular building from Global Modular Incorporated in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

**Approval to Enter into a Contract with CareerAmerica, LLC dba Ocelot utilizing Foundation for California Community Colleges (FCCC) Master Services Agreement, Item 20-8006**

It was moved by Trustee Boeger, seconded by Trustee Boss, to approve the authorize the District to enter into a contract with from CareerAmerica, LLC dba Ocelot for the required products and services utilizing the Foundation for California Community Colleges Master Services Agreement Number 00003389, per the terms of the contract, for the term of July 1, 2020 through June 30,2023, in the amount not to exceed \$103,500.00, 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 contracting for products and services from CareerAmerica, LLC dba Ocelot in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

**Approval to Purchase Information Technology Services from Experis US, Inc. utilizing CMAS Contract Number 3-17-70-3027B for 2020-2021, Item 20-8007**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve the purchase of the required information technology services from Experis US, Inc., utilizing CMAS Contract Number 3-17-70-3027B, per the terms of the contract, for the term of July 1, 2020 through June 30, 2021, in the amount not to exceed \$8,643,055.00, 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 services from Experis US, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

**Approval to Purchase Information Technology Services from Rainforest QA, Inc., utilizing CMAS Contract Number 3-18-70-3509A, Item 20-8008**

It was moved by Trustee Krepelka, seconded by Trustee Boss, to approve the purchase of the required information technology services from Rainforest QA, Inc., utilizing CMAS Contract Number 3-18-70-3509A, per the terms of the contract, for the term of November 3, 2020 through November 2, 2021, in the amount not to exceed \$500,000.00, 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 Rainforest QA, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

**Approval to Purchase Information Technology Services from Veridion Security, Inc., utilizing CMAS Contract Number 3-18-70-3410B for 2020-2021, Item 20-8009**

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to approve the purchase of the required information technology services from Veridion Security, Inc., utilizing CMAS Contract Number 3-18-70-3410B, per the terms of the contract, for the term of July 1, 2020 through June 30, 2021, in the amount not to exceed \$1,112,800.00, 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 services from Veridion Security, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

**Adoption of Resolution No. 791, Approval to Contract with California Department of Education for the California State Preschool Program 2020-21, Item 20-8010**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to adopt Resolution No. 791 approving the contract with California Department of Education in the amount of \$212,995.00 for the period July 1, 2020 through June 30, 2021, and authorizing District staff to execute the required contract documents and any future amendments to this contract prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

**8. Finance/Facilities**

**Adoption of the 2020-21 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report, and Notice of Public Hearing on the 2020-2021 Budget, Item 20-8011**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt the 2020-21 Tentative Budget, the 2020-21 Gann Limit Worksheet and the EPA Spending Determination Report.

Trustee Boeger motioned to amend the funding sources for the Glenn Center. The motion was not seconded. The motion failed.

President Blacklock announced that the proposed 2020-2021 Final Budget will be available for public inspection beginning September 11, 2020 at the Office of the Vice President for Administration. A public hearing will be held at 1:00 p.m. at the Board meeting on September 16, 2020, to be followed by the adoption of the 2020-2021 Final Budget.

The original motion carried unanimously.

**Authorization to Submit Five-Year Construction Plan, Item 20-8012**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to authorize Administration to submit the 2022-2026 Five-Year Construction Plan.

Motion carried by majority vote. Trustee Boeger opposes.

**9. Human Resources**

**Consider/Approve Contract Extension for Superintendent/President, Item 20-8013**

Board President Blacklock provided an oral summary of the contract term and compensation items. He disclosed the Superintendent/President requested no compensation increase.

It was moved by Trustee Boss, seconded by Trustee Dahlmeier, to approve the contract extension for the Superintendent/President.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

**10. Administration**

**Adoption of Board of Trustee Election Resolutions: Resolution No. 792, Order of Election; Resolution No. 793, Cost of Candidates' Statement; Resolution No. 794, Procedure in Case of Tie Vote, 20-8014**

It was moved by Trustee Krepelka, seconded by Trustee Boss, to adopt Resolution No. 792, Order of Election, as amended.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to adopt Resolution No. 793, Cost of Candidates' Statements, as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

It was moved by Trustee Krepelka, seconded by Trustee Boss, to adopt Resolution No. 794, Procedure in Case of Tie Vote, as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

11. **Closed Session**

There was no closed session.

12. **Adjournment**

Board President Blacklock adjourned the meeting at 3:41 PM.