



MINUTES OF REGULAR MEETING

March 9, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 9, 2022 at 1:00 PM, at the Butte College Skyway Center in Chico, 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. Virginia Guleff, Vice President
Dr. Peter Gitau, Vice President
Mr. Greg Stoup, Vice President
Mr. Andy Suleski, Vice President
Ms. Shannon McCollum, Chief of Staff
Dr. Robert White, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Ms. Denise Adams, Dean of Instruction
Ms. Kam Bull, Dean of Instruction
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, Tech Center
Mr. Craig Kielb, Automotive Tech Instructor
Ms. Christie Lee, Supervisor Facilities Planning & Mgmt
Mr. Chris Little, Ex Director of HR
Ms. Jeannie Lybbert, Interim Director of Financial Aid
Ms. Tammara Shinar, Dean Student Services
Mr. David Shippen, Director Statewide Programs, Tech Center

Guests Mr. Ryan Bentz, Candidate for Superintendent of Glenn Co. Schools

Pledge of Allegiance to the Flag

Trustee Krepelka led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously. Student Trustee – aye.

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

There were no public comments.

3. **Approval of Consent Agenda, Item 22-8252 to 22-8262**

Board President Boss would like to amend the February 16, 2022 minutes, to add under Election of Board Member Item 22-8237, "There is a flaw in the redistricting process when the process removes a Trustee from an underrepresented Glenn County population," to her comments.

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

4. **Information Reports**

Academic Senate President's Report – Robert White

Dr. White stated Academic Senate appointed two new faculty to the senate. Senate is deliberating a change to their constitution on who can propose changes. There will be forums in the Spring dedicated to HSI Institutions.

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated Classified Professional Day will be in person on May 31.

Trustee Boeger acknowledged Mr. Dahl's retirement and stated it was a pleasure working with him over the years.

Student Trustee Comment – Margarita Vasquez

Ms. Vasquez stated this is Women's History Month. She updated the Board on campus events including a plant sale, Earth Day events, and Decolonize! Week, formerly Diversity Days.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub updated the Board on the positive accreditation site visit. She noted there were two areas for improvement: staying current on employee evaluations and updating policies and procedures. The official report will be sent in a few weeks. Butte College applied for a Student Housing Grant with Chico State. The grant for \$500,000 to do a feasibility student on building dorms for Butte College students on the Chico State campus is on the list of projects that the Department of Finance is recommending funding. Dr. Yaqub congratulated the Women's Basketball and Softball teams on their amazing season this year. Women's Basketball is in the Elite Eight and Women's Softball is 19-1 and starting conference play March 18. Dr. Yaqub acknowledged Tray Robinson, Inclusion Diversity Equity & Anti-Racism Officer, for a published article in the Statewide Academic Senate Winter 2022 issue of Rostrum. She let the Trustees know about the upcoming Diversity Speaker Series.

Board Comments

Trustee Boeger stated if he had been present at the February 25, 2022 meeting, he would have voted positively on redistricting and map 101C Revised. He stated it's great to have a positive accreditation report. Trustee Boeger also stated a need to invest in ideas, buildings, and programs to build enrollment. Trustee McGinnis would like the district to look into funding for the local bus system (BCAD) for students. He also mentioned that in the Governor's State of State speech, the governor mentioned funding for community colleges for all students to attend for free. Trustee Blacklock commended Lisa DeLaby and her staff for a successful Spring Gala. He also stated the Accreditation experience was positive. Trustee Krepelka would like to revisit Board Policy 2900: COVID-19 Vaccinations as COVID numbers have changed. Trustee Boss stated over \$89,000 was raised at the Spring Gala. She stated it was a joyful event. Trustee Massa thanked staff for the Brown Act handbook. He stated it was nice to socialize again at the Spring Gala. Trustee Dahlmeier thanked VP Virginia Guleff for her hard work on the accreditation process.

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

Ryan Bentz introduced himself as a candidate for the Superintendent of Glenn County Schools.

6. **Contracts**

Approval of Contract to Purchase Information Technology Services from Veridion Security, Inc. Utilizing California Multiple Award Schedule Number 3-18-70-3410B, Item 22-8263

It was moved by Trustee Krepelka, seconded by Trustee Dahlmeier, to approve the purchase of the required information technology services from Veridion Security, Inc., utilizing CMAS Number 3-18-70-3410B, per the terms of this CMAS, for the term of July 1, 2022 through June 30, 2023, in the amount not to exceed \$1,175,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Veridion Security, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

7. **Administration**

California Community College Trustees (CCCT) Board Member Election, Item 22-8264

Dr. Yaqub stated a list of candidates for the 2022 election of the CCCT Board is presented to the Board for review.

It was moved by Trustee McGinnis, seconded by Trustee Boeger, to cast the following ballot for candidates for election to the CCCT Board of Directors: Kenneth Brown, Mary Strobridge, Danny Kelley, and Juan Delgado.

Motion carried unanimously. Student Trustee – aye.

Approval to Change the Location of the August and September 2022 Meetings of the Board of Trustees, Item 22-8265

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve the location change of the August 10, 2022 meeting to the new Glenn County Center and the September 14, 2022 meeting to the Main Campus.

Motion carried unanimously. Student Trustee – aye.

Request to Rescind Resolutions 778 and 789 Authorizing the Superintendent/President Emergency Authority due to Fire and Public Health, Item 22-8266

It was moved by Trustee Boeger, seconded by Trustee Massa, to rescind Resolutions 778 and 789 authorizing the Superintendent/President emergency authority due to fire and public health.

Motion carried unanimously. Student Trustee – aye.

8. **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.

Board President Boss reported there was no reportable action.

9. **Adjournment**

Board President Boss adjourned the meeting at 2:15 PM.