



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

BOARD OF TRUSTEES

## MINUTES OF REGULAR MEETING

January 29, 2025 | 3:00 P.M.

District Board Room  
Student and Administrative Services Building

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The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, January 29, 2025, at 3:00 p.m., in the District Board Room at Butte College in Oroville, California.

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

**Board Members Absent** Mr. Liam Eller, Student Trustee

**Staff Members Present** Ms. Virginia L. Guleff, Superintendent/President  
Mr. Erik Shearer, Vice President  
Ms. Imelda Simos-Valdez, Vice President  
Ms. Jessica Snelling, Vice President  
Dr. Jess Vickery, Academic Senate President  
Mr. Chris Westbay, Classified Senate President  
Ms. Melissa Cafferata-Ainsworth, Executive Assistant to the President & Board of Trustees

**Guests** None

### Pledge of Allegiance

Board Clerk Nock led the Pledge of Allegiance.

### 1. Agenda Approval

It was moved by Board Vice President Blacklock, seconded by Trustee 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, Items 3.1-3.8

It was moved by Board Clerk Nock, seconded by Trustee Massa, to approve the consent agenda.

Motion carried unanimously

#### 4. Reports

##### Academic Senate President's Report – Jess Vickery

Academic Senate President Vickery reported that the Academic Senate has not met since the last Board of Trustees meeting. In the interim, however, the Senate held their usual professional development activities in anticipation of the start of semester including the Senate Faculty Assembly, Academic Senate Summit, and the CTE Faculty Caucus. The Academic Senate also participated with IDEA Director Robinson and Superintendent/President Guleff in the third in a series of workshops for committee chairs, with a focus on their roles in the shared governance structure of the college. Finally, senators received their biannual parliamentary procedure and Brown Act training to ensure that they are well equipped for their roles in the college's democratic processes.

##### Classified Senate President's Report – Chris Westbay

Classified Senate President Westbay reported that the Classified Senate continues to work on their charter and bylaws and will vote on approval of them next week. The Classified Senate also continues to review and provide input on administrative procedures. Classified Senate held a Caring Campus professional development event last week and is planning a tailgate party on April 18 in support of Butte College Athletics.

##### Superintendent/President's Report – Virginia Guleff

Superintendent/President Guleff thanked Institutional Research Director Brian Murphy for his work on gainful employment determination and reporting. The college measures gainful employment to ensure that students obtain jobs that provide income to support themselves and their families. His work on has been recognized both state-wide and nationally.

Superintendent/President Guleff reported on events she attended since the last meeting. In December she attended two nursing graduation celebrations, including the first cohort of accelerated track RNs. She also attended the welding celebration along with Board Vice President Blacklock. With the vice presidents and several trustees, she attended the North State Economic Forecast Conference. Finally, with several Butte College employees she attended the annual Chico Chamber of Commerce dinner to connect with community members and local businesses.

Superintendent/President Guleff indicated that the college will continue to monitor federally funded grants to be prepared for potential future challenges.

Superintendent/President Guleff reported on several items from athletics. Fourteen Butte College football players signed with four-year colleges. Ross Sandberg, men's soccer coach, and Austin Matthews, men's soccer assistant coach, were recognized by United Soccer Coaches as the National Staff of the Year.

Superintendent/President Guleff concluded her reported by remembering Vice Chancellor for Educational Services and Support John Stanskas, who passed away earlier this week. After working as a chemistry instructor for 25 years, he was a community college dean and then held several state-wide positions.

##### Board Comments

Trustee Massa reported that he recently learned that there is a private fire academy in Williams, CA, that was started to fill unmet need. Board Clerk Nock encouraged everyone to purchase tickets to the Butte College Foundation Spring Gala on March 8. Trustee Krepelka noted that it is easy to be overwhelmed by everything going on in the world. He encouraged the college to focus on its mission and financial stability. Trustee Boeger congratulated college staff for small

improvements to campus, such as the new sign in front of the SAS building. He encouraged everyone to continue to think about how to invest in education. Trustee Dahlmeier noted that he was happy to see so many students and so much activity on campus. Board Vice President Blacklock reported that he recently read that The Little Red Hen organization donated to the Roadrunner Hub and thanked them publicly. Board President McGinnis reported that over the weekend he attended IEPI training, a CCLC Legislative Advisory Committee Meeting, and a CCLC legislative conference.

## 5. **Communications from the Public**

There were no public comments.

## 6. **Contracts**

### **Approval of Contracts, Item 6.1**

It was moved by Board Vice President 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.

### **Approval of Amendment #1 for 23-006 BlackBeltHelp, LLC, Item 6.2**

It was moved by Trustee Dahlmeier, seconded by Trustee Krepelka, to approve amendment #1 for 23-006 BlackBeltHelp, LLC, in accordance with Board Policy 6340.

Trustee Boeger expressed concern about the amendment and increasing the amount paid to the vendor. It was moved by Trustee Boeger, seconded by Board Clerk Nock, to postpone this item to next month's agenda.

Trustee Krepelka asked for more information about the need for the amendment. David Shippen, director of statewide programs for the CCC Tech Center, explained that the implementation of fraud protection measures increased call volume, and the vendor is paid by the call. Vice President Snelling adding that the original contract was based on an estimated call volume.

It was moved by Trustee Boeger, seconded by Board Clerk Nock, to withdraw his motion to postpone.

Board President McGinnis called the original question.

Motion carried by the following roll call vote:

Ayes: Trustees Blacklock, Boeger, Dahlmeier, Krepelka, Massa, McGinnis, and Nock

Nos: None

Abstentions: None

Absent: Trustee Eller (advisory vote)

### **Approval of Contract to Purchase Information Technology Services from InterVision Systems, LLC utilizing California Multiple Award Schedule CMAS Number 3-22-06-1030, Item 6.3**

It was moved by Board Vice President Blacklock, seconded by Board Clerk Nock, to approve the contract to purchase information technology services from InterVision Systems, LLC, utilizing

California Multiple Award Schedule CMAS Number 3-22-06-1030 in accordance with Board Policy 6340.

Motion carried unanimously.

**Approval of Contract Amendment #2 to Pariveda Solutions, Inc. for Information Technology Professional Services utilizing California Multiple Award Schedule CMAS Number 3-23-01-1035, Item 6.4**

It was moved by Board Clerk Nock, seconded by Trustee Massa, to approve contract amendment #2 to Pariveda Solutions, Inc. for information technology professional services utilizing California Multiple Award Schedule CMAS Number 3-23-01-1035 in accordance with Board Policy 6340.

Motion carried unanimously.

**Approval of Contract Amendment #1 to Ledgent Technology & Engineering, a Roth Staffing Company, utilizing the Trustees of the California State University Master Enabling Agreement Number 150517, Item 6.5**

It was moved by Trustee Dahlmeier, seconded by Board Vice President Blacklock, to approve contract amendment #1 to Ledgent Technology & Engineering, a Roth Staffing Company, utilizing the Trustees of the California State University Master Enabling Agreement Number 150517 in accordance with Board Policy 6340.

Motion carried unanimously.

**7. Instruction**

**Open for Public Comment and Approval: College and Career Access Pathways (CCAP) Partnership Agreement Appendices which identify details for 2024/25 dual enrollment courses being offered to Butte County Community School (BCOE) and Come Back Butte Charter (BCOE) students, Item 7.1**

Board President McGinnis opened the public hearing on College and Career Access Pathways (CCAP) Partnership Agreement Appendices which identify details for 2024/25 dual enrollment courses being offered to Butte County Community School (BCOE) and Come Back Butte Charter (BCOE) students. Hearing no public comment, Board President McGinnis closed the public hearing.

It was moved by Board Clerk Nock, seconded by Trustee Massa, to approve the College and Career Access Pathways (CCAP) Partnership Agreement Appendices which identify details for 2024/25 dual enrollment courses being offered to Butte County Community School (BCOE) and Come Back Butte Charter (BCOE) students.

Motion carried unanimously.

**8. Administration**

**Proposed Revision and Review of Board Policies, Item 8.1**

Board President McGinnis reported that these board policies were reviewed and revised by the Board Policy Committee and indicated that the board supports the revisions made to these policies. These policies are presented to the Board for review before adoption at the February 12, 2025, 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 McGinnis reported that the Board took no reportable action.

10. **Adjournment**

Board President McGinnis adjourned the meeting at 3:59 p.m.