



MINUTES OF REGULAR MEETING

August 12, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, August 12, 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)
Ms. Carla Vazquez, Student Trustee (via teleconference)

Board Member Absent None

Staff Members Present (All attended via teleconference)
Dr. Samia Yaqub, Superintendent/President
Ms. Shannon McCollum, Executive Asst to the President and Board
Ms. Virginia Guleff, Vice President
Mr. Allen Renville, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Mr. Kenneth Bearden, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Ms. Teresa Doyle, Dean of Instruction
Ms. Stephanie Jimenez, Title IX Coordinator
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Joel Keebler, Dean of Instruction
Mr. Chris Little, Executive Director of Human Resources
Ms. Andrea Mox, Chief Technology Officer
Mr. David Shippen, Director CCC Technology Center
Mr. Clinton Slaughter, Dean of Student Services
Ms. Denise Adams Dean of Instructions
Ms. Christie Lee, Supervisor Facilities Planning & Mgmt
Ms. Carrie Monlux, Dean of Instruction
Mr. Casey Carlson, Chief of Police
Ms. Kelly Munson, Advisor Associate Students
Ms. Rachel Wood, Program Coord, International Student Recruitment

Guests Multiple guests/staff via phone (no names)

Trustee Krepelka 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 McGinnis, seconded by Trustee Boss, 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 – Aye

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

There were no public comments.

3. **Approval of Consent Agenda, Item 20-8015 to 20-8019**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, 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 Senate shortened the virtual Academic Senate Assembly since they won't be honoring the Emeritus recipient. They are moving that honor to the spring and hope to do something in person. Mr. Bearden listed a few Flex Week seminars.

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated the Classified Senate went over last year's goals and he's please with their accomplishments. They are formalizing the virtual format of meetings since more staff like and can participate in this format.

Student Trustee Comment – Carla Vazquez

Ms. Vasquez state Associated Student Officers are currently attending Officer Training over the next few days. Students have been attending racism webinars offered by the District and learning a lot. Students have been actively involved in the Book In Common, *How to Be an Antiracist* by Ibram X. Kendi, committee and they are creating an Antiracist Taskforce.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated with the beginning of the semester, staff trainings and orientations are happening remotely these trainings include anti-racism and diversity. She stated the district received two federal TRIO grants which will help to serve 240 students. Enrollment continues to decline, like most community colleges, but we continue to expand our CCAP program and hope this will help. Dr. Yaqub updated the Trustees on the Guided Pathways project as well as the website. She also provided information on COVID-19 as it relates to Butte College and Title IX changes. Dr. Yaqub concluded her report by introducing Desiree Gonzalez, the new Butte College Development Officer.



Board Comments

Trustee McGinnis stated the Trustee Fellowship's work is focused on diversity. They are reviewing policies with a lens on diversity. Trustee Dahlmeier brought to the Board's attention that working parents are also helping with their virtual K-12 students at home. Asked the district to take that into consideration faculty, staff, and students with kids at home. Trustee Krepelka stated there were a lot of unknowns especially for a rural area and connectivity is a major issue. He also expressed his appreciation of the Title IX changes summary. Trustee Boeger thanked the grant writers for their 100% score on the TRIO grants. Trustee Boss thanked all Butte College employees for their efforts in reinventing instruction. Trustee Massa state connectivity in Glenn is a big problem. He expressed his concerns for students with learning disabilities and how distant learning is affecting them. Trustee Blacklock thanked Dr. Yaqub for providing the Trustees with the Book in Common: *How to Be an Antiracist*.

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

There were no public comments.

6. **Contracts**

Approval of Contracts, Item 20-8020

It was moved by Trustee McGinnis, 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.

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. **Instruction**

Open for Public Comment and Approval: College and Career Access Pathways (CCAP) Appendix which identify specific Dual Enrollment course details for the 2020/21 school year with Durham, Gridley, Hamilton, Inspire School of Arts & Sciences, and Willows High Schools, Item 20-8021

Board President Blacklock stated the Course Outline for DFT 2: Engineering Graphics for Durham High School was mistakenly attached to the Appendix. This is not part of the classes being offered at Durham High School at this time. He requested Item be amended by removing the Course Outline.

Board President Blacklock opened the meeting for public comment on the College and Career Access Pathway Partnership Appendices. Receiving no public comments, the session was closed at 1:42 pm.

It was moved by Trustee Boss, seconded by Trustee Boeger, to approve the amended CCAP Appendix which identify specific Dual Enrollment course details for the 2020/21 school year with Durham, Gridley, Hamilton, Inspire School of Arts & Sciences, and Willows High Schools.

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

8. **Administration**

Approval of 2020-2021 Board Goals, Item 20-8022

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to approve the 2020-2021 Board Goals.

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 2020-2021 Superintendent/President Goals, Item 20-8023

It was moved by Trustee Dahlmeier, seconded by Trustee Massa, to approve the 2020-2021 Superintendent/President Goals.

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. **Closed Session**

There was no closed session.

10. **Adjournment**

Board President Blacklock adjourned the meeting at 1:53 PM.