



## MINUTES OF REGULAR MEETING

May 19, 2021

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, May 19, 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  
Dr. Kenneth Bearden, Academic Senate President  
Mr. Peter Dahl, Classified Senate President  
Ms. Denise Adams, Dean of Instruction  
Ms. Nena Anguiano, MESA Director  
Ms. Tristan Bosch, Program Administrator Institutional Advancement  
Ms. Kam Bull, Dean of Instruction  
Ms. Melissa Cafferata-Ainsworth, Admin Asst to VP of Student Services  
Mr. Tim Calhoon, Executive Director CCC Technology Center  
Mr. Casey Carlson, Chief of Police  
Mr. Shaun-Adrian Chofla, Child Development and Family Relation  
Ms. Jennifer Coleman, Director CCC Technology Ctr  
Ms. Lisa DeLaby, Director Institutional Advancement  
Mr. Steve Demaggio, Director Auxiliary Services  
Ms. Connie Dickens, Admin Secretary  
Mr. Daniel Donnelly, MultiMedia Studies Program Instructor  
Ms. Teresa Doyle, Dean of Instruction  
Mr. Jordan Frazer, Director Student Health Clinic  
Ms. Desire Gonzalez, Development Officer  
Ms. LaRee Hartman, Accounting Instructor  
Ms. Kim Jones, Director, Facilities Planning & Management  
Mr. Joel Keebler, Dean of Instruction  
Ms. Laurie Lazzeroni, Special Programs Clerk  
Ms. Christie Lee, Supervisor Facilities Planning & Mgmt

Ms. Selena Lee, Supervisor Human Resources Analyst  
Mr. Chris Little, Executive Director Human Resources  
Ms. Debra McCabe, Communication Studies Instructor  
Mr. Shahroukh Mistry, Biological Sciences Instructor  
Ms. Carrie Monlux, Dean of Instruction  
Ms. Kristie Nash, Manager Business Contracts/Risk Management  
Mr. Jim Nicholas, Director Business Services  
Mr. Bruce Racheter, Project Manager  
Ms. Annie Rafferty, Director Contract Ed Training & Development  
Mr. David Shippen, Director CCC Technology Center  
Ms. Rachel Sicke, Counselor  
Mr. Clinto Slaughter, Dean Student Services  
Mr. Dave Stephens, Instructional Technology Specialist  
Ms. Gail Stone, Admin Assistant to VP  
Mr. Mario Vela, Director Kinesiology & Athletics  
Ms. Suzanne Wakim, Biological Science Instructor  
Ms. Rachel Wood, Program Coordinator International Students  
Ms. Linda Zorn, Ex. Director Economic & Workforce Dev  
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 McGinnis led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Boeger, 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

Student Trustee – Aye

2. **Spotlight Presentation – Mathematics, Engineering, Science Achievement: MESA**

Dr. Yaqub welcomed Nena Anguiano, MESA Director, to present on the history and impact of the MESA program at Butte College. Ms. Anguiano stated MESA engages thousand of educationally disadvantaged students, so they excel in math and science and graduate with math-based degrees. MESA helps students achieve academic success, professional development, leadership, and community service. Ms. Anguiano also discussed the progress and successfulness of the program.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 21-8111 to 21-8116**

It was moved by Trustee Blacklock, seconded by Trustee Massa, 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 – Aye

## 5. **Information Reports**

### **Academic Senate President's Report** – Kenneth Bearden

Dr. Bearden stated Academic Senate is conducting elections for senate and Curriculum Committee. He stated this is his last meeting as Senate President. Senate is working with HR on revising Academic Hiring procedures. They are also making minor changes to the equivalency guidelines.

### **Classified Senate President's Report** – Peter Dahl

Mr. Dahl stated Classified Senate signed a Statement of Solidarity with Asians. They received a presentation on Asian and Pacific Islander month. Their officer elections are complete.

### **Student Trustee Comment** – Zoey Jimenez

Ms. Jimenez state this was her last meeting. She thanked the Trustees. Ms. Jimenez stated AS Board elections are complete. AS is funding two new projects to support diverse student.

### **Superintendent/President's Report** – Dr. Samia Yaqub

Dr. Yaqub presented Suzanne Wakim as Butte College's Educator of the Year at Chico Noon Rotary. Ms Wakim is not only a Biology faculty but is also our SLO coordinator, Distance Education Coordinator, and lead on Open Educational Resources. Dr. Yaqub stated additional face-to-face course offerings are being added to the fall schedule. Vice President Gitau is focusing on recruitment and re-engagement as well as Dual Enrollment. The Safe Reopening Taskforce is meeting weekly in preparation for staff to return to in-person work on July 1. A forum for staff will be held on June 3. The Glenn County Center Groundbreaking was a success. The Board will be updated on Bond projects at a future meeting. Dr. Yaqub let the Trustees know that upcoming program graduations are listed in Roadrunner Tracks. Our virtual commencement is next Friday and the Drive Thru Celebration is Saturday, May 29.

### **Board Comments**

Trustee McGinnis asked Dr. Yaqub if vaccines would be required for staff, faculty, and students. Dr. Yaqub stated this has been addressed as a region with other Community College CEOs and we are strongly encouraging vaccination, but not requiring it. Trustee Boeger stated he's looking forward to the new Glenn Center. He's also encouraged by the additional financial help and flexible schedule for students. Trustee Boss thanked staff for the hard work put into the Glenn Center Groundbreaking event. Trustee Massa commented on the great success on the new Glenn Center. He also mentioned the Korean Air Museum in Willows and suggested people visit it. Trustee Blacklock thanked Student Trustee Jimenez for her service. He also really enjoyed Roadrunner Tracks this month on Pacific Islanders since he is currently in Hawaii. Trustee Krepelka state the Glenn Center is good for the whole region. Trustee Dahlmeier attended the CCLC Conference and one of the topics was vaccinations, HIPAA laws, and tracking requirements are difficult.

## 6. **Communications from the Public – Items Not on the Agenda**

LaRee Hartman stated she felt distrust between faculty and administration. She expressed her frustration with the Chairs reorganization currently happening. She offered some suggestions for improvement which included: more transparency and collaboration, more effective marketing, and clearer registration process for students.

## 7. **Contracts**

### **Approval of Contracts, Item 21-8117**

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 – Aye

**Approval to Purchase Products and Services from CampusLogic utilizing the Foundation for California Community Colleges Contract Number CB-235-18, Item 21-8118**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the purchase of the required products and services from CampusLogic, utilizing FCCC Contract Number CB-235-18, per the terms of the FCCC contract, during the term of July 1, 2021 through June 30, 2024, in the amount not to exceed \$165,506.00 and recommended that the Board authorize District staff to execute the necessary contract documents related to the purchase of products and services from CampusLogic in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Advanced Network Services from Corporation for Education Network Initiatives (CENIC) as a Sole Source Procurement, Item 21-8119**

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to authorize the District to enter into a contract with Corporation for Education Network Initiatives (CENIC) for advanced network services for the term July 1, 2021 through June 30, 2026, in the amount not to exceed \$63,443,645.00, on a sole source basis without going through a competitive bidding process and authorize the District to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Information Technology Services from Experis US, Inc. utilizing State of California Master Service Agreement Number 5167010-066, Item 21-8120**

It was moved by Trustee Blacklock, seconded by Trustee Boss, to approve the purchase of the required information technology services from Experis US, Inc., utilizing Master Service Agreement Number 5167010-066, per the terms of the contract, for the term of July 1, 2021 through June 30, 2022, in the amount not to exceed \$9,000,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology services from Experis, US, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract Award for Special Services of Information Technology Research and Advisory Services from Gartner, Inc., Item 21-8121**

It was moved by Trustee McGinnis, seconded by Trustee Boeger, to authorize the District to enter into a contract with Gartner, Inc., for information technology research and advisory services for the term July 1, 2021 through June 30, 2024, and in the amount not-to-exceed \$285,300.00, under Government Code Section 53060 without going through a competitive bidding or proposal process and authorize the District to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval to Purchase Furniture from Krueger International (KI) utilizing the Foundation for California Community Colleges Contract Number CB-145-18, Item 21-8122**

It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the purchase of the required furniture from Krueger International, utilizing FCCC Contract Number CB-145-18, per the terms of the FCCC contract, during the term of May 20, 2021 through March 30, 2022, in the amount not to exceed \$274,421.09 and authorize District staff to execute the necessary contract documents related to the purchase of furniture from Krueger International in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Information Technology Services from Veridion Security, Inc. utilizing California Multiple Award Schedule Number 3-18-70-3410B, Item 21-8123**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve the purchase of the required information technology services from Veridion Security, Inc., utilizing CMAS Number 3-18-70-3410B, per the terms of this CMAS, for the term of July 1, 2021 through June 30, 2022, in the amount not to exceed \$1,175,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Veridion Security, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Technology Services from XAP Corporation as a Sole Source Procurement, Item 21-8124**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to authorize the District to enter into a contract with XAP Corporation for technology services for the term July 1, 2021 through June 30, 2022 in the amount not to exceed \$652,907.00 on a sole source basis without going through a competitive bidding process and authorize the District to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract Award for Special Services of Master Data Management Software Maintenance Services from YOUnite, Inc., Item 21-8125**

It was moved by Trustee Boss, seconded by Trustee McGinnis, to authorize the District to enter into a contract with YOUnite, Inc., for Master Data Management software maintenance services, for the term July 1, 2021 through June 30, 2022, and in the amount not to exceed \$200,000.00, under Government Code Section 53060 without going through a competitive bidding or proposal process and authorize the District to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract Award for Bid Butte Campus Drive Repair, Item 21-8126**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the award of contract for the Request for Formal Bid Proposals Butte Campus Drive Repair to McGuire and Hester, of Sacramento, CA, as the lowest responsive responsible bidder in the amount of \$1,669,700.00 which equals the Bid Proposal Amount. Board approval is contingent upon the contractor awarded the contract providing acceptable insurance and bonding as required in the Bid and Contract Documents and authorize District staff to execute necessary contract documents related to the award of contract for the Butte Campus Drive Repair to McGuire and Hester prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

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

**Approval of Contract Award for Bid Gas Line Phase III Repair, Item 21-8127**

It was moved by Trustee Boeger, seconded by Trustee Boss, to approve the award of contract for the Request for Formal Bid Proposals Gas Line Phase III Repair to United Building Contractors, Inc., of Chico, CA, as the lowest responsive responsible bidder in the amount of \$248,043.00 which equals the Bid Proposal Amount. Board approval is contingent upon the contractor awarded the contract providing acceptable insurance and bonding as required in the Bid and Contract Documents and authorize District staff to execute necessary contract documents related to the award of contract for the Gas Line Phase III Repair to United Building Contractors, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

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. Human Resources**

**Approval of the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form, Fiscal Year 2020-2021, Item 21-8128**

It was moved by Trustee Massa, seconded by Trustee Blacklock, to approve the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form Fiscal Year 2020-2021.

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

**Adoption of Resolution 801: Appointing an Interim Chief Technology Officer (CTO), Item 21-8129**

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to adopt Resolution 801, appointing Fred W. Sherman as an interim retired annuitant to the vacant position of Chief Technology Officer for the Butte-Glenn Community College District effective May 1, 2021 through December 31, 2021 or until the position is filled.

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

9. **Administration**

**Approval of Emeritus Recommendations, 2020-2021, Item 21-8130**

It was moved by Trustee Blacklock, seconded by Trustee Boss, to grant emeritus status to Rich Bigler, Anita Delaney, David Goodson, Andrea Mox, Al Renville, Nancy Retes, Craig Rigsbee, Jared Tipton “Tip” Wilmarth, and Tami Vanskike.

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

**Discussion of Foundation Request to Waive Monetary Reimbursement to the District for 2019-2020, Item 21-8131**

Samia stated this was an information item to discuss the letter the Foundation sent to Board President Dahlmeier requesting to waive monetary reimbursement for 2019-2020. Per legal counsel, the requirement for 50 percent monetary reimbursement remained in effect for the entire 2019-2020 fiscal year, and the monetary payment may not be waived by the District for that period. There was consensus for Board President Dahlmeier to send a letter back denying the request because they have no legal authority to waive the reimbursement for 2019-2020.

There was a discussion on the future funding. Dr. Yaqub stated the Foundation used the 2020-2021 funds to encourage gifts during Giving Tuesday. Trustee Krepelka was under the impression the Board needed to vote on if the Foundation wanted to continue the monetary payments as no official vote was done.

10. **Closed Session**

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

The Board received an update from the Labor Negotiator on items 11a and 11b. There were no other reportable actions.

11. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:16 PM.