



## MINUTES OF REGULAR MEETING

December 15, 2021

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, December 15, 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. Rebecca Berner, Grant Manager TRIO  
Ms. Melissa Cafferata-Ainsworth, Asst to VP of Student Services  
Mr. Casey Carlson, Chief of Police  
Ms. Lisa DeLaby, Director Institutional Advancement  
Ms. Kim Jones, Director Facilities Planning & Management  
Mr. Steve Klein, Director Statewide Programs CCC Tech Center  
Ms. Christie Lee, Supervisor Tech Services Facilities Planning  
Mr. Chris Little, Executive Director Human Resources  
Ms. Jeannie Lybbert, Asst Director Financial Aid & Vet Services  
Ms. Carrie Monlux, Dean of Instruction  
Ms. Laurie Meyer, Nursing Instructor  
Ms. Chioma Ndubuisi, Chief Technology Officer  
Mr. Jim Nicholas, Director Business Services  
Mr. Curtis Pahlka, Title IX Coordinator  
Ms. Annie Rafferty, Director Contract Ed Training & Development  
Mr. Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer  
Ms. Tammera Shinar, Dean Student Services  
Ms. Melody Stockwell, Director Kinesiology & Athletics  
Mr. Michael Thathuvaswamy, Project Manager  
Ms. Teresa Ward, Faculty Professional Dev Coord  
Ms. Linda Zorn, Executive Director Economic Workforce Development

## Guests

Mr. Joe Hendrix, Deputy Superintendent of Sutter County 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 Boeger, seconded by Trustee Massa, to approve the agenda as presented.

Motion carried unanimously. Student Trustee – aye.

### 2. **Spotlight: Nursing and Respiratory Care Programs during COVID**

Superintendent/President Yaqub introduced Laurie Myer, Nursing Instructor. Ms. Meyer talked about the Certified Nursing Assistant's (CNA) Program, the Licensed Vocation Nurse (LVN) program and the Registered Nurses (RN) Program and how the students in the program have helped the community during COVID. Donna Davis, Director of the Respiratory Care Program let the Board know the program loaned ventilators to Cal OES during the pandemic. Students have worked at Enloe, Oroville, and Mercy Medical Centers during the pandemic and have help with staffing shortages.

### 3. **Annual Reorganization of Governing Board, Item 21-8212**

3.1 Election of President – a unanimous ballot was cast for Ms. Boss

3.2 Election of Vice President – a unanimous ballot was cast for Mr. Krepelka

3.3 Election of Clerk – a unanimous ballot was cast for Mr. Massa

3.4 Appointment of Trustee to Foundation – Ms. Boss

### 4. **Board Committee Appointments**

Board President Boss made the following Board Committee appointments:

4.1 Board Self-Evaluation Revision – Trustees Krepelka (Chair) and Dahlmeier

4.2 Board Policy Review – Trustees McGinnis (Chair) and Blacklock

4.3 Audit Committee – Trustees Boeger (Chair), Massa, and Krepelka

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

There were no public comments.

### 6. **Approval of Consent Agenda, Item 21-8213 to 21-8219**

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

Motion carried unanimously. Student Trustee – aye.

### 7. **Information Reports**

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

Dr. White stated the catalog is being built around the Guided Pathways Community of Interests. He gave an updated on Academic Senate events including the last senate meeting, collecting an equal mix of student voices, and curriculum changes to the Cosmetology Program.

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

Mr. Dahl stated the Classified Senate gave away scantrons and coffee during finals week. They also received over 50 recipes for their Friends Giving Cookbook. They gifted each Trustee with a book.

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

Ms. Vasquez gave an updated on previous events which included Native American Heritage Month and Wellness Week. She updated the Board on the progress of the two new murals on campus. Ms. Vasquez stated there are 29 active student clubs this semester.

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

Dr. Yaqub thanked Trustee Dahlmeier for his year of service as Board President. Dr. Yaqub stated the food drive last month brought in double the items as 2019. She also noted there is a slight increase in enrollments for both fall and spring projections. 82% of Butte's active employees are vaccinated and the

number continues to grow. Those who are not vaccinated continue to test weekly. A taskforce is working on a student vaccination and testing procedure. She gave a brief updated on the redistricting progress and stated the demographer will present map options at the January 26 Board meeting. She also noted that nursing had a positive accreditation process, Butte applied for the Aspen Prize, and Butte College Small Business Development Center is participating in the NorCal Inclusivity Project to provide consulting for Black-owned businesses.

### **Board Comments**

Trustee Dahlmeier thanked everyone for their help and guidance while he was president. Trustee Blacklock thanked Trustee Dahlmeier for his leadership. He noted he attended the zoom graduation for the Fire Academy and in person for Law Enforcement. He stated the students deserve extra praise for completing these programs under these conditions. Trustee Boeger is encouraged by the increase in enrollment. Trustee Krepelka appreciated the focus on cyber security. Trustee Massa is glad to see rain and snow in the foothills. He's glad to see the increase in enrollment especially under these circumstances. Trustee McGinnis is enrolled in Physical Science 27 this Spring. He updated the Board on the Superintendent/President search stating first interview questions are currently being reviewed and the committee member from Glenn County had to step down. Jennifer Peters will replace them. Board President Boss is looking forward to the upcoming year. She gave an update on the Foundation's fundraising efforts which included over \$50,000 raised on Giving Tuesday and three new endowments being established. She reminded the Trustees about the Spring Gala on March 5.

### **8. Communications from the Public**

Mr. Ron Sherrod stated Sutter schools was not provided an opportunity to review the audit report issued by North by Far North Regional Consortium related to the grants awarded to the Tri-County Regional Occupational Program that was terminated due to fraud. Mr. Joe Hendrix stated Butte College oversees the Strong Workforce program and feels that contracts were canceled without the Selection Committee's knowledge. He requested the Board return the check he gave to the District in September.

### **9. Contracts**

#### **Approval of Contracts, Item 21-8220**

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, 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 Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges, Item 21-8221**

It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the award of the contract for the Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges to BlackBeltHelp, LLC in the amount not to exceed \$3,589,376.00 and for the term of July 1, 2022 through June 30, 2027 and authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Proposals #CCCTC-21-01 Help Desk Services for California Community Colleges to BlackBeltHelp, LLC prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Trustee Dahlmeier asked for additional information on the evaluation process. VP Stoup stated there were technical advantages to BlackBeltHelp. Also, a thorough review and references checks were performed. References for BlackBeltHelp were superior to the other companies.

Motion carried unanimously. Student Trustee – aye.

## 10. **Finance**

### **Adoption of the 2022-23 Budget Criteria, Item 21-8222**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt the Budget Criteria for 2022-2023.

Trustee Boeger stated he would like additional funding allotted for student recruitment.

Trustee Krepelka thanked VP Suleski for adding resources for innovation to increase institutional effectiveness to the Budget Criteria.

Motion carried unanimously. Student Trustee – aye.

## 11. **Labor Relations**

### **Public Hearing and Adoption of Initial Proposals between Butte-Glenn Community College District and California School Employees Association (CSEA) Chapter 511 for the 2022-25 Collective Bargaining Agreement, Item 21-8223**

Board President Boss opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the California School Employees Association (CSEA) Chapter 511 for the Collective Bargaining Agreement 2022-2025 at 2:20pm. Hearing no public comments, the hearing was closed.

It was moved by Trustee Krepelka, seconded by Trustee Massa, to accept the Initial Proposals between the District and CSEA for the 2022-2025 Collective Bargaining Agreement.

Trustee Boeger stated the list of requests seemed long. He asked if the District needed to hire outside support. Dr. Yaqub stated District staff can handle the requests and negotiations.

Motion carried unanimously. Student Trustee – aye.

### **Public Hearing and Adoption of Initial Proposals between Butte-Glenn Community College District and the Butte College Police Officers Association (BCPOA) for Collective Bargaining Agreement 2022-25, Item 21-8224**

Board President Boss opened the public hearing on the initial proposals from the Butte-Glenn Community College District to the Butte College Police Officers Association (BCPOA) for the Collective Bargaining Agreement 2022-2025 at 2:22pm. Hearing no public comments, the hearing was closed.

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to accept the Initial Proposals between the District and BCPOA for the 2022-2025 Collective Bargaining Agreement.

Motion carried unanimously. Student Trustee – aye.

## 12. **Administration**

### **Approval of Accreditation Institutional Self-Evaluation Report (ISER), Item 21-8225**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to approve the Accreditation Institutional Self-Evaluation Report (ISER).

Board President Boss commended VP Guleff and her team for their incredible work.

Motion carried unanimously. Student Trustee – aye.

## 13. **Closed Session**

There was no closed session.

## 14. **Adjournment**

Board President Boss adjourned the meeting at 2:26 PM.