



## MINUTES OF REGULAR MEETING

February 17, 2021

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, February 17, 2021, at 1:00 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  
Mr. Casey Carlson, Chief of Police  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Connie Dickens, Admin Secretary  
Ms. Teresa Doyle, Dean of Instruction  
Ms. Heather Dwyer, Human Resources Benefits Analyst  
Mr. Jordan Frazer, Director Student Health Clinic  
Ms. Phoebe Hartt, Mathematics Instructor  
Ms. Kim Jones, Director, Facilities Planning & Management  
Ms. Christie Lee, Supervisor Facilities  
Mr. Chris Little, Executive Director of Human Resources  
Ms. Andrea Mox, Chief Technology Officer  
Mr. Jim Nicholas, Director Business Services  
Mr. Dave Stephens, Instructional Technology 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 video conference. Trustees Blacklock, Boss, Boeger, Dahlmeier, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

Trustee Boss 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 Dahlmeier, Boss, Krepelka, Blacklock, Boeger, 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 21-8080 to 21-8086**

Staff noted there was a typo on item 21-8083. The year referenced should be 2022, not 2002.

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to approve the consent agenda as revised.

Motion carried by the following roll call vote:

Ayes – Trustees Dahlmeier, Boss, Krepelka, Blacklock, Boeger, 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 is organizing their membership around Community of Interests. There will be some changes at the end of the Spring semester to Academic Senate's executive leadership team. He also noted that Brandy Thomas is the recipient of the prestigious Hayward Award for Excellence in Education. Senate is looking at the Campus Climate Survey and creating teams to improve campus climate.

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

Mr. Dahl stated Classified Senate received a presentation on Carbon Black cybersecurity which will greatly protect the campus. Classified Professionals Day will be conducted via Zoom and they are working on how to make this event engaging. Classified Senate is also participating in the Climate Survey Taskforce. They are in the planning process for Classified Professional Development week.

**Student Trustee Comment** – Zoey Jimenez

Ms. Jimenez quoted African Americas in honor of Black History month. She stated BC Connect is officially launched. This online student engagement portal will help students and staff access events and encourage more involvement.

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

Dr. Yaqub gave an update on past meetings which included the Board meeting with the Foundation and the Trustee Fellowship Project. Dr. Yaqub stated at the CEO bi-weekly meetings, they've been discussing the legality of requiring vaccinations of both students and staff to return to in-person instruction. There is some conflicting guidance that will need to be worked out. The Emergency Operations Plan was approved, and emergency information will be updated throughout the district. Dr. Yaqub is facilitating at the Statewide ACCCA Summit, leading two sessions called "Women Leaders Rising Up." Next week at the Annual Statewide CEO Conference, she will facilitate a panel on racial equity and inclusive excellence. Dr. Yaqub highlighted this month's Roadrunner Tracks and our African American student experience.

## **Board Comments**

Trustee Dahlmeier is pleased with the progress made with the Foundation. He learned a lot from the accreditation review and is looking forward to the next one. Dahlmeier is glad to see that some sports will be able to play this spring. Trustee Boss stated the Board meeting last week with the Foundation was very productive and she appreciated all of Trustee Krepelka's work and direction. Trustee Krepelka stated he was excited to approve the new courses today. Trustee Boeger is glad to see Butte College managing the Strong Workforce Program and he stressed that he'd like to see all classes return to campus in the Fall. Trustee McGinnis stated on Tuesday the Trustee Fellowship members met to discuss an action plan. There will be a full Board discussion at a later time. He was also glad to see the \$30M in funding from Strong Workforce Program and the job development that will bring to the North State. Trustee Blacklock, along with Trustee McGinnis and President Yaqub, met with Bryon McClenney about the Trustee Fellowship and how to proceed with the goal. Blacklock thanked the staff working on Accreditation as he knows this is a lot of dedication and work.

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

There were no public comments.

## 6. **Contracts**

### **Approval of Contracts, Item 21-8087**

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

Nos – none

Absent – none

Student Trustee – Aye

### **Approval of Contract to Purchase Roofing Material from The Garland Company, Inc. utilizing State of California Multiple Award Schedule CMAS Number 4-20-56-0006B, Item 21-8088**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the purchase of the required goods and services from The Garland Company, Inc., utilizing CMAS Number 4-20-56-0006B, per the terms of the California Multiple Award Schedule contract, for the term of February 18, 2021 through May 31, 2021, in the amount not to exceed \$441,104.99 and authorize District staff to execute the necessary contract documents related to the purchase of goods and services from The Garland Company, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Trustee Boeger stated the library roof was only 12 years old and asked about a warranty. Kim Jones, Director of Facilities, stated the roof was resealed 12 years ago but was only guaranteed for 10 years. This current repair will have a 20-year warranty.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

### **Resolution No. 798: Approval of Contract Award for Bid Technology Remodel Project, Item 20-8089**

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, approve the award of contract for the Request for Formal Bid Proposals Technology Remodel Project to United Building Contractors, Inc., of Chico, CA as the lowest responsive responsible bidder in the amount of \$5,897,526.00 which equals the Total Bid Proposal Amount. The Board also adopts Resolution No. 798 certifying approval of the award of contract for the Request for Formal Bid Proposals Technology Remodel Project to United Building Contractors, Inc. and the Board authorizes District staff to execute necessary contract documents related to the award of contract

for the Technology Remodel to United Building Contractors, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Trustee Massa asked if there were any bid protests. Vice President Andy Suleski stated no.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

7. **Administration**

**Adoption of Board Policy 2715 and Administrative Procedure 2715: Board Code of Ethics, Item 21-8090**

It was moved by Trustee Boss, seconded by Trustee Krepelka, to adopt Board Policy 2715 and Administrative Procedure 2715 as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Aye

8. **Closed Session**

There was no closed session.

9. **Adjournment**

Board President Dahlmeier adjourned the meeting at 1:42 PM.