



MINUTES OF REGULAR MEETING

November 17, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, November 17, 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
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services
Mr. Casey Carlson, Chief of Police
Ms. Jennifer Coleman, Ex Director CCC Tech Center
Ms. Liz Connors, Manager Information Tech
Ms. Lisa DeLaby, Director Institutional Advancement
Ms. Michelle Dodele-Monnot, Bus Operator
Mr. Jordan Frazer, Director Student Health Clinic
Ms. Kelly Fredericks, English Instructor
Mr. Craig Kielb, Automotive Tech Instructor
Mr. Steve Klein, Director Statewide Programs CCC Tech Center
Ms. Christie Lee, Supervisor Tech Services Facilities Planning
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services
Ms. Ruth Ann McKalip, Employment Technician
Ms. Carrie Monlux, Dean of Instruction
Ms. Tanna Neilsen, Program Administrator
Mr. Curtis Pahlka, Title IX Coordinator
Mr. Bruce Racheter, Project Manager CCC Tech Center
Ms. Annie Rafferty, Director Contract Ed Training & Development
Mr. Don Robinson, Dean of Instruction
Mr. Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer
Ms. Brenda Rodriguez, Welcome Center

Ms. Mady Schott, Admin Sec substitute CCC Tech Center
Mr. Shahrouka Mistry, Biology Instructor
Ms. Tammera Shinar, Dean Student Services
Mr. David Shippen, Director CCC Tech Center
Ms. Carrie Soldate, Admin Secretary to the Dean
Mr. Dave Stephens, Instructional Technology Specialist
Ms. Melody Stockwell, Director Kinesiology & Athletics
Mr. Pat Tavelli, Facilities Planning & Management
Mr. Dan Torres, Financial Aid Veterans Asst
Ms. Shanna Vela, Physical Ed Instructor
Ms. Llael Valle, EOPS Counselor
Mr. Angel Ventura Plascencia, Student Support Center
Ms. Teresa Ward, Faculty Professional Dev Coord
Mr. Brad Zuniga, Dean of Students

Guests

Mr. Anson Burgdorf, Associated Students Tech Officer
Ms. Tara Purcell, Associated Students VP of Internal Affairs
Ms. Brianna Montelongo, Associated Students Inter Club Council
Ms. Julie Reyna, Student
Ms. McKenna Smith, Student
Ms. Renee Gramps, community member

Pledge of Allegiance to the Flag

Trustee Blacklock led the Pledge of Allegiance to the Flag.

1. Agenda Approval

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

Motion carried unanimously. Student Trustee – aye.

2. Spotlight: Enrollment Management

Superintendent/President Yaquab introduced Vice President Peter Gitau and Vice President Virginia Guleff to discuss Enrollment Management. VP Gitau stated to increase enrollment focus needs to be on recruitment, retention, as well as marketing and instruction. VP Gitau explained enrollment initiatives; VP Guleff explained enrollment management from an instruction perspective which included expanding programs, monitoring waitlist, and communications; and VP Gitau explained the expanded marketing campaign.

3. Communications from the Public – Consent Agenda Items

There were no public comments.

4. Approval of Consent Agenda, Item 21-8190 to 21-8200

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

Trustee Boeger asked about item 21-8191 Ratification of Contracts. He asked how much has been spent on change orders for the Technology Remodel and who is paying for these changes? VP Suleski deferred to Kim Jones, Director of Facilities Planning & Management, who stated the state funds up to 10% of change orders and to date we've only used less than 2% of these funds and we are more than 50% done with the remodel.

Motion carried unanimously. Student Trustee – aye.

5. Information Reports

Academic Senate President's Report – Bob White, President

Dr. White stated there will be upcoming GE structure changes due to AB928. Academic Senate is working through these changes to best support our students. He also stated AB1111 will create common course

naming which will help transfer students. On November 10, Academic Senate adopted a resolution to require vaccination or testing for all students.

Classified Senate President's Report – Peter Dahl, President

Mr. Dahl stated the T-Bar fundraiser brought in more than \$260. Classified Senate will continue the tradition of free scantrons and coffee for students during finals week.

Student Trustee Comment – Margarita Vasquez

Ms. Vasquez stated the LGBTQ+ community was honored during October. November is Native American Heritage month. She reviewed past events which included Veterans Day and Dis De Los Muertos, as well as upcoming events including Giving Tuesday. Associated Students will host Wellness Week during finals week for the students. She updated the Trustees on the murals progress.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub thanked the campus and the Trustees for the non-perishable food drive that filled the Boardroom. She updated the Board on a grant for a feasibility study on building student housing in Chico as well as the MOU with Umoja Community Education Foundation to increase rates of course retention, completion, and success. Dr. Yaqub updated the Trustees on events on campus which included student art displays, concerts, and Veteran's Day celebration. Dr. Yaqub introduced Jennifer Coleman, the new Executive Director of the California Community Colleges Technology Center.

Board Comments

Board President Dahlmeier stated he was honored to be at the ribbon cutting for Scenario Village. He also stated he went through the covid testing process at the Chico Center. He reported it went seamless and was painless. Trustee Blacklock stated Scenario Village is a success for Butte College. Trustee Massa attended a Butte College football game. Trustee Boss attended Discovery Days at the Chico Center. She thanked the campus for the food drive donations. Trustee McGinnis stated the recruitment for a new Superintendent/President is moving forward. He expressed his appreciation for the input from the constituency groups.

6. **Communications from the Public**

Kelly Fredericks, English Instructor, read a statement from Deb McCabe, Communication Studies Instructor, stating her disappointment that the Board is not mandating vaccinations for students. Shahrouka Mistry, Biology Instructor, requested a requirement for student vaccinations. Michelle Dodele-Monnot, Bus Operator, stated vaccinations should be a freedom of choice. Anson Burgdorf, Associated Students Tech Officer, read a statement from Makenna Smith, Butte College student, stating she didn't want to be vaccinated. Mr. Burgdorf stated he would like to see testing for everyone regardless of vaccination status. Renee Gramps, community member, was asked to put on a mask before she spoke, she feels that no one should have to be vaccinated nor wear a mask.

7. **Administration**

Consideration of Board Policy 5900: COVID-19 Vaccination for Students, Item 21-8201

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

Student Trustee Vasquez shared a survey from students stating 50% of respondents did not want a vaccine mandate. (Respondents were less than 10% of the student population.) There were some issues with the survey as it only tracked unique IP address. An individual could respond multiple times on a smart phone, school computer, home computer etc. Ms. Vasquez recommended testing for everyone. She also requested a student forum on how this will be implemented if it passes. Trustee Boeger stated we are in a pandemic. The only way to slow it down is vaccinations. We need to protect one another. Trustee Massa supports testing everyone to keep COVID off the campus. Trustee Boss stated this is the toughest decision as it involves people's lives, and she doesn't want to tell people what to do. Trustee Krepelka stated this isn't a "my life, my choice" decision. It is a personal decision that affects others. Trustee Krepelka supports vaccination or testing and what will keep the most people safe. Trustee Blacklock stated this is the most difficult decision this Board has faced. People feel very passionate about

vaccinations. The Board's priority is to have a safe work and learning place. If there is less COVID around, Butte College is a safer place.

Motion carried by majority vote. Trustee Massa voted no. Student Trustee abstained.

Review of Accreditation Institutional Self-Evaluation Report (ISER), Item 21-8202

Dr. Yaqub introduced Vice President Guleff. VP Guleff presented information to the Board about the Accreditation Institutional Self-Evaluation. The report has been approved by all the constituency groups and is now coming to the Board as an information item before being presented as an action item at the December meeting. VP Guleff stated Butte College meets all the standards, but they've identified three areas that have improvement plans. She thanked everyone for their hard work and highlighted the work of Gail Stone and Teresa Ward.

8. Contracts

Approval of Contracts, Item 21-8203

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 Award for Bid CNC Laser Cube Cutting System Equipment, Item 21-8204

It was moved by Trustee Massa, seconded by Trustee McGinnis, to approve the award of contract for the Request for Formal Bid Proposals CNC Laser Cube Cutting System Equipment to MJB Welding Supply, Inc., of Chico, CA, as the lowest responsive responsible bidder in the amount of \$445,178.00 which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the CNC Laser Cube Cutting System Equipment to MJB Welding Supply, Inc., prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract to Purchase Information Technology Goods and Services from Rainforest QA, Inc. utilizing California Multiple Award Schedule Number 3-18-70-3509A, Item 21-8205

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to approve the purchase of the required information technology goods and services from Rainforest QA, Inc., utilizing CMAS Number 3-18-70-3509A, per the terms of the contract, for the term of November 3, 2021 through November 2, 2022, in the amount not to exceed \$500,000.00, contingent upon available funding and contingent upon successful completion of negotiation of terms with the contractor and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Rainforest QA Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

9. Finance

Board Criteria for 2022-23 Budget Development, Item 21-8206

Dr. Yaqub stated that this is the draft 2022-23 budget criteria for Board review. VP Suleski stated changes can be seen on the draft criteria. The document has been reviewed by the President's Staff and the Planning & Budget Committee. The criteria with any recommended changes from the Trustees will return to the Board for approval at the December 15, 2021 meeting.

Trustee McGinnis asked to add "water conservation and/or recycling" to bullet point number 15. Trustee Krepelka ask to add an item to address funding toward innovations within the district's operations. Trustee Boeger expressed concerns about maximizing employment of full-time faculty and said this employment should be within reason.

10. **Human Resources**

Resolution 806 Reduction of Classified Services 2021-2022 Academic Year, Item 21-8207

It was moved by Trustee McGinnis, seconded by Trustee Boss, to adopt Resolution 806 authorizing the Superintendent/President, or designee, to effect the layoff notices required by law and to inform the employees of their displacement rights, if any, and their rehire rights.

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

11. **Labor Relations**

Initial Proposal between the Butte-Glenn Community College District and CSEA, Chapter 511 for Collective Bargaining Agreement 2022-25, Item 21-8208

Dr. Yaqub stated these are the initial proposals for a successor collective bargaining agreement between the District and CSEA. The public will have an opportunity to comment on the proposal during a public hearing to be held during the next regular meeting of the Board of Trustees.

Initial Proposal between the Butte-Glenn Community College District and the Butte College Police Officers Association for Collective Bargaining Agreement 2022-25, Item 21-8209

Dr. Yaqub stated these are the initial proposals for a successor collective bargaining agreement between the District and BCPOA. The public will have an opportunity to comment on the proposal during a public hearing to be held during the next regular meeting of the Board of Trustees.

12. **Superintendent/President Search**

Appointment to Screening and Interviewing Committees for the Superintendent/President Search, Item 21-8210

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to appoint the below list of individuals to serve on the Screening and/or Interviewing Committee for the Superintendent/President.

Screening Committee	Interviewing Committee
Trustee William G. McGinnis – Board of Trustees (Committee Chair)	Trustee William G. McGinnis – Board of Trustees (Committee Chair)
Trustee Julie Boss – Board of Trustees	Trustee Julie Boss – Board of Trustees
Trustee John Dahlmeier – Board of Trustees	Trustee John Dahlmeier – Board of Trustees
Selena Lee – Administrative Support (Non-Voting)	Selena Lee – Administrative Support (Non-Voting)
Chris Little – District EEO Officer (Non- Voting)	Chris Little – District EEO Officer (Non- Voting)
Andy Suleski – Vice President	Andy Suleski – Vice President
Tray Robinson – Inclusion Diversity Equity and Anti-Racism Officer	Tray Robinson – Inclusion Diversity Equity and Anti-Racism Officer
Anna Bauer – Butte County Community Member	Anna Bauer – Butte County Community Member
Maria Briones – Glenn County Community Member	Maria Briones – Glenn County Community Member
Tom Lando – Foundation Board	Tom Lando – Foundation Board
Farshad Azad – Foundation Board	Jennifer Charles-Tollerup – Academic Senate
Julio Delgado – Academic Senate	Meredith Marasco – CSEA
Jennifer Charles-Tollerup – Academic Senate	Melissa Cafferata-Ainsworth – MSC
Shannon Hamlyn – CSEA	Margarita Vasquez – Associated Students
Meredith Marasco – CSEA	
Yvette Zuniga – MSC	
Melissa Cafferata-Ainsworth – MSC	
Margarita Vasquez – Associated Students	
Sarah Houston – Associated Students	

Motion carried unanimously. Student Trustee – aye.

Approval of Class Specifications (Job Description) for the Superintendent/President, Item 21-8211

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to approve the Class Specifications for the Superintendent/President as presented.

Motion carried unanimously. Student Trustee – aye.

13. **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 14a, 14b, 14c, and 14d.

Board President Dahlmeier reported there was no reportable action.

14. **Adjournment**

Board President Dahlmeier adjourned the meeting at 4:24 PM.