



MINUTES OF SPECIAL MEETING

February 11, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Thursday, February 11, 2021, at 2:00 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. Eugene Massa (via teleconference)
Mr. William McGinnis (via teleconference)

Board Member Absent Mr. Michael Boeger

Foundation Board Present(All attended via teleconference)

Ms. Cindy Foor, President
Mr. Tom Lando, Vice President
Mr. Stan Thompson, Secretary/Treasurer & Past President
Mr. Farshad Azad
Mr. R. Scott Chalmers
Mr. Patrick Christensen, Academic Senate Rep
Ms. Margaret Hughes
Mr. Troy Kidd
Ms. Ruth Ann McKalip, Classified Senate Representative

Staff Members Present (All attended via teleconference)

Dr. Samia Yaqub, Superintendent/President
Ms. Shannon McCollum, Executive Assistant to the President and the Board of Trustees
Ms. Lisa DeLaby, Director, Institutional Advancement
Ms. Tristan Bosch, Program Administrator, Foundation
Mr. Jim Nicholas, Director Business Services
Ms. Desiree Gonzalez, Institutional Advancement Development Officer

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, Dahlmeier, Krepelka, Massa, and McGinnis participated in this meeting by video conference. Trustees Blacklock, Boss, 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 Blacklock, 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. **Communications from the Public**

There were no public comments.

Butte-Glenn Community College District Board of Trustees and Butte College Foundation Board Joint Discussion

Board President Dahlmeier provided welcome remarks and introduced the Foundation Board President Cindy Foor, to introduce the Foundation Board members. Trustee Rick Krepelka and Chair of the Board of Trustees' Foundation Visioning Taskforce gave a history of why the taskforce was formed: to create a more cohesive vision of what the Foundation is. He shared the Visioning Statement as well as the draft Foundation Fact Sheet. The Fact Sheet was created to give relevant information to the Trustees to show measurable items of what the Foundation has done and the benefits the Foundation serves to the District. Trustee McGinnis encouraged equity and requested the Foundation gather diversity data on scholarship applicants to make sure diverse students are being equally supported.

Board President Dahlmeier introduced Lisa DeLaby, Director of Institutional Advancement. DeLaby presented on the endowment, scholarships, grants, as well as fundraising efforts and events. Fundraising Chair, Scott Chalmers went over the Strategic Fundraising Plan for 2020-2021 which included strengthening organizational structure as well as internal and external aid. Development officer Desiree Gonzalez gave an update on development plans and Giving Tuesday funds raised. DeLaby stated that with changes to Title V, a taskforce will come up with ideas on how to use this potential additional funding. The additional funding is solely based on Trustee approval.

3. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:21 PM.