



## MINUTES OF REGULAR MEETING

September 15, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, September 15, 2021 at 1:00 PM, in the Butte College Glenn County Center in Orland, California.

**Board Members Present** Mr. John Dahlmeier, President  
Ms. Julie Boss, Vice President  
Mr. Rick Krepelka, Clerk  
Mr. Michael Boeger  
Mr. Eugene Massa  
Mr. William McGinnis  
Ms. Margarita Vasquez, Student Trustee

**Board Member Absent** Mr. John Blacklock

**Staff Members Present** Dr. Samia Yaqub, Superintendent/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. Bob White, President Academic Senate  
Ms. Denise Adams, Dean of Instruction  
Ms. Kam Bull, Dean of Instruction  
Mr. Casey Carlson, Chief of Police  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Kim Jones, Director Facilities Planning & Management  
Ms. Carrie Monlux, Dean of Instruction  
Mr. Jim Nicholas, Director Business Services  
Mr. Don Robinson, Dean of Instruction  
Mr. Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer  
Ms. Melody Stockwell, Director Kinesiology & Athletics  
Mr. Jason Trento, BCEA Representative

**Guests** None

### **Pledge of Allegiance to the Flag**

Trustee Krepelka led the Pledge of Allegiance to the Flag.

### 1. **Agenda Approval**

It was moved by Trustee Massa, seconded by Trustee Krepelka, to approve the agenda as presented. Motion carried unanimously. Student Trustee – aye. Trustee Blacklock was not present for the vote.

### 2. **Communications from the Public – Consent Agenda Items**

There were no public comments.

### 3. **Approval of Consent Agenda, Item 21-8166 to 21-8170**

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

Trustee Boeger stated he'd like an audit of the Donation of District Personal Property.

Motion carried unanimously. Student Trustee – aye. Trustee Blacklock was not present for the vote.

#### 4. **Information Reports**

##### **Academic Senate President's Report** – Bob White, President

Dr. White stated Academic Senate is working on different communication channels to help with flow and improved communication of information. He stated faculty are concerned and feel unsafe with the unknown vaccination status of students in the classroom. Instructors have the most contact with students and they would like some kind of vaccination requirement for students.

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

Not present.

##### **Student Trustee Comment** – Margarita Vasquez

Ms. Vasquez stated Associated Students changed the title of an officer position to Advocacy Directory to create more interest in the position. She updated the Board on the campus mural project. She also let the Board know Associated Students is looking into digital information kiosks to help students find their way around campus. They are also looking to increase student engagement at the Centers and gave an update on upcoming events.

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

Dr. Yaqub welcomed the new Student Trustee, Margarita Vasquez. She updated the Board on COVID cases and how implementation of the COVID Policy is going. Dr. Yaqub gave an update on Fall enrollment numbers, dual enrollment participation, and the DEI resolution. The Trustee Fellowship Project is progressing with data collection and future focus groups. The Trustees will be updated in late spring on data analysis, online survey, and the focus groups with recommendations for improving the colleges Latinx student experience. She concluded her report by introducing the new Director of Kinesiology and Athletics, Melody Stockwell.

##### **Board Comments**

Trustee McGinnis expressed his pleasure with how Butte School Self-Funded Programs (BSSP) is handling our health insurance by improving physical and mental wellbeing. Trustee Krepelka stated there is a lot that is still unknown about COVID. Trustee Boss is excited to see the new Glenn Center being build. She would like to see a place to honor Fred Perez, former Trustee, at the new Center. Trustee Massa attended the Butte College Football game and was pleased to see people in person. Trustee Boeger doesn't want to see the College shutdown again. Staff need to get vaccinated to keep the College open.

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

Jason Trento, representing Butte College Education Association (BCEA), stated faculty strongly urge the Board to adopt a similar policy for vaccination of students like they have done for staff.

#### 6. **Contracts**

##### **Approval of Contracts, Item 21-8171**

It was moved by Trustee McGinnis, 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 unanimously. Student Trustee – aye. Trustee Blacklock was not present for the vote.

##### **Approval of Resolution No. 803: Contract Amendment with Department of Parks and Recreation, Item 21-8172**

It was moved by Trustee Krepelka, seconded by Trustee Massa, to adopt Resolution No. 803 certifying approval of the California Department of Parks and Recreation Agreement Number C2011000, Amendment 01, and authorizing the designated personnel to sign the necessary contract documents prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Blacklock

Student Trustee – Aye

**Approval of Resolution No. 804: Authorization to Utilize Design-Build Process for Butte College Science Building Project, Item 21-8173**

It was moved by Trustee Krepelka, seconded by Trustee Boss, to adopt Resolution No. 804 authorizing District staff to utilize the Design-Build process for the Butte College Science Building Project.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Blacklock

Student Trustee – Aye

7. **Finance**

**Public Hearing and Adoption of 2021-2022 Final Budget, Item 21-8174**

Board President Dahlmeier opened the public hearing on the 2021-2022 Final Budget. Hearing no public comments, the hearing was closed at 1:51 pm.

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt the 2021-2022 Final Budget as presented.

Trustee Boeger stated more focus should be on increasing student enrollment by expanding the hours of the Centers. Trustee Krepelka stated adjusting the budget due to low enrollment is good, but we need to find out why students aren't coming to Butte. Trustee McGinnis stated enrollments are down across the state. Trustee Massa stated this budget helps us during these difficult times.

Motion carried by the following roll call vote:

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

Nos – Boeger

Absent – Blacklock

Student Trustee – Aye

8. **Administration**

**Approval to Change the Location of the February and March 2022 Meetings of the Board of Trustees, Item 21-8175**

It was moved by Trustee Massa, seconded by Trustee Krepelka, to approve the location change of the February 16, 2022 meeting to the Glenn County Center and the March 9, 2022 meeting to the Skyway Center.

Motion carried unanimously. Student Trustee – aye. Trustee Blacklock was not present for the vote.

9. **Closed Session**

The Board of Trustees of the Butte-Glenn Community College District met in closed session under authority of Government Code Section 54954.5.

Board President Dahlmeier reported there was no reportable action.

10. **Adjournment**

Board President Dahlmeier adjourned the meeting at 2:46 PM.