



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

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

November 18, 2020

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, November 18, 2020, at 1:00 PM, via teleconference.

Board Members Present Mr. John Blacklock, President (via teleconference)
Mr. John Dahlmeier, Vice President
Ms. Julie Boss, Clerk (via teleconference)
Mr. Rick Krepelka (via teleconference)
Mr. Eugene Massa (via teleconference)
Mr. William McGinnis (via teleconference)

Board Member Absent Mr. Michael Boeger

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. Denise Adams, Dean of Instruction
Ms. Clair Armer, IT User Support Services
Ms. Christie Boggs, Admin Assistant to VP of Instruction
Ms. Kam Bull, Dean of Instruction
Ms. Melissa Cafferate-Ainsworth, Admin Secretary
Mr. Tim Calhoon, Executive Director for CCC Tech Ctr
Ms. Nicole Cancilla, Program Assistant
Mr. Shaun-Adrian Chofla, Instructor Child Development
Ms. Liz Connors, Manager Information Technology
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Teresa Doyle, Dean of Instruction
Ms. Heather Dwyer, Human Resources Benefits Analyst
Ms. Meredith Henrick, Grants Manager
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Joel Keebler, Dean of Instruction
Ms. Sophie Konuwa, Director Small Business Development
Ms. Christie Lee, Supervisor Facilities Planning & Mgmt
Mr. Chris Little, Executive Director of Human Resources
Dr. Carrie Monlux, Dean of Instruction
Ms. Andrea Mox, Chief Technology Officer
Mr. Jim Nicholas, Director Business Services
Ms. Annie Rafferty, Director Contract Education
Mr. David Shippen, Director CCC Technology Center

Mr. Dave Stephens, Instructional Technology Specialist
Ms. Julie VanderEyck, Director Child Development Center
Ms. Linda Zorn, Executive Director Economic Workforce Development
Mr. Brad Zuniga, Dean of Student Services
Ms. Yvette Zuniga, Program Coordinator Student Equity

Guests

Dejoun Mustard, Butte College Student

President Blacklock announced this meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. Trustees Blacklock, Boss, Dahlmeier, Krepelka, Massa, and McGinnis participated in this meeting by speaker phone. Trustees Blacklock, Boss, Dahlmeier, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

Pledge of Allegiance to the Flag

Trustee Krepelka led the Pledge of Allegiance to the Flag

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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

2. **Spotlight Presentation – Workforce Training for Rebuilding and Recovery**

Dr. Yaqub introduced Sophie Konuwa, Director of Small Business Development Center; Annie Rafferty, Director of the Training Place; and Linda Zorn, Executive Director of Economic and Workforce Development to discuss what Butte College is doing towards Workforce Training for rebuilding and recovery. They discussed helping the community access Small Business Administration Disaster Funds, services offered to help in the rebuild of Paradise, as well as arborist training and pre-Inspector trainings.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 20-8048 to 20-8052**

Board President Blacklock stated Item 20-8051 Out of State Student Travel be removed from the Consent Agenda. Administration has decided not to approve this travel, the Board does not need to take action on this item.

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

Motion carried by the following roll call vote:

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

Nos – none

Absent – Boeger

5. **Information Reports**

Academic Senate President's Report – Kenneth Bearden, President

Mr. Bearden stated multiple senate members attended the Fall Statewide conference which included changes in support for diversity and equity across California Community College system. Academic Senate is updating their hiring procedures and planning Institute Week assembly.

Classified Senate President's Report – Peter Dahl, President

Mr. Dahl stated they unveiled the permanent plaque for the Butte Strong Tree on the 2nd anniversary of the Camp Wildfire. Classified Senate is working on alternative meeting formats for future meetings.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated Student Trustee Vasquez has completed her classes at Butte College and is looking to transfer to a four-year College. She is stepping down as the student trustee. She gave an update on the Trustee Fellowship Program's goals which include: choose an equity-minded student success goal, determine a reform strategy that will help us meet that goal, and develop the action plan to bring this reform into fruition. There will be more discussion at the January retreat. Dr. Yaqub summarized past campus meetings including the Planning and Budget Forum, discussions to have Athletic games this Spring, and the CEO Racial Equity and Inclusive Taskforce. She asked the Board to read about our Native American students in Roadrunner Tracks.

Board Comments

Trustee Dahlmeier stated the CCLC conference offered great information on diversity and inclusion. Trustee Krepelka state the Foundation Visioning Taskforce is moving forward. He recommended looking at broadening Butte College's typical target audience to an older age group. Trustee Boss reminded the Board about Giving Back Tuesday on December 1. Trustee Massa stated the new cheese plant in Willows is expanding their operations and number of employees. Trustee Blacklock attended the Butte Strong Tree plaque ceremony as well as the President's Coffee Break. He's glad to see team building during this remote working environment.

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

Butte College student Dejoum Mustard requested to speak to the Board on technology related to COVID-19. The procedures to submit comments ahead of time were not followed. Mr. Mustard was instructed by Board President Blacklock to submit his comments to the Butte College President's Office.

7. **Contracts**

Approval of Contracts, Item 20-8053

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, 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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

Approval of Contract Award for Bid Fire Hazard Reduction Project, Item 20-8054

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the award of contract for the Fire Hazard Reduction Project to Firestorm Wildland Fire Suppression, Inc., of Chico, California, as the lowest responsive responsible bidder in the amount of \$247,800.00 which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Fire Hazard Reduction Project to Firestorm Wildland Fire Suppression, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340. Board approval is also contingent upon the contractor awarded the project 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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

Approval of Contract to Purchase Splunk Enterprise Software and Services from SHI International, Corp. utilizing California Participating Addendum Contract Number 7-16-70-36, Item 20-8055

It was moved by Trustee Krepelka, seconded by Trustee Boss, to approve the purchase of the required software and services from SHI International, Corp., utilizing California Participating Addendum No. 7-16-70-36, per the terms of the contract, in the amount not to exceed \$293,193.35 for the term of December

21, 2020 through December 20, 2021 and authorize District staff to execute the necessary contract documents related to the purchase of software license and services from SHI International, Corp., 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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

Approval of Contract Award for Sole Source Procurement of Software Maintenance and Support Services from YOUNITE, Inc., Item 20-8056

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to authorize the District to enter into a contract with YOUNITE, Inc. for maintenance and support services for the MDM solution in the amount not-to-exceed \$150,000 for the term January 1, 2021 through October 1, 2021, on a sole source basis without going through a competitive bidding process and authorize the District to execute appropriate contract documents 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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

Resolution 796: Approval to Contract with California Department of Fish & Wildlife, Item 20-8057

It was moved by Trustee McGinnis, seconded by Trustee Massa, to adopt Resolution No. 796 certifying approval of the California Department of Fish & Wildlife Contract No. P2095013 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, Krepelka, Massa, and McGinnis

Nos – none

Absent – Boeger

8. **Labor Relations**

Public Hearing regarding the District and the Butte College Education Association and Initial Proposals for the Collective Bargaining Agreement 2021-2024, Item 20-8058

Board President Blacklock opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the Butte College Education Association (BCEA) for the Collective Bargaining Agreement 2021-2024 at 2:13pm. Hearing no public comments, the hearing was closed at 2:14pm.

It was moved by Trustee Boss, seconded by Trustee Krepelka, to accept the Initial Proposals between BCEA and the District for the 2021-2024 Collective Bargaining Agreement.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Boeger

Initial Proposals from the Butte College Part-Time Faculty Association/Communication Workers of America to the Butte-Glenn Community College District and the District to PFA/CWA for the Collective Bargaining Agreements 2021-2024, Item 20-8059

Dr. Yaqub stated these are the initial proposals for a successor collective bargaining agreement between the District and PFA/CWA. The public will have an opportunity to comment on the proposal during a public hearing to be held during the next regular meeting of the Board of Trustees.

9. **Administration**

Review of the Board Meeting Schedule for 2021 and 2022, Item 20-8060

Dr. Yaqub stated the Board Meeting Schedule for 2021 and 2022 is presented as an information item and will be brought back to the Board for approved at the Annual Organizational Meeting in December.

Discussion of Chancellor's Office Termination of Sector Directors, Item 20-8061

Dr. Yaqub stated Butte College is included in a letter sent to the Chancellor's Office expressing the importance of these positions. Trustee Massa lead a discussion on the importance and need recognize that the Community College systems role in building the workforce development pipeline to one of California's largest and fastest-growing sectors. Trustee Blacklock expressed the need to have a discussion with the Chancellor as to why these decisions are being made. Dr. Yaqub will work with Shasta College to get additional information from the Chancellor's Office on this matter.

Board President Blacklock recessed the meeting for 10 minutes before going into Closed Session.

10. **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 discussed item 11a and 11b; and was updated on legal matters, item 11d and 11e.

11. **Adjournment**

Board President Blacklock adjourned the meeting at 3:03 PM.