



## MINUTES OF REGULAR MEETING

May 18, 2022

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, May 18, 2022 at 1:00 PM, in the District Board Room at Butte College in Oroville, California

**Board Members Present** Ms. Julie Boss, President  
Mr. Gene Massa, Clerk  
Mr. John Blacklock  
Mr. Mike Boeger  
Mr. John Dahlmeier  
Mr. William McGinnis  
Ms. Margarita Vasquez, Student Trustee

**Board Member Absent** Mr. Rick Krepelka, Vice President

**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. Monica Brown, Director, Student Equity and Achievement  
Ms. Kim Jones, Director, Facilities Planning & Mgmt  
Mr. Chris Little, Executive Director, Human Resources  
Various staff also in attendance

**Guests** None

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

Trustee Dahlmeier led the Pledge of Allegiance to the Flag.

#### 1. **Agenda Approval**

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

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

#### 2. **Spotlight Presentation**

Dr. Yaqub welcomed Monica Brown, Director of Student Equity and Achievement to present to the Board of Trustees. Ms. Brown shared the equity metrics: successful enrollment, completion of transfer-level math and English in the first year, retention from primary term to secondary term, completion, and transfer. She stated there is a summer planning team consisting of about 20 employees to create the equity plan with race consciousness in mind.

#### 3. **Communications from the Public – Consent Agenda Items**

There were no public comments.

4. **Approval of Consent Agenda, Item 22-8284 to 22-8292**

Trustee Boeger congratulated Fran Babich on her retirement and acknowledged her long tenure at Butte. Trustee McGinnis stated there was a typo on BP 3550. He also noted that Trustee Blacklock and he are in the process of combining BP2900 with BP7330 and these policies will be brought back to the Board for review in June.

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

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

5. **Information Reports**

**Academic Senate President's Report** – Robert White

Dr. White noted the outgoing senators and stated the election for next year's senators ends tonight. He also discussed what staff is doing to abide by AB928.

**Classified Senate President's Report** – Peter Dahl

Mr. Dahl stated Classified Senate elected a new executive board. They also received a presentation on Title IX.

**Student Trustee Comment** – Margarita Vasquez

Ms. Vasquez updated the Board on events on campus which included Asian Pacific Islander month, Earth Day festival, and a job fair. The Associated Students added additional board members in the hopes of engaging more students.

**Superintendent/President's Report** – Dr. Samia Yaqub

Dr. Yaqub thanked Student Trustee Vasquez for her year of service and presented her with a gift. She congratulated the Softball Team for winning the super regionals and noted they've made it farther than any team since 2004. Dr. Yaqub updated the Board on the Athletic Awards Banquet, the EOPS Banquet, and the MESA Transfer Reception. The Campaign for College Opportunity recognized Butte College as one of 40 California Community College at the inaugural Excellence in Placement award ceremony. This event honors college campuses that have successfully implemented AB 705. She also noted this is our first Commencement since 2019 and more than 250 students will participate.

**Board Comments**

Trustee McGinnis asked for an update of the Glenn Center. Ms. Jones stated the Glenn Center is on schedule to open for Fall 2022 and stated there is a delay in getting technology into the classroom. Trustee Massa noted the lack of water is causing major issues across the state including not being able to produce electricity due to the low water levels at lakes and dams. Solar panels are becoming more important. Trustee Dahlmeier was glad to see all the graduates at Commencement. Trustee Blacklock stated a lack of water and fire danger greatly impact this area as well as our students. He extended his appreciation to Trustee Massa and his report. Trustee Boeger noted the state has a surplus in funding and hopes they will invest more in our county. He also asked administration to look at where we can invest to attract more students. Trustee Boss attended multiple program graduation celebrations as well as the retirement luncheon. She stated it was nice to see celebrations in person. She also noted the Foundation received a clean audit report.

6. **Communications from the Public**

There were no public comments.

7. **Contracts**

**Approval of Contracts, Item 22-8293**

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, 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 Krepelka was not present for the vote.

**Approval of Contract to Purchase Technology Professional Services from Experis US, Inc. utilizing CMAS Number 3-21-05-1008, Item 22-8294**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, approve the purchase of the required information technology professional services from Experis US, Inc., utilizing CMAS Number 3-21-05-1008, per the terms of the CMAS contract, for the term of July 1, 2022 through June 30, 2023, in the amount not to exceed \$10,352,994 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Experis, US, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Information Technology Goods and Services from InterVision Systems, LLC utilizing CMAS Number 3-18-70-2281L, Item 22-8295**

It was moved by Trustee Dahlmeier, seconded by Trustee Blacklock, to approve the purchase of the required information technology goods and services from InterVision Systems, LLC, utilizing CMAS Number 3-18-70-2281L, per the terms of the CMAS, for the term of July 1, 2022 through June 30, 2023, in the amount not to exceed \$1,790,000 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from InterVision Systems, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

**Approval of Contract to Purchase Information Technology Professional Services from InterVision Systems, LLC utilizing CMAS Number 3-18-70-2281J, Item 22-8296**

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the purchase of the required information technology consulting services from InterVision Systems LLC, utilizing CMAS Number 3-18-70-2281J, per the terms of the CMAS contract, for the term of July 1, 2022 through June 30, 2023, in the amount not to exceed \$3,573,130 and authorize District staff to execute the necessary contract documents related to the purchase of information technology consulting services from InterVision Systems, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

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

8. **Human Resources**

**Consider/Approve Amended Employment Contract for: Vice President for Student Services, Item 22-8297**

Board President Boss provided an oral summary of the contract terms and compensation items for Vice President for Student Services.

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve amended employment contract for the Vice President for Student Services.

Motion carried by the following roll call vote:

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

Abstain – none

Nos – none

Absent – Krepelka

9. **Administration**

**Approval of Emeritus Recommendations, 2021-2022, Item 22-8298**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to grant emeritus status to Tim Calhoon, Claire Lawson, Ruth Ann McKalip, Trudy Old, and Mike Station.

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

10. **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.

11. **Adjournment**

Board President Boss adjourned the meeting at 2:52 PM.