



## MINUTES OF REGULAR MEETING

August 10, 2022

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, August 10, 2022 at 1:00 PM, at the Butte College Glenn Center, 1366 Cortina Drive, Orland, 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** Ms. Virginia L. Guleff, Superintendent/President  
Dr. Peter Gitau, Vice President  
Mr. Andy Suleski, Vice President  
Mr. Erik Shearer, Interim Vice President  
Ms. Shannon McCollum, Chief of Staff  
Various staff also in attendance

**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 Krepelka, seconded by Trustee Blacklock, to approve the agenda as presented.  
Motion carried unanimously.

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

There were no public comments.

#### 3. **Approval of Consent Agenda, Item 22-8319 to 22-8323**

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

Motion carried unanimously.

#### 4. **Information Reports**

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

No one from Academic Senate was available

##### **Classified Senate President's Report** – Chris Westbay

No one from Classified Senate was available

##### **Superintendent/President's Report** –Virginia L. Guleff

Ms. Guleff updated the Board on her organizational restructuring plans due to the resignation of VP Stoup. She stated the theme for Institute Day was "Return to Process" and she outlined a number of

the topics. Ms. Guleff also gave an update on enrollment numbers, progress on employee performance evaluations, and the events and organizations she is participating in which include Chico Rotary and Chico Chamber of Commerce. She noted her accomplishments her first month as president which included attending the New CEO conference, meetings with Butte County Chief Administrative Officer, Andy Pickett, and attending the Paradise Ribbon Cutting.

### **Board Comments**

Trustee Dahlmeier stated the new Glenn County facility is an exciting opportunity for Butte College as well as the community. Trustee Blacklock stated former Glenn County Trustee, Fred Perez, is with us in spirit. Trustee Massa noted the science classes at the new Glenn Center have filled already. Trustee McGinnis stated he's looking forward to the Board Planning retreat to discuss the future direction of Butte College. Trustee Boeger congratulated staff for building this new building with operating expenses and not bond dollars. This is a wonderful opportunity for the Glenn County community. Trustee Boss stated she met people of all ages at the ribbon cutting for the new Glenn Center, who want to take classes. This was a special day honoring Fred Perez.

### 5. **Communications from the Public**

There were no public comments.

### 6. **Contracts**

#### **Approval of Contracts, Item 22-8324**

It was moved by Trustee Blacklock, 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.

#### **Approval of Contract to Purchase Information Technology Goods and Services from Rainforest QA, Inc. utilizing California Multiple Award Schedule CMAS Number 3-18-70-3509A, Item 22-8325**

It was moved by Trustee Krepelka, seconded by Trustee Massa, approve the purchase of the required information technology goods and services from Rainforest QA, Inc., utilizing California Multiple Award Schedule CMAS Number 3-18-70-3509A, per the terms of the CMAS contract, for the term of November 3, 2022 through November 2, 2023, in the amount not to exceed \$350,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Rainforest QA, Inc., in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously.

### 7. **Human Resources**

#### **Consider/Approve Amended Employment Contract for Assistant Superintendent/Vice President for Administration, Item 22-8326**

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

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the employment contract for the Assistant Superintendent/Vice President for Administration.

Motion carried by the following roll call vote:

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

Abstain – none

Nos – none

Absent – none

8. **Instruction**

**Open for Public Comment and Approval: College and Career Access Pathways (CCAP) Partnership Agreement with Inspire School of Arts & Sciences and Princeton Joint Unified School District beginning July 1, 2022 and ending on June 30, 2025, Item 22-8327**

Board President Boss opened the meeting for public comment on the College and Career Access Pathway Agreements. Hearing no public comments, the session was closed.

It was moved by Trustee Massa, seconded by Trustee Krepelka, to approve the proposed College and Career Access Pathways (CCAP) Partnership Agreement between Butte Glenn Community College District and Inspire School of Arts & Sciences and Princeton Joint Unified School District beginning on July 1, 2022 and ending on June 30, 2025.

Motion carried unanimously.

**Open for Public Comment and Approval: College and Career Access Pathways (CCAP) Appendix which identify dual enrollment course details for the 2022/23 school year at Biggs, Chico, CORE Butte, Durham, Gridley, Hamilton, Las Plumas, Oroville, Orland, Paradise, Pleasant Valley, and Willows High Schools, Item 22-8328**

Board President Boss opened the meeting for public comment on the College and Career Access Pathway Appendices. Hearing no public comments, the session was closed.

It was moved by Trustee Boeger, seconded by Trustee Massa, to approve the proposed CCAP Appendix which identify dual enrollment course details for the 2022/23 school year at Biggs, Chico, CORE Butte, Durham, Gridley, Hamilton, Las Plumas, Oroville, Orland, Paradise, Pleasant Valley, and Willows High Schools.

Motion carried unanimously.

9. **Administration**

**Approval of Response to 2021-2022 Grand Jury Report, Item 22-8329**

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to approve the Response to 2021-2022 Grand Jury Report.

Trustee Blacklock stated only five students were interviewed unbeknownst to the college. No one at the college administration was contacted nor were they interviewed. The District was surprised by this report. Trustee Boeger stated our program exceeds the requirement. We offer exceptional services, and he doesn't agree with the Grand Jury's report.

Motion carried unanimously.

10. **Closed Session**

There was no closed session.

11. **Adjournment**

Board President Boss adjourned the meeting at 1:34 PM.