



MINUTES OF REGULAR MEETING

August 9, 2023 | 1:00 p.m.

District Board Room
Student and Administrative Service Building

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, August 9, 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. Liz Heaton, 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, Vice President
Mr. Brad Zuniga, Interim Vice President
Dr. Jess Vickery, Academic Senate President
Mr. Chris Westbay, Classified Senate President
Ms. Melissa Cafferata-Ainsworth, Interim Executive Assistant to the President & Board of Trustees
Various staff also in attendance

Guests None

Pledge of Allegiance

Board Vice President Massa led the Pledge of Allegiance.

1. Agenda Approval

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

Motion carried unanimously.

2. Communications from the Public – Consent Agenda

There were no public comments.

3. **Approval of Consent Agenda**

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

Trustee Dahlmeier moved to amend the motion to pull Item 23-8478: Approval of Revisions to the Butte Schools Self-Funded Joint Powers Authority Agreement for discussion. Amended motion and approval of remaining consent agenda carried unanimously. Student Trustee – aye.

Approval of Revisions to the Butte Schools Self-Funded Joint Powers Authority Agreement

It was moved by Trustee Dahlmeier, seconded by Trustee Nock, to approve revisions to the Butte Schools Self-Funded Joint Powers Authority Agreement.

Trustee Dahlmeier asked if the funding balance is reviewed on a regular basis. Vice President Suleski replied that he can get that information from the JPA. Additionally, Human Resources Executive Director Chris Little sits on the board, which reviews the financials. Trustee Boeger asked for clarification that BSSP is part of a larger group. Vice President Suleski confirmed that BSSP is a pool in a pool and covers medical, vision and dental. Board President Krepelka noted that the amendment represents minor changes.

Motion carried unanimously. Student Trustee – aye.

4. **Information-Reports**

Academic Senate President's Report – Jess Vickery

Dr. Vickery reported that the Academic Senate hasn't met since the last board meeting. The Academic Senate assembly will meet next week to hear reports from their standing subcommittees as well as other constituencies and initiatives on campus such as the diversity committee, open educational resources, and guided pathways. They will also welcome new faculty and celebrate newly tenured faculty, new emeritus faculty, and faculty award winners. Academic Senate will be assembling a GE workgroup to explore the local implications of AB928. Finally, the senate is focusing on the rollout of the new add authorization process.

Classified Senate President's Report – Chris Westbay

Mr. Westbay reported that the Classified Senate just finished their senator retreat. The senate's focus this year will be connecting with community. The senate will award two scholarships at this year's Scholarship Awards Ceremony. Mr. Westbay noted that their biggest method of fundraising is payroll deductions, which is how scholarships are funded.

Student Trustee Comment – Liz Heaton

Ms. Heaton reported that she received training on being a student trustee through the CCLC and learned how to represent students. She noted that she is a student assistant and was a College Connection student. She added that Roadrunner Rush is scheduled for August 17.

Vice President Report – Erik Shearer

Vice President Shearer presented his report at today's special meeting.

Superintendent/President's Report – Virginia L. Guleff

Superintendent/President Guleff welcomed Student Trustee Heaton. She thanked the organizers of the Great Teachers Conference for a great kick-off to the semester. Superintendent/President Guleff will hold a joint cabinet meeting with Chico State on September 6; enrollment management will be one item of discussion. Butte College completed 427 evaluations this year. Planning for Institute Day is underway; this year's theme is "Connect with Community," but that doesn't mean that "Return to Process" is over. Superintendent/President Guleff met with a board committee this summer to discuss the draft strategic plan. Our plan will link with the governor's Roadmap to Success as well as Chancellor Christian's Vision 2030. Superintendent/President Guleff recognized A.S. President Cole

Militano for the scholarship he received through Phi Theta Kappa. She also acknowledged the passing of former Butte College President Sandy Acebo, who worked so hard on Measure A. Dr. Acebo's family encourages donations to a Rising Scholars scholarship because her early work was with justice-impacted students. Superintendent/President Guleff is chairing an accreditation team for Deep Springs College, which is an entirely student-run college with a 100% success rate. She's looking forward to learning how students direct their education at that college.

Board Comments

Trustee Nock recognized Dr. Jacob Vazquez, who recently received his doctorate from Texas Tech, for winning the Young Teacher of the Year award by California Ag Teachers Association. He also encouraged everyone to get involved with planned giving to the college. Trustee McGinnis is going to Napa Valley Community College today to work with staff and administration on board policies. He urged Butte College to get back on a board policy review schedule. Trustee Dahlmeier thanked everyone who contributed to today's special meeting about enrollment management and expressed excitement about the new plan. Board Vice President Massa reported that he met a Butte College grad from Rancho Tehama on a recent work trip to Montana. Board Clerk Boeger encouraged the college to tell more of its story, particularly the successes and about the people who've made contributions. He added that we need to continue naming buildings for them. Trustee Blacklock agreed with Trustee Boeger's point about touting Butte College's successes. For example, the new California Speaker of the House attended Butte College and has talked about how it helped him. Trustee Blacklock reported that he enjoyed attending the recent Fish & Wildlife Academy graduation. He encouraged the other trustees to read *From Equity Talk to Equity Walk*. Board President Krepelka recognized the Associated Students group in the audience, adding that the student voice is very important to the board.

5. **Communications from the Public**

There were no public comments.

6. **Contracts**

Approval of Contracts, Item 23-8481

It was moved by Trustee Blacklock, 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. Student trustee – aye.

Approval of Contract to Purchase Web Accessibility Services from Pope Tech LLC as a Sole Source Procurement, Item 23-8482

It was moved by Trustee McGinnis, seconded by Board Vice President Massa, to approve the purchase of web accessibility services for the California Community Colleges on a sole source basis without going through a competitive bidding process in the amount not to exceed \$345,000 for the term July 1, 2023 – June 30, 2024, and authorize District staff to execute the necessary contract documents related to the purchase of web accessibility services from Pope Tech LLC in accordance with Board Policy 6340.

Motion carried unanimously. Student Trustee – aye.

Approval of Contract Amendment #1 to Experis US LLC for Information Technology Professional Services Utilizing California Multiple Award Schedule #3-22-10-1028, Item 23-8383

It was moved by Trustee Dahlmeier, seconded by Trustee Nock, to approve contract amendment #1 to Experis US LLC for information technology Professional Services utilizing California Multiple Award Schedule #3-22-10-1028 in accordance with Board Policy 63. The total contract sum shall be increased

\$5,980,297.50 for a new amount not to exceed \$7,330,297.50 during the term July 1, 2023, through June 30, 2024.

Motion carried unanimously. Student Trustee – aye.

7. **Human Resources**

Adoption of Resolution No. 817: For the Reduction of Classified Employee Services, Item 23-8484

It was moved by Trustee McGinnis, seconded by Trustee Blacklock, to adopt Resolution No. 817 For the Reduction of Classified Employee Services.

Motion carried by the following roll call vote:

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

Nos – None

Absent – None.

8. **Labor Relations**

Initial Proposals from the Butte College Education Association to the Butte-Glenn Community College District and the District to BCEA for the Collective Bargaining Agreement 2024-2027, Item 23-8485

Vice President Suleski indicated that this item represents the first step in negotiations with the full-time faculty union; the Board will review the proposals.

Initial Proposals from the Part-Time Faculty Association/Communication Workers of America to the Butte-Glenn Community College District and the District to PFA/CWA for the Collective Bargaining Agreement 2024-2027, Item 23-8486

Vice President Suleski indicated that this item represents the first step in negotiations with the part-time faculty union; the Board will review the proposals. Both contracts are three years long and the current contracts end in June 2024.

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 the Board took no reportable action.

10. **Adjournment**

Board President Krepelka adjourned the meeting at 2:50 PM.