



## MINUTES OF REGULAR MEETING

December 14, 2022

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, December 14, 2022 at 1:00 PM, in the District Board Room at Butte College in Oroville, California

- Board Members Present** Mr. Rick Krepelka, Vice President  
Mr. Eugene Massa, Clerk  
Mr. John Blacklock  
Mr. Mike Boeger  
Mr. John Dahlmeier  
Mr. William McGinnis  
Ms. Elie Wyllie, Student Trustee
- Board Member Absent** None
- 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  
Jennie Blevins, Chico ER Reporter

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

Trustee Massa led the Pledge of Allegiance to the Flag.

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

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

Motion carried unanimously. Student Trustee – aye.

#### 2. **Appointment and Oath of Office of Nominees in Lieu of Election, November 2, 2022, General Election**

Superintendent/President Virginia Guleff administered the Oath of Office to Michael Boeger, Trustee Area 4; John Blacklock, Trustee Area 5; and John Nock, Trustee Area 6, who were appointed in lieu of election to the Governing Board.

#### 3. **Annual Reorganization of Governing Board, Item 22-8370**

- 3.1 Election of President – a unanimous ballot was cast for Mr. Krepelka
- 3.2 Election of Vice President – a unanimous ballot was cast for Mr. Massa
- 3.3 Election of Clerk – a unanimous ballot was cast for Mr. Boeger
- 3.4 Appointment of Trustee to Foundation – Mr. Krepelka

#### 4. **Board Committee Appointments**

Board President Krepelka made the following Board Committee appointments:

- 4.1 Board Self-Evaluation – Trustees McGinnis (Chair), Dahlmeier, and Nock
- 4.2 Evaluation of the Superintendent/President – Trustees Dahlmeier (Chair), Krepelka, and Blacklock
- 4.3 Board Policy Review – Trustees McGinnis (Chair) and Blacklock
- 4.4 Audit Committee – Trustees Boeger (Chair), Massa, and Krepelka

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

There were no public comments.

#### 6. **Approval of Consent Agenda, Item 22-8371 to 22-8376**

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

Motion carried unanimously. Student Trustee – aye.

#### 7. **Information Reports**

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

Mr. Vickery stated the Distance Education Committee of the Academic Senate, is updating their bylaws. He also noted that a symbol will be on course descriptions to indicate a low-cost course.

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

Mr. Westbay stated Classified Senate gave out coffee and scantrons for final week. Associated Students contributed snacks and the First-Generation Program gave out breakfast sandwiches. Classified Senate is looking for emeritus nominations and three employees are taking advantage of the Classified Employee Scholarship.

##### **Student Trustee Comment** – Elie Wyllie

Ms. Wyllie gave a summary of past events which included Reg Fest Breakfast and club meetings.

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

Ms. Guleff introduced and welcomed Brad Zuniga as the Interim VP of Student Services. Ms. Guleff gave an update on enrollment which included an audit of past enrollment numbers where additional, uncounted, FTES was discovered. The internal counting system has been corrected so FTES isn't missed in the future. She gave an update on the progress to completing evaluations and stated there are now only 28% past due. The events Ms. Guleff attended included the CCLC Conference, holiday events at Rotary, the Butte College Foundation, and Oroville Parade of Lights. Ms. Guleff congratulated the five students in the Music Department for being selected for the Music Association of California Community College Honor Band.

##### **Board Comments**

Trustee Blacklock attended the CCLC conference and stated it was good to connect with colleagues from other colleges. Trustee Boeger also attended the CCLC conference and stated there are rapid changes with online classes. Trustee Massa congratulated Orland High School on their state football championship. Trustee Dahlmeier stated it was great to represent Butte College at the CCLC conference. Trustee McGinnis learned the term "race lighting" at the CCLC conference. He's also working with Contra Costa and Napa colleges on an IEPI visit. He's glad Butte College's administration and staff work so well together. Trustee Nock stated he's excited to be a Trustee at Butte College and to join an effective organization. Trustee Krepelka stated the Foundation received \$63,000 from Giving Tuesday.

#### 8. **Communications from the Public**

There were no public comments.

## 9. **Contracts**

### **Approval of Contracts, Item 22-8377**

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.

### **Approval of Contract to Purchase Security Operation Center (SOC) Services from Black Hills Information Security, LLC utilizing CMAS Number 3-22-11-1027, Item 22-8378**

It was moved by Trustee Massa, seconded by Trustee Dahlmeier, to approve the purchase of the required Security Operations Center services from Black Hills Information Security, LLC, utilizing CMAS Number 3-22-11-1027, per the terms of the CMAS contract, for the term of February 1, 2023 through June 30, 2025, in the amount not to exceed \$7,911,386.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Black Hills Information Security, 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 Award for Request for Proposals for Electronic Information Resources for California Community Colleges Libraries, Item 22-8379**

It was moved by Student Trustee Wyllie seconded by Trustee Dahlmeier, to approve the award of the contract for the Request for Proposals #CCCTC-22-01 Electronic Information Resources for California Community College Libraries to EBSCO Information Services, LLC in the amount not to exceed \$4,900,000.00 and for the term of January 1, 2023 through December 31, 2027 and authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Proposals #CCCTC-22-01 Electronic Information Resources for California Community College Libraries to EBSCO Information Services, LLC prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye.

### **Approval of Contract Award for Design-Build Contract for the Butte College Science Building Project to Modern Building Company – Clark/Sullivan Construction, Item 22-8380**

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to approve the award of the Agreement for Design and Construction Services for the Butte College Science Building to Modern Building Company – Clark/Sullivan Construction, of Chico, CA, as the Design-Build Entity submitting the Best Value proposal for a Guaranteed Maximum Price of \$73,261,029, which includes \$68,078,289 for the Science Building and \$5,182,740 for the planetarium and authorize District staff to execute necessary contract documents related to the award of contract for the Butte College Science Building to Modern Building Company – Clark/Sullivan Construction prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye.

## 10. **Administration**

### **Revision of Board Policy 1200: Mission Statement, Item 22-8381**

Superintendent/President Guleff presented the draft Mission Statement for Board review. She stated the revision of the statement was conducted by a College Council work group and has been approved by all constituency groups as well as the President's Leadership Team. There was a general discussion on how mission statements are developed for higher educational institutions and how the Mission Statement drives the College. A committee of Trustee Krepelka (chair), Boeger, and Nock to discuss the Mission Statement further was suggested. The Mission Statement will be brought back to the Board at a later meeting with any suggested changes.

**Approval of Board Meeting Schedule for 2023 and 2024, Item 22-8382**

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve the Board Meeting Schedule for 2023 and 2024.

Motion carried unanimously. Student Trustee – aye.

<b>2023</b>		
<b>Date</b>	<b>Location</b>	<b>Time</b>
January 25, 2023	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
February 15, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
March 8, 2023	1366 Cortina Drive, Orland, CA 95963	1pm
April 12, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
May 17, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
June 28, 2023	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
August 9, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
September 13, 2023	1366 Cortina Drive, Orland, CA 95963	1pm
October 11, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
November 15, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
December 13, 2023	3536 Butte Campus Drive, Oroville, CA 95965	1pm
<b>2024</b>		
<b>Date</b>	<b>Location</b>	<b>Time</b>
January 24, 2024	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
February 14, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
March 13, 2024	1366 Cortina Drive, Orland, CA 95963	1pm
April 17, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
May 15, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
June 26, 2024	3536 Butte Campus Drive, Oroville, CA 95965	3pm (Retreat 9am)
August 14, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
September 11, 2024	1366 Cortina Drive, Orland, CA 95963	1pm
October 16, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
November 13, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm
December 11, 2024	3536 Butte Campus Drive, Oroville, CA 95965	1pm

**11. 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 Krepelka reported there was no reportable action.

**12. Adjournment**

Board President Krepelka adjourned the meeting at 3:24 PM.