



MINUTES OF SPECIAL MEETING

April 9, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Friday, April 9, at 1:00 PM, via teleconference.

Board Members Present Mr. John Dahlmeier, 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 Ms. Julie Boss, Vice President

Staff Members Present (All attended via teleconference)
Dr. Samia Yaqub, Superintendent/President
Ms. Shannon McCollum, Executive Asst to the President and Board
Mr. Greg Stoup, 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, Boeger, Dahlmeier, Krepelka, Massa, and McGinnis participated in this meeting by video conference. Trustees Blacklock, Boeger, Dahlmeier, Krepelka, Massa, and McGinnis could hear the proceedings and the Trustees teleconferencing in.

Ms. McCollum led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the agenda as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Trustee Boss

2. **Communications from the Public**

There were no public comments.

Study Session: Trustee Fellowship Project and Action Plan

Superintendent/President Yaqub stated the study session was to develop the action plan for the Trustee Fellowship Project. The Trustees reviewed disaggregated data on Latinx students. VP Stoup presented three metrics to help understand how this population is progressing. Trustees reviewed the Action Plan and offered suggestions.

3. **Adjournment**

Board President Dahlmeier adjourned the meeting at 1:56 PM.