



MINUTES OF REGULAR MEETING

April 13, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, April 13, 2022 at 1:00 PM, in the District Board Room at Butte College in Oroville, California

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

Board Member Absent Mr. Eugene Massa, Clerk

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. Linda Fischer, Computer Science Faculty
Ms. April Browne, Computer Science Faculty
Various Staff also in attendance

Guests None

Pledge of Allegiance to the Flag

Trustee Blacklock led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

2. **Personnel**

Dr. Yaqub discussed how important the process of tenure is for our faculty. Dr. Yaqub introduced Vice President Virginia Guleff and Vice President Peter Gitau who said a few words about the 17 probationary faculty members who are recommended for tenure.

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to grant tenure to the recommended fourth-year, third contract, probationary faculty members effective Fall 2022 as presented.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Board President Boss recessed the meeting for ten minutes to allow for celebration of the newly tenured faculty members.

3. **Spotlight Presentation**

Dr. Yaqub welcomed Computer Science Instructors Linda Fischer and April Browne, to discuss Women in Computing and jobs in Information and Communications Technology (ICT). Ms. Fischer stated jobs in ICT are in demand in the Far North Region and expected to grow. She gave a summary of the degrees and certificates offered at Butte College. Ms. Browne gave a history of pioneering women in computer programming. She addressed concerns for women in computing as employment has been on the decline since 1985. She discussed what Butte is doing to encourage women to enter the field.

4. **Board Committee Appointments**

Board President Boss appointed Trustees Krepelka (Chair), Blacklock, and Boss to the June Retreat Planning Committee.

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

There were no public comments.

6. **Approval of Consent Agenda, Item 22-8266 to 22-8271**

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

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

7. **Information Reports**

Academic Senate President's Report – Robert White

Dr. White stated Academic Senate participated in the State Senate Planetarium. They discussed AB1705, AB928, and Ethics study courses.

Classified Senate President's Report – Peter Dahl

Mr. Dahl stated Classified Professional Week was held during Spring Break. 20 workshops were conducted over four days.

Student Trustee Comment – Margarita Vasquez

Ms. Vasquez updated the Board on student groups' travels and accomplishments. She gave an update on Decolonize Days, art installations, and AS Elections.

Superintendent/President's Report – Dr. Samia Yaqub

Dr. Yaqub stated Butte College received approval for Institutional Effectiveness Partnership Initiative (IEPI) assistance. This will help in creating an improvement framework and program planning software. Dr. Yaqub stated two Phi Theta Kappa students received awards and Butte's Speech and Debate team took 3rd place in the Community College Division for the Northern CA Spring Championship and earned a silver and bronze medal at the National Online Tournament in March. She gave an update on the on-going classification study as well as enrollment projections.

Board Comments

Trustee Dahlmeier congratulated faculty receiving tenure. Trustee Blacklock congratulated Virginia Guleff on being Butte College's future president. He also stated the softball team is going great. Trustee Boeger stated opportunities for enrollment growth might be difficult the next few years. Trustee Krepelka stated it's important that technical professionals and students can communicate effectively. We need to make sure our technical students are educated in other subjects. Trustee McGinnis stated it is very important that students take the online training program in sexual harassment. Board President Boss stated the Spring Gala sold out early and 200 people attended. The Foundation is currently reviewing scholarship applications.

8. **Communications from the Public**

There were no public comments.

9. Contracts

Approval of Contracts, Item 22-8272

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, 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. Trustee Massa was not present for the vote.

Approval of Contract to Purchase Apple Hardware and Services from Apple Inc. utilizing the Education/State & Local Government Purchase Agreement Number 12987 (CCN 4060), Item 22-8273

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to purchase desktop computers from Apple Inc. by piggybacking on the same terms as provided in the Education/State & Local Government Purchase Agreement Number 12987 (CCN 4060) and to approve the purchase of the required desktop computers from Apple Inc. utilizing the Education/State & Local Government Purchase Agreement Number 12987 (CCN 4060) in the amount not to exceed \$108,781.04 and authorize District staff to execute the necessary contract documents related to the purchase of Apple desktop computers from Apple Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval of Contract Award for Special Services to Procure Master Data Management Software Maintenance Services to YOUnite, Inc., Item 22-8274

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to authorize the District to let a contract to YOUnite, Inc., under Government Code Section 53060 without going through a competitive bidding or proposal process, to procure Master Data Management Software Maintenance Services in the amount not to exceed \$200,000.00 for the term July 1, 2022 through June 30, 2023 and authorize District staff to execute necessary contract documents related to the award of contract for the Master Data Management Software Services to YOUnite, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval to Purchase LED Lighting Fixtures from GonLED utilizing the CollegeBuys/CSU Consortium Master Services Agreement No. 00004707, Item 22-8275

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to approve the purchase of the required lighting fixtures from GonLED utilizing CollegeBuys/CSU Consortium Master Services Agreement No. 00004707, per the terms of the contract, during the term of June 23, 2021 through June 22, 2024, in the amount not to exceed \$730,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of LED lighting fixtures from GonLED in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval to Purchase Furniture from Krueger International utilizing the Foundation for California Community Colleges Contract No. CB-145-18, Item 22-8276

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the purchase of the required furniture from Krueger International utilizing FCCC Administrative Services Agreement CB-145-18, per the terms of the contract, during the term of April 14, 2022 through August 30, 2022, in the amount not to exceed \$250,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of furniture from Krueger International in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval of Sole Source Procurement Contract to Purchase Software Development and Maintenance Services for eTranscript California from XAP Corporation, Item 22-8277

It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to authorize the District to let a sole source contract to XAP Corporation, without formal public advertising and receiving of bids, to procure eTranscript California software development and maintenance services in the amount not to exceed \$671,117.00 for the term July 1, 2022 through June 30, 2023 and authorize District staff to execute necessary contract documents related to the award of contract for eTranscript California software development and maintenance services to XAP Corporation prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval of Contract Award for Bid Facilities Planning and Management Building and Custodial Storage Building HVAC Upgrades, Item 22-8278

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the award of contract for the Request for Formal Bid Proposals Facilities Planning and Management Building and Custodial Storage Building HVAC Upgrades Project to Jessee Heating and Air Conditioning, of Chico, CA, as the lowest responsive responsible bidder in the amount of \$924,890.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Facilities Planning and Management Building and Custodial Storage Building HVAC Upgrades Project to Jessee Heating and Air Conditioning prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

Approval of Contract Award for Bid Bi-Polar Ionization HVAC Air Treatment Project, Item 22-8279

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to approve the award of contract for the Request for Formal Bid Proposals Bi-Polar Ionization HVAC Air Treatment Project to Jessee Heating and Air Conditioning, of Chico, CA, as the lowest responsive responsible bidder in the amount of \$498,900.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Bi-Polar Ionization HVAC Air Treatment Project to Jessee Heating and Air Conditioning prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye. Trustee Massa was not present for the vote.

10. **Finance**

Adoption of Resolution 809: Resolution Authorizing the Issuance of Butte-Glenn Community College District (Butte and Glenn, Counties California) Election of 2016 General Obligation Bonds (Measure J), Series C, and Actions Related Thereto, Item 22-8280

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt of Resolution 809: Authorizing the Issuance of Butte-Glenn Community College District (Butte and Glenn, Counties California) Election Of 2016 General Obligation Bonds (Measure J), Series C, and Actions Related Thereto.

Trustee Boeger expressed concerns over the increase to property taxes. Trustee McGinnis stated interest rates will likely increase so issuing Series C now will avoid a higher rate.

Motion carried by the following roll call vote:

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

Abstain – none

Nos – none

Absent – Massa

Adoption of Resolution 810: Resolution Authorizing the Issuance of Butte-Glenn Community College District (Butte and Glenn Counties, California) 2002 General Obligation Refunding (Measure A) Bonds, Item 22-8381

It was moved by Trustee Dahlmeier, seconded by Trustee Blacklock, to adopt of Resolution 810: Authorizing the Issuance of Butte-Glenn Community College District (Butte and Glenn Counties, California) 2002 General Obligation Refunding (Measure A) Bonds.

Trustee Boeger stated this didn't seem like a good return on investment. He asked if we could back-out if the rates aren't what we are expecting. VP Suleski answered, yes.

Motion carried by the following roll call vote:

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

Abstain – none

Nos – none

Absent – Massa

11. Administration

Proposed Revisions, Review, and Adoption of Board Policies, Item 22-8282

Dr. Yaqub stated the Board Policy Revision Review Committee, comprised of Trustees McGinnis and Blacklock, have done a comprehensive review of policies and are keeping to the policy review timeline. These polices are submitted to the Board as informational and any suggestions for change will be incorporated into the final version which will be presented to the Board for approval at the May Board meeting.

12. Superintendent/President Search

Approval of Employment Contract for Superintendent/President, Item 22-8283

Board President Boss provided an oral summary of the contract terms and compensation items.

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to approve the employment contract for the Superintendent/President.

Board President Boss thanked Trustee McGinnis for chairing the search committee. Trustee McGinnis thanked faculty and staff for their participation and comments. He stated all comments were read and very helpful.

Motion carried by the following roll call vote:

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

Nos – none

Absent – Massa

13. 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.

14. Adjournment

Board President Boss adjourned the meeting at 4:02 PM.