



## MINUTES OF SPECIAL 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 11:30 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  
Dr. Peter Gitau, Vice President  
Ms. Virginia Guleff, Vice President  
Mr. Greg Stoup, Vice President  
Mr. Andy Suleski, Vice President

**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 Massa 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, Dahlmeier, Boss, Krepelka, Blacklock, Boeger, Massa, and McGinnis

Nos – none

Absent – none

2. **Communications from the Public**

There were no public comments.

**Study Session: Accreditation Standards I and II**

Superintendent/President Yaqub introduced Vice President Greg Stoup to review accreditation standards I and II. Stoup gave a brief overview of Accreditation and the Accrediting Commission for Community and Junior Colleges (ACCJC) and the role of the Board in accreditation. He then reviewed standards I and II. There was a general discussion of the process, planning, and future progress.

3. **Adjournment**

Board President Dahlmeier adjourned the meeting at 12:36 PM.