



MINUTES OF SPECIAL MEETING

March 10, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 10 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 Krepelka 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, 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 III and IV

Superintendent/President Yaqub introduced Vice President Greg Stoup to review accreditation standards III and IV. Stoup gave an overview of the standards which included: Resources: Human Resources, Physical, Technology, and Financial for standard III. Leadership and Governance were also discussed as part of standard IV. There was a general discussion of these standards.

3. **Adjournment**

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