



MINUTES OF REGULAR MEETING

April 14, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, April 14, 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)

Board Member Absent None Ms. Zoey Jimenez, Student Trustee

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. Alessandro Baldi, Physical Science Instructor
Ms. Kim Bartsch, Mathematics Instructor
Ms. Kam Bull, Dean of Instruction
Ms. Melissa Cafferata-Ainsworth, Admin Asst to VP of Student Services
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Teresa Doyle, Dean of Instruction
Ms. Laree Hartman, Accounting Instructor
Ms. Patti Hubbard, Nursing Instructor
Ms. Michelle Kelley, Business Computer Information Systems
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Joel Keebler, Dean of Instruction
Ms. Lori Koehnen, Admin of Justice Instructor
Ms. Ruth Ann McKalip, Employment Technician
Mr. Jim Nicholas, Director Business Services
Ms. Annie Rafferty, Director Contract Ed
Ms. Eileen Ross, Manager Cosmetology & Barbering Operations
Ms. Amelia Taylor, Nursing Instructor
Mr. Mario Vela, Director Kinesiology & Athletics
Ms. Rachel Wood, Program Coordinator International Students
Ms. Linda Zorn, Ex. Director Economic & Workforce Dev
Mr. Brad Zuniga, Dean of Student Services

Guests

Ms. Carrie Rasmussen, Attorney Lozano Smith
Mr. Thomas Gauthier, Attorney Lozano Smith

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 Blacklock led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Boeger, 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 – Absent

2. **Personnel**

Probationary Faculty Tenure Recommendations, 2020-2021, Item 21-8099

Dr. Yaqub discussed how important the process of tenure is for our faculty. Dr. Yaqub introduced Vice President Virginia Guleff who said a few words about the 9 probationary faculty members who are recommended for tenure.

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to grant tenure to the recommended fourth-year, third contract, probationary faculty members effective Fall 2021 as presented.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Boss (due to brief technical issues)

Student Trustee – Absent

3. **Spotlight Presentation – Cosmetology and Barbering Center**

Dr. Yaqub welcomed Kam Bull, Dean of Instruction, to present on the Cosmetology & Barbering Center. Ms. Bull gave a history of the Center, enrollment numbers, and future plans like nails, for the Center. She also discussed how the students are staying safe while learning during the pandemic. Trustee Boeger asked if there were plans to have night or weekend classes? Ms. Bull stated she is getting data from the community to see if there is enough interest to support this option.

4. **Communications from the Public – Consent Agenda Items**

There were no public comments.

5. **Approval of Consent Agenda, Item 21-8100 to 21-8104**

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

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Absent

6. **Information Reports**

Academic Senate President's Report – Kenneth Bearden

Dr. Bearden stated Academic Senate will keep with their current discipline structure and add an Equity and Inclusion Specialist. There is a new slate of Executive Members for Fall 2021. He also gave an update on upcoming events.

Classified Senate President's Report – Peter Dahl

Mr. Dahl gave an update on campus events. He stated Classified Senate is voting on Emeritus Nominations. Classified Professionals Day is May 27. He is looking forward to coming back to campus July 1 as well as additional information on how that will work.

Student Trustee Comment – Zoey Jimenez

Ms. Jimenez was unable to attend the meeting. Dr. Yaqub read the statement of student updates that Ms. Jimenez provided which included: acknowledgement of Arab American Heritage Month, continued use of BC Connect, upcoming AS elections, multiple murals on campus, and upcoming AS events.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated the Respiratory Care program went through a successful accreditation review. She informed the Board the Puente Program application was approved. The Puente Program will support educationally underrepresented students enroll in four-year colleges. Dr. Yaqub updated the Trustees on the results of the student survey which include financial insecurity, social isolation, a lack of appropriate study space and adjusting to remote learning formats. In response to these challenges Butte is offering an array of financial support, more face-to-face classes in the fall, and providing courses and programs at the Chico Center. Dr. Yaqub announced that Tray Robinson will be our Inclusion Diversity Equity and Anti-Racism Officer starting July 1.

Board Comments

Trustee Boeger stated he was glad to hear about more face-to-face options for students. Trustee Massa is looking forward to getting back to face-to-face meetings. Trustee Krepelka is concerned about cyber security and wants to make sure Butte is protected. Trustee McGinnis stated all community colleges are experiencing great losses in enrollment. Trustee Blacklock congratulated the faculty receiving tenure today. He stated this group is of great quality and experiences. Trustee Boss is also looking forward to in person meetings. Trustee Dahlmeier expressed his pride in staff and faculty for their accomplishment over this past year.

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

There were no public comments.

8. **Contracts**

Approval of Contracts, Item 21-8105

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 – Absent

9. **Administration**

Consider Adoption of Resolution 799: Resolution Declaring Intent to Transition from At-Large to By-Trustee Area Governing Board Member Elections, Item 21-8106

Dr. Yaqub introduced Carrie Rasmussen from Lozano Smith, Attorney at Law. Ms. Rasmussen discussed the history of Butte College and how Glenn County became part of Butte-Glenn Community College District in 1975. She also discussed the purpose of the California Voting Rights Act. She went over how the college

currently handles election of Trustees. Ms. Rasmussen presented the process of changing to By-Trustee Area elections and the timeline to complete this transition.

It was moved by Trustee McGinnis, seconded by Trustee Boeger, to adopt Resolution 799 declaring intent to transition from At-Large to By-Trustee area governing Board member elections.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Absent

Consider Adoption of Resolution 800: Resolution in Support of Diversity, Equity, and Inclusion Awareness Month, Item 21-8107

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to adopt Resolution 800, in support of Diversity, Equity, and Inclusion Awareness Month.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Absent

Approval of Trustee Fellowship Intersession Project Action Plan, Item 21-8108

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to approve the Trustee Fellowship Intersession Project Action Plan.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Absent

Approval of Administrative Procedure 2745: Board Self-Evaluation, Item 21-8109

It was moved by Trustee Krepelka, seconded by Trustee Boss, to adopt Administrative Procedure 2745: Board Self Evaluation.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

Student Trustee – Absent

Proposed Revisions, Review, and Adoption of Board Policies, Item 21-8110

Dr. Yaqub stated the Board Policy Revision Review Committee, comprised of Trustees McGinnis and Blacklock, have done a comprehensive review of policies and are keeping to the policy review timeline. These policies are submitted to the Board as informational and any suggestions for change will be incorporated into the final version which will be presented to the Board for approval at the May Board meeting.

10. 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.

11. Adjournment

Board President Dahlmeier adjourned the meeting at 2:49 PM.