



## MINUTES OF REGULAR MEETING

October 13, 2021

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, October 13, 2021 at 1:00 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  
Ms. Margarita Vasquez, Student Trustee

**Board Member Absent** None

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President  
Dr. Peter Gitau, Vice President  
Ms. Virginia Guleff, 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  
Mr. Peter Dahl, President Classified Senate  
Ms. Denise Adams, Dean of Instruction  
Mr. Mark Allen, Supervisor, Facilities Planning & Management  
Ms. Wendy Bocast, Admin Secretary  
Mr. Greg Bujor, Facilities Planning & Management  
Mr. Jim Butler, Facilities Planning & Management  
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services  
Mr. Casey Carlson, Chief of Police  
Ms. Liz Connors, Manager Information Tech  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Connie Dickens, Admin Secretary  
Ms. Michelle Dodele-Monnot, Bus Operator  
Mr. David Dow, Transportation Mechanic  
Ms. Karla Guzman, Student Activities Specialist  
Mr. Mike Hasbrough, Facilities Planning & Management  
Mr. Tony Hernandez, Facilities Planning & Management  
Ms. Mallory Holt, Admin Secretary  
Mr. Kim Hong, Representing CSEA  
Ms. Kim Jones, Director Facilities Planning & Management  
Ms. Christie Lee, Supervisor Tech Services Facilities Planning  
Mr. Chris Little, Ex Director Human Resources  
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services  
Ms. Carrie Monlux, Dean of Instruction  
Mr. Peter Monnot, Transportation Mechanic

Ms. Kristie Nash, Manager Business Contracts/Risk Mgmt  
Ms. Tanna Neilsen, Program Administrator  
Mr. Curtis Pahlka, Title IX Coordinator  
Ms. Annie Rafferty, Director Contract Ed Training & Development  
Mr. Don Robinson, Dean of Instruction  
Mr. Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer  
Mr. Christopher Schoof, Bus Operator  
Ms. Tammera Shinar, Dean Student Services  
Mr. David Shippen, Director CCC Tech Center  
Ms. Connie Smart, Bus Operator  
Ms. Tessa St. John, Admin Secretary  
Ms. Melody Stockwell, Director Kinesiology & Athletics  
Mr. Pat Tavelli, Facilities Planning & Management  
Ms. Llael Valle, EOPS Counselor  
Ms. Shaaron Vogel, BCEA Representative  
Dr. Andrea White, Biological Science Instructor  
Mr. Pete Yang, Facilities Planning & Management  
Ms. Linda Zorn, Ex Director, Economic & Workforce Development

### **Guests**

Mr. Anson Burgdorf, Associated Students, Tech Officer  
Ms. Elise Theriault, Associated Students President  
Ms. Tara Purcell, Associated Students VP of Internal Affairs  
Mr. Joe Hendrix, Deputy Superintendent of Sutter County Schools  
Mr. Eric Pomeroy Director, ROP & Adult Ed Sutter Co. Schools  
Mr. Ron Sherrod, Asst Superintendent, Bus. Svcs of Sutter Co. Schools

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

Trustee Boss led the Pledge of Allegiance to the Flag.

#### **1. Agenda Approval**

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

Motion carried unanimously. Student Trustee – aye.

#### **2. Spotlight: Sabbatical Update**

Vice President Virginia Guleff introduced Dr. Andrea White to give an updated on the research conducted while she was on sabbatical. Dr. White thanked the Trustees for the opportunity to take a sabbatical. She discussed her research on creating course-based undergraduate research experiences in Cellular and Molecular Biology.

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

There were no public comments.

#### **4. Approval of Consent Agenda, Item 21-8176 to 21-8181**

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

Motion carried unanimously. Student Trustee – aye.

#### **5. Information Reports**

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

Dr. White stated faculty have concerns about COVID safety in the classroom. The safety of all should be the District's main concern. Academic Senate will keep finals week the same as the standard schedule. Dr. White announced that Donna Davis is the new Curriculum Committee Chair.

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

Mr. Dahl stated Classified Senate approved the ISER. They also received a training on the new Two-Factor authentication. They will have a fundraiser on Oct 28 at T-Bar.

**Student Trustee Comment** – Margarita Vasquez

Ms. Vasquez reminded the board that this is Hispanic/Latinx month. She listed various Halloween events on campus. Associated Students are looking at increasing campus connections through student clubs. She stated her concerns about the student vaccination requirement. The concerns addressed equity, diversity, respect, and misconceptions about the vaccines. She had questions about surveying students and how testing would be regulated.

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

Dr. Yaqub stated events on campus and virtually have increased including fall sports and art gallery shows. Dr. Yaqub updated the Board about events on campus including the Diversity Speaker Series, Latinx Heritage Month, Queer Week, Indigenous People’s Day, and Undocumented Student Action Week. She updated the Trustees on the K-12 Strong Workforce program as well as the progress on implementing Board Policy 2900: Employee Vaccinations. She concluded her report with the introduction of our new Chief Technology Officer, Chioma Ndubuisi.

**Board Comments**

Board President Dahlmeier appointed Trustees McGinnis (chair), Boss, and himself to serve on a subcommittee to make recommendations to the full Board on the search process for the new Superintendent/President. Trustee McGinnis stated multiple CEO searches are happening at other colleges. Trustee Krepelka stated certificate programs are an important service for our community. Trustee Blacklock thanked Dr. Yaqub for her leadership.

6. **Communications from the Public**

Michelle Dodele-Monnot, a Bus Operator for Butte College, requested COVID testing for all staff. Shaaron Vogel, BCEA President, stated BCEA signed the MOU for testing faculty. She stated faculty do not feel safe in the classroom with unvaccinated students. Anson Burgdoff, Associated Students Tech Officer, stated vaccinated students on campus are fearful of unvaccinated students and recommended testing for everyone. Joe Hendrix, Deputy Superintendent of Sutter County Schools, feels that the Strong Workforce grant was wrongfully terminated. Ron Sherrod, Asst Superintendent of Business Services of Sutter Co. Schools, stated the audit report for Strong Workforce wasn’t conducted correctly and he returned the funds the District had requested. Shaaron Vogel, BCEA President, stated she was happy to see the District moving forward with testing and glad to see that all students and staff can be tested at any time.

7. **Contracts**

**Approval of Contracts, Item 21-8182**

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 unanimously. Student Trustee – aye.

**Approval of Contract to Purchase Spirion LLC Support and Maintenance from SHI International Corp. utilizing California Participating Addendum Number 7-16-70-36, Item 21-8183**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve the purchase of the required Spirion Support and Maintenance from SHI International Corp., utilizing California Participating Addendum Number 7-16-70-36, per the terms of the contract, for the term of December 10, 2021 through December 9, 2022, in the amount not to exceed \$133,662.82 and authorize District staff to execute the necessary contract documents related to the purchase of the required services from SHI International Corp. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

**Approval of Contract to Purchase Splunk Product from SHI International Corp. utilizing California Participating Addendum Number 7-16-70-36, Item 21-8184**

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to approve the purchase of the required Splunk Enterprise from SHI International Corp. utilizing California Participating Addendum Number 7-16-70-36, per the terms of the contract, for the term of December 27, 2021 through

December 26, 2022, in the amount not to exceed \$268,272.00 and authorize District staff to execute the necessary contract documents related to the purchase of the required product from SHI International Corp. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

## 8. **Student Services**

### **Open for Public Comment and Approval: REVISED College and Career Access Pathways (CCAP) Appendix which includes the addition of a dual enrollment online collaborative pilot for the 2021/22 school year at Gridley High School, Item 21-8185**

Board President Dahlmeier opened the meeting for public comment on the College and Career Access Pathway Appendix at 2:12 pm. Hearing no public comments, the session was closed at 2:13 pm.

It was moved by Trustee Boeger, seconded by Trustee Boss, to approve the revised CCAP Appendix which includes the addition of a dual enrollment online collaborative pilot for the 2021/22 school year at Gridley High School.

Motion carried unanimously. Student Trustee – aye.

## 9. **Administration**

### **Consideration of Resolution No. 805: Affirming Butte-Glenn Community College District's Commitment to Diversity, Equity, and Inclusion, Item 21-8186**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to adopt Resolution No. 805 affirming Butte-Glenn Community College District's Commitment to Diversity, Equity, and Inclusion.

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

### **Consideration of Board Policy 5900: COVID-19 Vaccination for Students, Item 21-8187**

It was moved by Trustee McGinnis, seconded by Trustee Boeger, to adopt BP 5900: COVID-19 Vaccinations for Students as proposed.

Trustee McGinnis asked if there is criteria in place for canceling the testing and masking. Dr. Yaqub stated the District would follow local and state recommendations. Trustee McGinnis stated he wasn't opposed to testing everyone but doesn't know how that process would be managed. He stated this is a public health crisis and there are FDA approved vaccinations. Trustee Massa stated we have a duty to the college to protect and provide safety to everyone by following health protocols. Trustee Boeger stated UC and CSU mandate vaccinations for staff and students. He stated our policy is more relaxed which allows people options. Trustee Boss is in favor of testing everyone. Trustee Blacklock stated he wished there was a single source of accurate information everyone could rely on. Trustee Boeger understands the desire to test everyone but doesn't think it is feasible. Trustee Krepelka expressed a desire to find a middle ground to protect the most people. Trustee Blacklock requested more information on vaccinated individuals transmission rate.

Trustee McGinnis withdrew his motion to approve.

It was moved by Trustee Boeger, seconded by Trustee Massa, to postpone this item to the November Board Meeting.

Motion to postpone carried unanimously. Student Trustee – aye.

### **Adoption of Guidelines for Employment of Superintendent/President, Item 21-8188**

It was moved by Trustee Boss, seconded by Trustee McGinnis, to adopt Guidelines for Employment of Superintendent/President.

Motion carried unanimously. Student Trustee – aye.

10. **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.

During closed session the Board discussed item 11b.

Board President Dahlmeier reported there was no reportable action.

11. **Adjournment**

Board President Dahlmeier adjourned the meeting at 3:28 PM.