



## MINUTES OF SPECIAL MEETING

April 13, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, April 13, 2022 at 11:30 AM, in the Board Room at Butte College in Oroville, California.

**Board Members Present** Ms. Julie Boss, President  
Mr. Rick Krepelka, Vice President (arrive 11:35am)  
Mr. Mike Boeger  
Mr. John Blacklock  
Mr. John Dahlmeier  
Mr. William McGinnis

**Board Member Absent** Mr. Eugene Massa, Clerk

**Staff Members Present** Dr. Samia Yaqub, Superintendent/President  
Ms. Shannon McCollum, Chief of Staff  
Dr. Peter Gitau, Vice President  
Mr. Greg Stoup, Vice President  
Ms. Denise Adams, Dean of Instruction  
Mr. Jordan Frazer, Director, Student Health Clinic  
Ms. Heather Dwyer, HR Benefits Analyst  
Mr. Chris Little, Ex Director HR

**Guests** 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 Dahlmeier, seconded by Trustee Blacklock, to approve the agenda as presented.

Motion carried unanimously. Trustees Massa and Krepelka were not present for the vote.

#### 2. **Study Session: COVID-19 Vaccinations and Testing**

Dr. Yaqub introduced Vice President Gitau, Denise Adams, and Jordan Frazer, who make up the COVID-19 response team. There was a presentation and discussion of previous and current positive cases and hospitalizations related to COVID-19. There was a discussion on what testing and vaccination regulations are in place for staff. There was a discussion on what testing and vaccination regulations will be implemented for student in Fall 2022.

#### 3. **Adjournment**

Board President Boss adjourned the meeting at 12:29 PM.