



## MINUTES OF REGULAR MEETING

January 25, 2023

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 25, 2023, at 3:00 PM, in the District Board Room at Butte College in Oroville, California.

**Board Members Present** Mr. Rick Krepelka, President  
Mr. Eugene Massa, Vice President  
Mr. Mike Boeger, Clerk  
Mr. John Blacklock  
Mr. John Nock  
Ms. Elie Wyllie, Student Trustee

**Board Member Absent** Mr. William McGinnis  
Mr. John Dahlmeier

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

**Guests** None

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

Trustee Nock 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. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

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

There were no public comments.

#### 3. **Approval of Consent Agenda, Item 23-8383 to 23-8388**

It was moved by Trustee Boeger, seconded by Student Trustee Wyllie, to approve the consent agenda as presented.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

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

Academic Senate President's Report – Jess Vickery

Dr. Vickery stated their first meeting of the semester will be next week.



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

Mr. Westbay stated Classified Senate is preparing for elections and professional development opportunities.

### Student Trustee Comment – Elie Wyllie

Ms. Wyllie stated she is an orientation leader and has been giving a lot of campus tours. She stated students are in their third day of classes and they have 80 days left. She noted a number of upcoming student engagement events.

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

Superintendent/President Guleff stated last week was Flex Week where faculty and staff can attend different training session. Leadership Team visited the Chico and Glenn Centers to provide District information. On Wednesday President Guleff had her Convocation, providing the campus with updates on progress, goals, and future plans for the college including Strategic Planning. Ms. Guleff noted upcoming events like Welcome Week for students, the League's Effective Trustee Workshop, and the Athletic Crab Feed. Butte College also received a 3.5 star rating on the Campus Pride Index placing the college on its honor roll of LGBTQ friendly campuses.

### Board Comments

Trustee Blacklock attending the Economic Forecast Conference with Ms. Guleff. He stated it was very informative. Trustee Boeger thanked the President's Leadership Team for an enlightening retreat and he's glad Butte College has the flexibility to handle upcoming challenges. Trustee Nock stated he's impressed with the campus's passion for student success, and he will be attending the Effective Trustee Workshop. Trustee Krepelka stated the Foundation received a positive audit. He also appreciated the in-depth discussion at the retreat earlier in the day.

## 5. **Communications from the Public – Items Not on the Agenda**

There were no public comments.

## 6. **Contracts**

### **Approval of Contracts, Item 23-8389**

It was moved by Trustee Blacklock, seconded by Trustee Nock, to approve the contract(s) listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contract(s) in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting, contingent upon available funding and successful completion of negotiation of terms with the contractor(s).

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

### **Approval of Contract to Purchase Proofpoint Enterprise from ePlus Technology, Inc. utilizing California Multiple Award Schedule CMAS Number 3-15-70-1633AG, Item 23-8390**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the purchase of the required Proofpoint Enterprise from ePlus Technology, Inc. utilizing California Multiple Award Schedule CMAS Number 3-15-70-1633AG, per the terms of the contract, for the term of March 13, 2023 through March 13, 2026, in the amount not to exceed \$135,225.01 and authorize District staff to execute the necessary contract documents related to the purchase of Proofpoint Enterprise from ePlus Technology, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

### **Approval of Contract to Purchase Storage Area Network from Hewlett Packard Enterprise Company utilizing California Participating Addendum Number 7-20-70-47-04, Item 23-8391**

It was moved by Trustee Massa, seconded by Trustee Blacklock, to approve the purchase of the required Storage Area Network from Hewlett Packard Enterprise Company through ePlus Technology, Inc., utilizing California Participating Addendum Number 7-20-70-47-04, per the terms of the contract, for a five-year subscription term, in the amount not to exceed \$384,788.5 and authorize District staff to execute the

necessary contract documents related to the purchase of the Storage Area Network from Hewlett Packard Enterprise Company in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

**Approval of Contract to Purchase Firewalls from Palo Alto Networks, Inc. utilizing California Participating Addendum Number 7-20-70-47-06 Item 23-8392**

It was moved by Trustee Boeger, seconded by Trustee Nock, to approve the purchase of the required Palo Alto Networks Firewalls from Palo Alto Networks, Inc. through ePlus Technology, Inc., utilizing California Participating Addendum Number 7-20-70-47-06, per the terms of the contract, for a one-year subscription term, in the amount not to exceed \$208,291.52 and authorize District staff to execute the necessary contract documents related to the purchase of Firewalls from Palo Alto Networks, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Krepelka recused himself from voting due a potential conflict of interest. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

**Approval of Contract to Purchase Equipment from Peterson CAT utilizing Sourcewell Contract Number 032119-CAT, Item 23-8393**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the purchase of the required excavator and wheel loader from Peterson CAT utilizing Sourcewell Contract Number 032119-CAT, per the terms of the Sourcewell contract, in the amount not to exceed \$339,780.10 and authorize District staff to execute the necessary contract documents related to the purchase of excavator and wheel loader from Peterson CAT in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

**Adoption of Resolution 814: State of California Application for Eligibility State and Federal Surplus Property Program, Item 23-8394**

It was moved by Trustee Boeger, seconded by Trustee Massa, to adopt Resolution 814 authorizing the employees listed as representatives of the District to acquire surplus property under the California Federal Surplus Personal Property Program

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Boeger, Krepelka, Massa, and Nock

Nos – none

Absent – Trustees Dahlmeier and McGinnis

Student Trustee – yay

**Adoption of Resolution 815: Contract with California Department of Education for the California State Preschool Program 2023-2024, Item 23-8395**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to adopt Resolution 815 authorizing the District submit the Continued Funding Application Fiscal Year 2023-2024 in the amount of \$341,129.00 and for the term July 1, 2023 through June 30, 2024, authorizing a contract be made with CDE, and delegating District staff to execute the required contract documents and any future contract amendments to the contract prior to ratification by the Board at a subsequent meeting.

Motion carried by the following roll call vote:

Ayes – Trustees Blacklock, Boeger, Krepelka, Massa, and Nock

Nos – none

Absent – Trustees Dahlmeier and McGinnis

Student Trustee – yay

7. **Finance**

### **Acceptance of 2021-2022 Independent Audit Report and Measure J Financial and Performance Audit Reports, Item 23-8396**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to accept the Butte-Glenn Community College District's independent audit report and the independent financial and performance audit reports of the Measure J general obligation bonds for the year ending June 30, 2022.

Trustee Boeger stated there was a minor error, but it was still a clean audit and we are in good financial standing.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

## **8. Administration**

### **Approval of Revision of Board Policy 1200: Mission Statement, Item 23-8397**

It was moved by Trustee Blacklock, seconded by Trustee Nock, to approve the revision to Board Policy 1200: Mission Statement.

Board President Krepelka stated a subcommittee of Trustees Krepelka, Boeger, and Nock, worked with Superintendent/President Guleff to better understand the creation of the mission statement. They recognized this statement was developed as a mission for faculty and staff at Butte. He acknowledged the amount of time and work the campus has committed to this statement. The committee recommends the presented statement to the Board.

Trustee Boeger moved to amend the motion. Trustee Massa seconded to allow for discussion. Trustee Boeger proposed replacing "Hispanic Serving Institution" with "multicultural institution." Trustee Blacklock stated HSI is a federally funded program, and that term includes funding for the college. Superintendent/President Guleff stated HSI is a specific designation for colleges with over 25% Hispanic population.

The amended motion does not pass (voting yes: Boeger, Massa; voting no: Nock, Blacklock, Krepelka; student trustee abstained).

Vote on original motion, to approve the mission statement as presented, passes. (voting yes: Massa, Nock, Blacklock, Krepelka; voting no: Boeger; student trustee: yay). Trustees Dahlmeier and McGinnis were not present for the vote.

Approved Mission Statement:

*Butte College is a student-ready, rural community college that provides high-quality, accessible education and support. Our career and transfer pathways cultivate curiosity and critical thinking through instruction, workforce training, and the achievement of Associate degrees and certificates. Butte College is a Hispanic-Serving Institution that affirms its commitment to equity for the diverse, intersectional communities we serve.*

### **Approval of 2022-2023 Superintendent/President Goals, Item 23-8398**

It was moved by Trustee Blacklock, seconded by Trustee Massa, to approve the enclosed 2022-2023 Superintendent/President Goals.

Motion carried unanimously. Trustees Dahlmeier and McGinnis were not present for the vote. Student Trustee – aye.

## **9. Closed Session**

There was no closed session.

## **10. Adjournment**

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