



MINUTES OF REGULAR MEETING

November 16, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, November 16, 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. Elie Wyllie, Student Trustee

Board Member Absent Mr. Rick Krepelka, Vice President

Staff Members Present Ms. Virginia L. Guleff, Superintendent/President
Mr. Andy Suleski, Asst Superintendent/Vice President
Mr. Erik Shearer, Interim Vice President
Ms. Shannon McCollum, Chief of Staff
Mr. Jess Vickery, Academic Senate President
Mr. Chris Westbay, Classified Senate President
Various staff also in attendance

Guests John Nock, community member

Pledge of Allegiance to the Flag

Board President Julie Boss led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**

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

Motion carried unanimously. Student Trustee – aye.

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

There were no public comments.

3. **Approval of Consent Agenda, Item 22-8354 to 22-8360**

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

Motion carried unanimously. Student Trustee – aye.

4. **Information Reports**

Academic Senate President's Report – Jess Vickery

Mr. Vickery noted the committee Academic Senate created to address the implementation of AB928 is continuing their work. He also noted the senate reviewed the revised mission statement.

Classified Senate President's Report – Chris Westbay

Mr. Westbay stated Classified Senate's FriendsGiving cookbook sold out and they are on their second printing. He noted Classified Senate is giving away a tree on Giving Tuesday. They will also continue their tradition of giving away coffee and scantrons to students during finals week.

Student Trustee Comment – Elie Wyllie

Ms. Wyllie thanked the campus for the Camp Fire remembrance event. She gave a summary of the Students of Color Retreat as well as the football game honoring Veterans. She noted there are 21 days left of the semester and students are registering for spring classes.

Superintendent/President's Report – Virginia L. Guleff

Ms. Guleff stated the Trustees were given a summary on District Reserves, CASA project, evaluations, and a media summary. Ms. Guleff gave a summary on her work with the Foundation which included attending a conference with Foundation staff, working on the fundraising plan, and the Giving Tuesday video. She participated in the Agribusiness Bus Tour and the CEO Fiscal Forward session. She stated the campus is working on revising the Mission Statement and highlighted the good work of the Ag department and their students. Ms. Guleff let the Trustees know about events on campus like the Native American Heritage month, Veteran's Day Celebration, and the Butte College Skate Night. Ms. Guleff acknowledged Trustee Boss's dedication and commitment to Butte College. She presented Ms. Boss with custom art of Butte College as this is Ms. Boss's last meeting.

Board Comments

Trustee Dahlmeier stated this is the most canned food donations they've received. He reminded everyone that especially during the holidays to have compassion. Trustee Blacklock attended the CCLC conference as well as the Camp Fire remembrance. He thanked Trustee Boss for her time on the Board. Trustee Boeger stated the food donations show that Butte College really puts students first. Trustee Massa stated it was pleasure working with Trustee Boss and he's sorry to see Glenn County losing a second trustee. Trustee McGinnis state Trustee Boss showed grace and professionalism throughout the redistricting process. He stated he participated on a panel discussion at the CCLC Conference about IEPI. Trustee Boss updated the Board on Foundation matters. She stated she attend the Veterans Day event and congratulated the FFA Students. She thanked the College for the opportunity to serve on the Board as this was her last meeting.

5. Communications from the Public

There were no public comments.

6. Contracts

Approval of Contracts, Item 22-8361

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

Approval of Contract to Purchase Servers from Dell Marketing, L.P. utilizing California Participating Addendum No. 7-15-70-34-003, Item 22-8362

It was moved by Trustee Dahlmeier, seconded by Trustee Massa, to approve the purchase of the required servers from Dell Technologies, utilizing California Participating Addendum No. 7-15-70-34-003, per the terms of the contract, in the amount not to exceed \$126,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of the required servers from Dell Technologies in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract to Purchase Smart Classroom Technology Equipment from One Diversified, LLC utilizing University of California Purchasing Agreement #2019.001433, Item 22-8363

It was moved by Trustee Massa, seconded by Trustee McGinnis, to approve the purchase of the required smart classroom technology equipment from One Diversified, LLC, utilizing University of California Purchasing Agreement #2019.001433, per the terms of the contract, during the term of December 1, 2022 through June 30, 2023, in the amount not to exceed \$950,000.00 and authorize District staff to

execute the necessary contract documents related to the purchase of smart classroom technology equipment from One Diversified, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract to Purchase Splunk Enterprise License from SHI International Corporation utilizing California Participating Addendum Number 7-16-70-36, Item 22-8364

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to approve the purchase of the required Splunk Enterprise license from SHI International Corporation, utilizing California Participating Addendum Number 7-16-70-36, per the terms of the contract, for the term of December 27, 2022 through December 26, 2023, in the amount not to exceed \$281,685.60 and authorize District staff to execute the necessary contract documents related to the purchase of Splunk Enterprise license from SHI International Corporation in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract to Purchase Spirion Data Loss Prevention Solution Support and Maintenance from SHI International Corporation utilizing California Participating Addendum Number 7-16-70-36, Item 22-8365

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the purchase of the required Spirion DLP solution maintenance and support from SHI International Corporation utilizing California Participating Addendum Number 7-16-70-36, per the terms of the contract, for the term of December 10, 2022 through December 9, 2023, in the amount not to exceed \$146,029.31 and authorize District staff to execute the necessary contract documents related to the purchase of Spirion DLP solution maintenance and support from SHI International Corporation in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract to Purchase Enterprise Content Management (ECM) Solution from Softdocs SC, LLC utilizing Foundation for California Community Colleges Agreement No. 00005903, Item 22-8366

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the purchase of the required software application hosting subscription and services from Softdocs SC, LLC, utilizing Foundation for California Community Colleges Master Services Agreement, Agreement No. 00005903, per the terms of the contract, for the term of November 30, 2022 through November 29, 2027, in the amount not to exceed \$834,716.00 and authorize District staff to execute the necessary contract documents related to the purchase of the software application hosting subscription and services from Softdocs SC, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

7. **Student Services**

Approval of the 2022-2025 Student Equity Plan, Item 22-8367

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the 2022-2025 Student Equity Plan.

Motion carried unanimously. Student Trustee – aye.

8. **Administration**

Approval of 2022-2023 Board Goals, Item 22-8368

It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the 2022-2023 Board Goals. Trustee McGinnis stated the Board had the best discussions in developing these goals. Trustee Boeger asked to change the first goal from "sustaining current funding" to "maximizing funding."

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to approve the 2022-2023 Board Goals with the amendment suggested by Trustee Boeger.

Motion carried unanimously. Student Trustee – aye.

Review of Board Meeting Schedule for 2023 and 2024, Item 22-8369

Superintendent/President Guleff stated the Board Meeting Schedule for 2023 and 2024 is presented as an information item and will be brought back to the Board for approved at the Annual Organizational Meeting in December.

9. **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.

10. **Adjournment**

Board President Boss adjourned the meeting at 2:16 PM.