



## MINUTES OF REGULAR MEETING

February 16, 2022

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, February 16, 2022 at 1:00 PM, in the Butte College Glenn County Center in Orland, California.

**Board Members Present** Ms. Julie Boss, President  
Mr. Rick Krepelka, Vice President  
Mr. Eugene Massa, Clerk  
Mr. John Blacklock  
Mr. Mike Boeger  
Mr. John Dahlmeier  
Mr. William McGinnis  
Ms. Margarita Vasquez, Student Trustee

**Board Member Absent** None

**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  
Dr. Robert White, Academic Senate President  
Mr. Peter Dahl, Classified Senate President  
Ms. Kam Bull, Dean of Instruction  
Mr. Casey Carlson, Chief of Police  
Ms. Lisa DeLaby, Director Institutional Advancement  
Mr. Jordan Frazer, Director Student Health Clinic  
Ms. Kim Jones, Director Facilities Planning & Management  
Mr. David Shippen, Director Statewide Programs, Tech Center

**Guests** Mr. Doug Yoakam, National Demographics Corporation  
Mr. David Shirah, Shirah Builders  
Mr. Derek Labrecque, JK Architecture Engineering  
Mr. James Seegert, Modern Builders  
Mr. Ted Foor, Clark/Sullivan Construction

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

Trustee Massa led the Pledge of Allegiance to the Flag.

### 1. **Agenda Approval**

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

Motion carried unanimously. Student Trustee – aye.

## 2. **Election of Board Members**

### **Second Public Hearing Regarding Proposed Composition of By-Trustee Area Maps, Pursuant Elections Code section 10010, subdivision (a)(2), Item 22-8237**

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 on the revisions to the multiple trustee-area boundary map options. Mr. Yoakam went over the two maps the Trustees requested revisions on at the January meeting.

Board President Boss opened the meeting up for the hearing. There were no comments, and the hearing was closed at 1:08pm.

Trustee Boeger stated he preferred the original 101C or revised 101C map. He feels this would better ensure a trustee that lives in Glenn County. Trustee McGinnis prefers 101C Revised as that map better represents Glenn County. He requested to hear from the two current Glenn County Trustees. Trustee Massa stated he also prefers 101C Revised as this keeps Chico together and keeps Glenn County whole. He also stated map 101B Revised splits up Durham Unified School District. Trustee Dahlmeier would prefer to keep Durham whole.

There was a general discussion about election sequencing and changing the election years that trustees in certain districts would be elected. Consensus was to keep the election sequencing the way it currently is.

Trustee Boss stated there is a flaw in the redistricting process when the process removes a Trustee from an underrepresented Glenn County population. It is in the best interest of Glenn County to keep at least one Glenn County Trustee, instead of splitting Glenn County in half and potentially having no Trustee living in Glenn County. She stated she is willing to support map 101C Revised to keep Glenn County whole, even though that leaves her without a seat.

Board President Boss directed staff to bring Proposed Map 101C Revised back to the Board for approval and to keep the election sequencing as it currently stands.

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

There were no public comments.

## 4. **Approval of Consent Agenda, Item 22-8238 to 22-8245**

Trustee Boeger moved to pull items 22-8241, 22-8242, and 22-8243 from the Consent Agenda for further discussion. Trustees Dahlmeier seconded.

Motion to pull items 22-8241, 22-8242, and 22-8243 for further discussion from the consent agenda carried unanimously. Student Trustee – aye.

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the consent agenda as amended. Motion carried unanimously. Student Trustee – aye.

### **Authorization to Increase Student Health Services Fees for 2022-2023, Item 22-8241**

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to approve the increase in the mandatory student health fee for full and part-time students to \$23.00 per semester and \$19.00 for all students during the summer beginning with the Fall session of 2022.

Trustee Boeger does not agree with any increases. Trustee Krepelka stated the \$1 increase, to \$23 a semester is a great price for health benefits.

Motion carried by majority. Trustee Boeger – No. Student Trustee – aye.

### **Authorization to Increase Nonresident Tuition Fee for 2022-2023, Item 22-8242**

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to establish the nonresident tuition fee at \$295 per unit for the 2022-2023 academic year.

Student Trustee Vasquez stated she disagrees with this increase because international students already have multiple regulations, and this might prevent attendance. Trustee McGinnis stated the current fee is \$270 and this is a \$25 per unit increase. Trustee Krepelka stated this is potentially \$400 per student, per semester and the college doesn't get apportionment. Trustee Blacklock asked what the potential annual revenue would be. VP Suleski stated around \$140,000 a year. Trustee Krepelka stated nonresidents bring diversity to Butte College. This adds to the value of the student experience.

Motion does not pass with a vote of 0-7. Student Trustee – no.

### **Authorization to Increase Student Transportation Fees for 2022-2023, Item 22-8243**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to postpone this item until further information is available from staff.

Trustee Krepelka stated the District needs to look at other options. VP Suleski stated there hasn't been a transportation increase since 2016. This increase is to try to make the transportation system self-sustaining.

Trustee Krepelka withdrew his second to postpone this item. Motion failed.

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to increase the transportation fee to \$40 for Summer 2022 and \$78 for students taking 6.0 units or more beginning in the Fall 2022 and Spring 2023 semesters. It is also recommended that the fees for students taking less than 6 units be increased to \$22 for students taking .1 to 1.0 units and \$60 for students taking 1.1 to 5.9 units per semester.

Student Trustee Vasquez asked if the transportation fees pay for the parking lot maintenance. VP Suleski stated no, the fees only cover the actual buses. The increase will generate \$50,000 more in funding but \$300-400,000 is still needed to make system sustainable.

Motion does not pass with a vote of 2-5. Student Trustee – no.

## **5. Information Reports**

### **Academic Senate President's Report** – Robert White

Dr. White stated Academic Senate is continuing the work on the Meta Major project which groups disciplines together to help student chose a major. Faculty are in support of coming back into the classroom. Curriculum review is in process, and they are currently looking at mathematics.

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

Mr. Dahl stated Classified Senate can fund two people to attend the Classified Leadership Institute. They applied for additional funding from professional development. They were approved and can now send three more people. They are also creating a basket for the silent auction at the Spring Gala.

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

Ms. Vasquez stated Associated Students is restructuring their election process. She gave an updated on the mural project, Decolonize Week, as well as Pink Shirt/Anti-Bully Day.

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

Dr. Yaqub stated the next time the Board meets in Glenn County will be at the newly build Glenn Center in August. She gave an update on the building progress of the Glenn Center and it will be ready for classes Fall 2022. Dr. Yaqub stated Industrial Technologies programs partner with industry placing students in summer internships which have led to great job opportunities. She gave an update on cyber security continuing to make investments in security architecture at all our campus locations and in the infrastructure supporting our on-line operations. Other updates include Aspen Prize interviews, Accreditation visit, women's basketball, and the ACCCA Conference.

## **Board Comments**

Trustee McGinnis is taking an online class. The online resources are exceptional, and he wished he had these resources as student many years ago. Trustee Boeger stated the District needs to think of the future when purchasing items for the Science Building to make sure we stay current. Trustee Krepelka was happy to see that basketball games are now open to the public. Trustee Blacklock attended the Economic Forecast Conference and was surprised to learn that high school graduation rates are decreasing in Butte County but increasing in Glenn County. Trustee Massa stated there were issues with the livestream of the basketball games and staff was trying their best to rectify the issue. He is thankful to have Dr. Yaqub talk to the public when these issues arise. Board President Boss stated the Spring Gala tickets are sold out, but they are still accepting donations for the silent auctions. She requested Resolution 789, granting the Superintendent/President authorization to make decision to protect the safety of students and staff during a public health emergency, be rescinded at the next board meeting.

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

There were no public comments.

### **7. Contracts**

#### **Approval of Contracts, Item 22-8246**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, 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 to Award a Design-Build Pre-Construction Services Contract for the Butte College Science Building Project to Modern Building Clark/Sullivan Construction Joint Venture, Item 22-8247**

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to award the Pre-Construction Services Agreement for the Project to Modern Building Clark/Sullivan Construction Joint Venture as the DBE submitting the Best Value proposal for the Project. Upon completion of obligations under the Pre-Construction Services Agreement, District staff and Modern Building Clark/Sullivan Construction Joint Venture will meet and confer to establish a GMP for Project construction. If a mutually acceptable GMP is established, subsequent action of the Board of Trustees on November 16, 2022 will need to be taken to award the DCS Contract to Modern Building Clark/Sullivan Construction Joint Venture. Board also authorizes District staff to execute necessary contract documents related to the award of contract for the Project to Modern Building Clark/Sullivan Construction Joint Venture prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye.

### **8. Finance**

#### **Acceptance of 2020-21 Independent Audit Report and Measure J Financial and Performance Audit Reports, Item 22-8248**

It was moved by Trustee Boeger, seconded by Trustee Krepelka, to accept the Butte-Glenn Community College District's independent audit report and the independent financial and performance audit reports of the Measure J general obligation bonds for the year ending June 30, 2021.

Trustee Boeger, Chair of the Audit Committee, commended staff on a clean audit report for the past three years.

Motion carried unanimously. Student Trustee – aye.

**Approval of Changes to Other Post-Employment Benefits (OPEB) Trust Investment Strategy, Item 22-8249**

It was moved by Trustee Krepelka, seconded by Trustee Massa, to switch CalPERS investments pools to Strategy 2 (7.01% expected return and 9.24% risk), and take a temporary "holiday" by ceasing to make any further contributions to the trust until further notice.

Motion carried unanimously. Student Trustee – aye.

9. **Administration**

**Adoption of Board Policy 2715 and Administrative Procedure 2715: Board Code of Ethics, Item 22-8250**

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt Board Policy 2715 and Administrative Procedure 2715 as presented.

Motion carried unanimously. Student Trustee – aye.

10. **Closed Session**

There was no closed session.

11. **Adjournment**

Board President Boss adjourned the meeting at 2:59 PM.