



MINUTES OF SPECIAL RETREAT MEETING

June 29, 2022

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, June 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. 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

Guests None

Trustee Massa led the pledge of allegiance.

1. **Agenda Approval**

It was moved by Trustee Boeger, seconded by Trustee Massa, to approve the agenda as presented.
Motion carried unanimously.

2. **Communications from the Public**

There were no public comments.

3. **Discussion Items**

Dr. Yaqub welcomed the Board members to the special meeting and provided an overview of the topics that will be discussed during this meeting.

Student Performance Indicators – Vice President Stoup presented on student performance indicators. He described the completion pipeline for students and addressed retention rates from high school, completing the application, first year success, and fall-to-spring persistence. Recommendations are to capitalize on the steady increase in student applications, focus on persistence strategies post COVID, and maintain the commitment to close equity gaps.

2022-2023 Budget – Vice President Suleski discussed the collective bargaining agreements for CSEA and BCPOA that are on the agenda for approval later today. He also discussed the Governor's May revise budget proposal and what differs from the January proposal which includes a 14% increase in

the budget as well as funding to address: climate change, COVID-19, homelessness, crime, and transforming public education.

Campus Improvements – Vice President Suleski updated the Board on Measure J, series A completion projects. He stated what was in progress for Series B and discussed the issuance of Series C which covers the majority of building the new science building.

4. **Review of Board Self-Evaluation**

The Board discussed the results of the self-evaluation survey with Dr. Yaqub. Overall, it was a positive evaluation. No concerns were discussed. Dr. Yaqub concluded the discussion with updating the Board on her completed goals as well as the completed Board goals to conclude the 2021-2022 year and before her retirement.

5. **Trustees and Superintendent/President Planning Discussion**

The Board discussed with Vice President Guleff what the future goals of the Board and the President would be in the new fiscal year, as Ms. Guleff takes over as President. It was agreed and an in-depth planning retreat is needed.

6. **Adjournment**

Board President Boss adjourned the meeting at 2:41 PM.