



MINUTES OF SPECIAL MEETING

March 29, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Monday, March 29, 2022 at 9:00 AM, in the Board Room 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. John Dahlmeier
Mr. William McGinnis

Board Member Absent None

Staff Members Present Mr. Chris Little, Executive Director Human Resources
Ms. Shannon McCollum, Chief of Staff

Guests None

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.

2. **Communications from the Public**

There were no public comments.

3. **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.

By a unanimous vote, the Board of Trustees selected a candidate for the Superintendent/President position and provided direction to Board President Boss to negotiate a contract with that candidate on behalf of the Board of Trustees.

4. **Adjournment**

Board President Boss adjourned the meeting at 11:25 AM.