



MINUTES OF REGULAR MEETING

March 8, 2023

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, March 8, 2023, at 1:00 PM, in room 128 at the Butte College Glenn Center, 1366 Cortina Drive, Orland, California

Board Members Present Mr. Rick Krepelka, President
Mr. Eugene Massa, Vice President
Mr. Mike Boeger, Clerk
Mr. John Dahlmeier
Mr. William McGinnis
Mr. John Nock

Board Member Absent Mr. John Blacklock
Ms. Elie Wyllie, Student Trustee

Staff Members Present Ms. Virginia L. Guleff, Superintendent/President
Mr. Andy Suleski, Asst Superintendent/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 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. Trustee Blacklock and Student Trustee Wyllie not present.

2. Communications from the Public – Consent Agenda Items

There were no public comments.

3. Approval of Consent Agenda, Item 23-8413 to 23-8417

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

Motion carried unanimously. Trustee Blacklock and Student Trustee Wyllie not present.

4. Information Reports

Academic Senate President's Report – Jess Vickery

Dr. Vickery stated Academic Senate confirmed revisions to AP 7211: Faculty Service Areas, Minimum Qualifications, and Equivalencies. They also approved revisions to the Academic Hiring Guidelines as well as creating a taskforce to address Associate Faculty office space.

Classified Senate President's Report – Chris Westbay

Mr. Westbay stated Classified Professional Development is during spring break. Classified Senate awarded their scholarship to a Classified employee and they are beginning their Emeritus and election process.

Student Trustee Comment – Not present

Vice President Report – Brad Zuniga

Superintendent/President Guleff stated each month a Vice President will give an update on their area. She welcomed Brad Zuniga, Interim Dean of Student Services. VP Zuniga stated Student Life elections are currently underway and elected students will take office on May 9. He gave an overview of upcoming events. He noted the Roadrunner Hub Basic Needs Resource Center (Hub) helps over 60 students a week. They received a donated refrigerator and can now stock milk and other items that needed refrigeration. VP Zuniga stated the Hub is at the Glenn Center once a month. He also noted that the recruiters have held over 30 application workshops for incoming students.

Superintendent/President's Report – Virginia L. Guleff

Superintendent/President Guleff highlighted student achievements which included the Butte College Forensic Team participating in the National forensics Tournament in Maryland, women's basketball team advancing to the CCCAA Elite Eight, offensive lineman Michael Bareman signing to play Division 1 football at University of Nevada, Las Vegas; the 2021-2022 women's basketball and softball teams will be honored at the California Community College Athletic Association Convention, and two art students were awarded scholarships to attend the California Association of Museums Conference in Oakland. President Guleff stated Butte College is the finalist for United Way of Northern California's Equity Achievement Award in Business and reminded the Board that the Glenn Center Discovery Day is April 13.

Board Comments

Trustee Massa thanked people for attending the Board meeting at the Glenn County Center. He watched the great women's basketball game this last weekend online. He asked everyone to stay safe due to the floor warning this weekend. Trustee Nock stated he's looking forward to the Gala. Trustee McGinnis asked for the new California Community College Chancellor to be invited to visit Butte College. Board President Krepelka stated the Gala is sold out but tickets to win a trip to Italy are still available. He also noted scholarship applications will close on Friday.

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

There were no public comments.

6. **Contracts**

Approval of Contracts, Item 23-8418

It was moved by Trustee McGinnis, seconded by Trustee Nock, to approve the contracts listed on the Contracts Approval Report and authorize the Superintendent/President or designee to enter into the contracts 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 contractors.

Motion carried unanimously. Trustee Blacklock and Student Trustee Wyllie not present.

Approval of Contract to Purchase Pianos from Steinway, Inc. utilizing Foundation for California Community Colleges Agreement Number 0000650, Item 23-8419

It was moved by Trustee Dahlmeier, seconded by Trustee Massa, to approve the purchase of the required ten (10) pianos from Steinway, Inc., utilizing Foundation for California Community Colleges Agreement Number 00006501, per the terms of the FCCC contract, in the amount not to exceed \$327,033.00 and authorize District staff to execute the necessary contract documents related to the purchase of the pianos from Steinway, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock and Student Trustee Wyllie not present.

Approval of Contract Award for Request for Qualifications to Provide Construction Quality Assurance, Materials Testing and Special Inspection Services for the New Science Building Project, Item 23-8420

It was moved by Trustee Massa, seconded by Trustee Dahlmeier to approve the award of the contract for the Request for Qualifications to provide Construction Quality Assurance, Materials Testing and Special Inspection Services for the New Science Building Project to NV5, Inc. in the amount not to exceed \$369,429.60 and for the term of March 9, 2023 through July 1, 2025 and authorize District staff to execute necessary contract documents related to the award of the contract for the Request for Qualifications to provide Construction Quality Assurance, Materials Testing and Special Inspection Services for the New Science Building Project to NV5, Inc. prior to ratification by the Board at a subsequent meeting in accordance with Board Policy 6340.

Motion carried unanimously. Trustee Blacklock and Student Trustee Wyllie not present.

Approval of Contract to Purchase Mechanical Equipment and Services from Trane U.S. Inc., utilizing Foundation for California Community Colleges Agreement Number 00005098, Item 23-8421

It was moved by Trustee McGinnis seconded by Trustee Massa to approve the purchase of the required mechanical equipment and installation from Trane U.S. Inc. utilizing Foundation for California Community Colleges Agreement Number 00005098, per the terms of the FCCC contract, in the amount not to exceed \$350,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of the mechanical equipment and services from Trane U.S. Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock and Student Trustee Wyllie not present.

7. **Finance**

Resolution 816: Authorizing Transfers from Reserve for Contingencies, Item 23-8422

It was moved by Trustee Nock, seconded by Trustee McGinnis, to adopt Resolution 816 authorizing the Butte-Glenn Community College District to transfer funds from the reserve for contingencies.

Motion carried by the following roll call vote:

Ayes – Trustees Boeger, Dahlmeier, Krepelka, Massa, McGinnis, and Nock

Nos – none

Absent – Trustee Blacklock

Student Trustee – not present

8. **Administration**

Review of Administrative Procedure 2745: Board Self-Evaluation, Item 23-8423

Trustee McGinnis stated this item is presented as informational. He requested comments for changes be submitted to the Chief of Staff, Shannon McCollum, before the April meeting.

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 2:11 PM.