



## MINUTES OF SPECIAL MEETING

February 25, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Friday, February 25, 2022 at 10:00 AM, in the Board Room at Butte College in Oroville, California.

<b>Board Members Present</b>	Ms. Julie Boss, President Mr. Rick Krepelka, Vice President Mr. John Blacklock Mr. John Dahlmeier Mr. William McGinnis
<b>Board Member Absent</b>	Mr. Eugene Massa, Clerk Mr. Mike Boeger
<b>Staff Members Present</b>	Dr. Samia Yaqub, Superintendent/President Ms. Shannon McCollum, Chief of Staff Dr. Peter Gitau, Vice President Mr. Greg Stoup, Vice President Mr. Christian Gutierrez, Public Relations & Marketing Specialist
<b>Guests</b>	None

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

Trustee McGinnis 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. Trustees Boeger and Massa were not present for the vote.

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

##### **Public Hearing Regarding Proposed Composition of By-Trustee Area Map**

Dr. Yaqub stated 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. She stated the District's demographers, National Demographics Corporation (NDC), presented information on the process and criteria for drawing the trustee-area boundary maps at the August 11 and August 25, 2022 Board meetings and public hearings were conducted at these meetings. She further stated the District published five trustee area maps with the proposed election sequencing and held a public hearing on January 26, 2022 to gather public input on the proposed maps. Revised trustee area maps were published on February 16, 2022 and the Board held the second of two statutorily required public hearings on the proposed by-trustee area maps to gather input on the proposed trustee area maps and sequence of elections.

Board President Boss opened the meeting up for the hearing. There were no comments, and the hearing was closed at 10:02am.

**Adoption of Resolution Number 808, Approving Transition to Trustee Areas, Item 22-8251**

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to adopt Resolution 808 initiating a proposal to the Board of Governors of the California Community Colleges for the adoption of By-Trustee area elections.

Motion carried by the following roll call vote:

Ayes – Trustees Boss, Krepelka, Blacklock, Dahlmeier and McGinnis

Nos – none

Absent – Trustee Boeger and Massa

3. **Adjournment**

Board President Boss adjourned the meeting at 10:04 AM.