



## MINUTES OF SPECIAL MEETING

August 12, 2020

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The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, August 12, 2020 at 11:00 AM, 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. Allen Renville, Vice President (via teleconference)  
Mr. Carey Carlson, Chief of Police  
Ms. Rachel Wood, Program Coord., International Student Recruitment  
Mr. David Shippen, Director, CCC Technology Center

**Guests** Mr. Stan Thompson (via teleconference)  
Mr. Scott Chalmers (via teleconference)  
Multiple guests via phone (no names)

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.

Trustee McGinnis led the Pledge of Allegiance to the Flag

1. **Agenda Approval**

It was moved by Trustee Boss, seconded by Trustee Krepelka, 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**

There were no public comments.

3. **Discussion on Mission and Direction of Butte College Foundation**

Board President Blacklock presented the Mission Statement and there was a discussion about the Foundation fitting within this statement. Trustee Krepelka discussed his vision for what the Foundation could be, more than just a scholarship program.



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

BOARD OF TRUSTEES

Conversation amongst all Trustees was had about the Foundation's goals and plans. Concerns were addressed that over the years, goals and plans were made but never followed through with. Discussions on how to keep the Foundation on track including staffing and leadership matters were debated. Consideration was given to the change to Title V that would allow the Foundation to discontinue the \$75,000 annual reimbursement to the District for costs to run the Foundation was considered. \$75,000 is less than half of the District's costs to run the Foundation. Trustees expressed desires to see a plan on what the Foundation would do with this funding. A consensus was made that the Trustees need to support the Foundation for the Foundation to be successful.

Trustees agree to create a committee consisting of Trustee Krepelka and Trustee Boss and solicit two Foundation representatives to give advice in addressing the Title V change, needs, next steps, and direction the Foundation should take.

4. **Adjournment**

Board President Blacklock adjourned the meeting at 12:08 PM.