



MINUTES OF REGULAR MEETING

January 27, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 27, 2021, at 3:00 PM, via teleconference.

Board Members Present Mr. John Dahlmeier, President (via teleconference)
Ms. Julie Boss, Vice President (via teleconference)
Mr. Rick Krepelka, Clerk (via teleconference)
Mr. John Blacklock (via teleconference)
Mr. Michael Boeger (via teleconference)
Mr. Eugene Massa (via teleconference)
Mr. William McGinnis (via teleconference)
Ms. Zoey Jimenez, 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
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Dr. Kenneth Bearden, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Ms. Denise Adams, Dean of Instruction
Dr. Jo Anna Birdsall, Dean of Student Services
Ms. Tristan Bosch, Program Administrator
Ms. Melissa Cafferate-Ainsworth, Admin Secretary
Mr. Tim Calhoon, Executive Director of Tech Center
Mr. Casey Carlson, Chief of Police
Mr. Shaun-Adrian Chofla, Instructor
Ms. Liz Connors, Manager Information Technology
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Connie Dickens, Admin Secretary
Ms. Teresa Doyle, Dean of Instruction
Mr. Christian Gutierrez, Public Relations & Marketing Specialist
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Joel Keebler, Dean of Instruction
Ms. Christie Lee, Supervisor Facilities
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
Mr. Bruce Racheter, Project Manager
Mr. David Shippen, Director CCC Technology Center

Ms. Rachel Sicke, Counselor
Mr. Clinton Slaughter, Dean of Student Services
Mr. Doug Sloan, Campus Police
Ms. Lorena Velazquez Magdaleno, Student Success Specialist
Ms. Rachel Wood, Program Coordinator International Students
Mr. Brad Zuniga, Dean of Student Services

Guests None

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

Board President Dahlmeier led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Massa, seconded by Trustee Blacklock, 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 Items**

There were no public comments.

3. **Approval of Consent Agenda, Item 21-8073 to 21-8077**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the consent 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

4. **Information Reports**

Academic Senate President's Report – Kenneth Bearden

Mr. Bearden stated Academic Senate's Spring retreat consisted of small group discussion around race and racial equality. The Academic Senate Assembly was last week. Members received an update on the Trio Program, Dashcares, and BC Connect.

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated Classified Senate continues to use Microsoft Teams to connect with members remotely. He also noted Becca Hansen and Kelly Munson gave them a presentation on BC Connect. He was impressed with this useful tool for students and how impactful Self-Service software is for students.

Student Trustee Comment – Zoey Jimenez

Ms. Jimenez introduced herself to the Board. She reviewed upcoming events and workshops being offered for students to stay connected.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub introduced and welcomed the new student trustee, Zoey Jimenez. She administered the Oath of Office to Ms. Jimenez. Dr. Yaqub described how the first week of classes were going. She stated students on campus are being tested for COVID and faculty and staff are getting vaccinated. With testing and

vaccinations, we hope to offer more face-to-face classes in the Fall. Roadrunner Tacks highlights professional development activities as well as Foster and Former Foster Youth student and Inspiring Scholars Programs. Dr. Yaqub stated Commencement 2021 will be virtual again this year.

Board Comments

Trustee Boss thanked the Vice President's for the useful information shared at the retreat. Trustee Blacklock thanked the Trustee's Foundation Visioning Task Force for their hard work. Trustee Boeger thanked staff for the large number of grants. Trustee Massa stated that although it is raining now, California is still in a drought which greatly affects farmers and to expect some economic issues related to this. Trustee McGinnis stated he learned a lot of information from the CCLC Legislative Conference. Trustee Dahlmeier noted he also attended the North State Economic Conference.

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

There were no public comments.

6. **Contracts**

Approval of Contracts, Item 21-8078

It was moved by Trustee Blacklock, 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, Boeger, Krepelka, Massa, and McGinnis

Nos – none

Absent – none

Student Trustee – Aye

Resolution No. 797: Approval of Contract with the California Department of Parks and Recreation Agreement No. C2011003, Item 20-8079

It was moved by Trustee McGinnis, seconded by Trustee Boss, to adopt Resolution No. 797 certifying approval of the California Department of Parks and Recreation Agreement No. C2011003, in the amount of \$36,674.94, and for the period of January 4, 2021 through June 11, 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, Dahlmeier, Boss, Boeger, Krepelka, Massa, and McGinnis

Nos – none

Absent – none

Student Trustee – Aye

7. **Closed Session**

Board President Dahlmeier reported the following action was taken during Closed Session, in accordance with Government Code section 54957:

During closed session the Board was updated on legal matters for item 8d.

8. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:42 PM.