



MINUTES OF REGULAR MEETING

June 30, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, June 30, 2021 at 3:00 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present Mr. John Dahlmeier, President
Ms. Julie Boss, Vice President
Mr. Rick Krepelka, Clerk
Mr. John Blacklock
Mr. Michael Boeger
Mr. Eugene Massa
Mr. William McGinnis

Board Member Absent None

Staff Members Present Dr. Samia Yaqub, Superintendent/President
Ms. Virginia Guleff, Vice President
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Ms. Shannon McCollum, Executive Asst to the President and Board
Dr. Kenneth Bearden, Academic Senate President
Mr. Bob White, Incoming Academic Senate President
Mr. Peter Dahl, President Classified Senate
Ms. Kim Jones, Director Facilities Planning & Management
Ms. Denise Adams, Dean of Instruction (via teleconference)
Ms. Melissa Cafferata-Ainsworth, Asst to VP of SS (via teleconference)
Mr. Casey Carlson, Chief of Police (via teleconference)
Ms. Jennifer Coleman, Dir Statewide Prog. CCCTC (via teleconference)
Ms. Teresa Doyle, Dean of Instruction (via teleconference)
Mr. Joel Keebler, Dean of Instruction (via teleconference)
Mr. Chris Little, Ex Director Human Resources (via teleconference)
Ms. Carrie Monlux, Dean of Instruction (via teleconference)
Mr. Jim Nicholas, Director Business Services (via teleconference)
Mr. Curtis Pahlka, Title IX Coordinator (via teleconference)
Ms. Eileen Ross, Manager Cosmetology & Barbering (via teleconference)
Mr. David Shippen, Director CCC Tech Center (via teleconference)
Mr. Clinton Slaughter, Dean Student Services (via teleconference)
Mr. Dave Stephens, IT Specialist (via teleconference)
Mr. Adrian Teo, CTO CCC Tech Center (via teleconference)
Ms. Rachel Wood, International Student Recruitment (via teleconference)

Guests Mr. Tom Lando, Chair Measure J Citizens' Bond Oversight Committee

Pledge of Allegiance to the Flag

Trustee McGinnis 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 unanimously.

2. **Measure J**

2019-2020 Measure J Citizens' Bond Oversight Committee Report and Annual Status Report, Item 20-7996

Dr. Yaqub noted this update is an informational item and introduced the Chair of the Citizens' Bond Oversight Committee, Tom Lando. Mr. Lando updated the Board on the activities of the Citizens' Bond Oversight Committee during the fiscal year 2020-21. Dr. Yaqub introduced Vice President Andy Suleski who reported that the District expended approximately \$42.6 million of the bond proceeds. He stated there are over 20 projects in process including planning of the Science Building, Technology Building remodel, creation of Scenario Village, underground storm drains and gas line repair and replacement, as well as roof repairs. Series B continues with the Technology Building remodel and Scenario Village, and planning of the Science Building. Project completions are ahead of schedule. The issuance of Series C is a few years away.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 21-8132 to 21-8138**

It was moved by Trustee McGinnis, seconded by Trustee Boeger, to approve the consent agenda. Motion carried unanimously.

5. **Information Reports**

Academic Senate President's Report – Kenneth Bearden, President

Dr. Bearden introduced the new Academic Senate President, Bob White. Dr. Bearden gave an update on topics discussed at their last meeting. They are also looking at refreshing the Honors Program.

Classified Senate President's Report – Peter Dahl, President

Mr. Dahl gave an update on Classified Professional Day. He stated the first day back on campus for staff is tomorrow. They are hosting an appreciation event at all locations for staff.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub gave an update on the graduations and certificate completion ceremonies that happened over the last two months including the Drive Thru Celebration. She thanked Melissa Caffereta-Ainsworth, Mallory Holt, and Raquel Pina-Holmstrom for their tremendous work with Commencement and the Drive Thru Celebration. Tech-career Exploration Summer Institute (TESI) began for high school students to learn about IT Fundamentals and tech career opportunities. She also stated the Respiratory Care program received the Distinguished RRT Credentialing Success Award. Dr. Yaqub met with US Senator, Alex Padilla and spoke about the need for flexibility in federal HEERF funding and the need for better access to broadband in rural counties. Dr. Yaqub updated the Trustees on Cal/OSHA lifting physical distancing COVID requirements, which allowed for more in person seating in classrooms.

Board Comments

Board President Dahlmeier stated it was nice to meet in person and have the campus back open. He thanked Kim Jones, Facilities Director, for the campus tour and thanked Peter Dahl, Media Production Specialist, for setting up the electronics in the Boardroom. Trustee Boeger stated any ways to help our students would be beneficial. Trustee Boss stated she was glad to be back to meeting in person. Trustee Blacklock enjoyed the campus tour and meeting facilities employees, Trustee McGinnis stated he is on a panel for training new California Community College presidents. Trustee Massa stated the new "You Are Here" signs are a great improvement. He gave an updated on the growth of Glenn County which included the new Amazon warehouse, air museum, and cheese factory. He also stated that water management and water allocation are big issues in Glenn County and greatly affecting the farmers. We will continue to have water issues throughout the Northstate.

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

There were no public comments.

7. **Contracts**

Approval of Contracts, Item 21-8139

It was moved by Trustee Boeger, seconded by Trustee Blacklock, 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 unanimously.

Approval to Purchase Furniture from Knoll, Inc. utilizing the Foundation for California Community Colleges Contract Number CB-145-18, Item 21-8140

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the purchase of the required furniture from Knoll, Inc. utilizing FCCC Administrative Services Agreement CB-264-18, per the terms of the FCCC contract, during the term of July 1, 2021 through March 30, 2022, in the amount not to exceed \$113,844.49 and authorize District staff to execute the necessary contract documents related to the purchase of furniture from Knoll, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

Approval of Contract Award for Bid Scenario Village Project, Item 21-8141

It was moved by Trustee Boss, seconded by Trustee Blacklock, to approve the award of contract for the Request for Formal Bid Proposals Scenario Village Project to JCO Engineering, of Chico, CA, as the lowest responsive responsible bidder in the amount of \$824,625.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Scenario Village Project to JCO Engineering prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract Award for Bid Underground Storage Tank Removal and Replacement Project, Item 21-8142

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the award of contract for the Request for Formal Bid Proposals Underground Storage Tank Removal and Replacement Project to North State Earth and Water, Inc., of Redding, CA, as the lowest responsive responsible bidder in the amount of \$559,782.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Underground Storage Tank Removal and Replacement Project to North State Earth and Water, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously.

Adoption of Resolution 802: Approval to Contract with California Department of Education for the California State Preschool Program 2021-22, Item 21-8143

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to adopt Resolution 802 approving the contract with California Department of Education in the amount of \$212,995.00 for the period July 1, 2021 through June 30, 2022, and authorize District staff to execute the required contract documents and any future amendments to this contract prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – none

8. **Finance/Facilities**

Adoption of the 2021-22 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report, and Notice of Public Hearing on the 2021-2022 Budget, Item 21-8144

It was moved by Trustee Boeger, seconded by Trustee Massa, to adopt the 2021-22 Tentative Budget, the 2021-22 Gann Limit Worksheet and the EPA Spending Determination Report.

Board President Dahlmeier announced that the proposed 2021-2022 Final Budget will be available for public inspection beginning September 10, 2021 at the Office of the Vice President for Administration. A public hearing will be held at 1:00 p.m. at the Board meeting on September 15, 2021, to be followed by the adoption of the 2021-2022 Final Budget.

Motion carried unanimously.

Authorization to Submit Five-Year Construction Plan, Item 21-8145

It was moved by Trustee Blacklock, seconded by Trustee Boss, to authorize Administration to submit the 2023-2027 Five-Year Construction Plan.

Motion carried unanimously.

9. **Human Resources**

Consider/Approve Amended Employment Contracts for: Vice President for Administration, Vice President of Institutional Effectiveness, Vice President of Instruction, Item 21-8146

Board President Dahlmeier provided an oral summary of the contract terms and compensation items for Vice President for Administration, Vice President of Institutional Effectiveness, and Vice President of Instruction.

It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve amended employment contracts for the Vice President for Administration, the Vice President of Institutional Effectiveness, and the Vice President of Instruction.

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Boeger, Boss, Dahlmeier, Krepelka, Massa, and McGinnis
Nos – none
Absent – none

Consider/Approve Amended Employment Contract for Superintendent/President, Item 21-8147

Board President Dahlmeier provided an oral summary of the contract terms and compensation items.

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the amended employment contract for the Superintendent/President.

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Boeger, Boss, Dahlmeier, Krepelka, Massa, and McGinnis
Nos – none
Absent – none

10. **Labor Relations**

Approval of the 2021-24 BCEA Collective Bargaining Agreement, Item 21-8148

It was moved by Trustee Blacklock, seconded by Trustee Krepelka, to approve the BCEA 2021-24 Collective Bargaining Agreement.

Motion carried unanimously.

11. **Closed Session**

There was no closed session.

12. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:50 PM.