



## MINUTES OF REGULAR MEETING

February 15, 2023

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, February 15, 2023, at 1:00 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 Dahlmeier  
Mr. William McGinnis  
Mr. John Nock  
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  
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 Boeger led the Pledge of Allegiance to the Flag.

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

It was moved by Trustee Massa, seconded by Trustee Dahlmeier, 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 23-8399 to 23-8404**

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

Motion carried unanimously. Student Trustee – aye.

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

Academic Senate President's Report – Jess Vickery

Dr. Vickery stated Academic Senate is reviewing the 2024-2025 Academic Calendar as well as updating the hiring guidelines.

Classified Senate President's Report – Chris Westbay

Mr. Westbay stated Classified Senate is working on the Classified Professional Development Week which will happen during spring break. Classified Professional Day is May 31.

Student Trustee Comment – Elie Wyllie

Ms. Wyllie stated most students are experiencing their first exams this week. She gave an overview of student events on campus.

Superintendent/President's Report – Virginia L. Guleff

Superintendent/President Guleff updated the Board on events she attended including: CCLC Trustee Conference with Trustees Nock and Krepelka, Butte County Farm Bureau Annual Meeting, Boys and Girls Club Valentine Gala, Chico Chamber toured the Maker's Space, and an interview with Action News Now on Butte College's upcoming Gala. President Guleff also informed the Trustees about student accomplishments which included hosting the 54<sup>th</sup> Annual Future Farmers of America (FFA) Field Day where 1,300 students from 150 high schools participated. The women's basketball team earned the Golden Valley Conference title for the third year in a row. The Speech and Debate team will compete in the National competition in Washington DC.

Board Comments

Trustee Nock attended the Effective Trustee Workshop and thanked President Guleff for attending the Butte County Farm Bureau meeting. Trustee McGinnis presented a memo on the Legislative Conference. He also asked if we had enough mental health professionals for our students. Trustee Massa stated the high schools had a welding competition and all the students want to attend Butte College. Trustee Boeger congratulated the women's basketball team. He also noted that Butte College offers a quality education, and the California Community system has the best public education in the world. Trustee Blacklock stated 1,775 homes have been rebuilt in Paradise since the Camp Fire. Trustee Krepelka stated the Foundation scholarship application process is now open. He noted he learned at the Trustee Conference that due to the declining California population, undergrad enrollment is down 9%. We need to encourage the state legislature to support community colleges.

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

There were no public comments.

**6. Contracts**

**Approval of Contract to Purchase a Schedule Development Platform from Ad Astra Information Systems, LLC as a Sole Source Procurement, Item 23-8405**

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to authorize the letting of a sole source contract to Ad Astra Information Systems, LLC, and authorize the District to enter into a contract with Ad Astra Information Systems, LLC to purchase a scheduling platform consisting of Align, Predict, Astra Schedule, Monitor, and Schedule Building products and services on a sole source basis for a three-year term in the amount not to exceed \$160,000 and authorize the District to execute necessary contract documents related to the purchase of required products and services from Ad Astra Information Systems, 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 Bid Campus Outdoor Seating & Shade Structures Project, Item 23-8406**

It was moved by Trustee Dahlmeier, seconded by Trustee Nock, to approve the award of contract for the Request for Formal Bid Proposals Campus Outdoor Seating & Shade Structures Project to JCO Engineering, of Chico, CA, as the lowest responsive responsible bidder in the amount of \$1,058,058.00, which equals the Bid Proposal Amount and authorize District staff to execute necessary contract documents related to the award of contract for the Campus Outdoor Seating & Shade Structures Project to JCO Engineering 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 to Purchase Desktop Computer Hardware from Dell Marketing, L.P. utilizing California Participating Addendum No. 7-15-70-34-003, Item 23-8407**

It was moved by Student Trustee Wyllie, seconded by Trustee Blacklock, to approve the purchase of desktop computer hardware 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 \$146,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of the required desktop computer hardware 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 Door Hardware and Key Materials from W.W. Grainger, Inc. utilizing the Foundation for California Community Colleges Contract Number CB-248-18, Item 23-8393**

It was moved by Trustee Blacklock, seconded by Trustee McGinnis, to approve the purchase of the required door hardware and key materials from W.W. Grainger, Inc. utilizing FCCC Administrative Services Agreement CB-248-18, per the terms of the FCCC contract, during the term of February 16, 2023 through December 31, 2023, in the amount not to exceed \$1,500,000 and authorize District staff to execute the necessary contract documents related to the purchase of door hardware and key materials from W.W. Grainger Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye.

7. **Finance**

**Authorization to Increase Student Health Services Fees for 2023-2024, Item 23-8409**

It was moved by Trustee Boeger, seconded by Student Trustee Wyllie, to approve the increase in the mandatory student health fee for full and part-time students to \$26.00 per semester and \$22.00 for all students during the summer beginning with the Fall session of 2023.

Motion carried by majority vote. Trustees McGinnis and Dahlmeier – No. Student Trustee – aye.

**Authorization to Increase Student Transportation Fees for 2023-2024, Item 23-8410**

It was moved by Trustee Nock, seconded by Trustee Blacklock, to increase the transportation fee to \$48 for Summer 2023 and \$96 for students taking 6.0 units or more beginning in the Fall 2023 and Spring 2024 semesters. It is also recommended that the fees for students taking less than 6 units be increased to \$26 for students taking .1 to 1.0 units and \$72 for students taking 1.1 to 5.9 units per semester.

Trustee Boeger stated he doesn't agree with any fee charged for transportation. Trustee Nock stated even if the fees are increased, the District is still absorbing a loss of \$900,000 a year. Trustee McGinnis noted the buses are part of our sustainability effort. We need to have buses but not on the backs of students. Trustee Massa would like to know the costs per student using the buses. Trustee Krepelka stated transportation is an equity issue that needs to be addressed.

Motion does not pass. Trustees Boeger, Blacklock, McGinnis, Dahlmeier, and Massa – No. Student Trustee – abstained.

**Authorization to Increase Nonresident Tuition Fee for 2023-2024, Item 23-8411**

It was moved by Trustee Boeger, seconded by Trustee Nock, to authorize an increase of the nonresident tuition fee to \$295 per unit for the 2023-2024 academic year.

Motion carried unanimously. Student Trustee – abstain.

8. **Administration**

**Adoption of Board Policy 2715 and Administrative Procedure 2715: Board Code of Ethics, Item 23-8412**

It was moved by Trustee McGinnis, seconded by Trustee Nock, to adopt Board Policy 2715 and Administrative Procedure 2715 as presented.

Motion carried unanimously. Student Trustee – aye.

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 Krepelka reported there was no reportable action.

10. **Adjournment**

Board President Krepelka adjourned the meeting at 2:56 PM.