



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

BOARD OF TRUSTEES

## MINUTES OF REGULAR MEETING

September 16, 2020

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, September 16, 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) left at 2:05 pm  
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. Karen Johnson, Mental Health Specialist  
Ms. Hanna Horowitz, Mental Health Specialist  
Ms. Teresa Doyle, Dean of Instruction  
Ms. Kim Jones, Director, Facilities Planning & Management  
Mr. Chris Little, Executive Director of Human Resources  
Ms. Andrea Mox, Chief Technology Officer  
Mr. David Shippen, Director CCC Technology Center  
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. Rachel Wood, Program Coord, International Student Recruitment  
Ms. Jo Anna Birdsall, Dean of Student Services  
Mr. Dave Stephens, Instructional Technology Specialist  
Mr. Matthew Roak, Technical Computing Specialist I  
Mr. Jim Nicholas, Director Business Services  
Mr. Allen Bee, Communication Planner  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Tanna Neilsen, Program Administrator-Grants  
Mr. Shaun-Adria Chofla, Child Development and Family Relation  
Ms. Liz Connors, Manager Information Technology

Mr. Brad Zuniga, Dean of Student Services

**Guests**

Multiple guests/staff via phone (no names)

**Pledge of Allegiance to the Flag**

Trustee Boeger 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 Boeger, seconded by Trustee McGinnis, 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. **Spotlight Presentation – Mental Health & Health Services**

Vice President Renville stated Butte College was one of the first colleges in the state to start a Mental Health Program in 2004. He welcomed Hanna Horowitz and Karen Johnson, Butte College’s Mental Health Specialists. Ms. Horowitz and Ms. Johnson explained statistics on mental health and what services are available to our students. They also listed the workshops available for faculty and staff.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 20-8024 to 20-8028**

Board President Blacklock requested two items be pulled from the consent agenda. Motion to pull 20-8027 and 20-8028 from consent was made by Trustee Blacklock, seconded by Trustee McGinnis.

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

Board President Blacklock motioned to add 20-8027 and 20-8280 on the regular agenda, seconded by Trustee Massa.

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

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the modified 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

## 5. **Information Reports**

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

Mr. Bearden stated Academic Senate is looking at an anti-racism resolution. They have also added Diversity, Equity, and Inclusion Report to each meeting. The Senate will be looking at amending multiple procedures this year.

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

Mr. Dahl stated Classified Senate is looking at how the fire impacted faculty, staff, and students and how they can help. Mr. Dahl disclosed Jordan Frazer, Director of Student Health Clinic, presented to Classified Senate on COVID Procedures.

### **Student Trustee Comment** – Carla Vasquez

Ms. Vasquez stated the Associated Students approved funding for 50 webcams for students. They are looking to help students affected by the fires. They are also conducting a voter registration drive. AS created an Anti-Racism Taskforce and they will have their first meeting next week.

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

Dr. Yaqub updated the Board on COVID-19 cases and procedures, campus power outage, fires, and the support being offered to staff, faculty, and students. She summarized the history of the College in Glenn County and noted the Board would be taking action on building a permanent Glenn County Center. Dr. Yaqub highlighted Roadrunner Tracks, equity work, Guided Pathways, and the Economic Workforce Development Team presented at Chico Rotary. Dr. Yaqub stated Butte College will primarily remain with remote instruction through the Spring 2021.

### **Board Comments**

Trustee Dahlmeier stated with the fire in Glenn County everyone from Butte to Glenn is dealing with fire, smoke, and COVID lockdowns. He encouraged everyone to have patience with one another. Trustee Boss thanked the staff for their hard work under these circumstances. Trustee Boeger stated he did not want all classes online. Trustee Krepelka, developed the Foundation Visioning Taskforce who is meeting tomorrow, and he will report back on their progress. Trustee Massa stated the August Complex fire near Orland and Willows is creating many issues and will likely be 1 million acres before it is put out. Trustee McGinnis stressed that over 50% of COVID cases are young people and expressed caution to face to face instruction and potentially exposing faculty and staff. Trustee Blacklock stressed that under these extraordinary circumstances we need to be kind to everyone.

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

There were no public comments.

## 7. **Finance/Contracts**

### **Donation of District Personal Property: Miscellaneous Electronic Equipment**

Board President Blacklock stated this item had been amended to include additional electronic equipment on Exhibit A.

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to authorize the surplus property described as electronic equipment listed on Exhibit A be donated to the Computers for Classrooms as a donation of the District's personal property.

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 and/or Ratification of Personnel Actions**

Board President Blacklock stated this item need to be amended to correct an error. Temporary Full-time faculty are incorrectly listed as "probationary" when it should say "temporary."

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve and/or ratify the corrected personnel actions.

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. **Facilities Planning & Management**

**Approval to Purchase Real Property and Improvements from Vista La Mesa, LLC in Orland, California, APN 040-310-013-000, Item 20-8031**

It was moved by Trustee Massa, seconded by Trustee Boss, to approve the purchase of certain real property containing 6.17 acres and improvements located in the City of Orland, California with an APN number 040-310-013-000 from Vista La Mesa, LLC for a fixed purchase price of \$12,389,000.00 and authorize the Superintendent/President or designee to undertake all necessary actions and to execute all necessary documents to include the enclosed Purchase Sale Agreement to purchase certain real property and improvements as described.

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. **Contracts**

**Approval of Contracts, Item 20-8029**

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, and McGinnis

Nos – none

Absent – Trustee Massa

Student Trustee – Aye

**Resolution No 795: Approval to Contract with Department of Parks and Recreation, Contract No. C2011000, Item 20-8030**

It was moved by Trustee Boeger, seconded by Trustee Boss, to adopt Resolution No. 795 certifying approval of the California Department of Parks and Recreation Contract No. 2011000 and authorizing the designated personnel to sign the 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, Dahlmeier, Boss, Boeger, Krepelka, and McGinnis

Nos – none

Absent – Trustee Massa

Student Trustee – Aye

11. **Finance**

**Public Hearing and Adoption of 2020-2021 Final Budget, Item 20-8032**

Board President Blacklock opened the public hearing on the 2020-2021 Final Budget. Hearing no public comments, the hearing was closed at 2:17 pm.

It was moved by Trustee Dahlmeier, seconded by Trustee Boeger, to adopt the 2020-2021 Final Budget as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Trustee Massa

Student Trustee – Aye

12. **Student Services**

**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 Las Plumas and Orland High Schools, Item 20-8033**

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 2:22 pm.

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the proposed CCAP Appendix which identify specific Dual Enrollment course details for the 2020/21 school year with Las Plumas and Orland High Schools.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Trustee Massa

Student Trustee – Aye

13. **Administration**

**Proposed Revisions, Review, and Adoption of Board Policies, Item 20-8034**

Dr. Yaqub stated the Board Policy Revision Review Committee, comprised of Trustees McGinnis and Dahlmeier, have done a comprehensive review of policies and are keeping to the policy review timeline. These policies are submitted to the Board as informational and any suggestions for change will be incorporated into the final version which will be presented to the Board for approval at the October Board meeting.

14. **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 provided direction to Superintendent/President Yaqub and staff regarding agenda item 13a.

15. **Adjournment**

Board President Blacklock adjourned the meeting at 2:43 PM.