



MINUTES OF SPECIAL MEETING

January 27, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 27, 2021, at 10:00 AM, 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)

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

Guests None

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 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 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

2. **Communications from the Public**

There were no public comments.

3. **Trustee Fellowship Intersession Project**

Trustee Blacklock reviewed previous work and planning done with the Trustee Fellowship. He discussed the Fellowship Goal: *Disaggregate performance data for Latinx students who make up 29% of our student population. Determine salient data based on momentum points leading to completion, gainful employment, and transfer. Determine methods for the Board to regularly review and monitor these*

data with the goal of seeing continued improvement. As well as the strategy: In the 2020-2021 academic year, engage the full Board in determining what data are needed to best understand and monitor Latinx student performance. Beginning in the 2021-2022 academic year, ensure the Board regularly reviews these metrics and District strategies to continuously improve Latinx student performance. An update to the Trustees will be in March or April.

4. **Census and Redistricting Discussion**

Trustee McGinnis referenced a memo he wrote and shared with the Board in December about redistricting. Since fires have shifted the populations and the census numbers will be released soon, Trustee McGinnis recommends looking at redistricting. Butte currently follows the Butte County Board of Supervisor's boundary lines. Butte College my need to have their own boundary lines. Also, Butte College Trustees are elected as a whole instead of voters in that district electing a Trustee to cover their area. Will need to work with Butte County Election office to change this complex process. Trustee McGinnis proposes creating a committee, in consultation with legal counsel, to address the two issues of redistricting and voting areas. All in agreement. The committee will be made up of Trustees McGinnis, Massa, and Blacklock. The Board authorizes the President to consult with legal counsel for guidance.

5. **Foundation Revisioning Task Force Update**

Trustee Krepelka gave a summary of what progress has been made. The Task Force was formed as a way for the Foundation to effectively communicate their progress in measurable metrics, and give a more accurate view of the contribution the Foundation makes to the District. In the past marketing materials were shared, but this didn't reflect accurate accounting that could be compared on a annual basis. A fact sheet was shared with the Trustees and Mr. Krepelka is expecting a near final version to be presented at the Special Board meeting in February with the Foundation.

Board President Dahlmeier recessed the meeting. The meeting reconvened at 11:00 AM.

6. **Updates from the President's Leadership Team**

Dr. Yaqub stated that this is an opportunity to provide an update on a couple of items to the Board and allow for a discussion.

Vice President Stoup provided an update on the Degree Transfer Program. In its 10-year history it has been very successful. Students are twice as likely to get a bachelors in two years. More than half of the degrees awarded at Butte are transfer degrees, which is higher than the average of CA Community Colleges.

VP Stoup also discussed the declining enrollments including trends and predictions for the future. Vice President Guleff continued the enrollment discussion by discussing how the COVID shutdowns have affected students and class options. She gave an overview of Fall 2021 classes and how additional face-to-face classes will be added. Vice President Gitau discusses recruitment and retention plans.

Vice President Andy Suleski provided an update on the Governor's 2021-2022 budget proposal and how this affects Butte College, including one-time and ongoing initiatives. More will be known in May.

Board President Dahlmeier recessed the meeting for lunch. The meeting reconvened at 1:00 PM.

Each Vice President discussed the state of the College within their areas. VP Guleff gave an overview of classes that are successfully converted to online instruction including the difficult to convert classes in STEM and Arts. VP Gitau discussed the new and innovative ways Student Services staff find to be accessible to students like adjusting work schedules, implementing virtual drop-in help from Financial Aid, and delivering food from Roadrunner HUB. VP Stoup discussed technology updates and gave an overview of mobile hardware purchases for staff, faculty, and students. This included remote connectivity infrastructure, web functionality and accessibility, and security upgrades for servers. VP Suleski gave a summary of upgrades to campus including removing hand dryers and replacing with paper towels and sanitizer and upgrading air filters. He stated the bus route is down to one bus that transports about 5 students and construction plans are still on schedule.

7. **Review of Board Code of Ethics**

The Board reviewed Board Policy 2715 – Board Code of Ethics and Administrative Procedure 2715 – Board Code of Ethics Violations.

The Trustees agreed that no changes were necessary at this time. If any changes or recommendations are needed, they will be submitted to staff to include as part of a future Board agenda.

8. **Update on 2020-2021 Board Goals**

Dr. Yaqub provided an update on the Board's progress toward completion of goals for 2020-2021.

9. **Update on 2020-2021 Superintendent/President Goals**

Dr. Yaqub provided an update on her goals for 2020-2021. Dr. Yaqub discussed how each goal has either been completed or in the progress of completion.

10. **Adjournment**

Board President Dahlmeier adjourned the meeting at 2:28 PM.