



Butte-Glenn Community College District  
3536 Butte Campus Drive  
Oroville, CA 95965

BOARD OF TRUSTEES

## MINUTES OF SPECIAL RETREAT MEETING

June 28, 2023

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, June 28, 2023 at 9:00 AM, in the District Board Room at Butte College in Oroville, California.

**Board Members Present** Mr. Rick Krepelka, President  
Mr. Mike Boeger, Clerk  
Mr. John Blacklock  
Mr. John Dahlmeier  
Mr. William McGinnis  
Mr. John Nock

**Board Member Absent** Mr. Eugene Massa, Vice President

**Staff Members Present** Ms. Virginia L. Guleff, Superintendent/President  
Mr. Andy Suleski, Assistant Superintendent/Vice President  
Mr. Erik Shearer, Vice President  
Mr. Brad Zuniga, Interim Vice President  
Ms. Shannon McCollum, Chief of Staff  
Ms. Kim Jones, Director, Facilities Planning & Management  
Mr. Tray Robinson, Diversity Officer

**Guests** Mr. Dave Shirah, Shirah Builders

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

Trustee Dahlmeier led the Pledge of Allegiance to the Flag.

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

It was moved by Trustee Boeger, seconded by Trustee Blacklock, to approve the agenda as presented. Motion carried unanimously. Trustee Massa was not present for the vote.

#### 2. **Communications from the Public**

There were no public comments.

#### 3. **Spotlight Presentation: Trustee Fellowship Follow-up**

Superintendent/President Guleff introduced Dr. Darla Cooper from the RP Group to present on the African American transfer study, which is a continuation of the Trustee Fellowship. Dr. Cooper explained the different levels of the student transfer journey and how the college can help students at different phases to successfully transfer to a four-year institution. She stated more than half exit without credentials and math is the main barrier. Additionally, African American transfer students, are more likely to succeed if they pass transfer-level English and math in their first year. Counselors can offer extra support to these students so they can be successful.

#### 4. **Discussion Items**

Superintendent/President Guleff provided an overview of the topics that will be discussed during this meeting.

*Student Performance Indicators* – Vice President Shearer presented on student performance indicators. He described the ten measures of success, the metrics aligned with Vision for Success Goals, Guided

Pathways, and Student Equity. He also articulated the connection between the metrics and the Student-Centered Funding Formula. Vice President Shearer discussed student success related to course completion and transfer-level math and English as a metric for areas of improvement.

2023-2024 Budget – Assistant Superintendent/Vice President Suleski discussed the changes to the state budget and the slowing economy. He discussed the Governor’s May revise budget proposal and what differs from the January proposal which includes an 8.22% estimated Cost of Living adjustment, spending flexibility between programs, and expanded use of funds. He stated the budget provides Districts with a funding floor that won’t decrease. He noted that our Auxiliary programs are not self-sustaining. It is projected that the Student Health Center, Child Development Center, Dining Services, Bookstore, and Transportation will have a combined loss of over \$2.7M each year. These programs will require the District’s general fund reserves to provide additional financial support to maintain these services. Major changes need to be made to these programs.

Buildings – Assistant Superintendent/Vice President Suleski introduced Kim Jones, Director of Facilities Planning & Management to discuss plans at the Chico Center, Glenn County Center, Physical Science building, and Campus Center remodel. Butte College currently leases a space for the Cosmetology program in Chico. Ms. Jones discussed building a new building next to the Chico Center that would house the Cosmetology program, a science lab, and a community room. Trustees also discussed potential building sites in Orland next to the Glenn County Center. Ms. Jones also updated the Trustees on the physical science remodel challenges and options to maintain the \$10M Bond budget that was established. Agreement that a change order to include the physical science remodel with the new science building construction would be best for the budget. A resolution will be brought back for Board approval to justify the change order. The Trustees also discussed reducing the size of the current Bookstore and using the extra space for student engagement programs.

The Board directed the Superintendent/President and the Leadership Team to move ahead on building the new Cosmetology/Science Lab/Community building. The Board also approved moving forward with a remodel of the Bookstore space.

Board President Krepelka recessed for lunch and resumed at 1:40pm.

5. **Review of Board Self-Evaluation**

The Board discussed the results of the self-evaluation survey with Superintendent/President Guleff. Overall, it was a positive evaluation. No concerns were discussed.

6. **Board Annual Goals**

The Board reviewed the progress of the goals and what has been completed. Since the goals were approved in late Fall, it was decided the goals would remain the same for 2023-2024. The Trustees requested a whole day retreat in October to discuss the goals in more detail. Study Session and Spotlight Presentation topics were discussed.

7. **Superintendent/President Annual Goals**

Superintendent/President Guleff presented the progress of her goals to the Board and asked for input and recommendations. Her goals were approved in spring, and it was decided that these goals were intended to carry over into 2023-2024.

8. **Adjournment**

Board President Krepelka adjourned the meeting at 2:39 PM.