



## MINUTES OF REGULAR MEETING

June 29, 2022

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, June 29, 2022 at 3:00 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. Gene Massa, Clerk  
Mr. John Blacklock  
Mr. Mike Boeger  
Mr. John Dahlmeier  
Mr. William McGinnis

**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  
Mr. Jess Vickery, Academic Senate President  
Mr. Peter Dahl, Classified Senate President  
Various staff also in attendance

**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. **Measure J**

##### **2021 – 2022 Measure J Citizens' Bond Oversight Committee Report and Annual Status Report, Item 22-8299**

Dr. Yaqub noted this update is an informational item and introduced the Chair of the Citizens' Bond Oversight Committee, Tom Lando. Mr. Lando updated the Board on the activities of the Citizens' Bond Oversight Committee during the fiscal year 2021-2022. Dr. Yaqub introduced Vice President Andy Suleski who reported that the District expended all of Series A \$43,273,000 and \$16,019,000 of Series B and stated Series C was recently issued. The combination of the remaining amount of Series B combined with Series C will be used to build the new science building.

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

There were no public comments.

4. **Approval of Consent Agenda, Item 22-8300 to 22-8308**

Board President Boss provided an oral summary of the contract terms and compensation items for Interim Vice President of Instruction, Item 22-8307.

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

Motion carried unanimously.

5. **Information Reports**

**Academic Senate President's Report** – Jess Vickery

Mr. Vickery introduced himself as the new Academic Senate President.

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

Mr. Dahl stated Classified Professional Day had about 150 participants, which is about half of the staff on campus. It was a positive event. He noted this was his last meeting due to his upcoming retirement. He introduced Chris Westbay as the incoming Classified Senate President. The Board thanked Mr. Dahl for his many years of service to the District as well as his years of service to Classified Senate.

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

Dr. Yaqub thanked the Board for their guidance for the past seven years and stated this was her last report and meeting as she would officially be retired in 2 days. She gave a history of her time as President which started with the passing of Measure J, celebration of the college's 50<sup>th</sup> anniversary, launching the Butte College Promise Scholarship, starting the Cosmetology program, the Camp Wild Fire, new buildings because of the bond, the pandemic, and the upcoming new Glenn County Center. She thanked faculty and staff for their work the past seven years. She thanked the Board for always putting student first.

**Board Comments**

Trustee Dahlmeier wished Dr. Yaqub and Mr. Dahl the best. Trustee Blacklock stated he attended Commencement as well as other celebrations. It was great to see students being successful and moving forward. He thanked Dr. Yaqub for her leadership. Trustee Boeger stated this is a beautiful place to work. Trustee Krepelka stated Dr. Yaqub faced so many different challenges and was the perfect person for the job. Trustee Massa stated Dr. Yaqub's only employment was a Butte College and that is quite a feat to spend 37 years at one organization. Trustee McGinnis stated he attended Sutter High School's graduation and there are multiple students coming to Butte. He congratulated staff for making this a wonderful institution. Trustee Boss stated the Glenn Center Ribbon Cutting is on August 10 where a memorial for Fred Perez will be unveiled.

6. **Communications from the Public**

There were no public comments.

7. **Contracts**

**Approval of Contracts, Item 22-8309**

It was moved by Trustee Blacklock, seconded by Trustee Krepelka, 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.

**Approval of Contract Award for Bid Restroom Renovation Project, Item 22-8310**

It was moved by Trustee Boeger, seconded by Trustee Massa, to approve the award of contract for the Request for Formal Bid Proposals Restroom Renovation Project to D. H. Slater & Son, Inc., of Chico, CA, as the lowest responsive responsible bidder in the amount of \$558,800.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the

award of contract for the Restroom Renovation Project to D. H. Slater & Son, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously.

## 8. **Finance/Facilities**

### **Adoption of the 2022-2023 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report and Notice of Public Hearing on the 2022-2023 Budget, Item 22-8311**

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt the 2022-2023 Tentative Budget, the 2022-2023 Gann Limit Worksheet and the EPA Spending Determination Report.

Trustee Boeger thanked VP Suleski and his staff for the hard work putting the District in a good financial position. Trustee McGinnis noted that in the 90's the District went through tight financial times and it's important to keep a large reserve.

Motion carried unanimously.

The Board of Trustees announced that the proposed 2022-2023 Final Budget will be available for public inspection beginning September 9, 2022 at the Office of the Vice President for Administration; and a public hearing will be held at 1:00 p.m. at the Board meeting on September 14, 2022, to be followed by the adoption of the 2022-2023 Final Budget.

### **Authorization to Submit Five-Year Construction Plan, Item 22-8312**

It was moved by Trustee Krepelka, seconded by Trustee Blacklock, to authorize Administration to submit the 2024-2028 Five-Year Construction Plan.

Motion carried unanimously.

## 9. **Human Resources**

### **Equal Employment Opportunity Fund Multiple Method Allocation Certification Form Fiscal Year 2021-2022, Item 22-8313**

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to approve the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form Fiscal Year 2021-2022.

Motion carried unanimously.

## 10. **Labor Relations**

### **Approval of the 2022-2025 CSEA Collective Bargaining Agreement, Item 22-8314**

It was moved by Trustee Dahlmeier, seconded by Trustee Krepelka, to approve the CSEA 2022-2025 Collective Bargaining Agreement.

Motion carried unanimously.

### **Approval of the 2022-2025 BCPOA Collective Bargaining Agreement, Item 22-8315**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the BCPOA 2022-2025 Collective Bargaining Agreement.

Motion carried unanimously.

## 11. **Administration**

### **Adoption of Revisions and Rescission of Board Policies, Item 22-8316**

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt the revisions to Board Policies 2100: Board Elections and BP 7330: Disease Management and Prevention and rescind BP 2900: COVID Vaccination – Employees.

Trustee McGinnis stated he met with Trustee Blacklock and Chief of Staff McCollum to work on these revisions. The changes were also submitted to legal counsel for review.

Motion carried unanimously.

**Adoption of Resolution No. 811: Specifications of the Election Order, Item 22-8317**

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to adopt Resolution No. 811: Specifications of the Election Order as presented.

Motion carried by the following roll call vote:

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

Abstain – none

Nos – none

Absent – none

**Approval of Presidential Emeritus, Item 22-8318**

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to grant President Emeritus status to Dr. Samia Yaqub.

Motion carried unanimously.

There was a standing ovation. Carrie Monlux, Chair of the Management Association, thanked Dr. Yaqub for her 21 years as an MSC member and presented her with a gift.

12. **Closed Session**

There was no closed session.

13. **Adjournment**

Board President Boss adjourned the meeting at 3:45 PM.