



MINUTES OF REGULAR MEETING

May 17, 2023

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, May 17, 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 Dahlmeier
Mr. William McGinnis
Mr. John Nock
Ms. Elie Wyllie, Student Trustee

Board Member Absent Mr. John Blacklock

Staff Members Present Ms. Virginia L. Guleff, Superintendent/President
Mr. Andy Suleski, Asst Superintendent/Vice President
Mr. Erik Shearer, 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 McGinnis 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. Trustee Blacklock was 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 23-8442 to 23-8452

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

Trustee Boeger moved to amend the motion and to pull Item 23-8444: Donation of District Property and Item 23-8451: Approval of Board Policies for a discussion on the actions.

Amended motion and approval of remaining consent items carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

It was moved by Trustee Boeger, seconded by Trustee Dahlmeier to add Items 23-8444 and 23-8451 back on the agenda for individual discussion and approval.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

Donation of District Personal Property: Miscellaneous Electronic Equipment, Item 23-8444

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to find that the surplus property described as electronic equipment listed on Exhibit A, is of insufficient value to defray the costs of arranging a sale and authorize the surplus property be donated to the Computers for Classrooms as a donation of the District's personal property.

Trustee Boeger asked why we are giving away laptops and tablets. Superintendent/President Guleff stated these items are old and no longer able to support the software needed to be used on them. VP Suleski added it isn't worth staff time to refurbish this equipment and wipe it clean. These items are sent to Computer for Classrooms and they are equipped to refurbish and clean all equipment to be reused. They are also able to dispose of electronic items that can't be reused.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

Approval of Revisions, Review, and Adoption of Board Policies, Item 23-8451

Trustee Boeger asked why where was a major change to BP6307. Superintendent/President Guleff stated much of the language should live in the Administrative Procedure and not in the Board Policy. Trustee Boeger asked additional questions about the policy on insurance. There were additional questions on a number of board policies. Board President Krepelka asked the Trustees, in the future, to consider and ask these questions when policies are presented for review, not at the approval stage.

Board President Krepelka postponed this matter to the June board meeting.

4. Information Reports

Academic Senate President's Report – Jess Vickery

Dr. Vickery stated Academic Senate is completing the Academic Hiring Guidelines and the process will continue into the fall. They are completing the update to the course add authorization process. Academic Senate is also looking at the impact of Artificial Intelligence (AI) on academic honesty policy.

Classified Senate President's Report – Chris Westbay

Mr. Westbay stated Classified Senate election for new leadership will conclude soon. Classified Professionals Day is May 31. Classified Senate will continue the tradition of providing coffee, snacks, and scantrons to students during finals week.

Student Trustee Comment – Elie Wyllie

Ms. Wyllie stated there are nine days left of the semester. Students are finishing up final projects. This is her last meeting and she appreciated being a part of this Board and working with people who care so much about the students.

Vice President Report – Andy Suleski

Superintendent/President Guleff stated each month a Vice President will give an update on their area. She welcomed Andy Suleski, Assistant Superintendent/Vice President. VP Suleski gave an update on the affordable student housing project with Chico State. They are preparing the application for a construction grant for 500 beds on Chico State property. 30% of the beds would be held for Butte students. VP Suleski stated the Transportation Taskforce, consisting of staff, faculty, and students will be ready to present options to the Board in June. The California State budget May revise will try and address a \$31.5 billion deficit. The budget still includes a 8.22% Cost-of-Living Adjustment (COLA) but there are some cuts to grants. In June the tentative budget will be presented to the Board.

Superintendent/President's Report – Virginia L. Guleff

Superintendent/President Guleff updated the Board on the events she attended which included a performance of the Butte College Jazz Ensemble, Pop Ensemble, and Choir; State Parks graduation celebration; the campus Award and Retiree Celebrations; and CCLC Conference in Monterey where Bill McGinnis was honored for 30 years as a Trustee. She gave an update on the progress of evaluations. Ms. Guleff stated we received the Native American Student Support and Success Program Grant from the Board of Governors for \$1.5 million over five years. The faculty hiring process is completed and 17 new faculty will begin in the fall. These hires fill vacant positions. Ms. Guleff presented Student Trustee Wyllie with a give and thanked her for her year of service to the Board.

Board Comments

Trustee Boeger stated he attended the CCLC Annual conference and learned a lot. He's happy to see so many faculty hired. Trustee Massa stated he attended the Glenn Center Open House and it was very well attended. He also enjoyed the Athletic Awards Banquet and reminded the Board about the Glenn County Fair next week. Trustee McGinnis stated there were good discussion about dual enrollment and budget issues at the CCLC Conference. Trustee Nock also attended the CCLC Conference and had good interactions with colleagues. Board President Krepelka stated he's excited about the future of the Foundation.

5. **Communications from the Public**

There were no public comments.

6. **Contracts**

Approval of Contracts, Item 23-8453

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, 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 was not present for the vote. Student Trustee – aye.

Approval of Contract to Purchase Information Technology Professional Services from Experis US, LLC utilizing California Multiple Award Schedule Number 3-22-10-1028, Item 23-8454

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the purchase of the required information technology professional services from Experis US, LLC utilizing CMAS Number 3-22-10-1028, per the terms of the CMAS contract, for the term July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,872,300.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Experis US, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

Approval of Contract to Purchase Information Technology from InterVision Systems, LLC utilizing California Multiple Award Schedule Number 3-22-06-1030, Item 23-8455 LLC utilizing California Multiple Award Schedule Number 3-22-10-1028, Item 23-8454

It was moved by Trustee Nock, seconded by Trustee Dahlmeier, to approve the purchase of the required information technology services from InterVision Systems, LLC, utilizing CMAS Number 3-22-06-1030, per the terms of the CMAS contract, for the term July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,030,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology services from InterVision Systems, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

Approval of Contract to Purchase Information Technology Professional, Consulting, and Development Services from InterVision Systems, LLC utilizing California Multiple Award Schedule Number 3-18-70-2281J, Item 23-8456

It was moved by Trustee Boeger, seconded by Trustee McGinnis, to approve the purchase of the required information technology consulting services from InterVision Systems, LLC, utilizing CMAS Number 3-18-70-2281J, per the terms of the CMAS contract, for the term July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,872,300.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology consulting services from InterVision Systems, LLC in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock was not present for the vote. 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 23-8457

It was moved by Trustee Massa, seconded by Student Trustee Wyllie, 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 in the amount not to exceed \$715,062.48 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. Trustee Blacklock was not present for the vote. Student Trustee – aye.

Approval of Contract to Purchase Mechanical Equipment and Services from Trane U.S. Inc., utilizing Foundation for California Community Colleges Agreement Number 00005098, Item 23-8458

It was moved by Trustee McGinnis, seconded by Trustee Nock, 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 \$750,000.00 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 was not present for the vote. Student Trustee – aye.

Approval of Contract to Purchase Information Technology Professional Services from Veridion Security, Inc. utilizing California Multiple Award Schedule Number 3-22-03-1072, Item 23-8459

It was moved by Trustee Dahlmeier, seconded by Trustee McGinnis, to approve the purchase of the required information technology services from Veridion Security, Inc., utilizing CMAS Number 3-22-03-1072, per the terms of the CMAS contract, for the term July 1, 2023 through June 30, 2024, in the amount not to exceed \$300,000.00 and authorize District staff to execute the necessary contract documents related to the purchase of information technology goods and services from Veridion Security, Inc. in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

7. Administration

Approval of Emeritus Recommendations, 2022-2023, Items 23-8460

It was moved by Trustee McGinnis, seconded by Trustee Dahlmeier, to grant emeritus status to: Fran Babich, Peter Dahl, Phoebe Hartt, Eric Hoiland, Bambi Mayfield (posthumous), and Gail Stone.

Motion carried unanimously. Trustee Blacklock was not present for the vote. Student Trustee – aye.

8. 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.

9. Adjournment

Board President Krepelka adjourned the meeting at 3:38 PM.