



MINUTES OF SPECIAL MEETING

November 4, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Thursday, November 4 at 10:00 AM, in the Board Room at Butte College in Oroville, California.

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

Board Member Absent Mr. Rick Krepelka, Clerk

Staff Members Present Dr. Samia Yaqub, Superintendent/President
Ms. Shannon McCollum, Executive Asst to the President and Board

Guests Dr. Marcia Nelson, Chief Medical Officer Enloe Medical Center

Pledge of Allegiance to the Flag

Board President Dahlmeier led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve the agenda as presented. Motion carried unanimously. Trustee Krepelka absent.

2. **Communications from the Public**

There were no public comments.

3. **Study Session: COVID-19 and Vaccinations**

Dr. Yaqub introduced Dr. Marcia Nelson, the Chief Medical Officer for Enloe Medical Center. Dr. Nelson presented on COVID-19 and vaccinations. She stated that Butte County is only 56% vaccinated, which is well below the average for California. This is causing our area to be a hotspot for continued infections and increase in deaths. She stated the vaccines available are safe and the technology to create the vaccines have been around for over 30 years. In comparison to fully vaccinated people, unvaccinated individuals test positive for COVID-19 six times more and are dying from COVID-19 eleven times more than vaccinated individuals. COVID-19 affects all ages and although the younger population at Butte College are less likely to die, they can transmit it to immunocompromised individuals. Because vaccinated individuals are less likely to contract COVID-19, they are less likely to spread it. She stated that over 95% of Enloe physicians are vaccinated. Dr. Nelson recommends testing only unvaccinated individuals due to their higher transmission rate.

4. **Superintendent/President Search**

Contract Approval: Request for Proposal Award for Management of Search for Superintendent/President, Item 21-8189

It was moved by Trustee McGinnis, seconded by Trustee Boss, to approve the award of the Superintendent/President Search Firm contract to Professional Personnel Leaders, Inc., per the contract terms and conditions, for \$30,000 and term of November 4, 2021 to June 30, 2022 and to authorize

the Board Search Committee Chair, Trustee McGinnis, to execute appropriate contract documents in accordance with Board Policy 6340.

Motion carried unanimously. Trustee Krepelka absent.

5. **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.

6. **Adjournment**

Board President Dahlmeier adjourned the meeting at 12:02 PM.