



MINUTES OF REGULAR MEETING

March 10, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 10, 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
Mr. Peter Dahl, Classified Senate President
Ms. Denise Adams, Dean of Instruction
Ms. Claire Armer, IT User Support Services
Ms. Christie Boggs, Admin Assistant to the VP of Instruction
Mr. Casey Carlson, Chief of Police
Ms. Kam Bull, Dean of Instruction
Ms. Melissa Cafferata-Ainsworth, Admin Secretary to Dean
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Teresa Doyle, Dean of Instruction
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
Mr. Jim Nicholas, Director Business Services
Mr. David Shippen, Director CCC Tech Ctr
Mr. Dave Stephens, Instructional Technology Specialist
Mr. Mario Vela, Director Kinesiology & Athletics
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 Boeger led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Massa, seconded by Trustee McGinnis, 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 21-8091 to 21-8096**

It was moved by Trustee Blacklock, seconded by Trustee Boss, to approve the consent agenda.

Trustee Boeger moved to amend the motion and to pull Item 21-8094 for a discussion on the action.

Amended 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

It was moved by Trustee Boeger, seconded by Trustee Krepelka to add Item 21-8094 back to the agenda for individual approval.

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

Not present for a report

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated Classified Professionals Institute week is next week. There will be workshops over four days. He thanked Magian Smith for his dedicated work towards this event.

Student Trustee Comment – Zoey Jimenez

Ms. Jimenez highlighted women on campus for Women's History Month. She extended her appreciation to staff and faculty who helped with online learning. She updated the Board on the mural project planned to beautify campus.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated the Fall 2021 schedule will have approximately 50% of sections with a face-to-face component with many of these in hybrid form. This will be about 4000 students on campus. The Emergency Operations Plan is approved, and training will take place in the spring and fall. VP Gitau is taking leadership of current enrollment management efforts. He is working with VP Stoup and VP Guleff and assembling teams. Action plans for rebuilding enrollments will be completed later this month. Dr.

Yaqub stated this month's Roadrunner Tacks focus is veteran students and Women's History Month. The Technology Building remodel will begin in April. The Respiratory Therapy Program will have their accreditation process virtually this month. She concluded stating there will be a special meeting of the Board in early April to discuss the Trustee Fellowship Intersession Project.

Board Comments

Trustee Boeger wants staff to look at night and weekend classes at the Chico Center to help increase enrollments. Trustee Blacklock congratulated the Forensic Team on their win. He gave an overview of new homes in Paradise: 1535 permits issued and 668 houses built. Trustee Dahlmeier thanked staff for the study session on Accreditation Standards III and IV.

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

There were no public comments.

6. **Finance**

Authorization to Increase Student Health Services Fees, Item 21-8094

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to approve the increase in the mandatory student health fee for full and part-time students to \$22.00 per semester and \$18.00 for all students during the summer beginning with the Fall session of 2021.

Trustee Boeger expressed concerns about increasing any fees for students. Trustee Blacklock stated this was a small increase and financial services are offered to student to help them. Dr. Yaqub stated the Student Health Center is a complete health center and for some students this is their only medical option. There is currently an online service and soon vaccines will be offered.

Motion carried by the following roll call vote:

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

Nos – Trustee Boeger

Absent – none

Student Trustee – Aye

Acceptance of 2019-20 Independent Audit Report and Measure J Financial and Performance Audit Reports, Item 21-8097

It was moved by Trustee Boeger, seconded by Trustee Boss, to accept the Butte-Glenn Community College District's independent audit report and the independent financial and performance audit reports of the Measure J general obligation bonds for the year ending June 30, 2020.

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**

California Community College Trustees (CCCT) Board Member Election, Item 21-8090

Dr. Yaqub stated a list of candidates for the 2021 election of the CCCT Board is presented to the Board for review.

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to cast the following ballot for candidates for election to the CCCT Board of Directors: Kendall Pierson, Alan Siemer, Nan Gomez-Heitzeberg, Michele Jenkins, and Deborah Ikeda.

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**

Board President Dahlmeier reported the following action was taken during Closed Session, in accordance with Government Code section 54954.5:

There was no reportable action.

9. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:10 PM.