



MINUTES OF REGULAR MEETING

January 26, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 26, 2022 at 3:00 PM, in the Black Box Theater at Butte College in Oroville, California.

- Board Members Present** Ms. Julie Boss, President
Mr. Rick Krepelka, Vice President
Mr. Eugene Massa, Clerk
Mr. John Blacklock
Mr. Mike Boeger
Mr. William McGinnis
- Board Member Absent** Mr. John Dahlmeier
Ms. Margarita Vasquez, Student Trustee
- Staff Members Present** Dr. Samia Yaqub, Superintendent/President
Ms. Shannon McCollum, Executive Assistant to the President and the Board of Trustees
Ms. Virginia Guleff, Vice President
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Mr. Peter Dahl, Classified Senate President
Mr. Casey Carlson, Chief of Police
Ms. Kim Jones, Director, Facilities Planning & Management
Mr. Steve Klein, Director Statewide Programs CCT Tech Ctr
Mr. Chris Little, Executive Director of Human Resources
Mr. Doug Sloan, Sergeant
- Guests** Mr. Doug Yoakam, National Demographics Corporation

Pledge of Allegiance to the Flag

Trustee Boeger led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously. Trustee Dahlmeier and Ms. Vasquez were not present for the vote.

2. **Election of Board Members**

First Public Hearing Regarding Proposed Composition of By-Trustee Area Maps, Pursuant Elections Code section 10010, subdivision (a)(2), Item 22-8226

Dr. Yaqub stated the District's Board of Trustees is currently elected under a hybrid "at-large" election system, where trustees who reside in trustee-areas are elected by voters of the entire District. Trustees are elected in even-numbered years and serve staggered, four-year terms. On April 14, 2021, the Board adopted Resolution Number 799 declaring its intent to transition from at-large hybrid elections to by-trustee area Board elections, where each Board member must reside within the designated trustee area boundary and is elected only by the voters in that trustee area.

Dr. Yaqub introduced Doug Yoakam from National Demographic Corporation who presented information the multiple trustee-area boundary map options. Mr. Yoakam went over the schedule and timeline of the redistricting process as well as addressing Federal Laws.

Board President Boss opened the meeting up for the hearing. There were no comments, and the hearing was closed at 3:15pm.

Trustee Massa asked for modifications to maps 101B and 101C to reduce area 7 and area 5 to allow for more growth. Trustee Boeger ask to see changes to map 101C to remove a little from area 2 and add it to area 7. Trustee McGinnis requested that on map 101C, Big Chico Creek Estates be removed from area 7 and added to area 2 as that subdivision should be in Chico, not Glenn County. Trustee McGinnis would like to move forward with options for map 101B and 101C. Trustee Massa stated on the maps that split Glenn County in half, there is a great possibility that there will be no Trustee from Glenn. It is better to have one area for all of Glenn County.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 22-8227 to 22-8233**

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

Motion carried unanimously. Trustee Dahlmeier and Ms. Vasquez were not present for the vote.

5. **Information Reports**

Academic Senate President's Report – Robert White

Dr. White was not present.

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated Classified Senate is starting Emeritus Nominations. They are working on their Hearts & Flowers program. He also stated they will send staff to the Classified Institute Convention.

Student Trustee Comment – Margarita Vasquez

Ms. Vasquez was unable to attend in person. Dr. Yaqub read the update she sent. Associated Students has a new president and will be appointing two new board members next month. She gave a list of upcoming projects which included a Campus Garden Project, student engagement, and campus art. Student engagement events include an Escape Room and Paint & Sip with a local artist.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated Butte College joined a consortium of colleges and universities in the North State as a recruiting partner for the CaliforniansForAll College Fellowship program managed by California Volunteers. This is a new AmeriCorps program. The Californians for All Service Corps will provide up to 6,500 college students over two academic years with service opportunities in critical issue areas such as climate action, K-12 education, and COVID-19 recovery. Students who complete a year of service will receive \$10,000 while gaining valuable experience serving in their communities. Chico State is the host campus and Butte College is a recruiting partner. Dr. Yaqub summarized events last week during Institute Week which included 60 workshops and the keynote address by Dr. Garcia. Dr. Yaqub stated the District will offer free COVID testing for students.

Board Comments

Trustee Blacklock attended Institute Day and felt that Dr. Garcia's speech was captivating. He appreciated Dr. Yaqub's land acknowledgement. Trustee Boeger enjoyed the Board Retreat discussions. Board President Boss stated scholarship applications open on February 1.

6. **Communications from the Public – Items Not on the Agenda**

There were no public comments.

7. **Contracts**

Approval of Contract Award for Request for Proposals for Classification and Compensation Study, Item 22-8234

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the award of the contract for the Request for Proposals Classification and Compensation Study to Stan McKnight & Associates, Inc. in the amount not to exceed \$246,400.00 and for the term of January 2022 through January 2023 and authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Proposals Classification and Compensation Study to Stan McKnight & Associates, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Trustee Dahlmeier and Ms. Vasquez were not present for the vote.

Approval of Contract to Purchase Servers from Dell Marketing, L.P. utilizing California Participating Addendum No. 7-15-70-34-003, Item 22-8235

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the purchase of the required information technology goods and services from Dell Technologies, utilizing California Participating Addendum No. 7-15-70-34-003 under NASPO ValuePoint Agreement No. MNWNC-108, per the terms of the contract, in the amount not to exceed \$350,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of the required information technology goods and services from Dell Technologies in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Dahlmeier and Ms. Vasquez were not present for the vote.

Resolution 807: Approval to Contract with California Department of Education for the California State Preschool Program 2022-23, Item 22-8236

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt Resolution 807 authorizing the District submit the Continued Funding Application Fiscal Year 2022-23 in the amount of \$212,995.00 and for the term July 1, 2022 through June 30, 2023, and delegating District staff to execute the required application documents and any future contract amendments to this contract prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Trustee Dahlmeier

Student Trustee – absent

8. **Closed Session**

Board President Boss reported the following action was taken during Closed Session, in accordance with Government Code section 54957:

During closed session the Board was updated on legal matters for item 9C.

9. **Adjournment**

Board President Boss adjourned the meeting at 4:23 PM.