



MINUTES OF REGULAR MEETING

June 25, 2025 | 3:00 p.m.

District Board Room
Student and Administrative Services Building

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, June 25, 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. Eugene Massa
- Board Members Absent** Mr. Rick Krepelka
Mr. Liam Eller, Student Trustee
- Staff Members Present** Ms. Virginia L. Guleff, Superintendent/President
Mr. Erik Shearer, Vice President
Ms. Jessica Snelling, Vice President
Dr. Jess Vickery, Outgoing Academic Senate President
Ms. Irma Gonzalez Cuadros, Incoming Academic Senate President
Mr. Chris Westbay, Outgoing Classified Senate President
Mr. Alan Burwell, Classified Senate President Elect
Ms. Melissa Cafferata-Ainsworth, Executive Assistant to the President & Board of Trustees
- Guests** Mr. Jeff Pickett, Isom Advisors

Pledge of Allegiance

Trustee Dahlmeier led the Pledge of Allegiance.

1. Agenda Approval

It was moved by Trustee Boeger, seconded by Trustee Dahlmeier, 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 3.1-3.9

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/Irma Gonzalez Cuadros

Outgoing Academic Senate President Vickery thanked the Board for working with him for the past three years and introduced the next Academic Senate president, Professor Irma Gonzalez Cuadros. Irma is a faculty member in child development and served as Academic Senate vice president. He then turned the floor over to President Irma Gonzalez Cuadros.

Incoming Academic Senate President Gonzalez Cuadros thanked Dr. Vickery for his commitment to the Academic Senate. She reported that since the last Board of Trustees meeting, the Academic Senate approved revisions to several administrative procedures. The Senate also approved the newly created charter and bylaws for the Student Learning Outcomes Committee for consideration by College Council in the fall. The Academic Senate also approved membership for a number of college committees and received reports from their standing committees. Incoming Academic Senate President Gonzalez Cuadros concluded by reporting that the Academic Senate closed out the semester by honoring outgoing senators and welcoming new members for the 2025-2026 term.

Classified Senate President's Report – Chris Westbay/Alan Burwell

Outgoing Classified Senate President Westbay introduced the incoming Classified Senate president, Alan Burwell, and thanked the Board for their support and leadership in creating a safe and welcoming environment. He concluded by stating what he learned about leadership during his time as Classified Senate president.

Incoming Classified Senate President Burwell thanked Mr. Westbay for his leadership example. He reported that Classified Professionals Day was a success. The Classified Senate also held elections and had an unusually high turnout. Incoming Classified Senate President Burwell reported that the group's charter and bylaws have been approved, including the implementation of Brown Act adherence. He concluded by reporting that six classified employees are currently at the Classified Leadership Institute.

Superintendent/President's Report – Virginia Guleff

Superintendent/President Guleff reported that Butte College held a joint cabinet meeting with Chico State earlier this month, focusing on potential partnerships and an "excellence at home" campaign. She also reported on various advocacy activity she's undertaken, including adding Butte College's logo to two CCLC letters – one supporting bachelor's degrees in nursing at select community colleges and one opposing allowing students to live in their cars on campus. She noted that she's also following legislative actions at the federal level, particularly with respect to TRIO funding.

Superintendent/President Guleff reported on several events she attended since the last Board meeting, including the Inspire School of Arts and Sciences groundbreaking. She also attended numerous certificate ceremonies and other graduation celebrations. She expressed appreciation for the staff who make those events happen. Superintendent/President Guleff concluded by noting that the spring semester culminated in commencement, where almost 500 students walked across the stage.

Board Comments

Trustee Boeger reported that we are entering into a period of global uncertainty, but he believes Butte College will continue to move forward. Trustee Dahlmeier reported that he appreciated seeing students at the various graduation celebrations. He also expressed concern about the

deferred payments in the state budget, but congratulated the college on the financial stability reflected in the tentative budget. He concluded by thanking staff for their work in maintaining "BC pride." Board Vice President Blacklock reported that thanks to a contact he made at the Butte College Foundation Spring Gala he was able to tour a local agricultural company and learn about their international reach and Butte College connections. He noted that he also attended a number of graduation celebrations. Board Clerk Nock thanked Dr. Vickery and Mr. Westbay for their participation and representation at Board meetings and building the culture of the college. He reported that he attended more graduation celebrations this year than in the past, and it was wonderful to see the accomplishments of so many students. He concluded by recognizing the staff who played a role in getting them there. Board President McGinnis reported that he started reading the 2025-2026 book in common and thanked the selection committee for their choice because it is relevant to water issues in our area. He reported that he has also been thinking about potential partnerships with Chico State, specifically the opportunity for nursing students to complete their bachelor's degree in nursing after completing Butte College's nursing program.

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 Contract to Purchase Ellucian Smart Plan and Ellucian Award from Ellucian Company LLC utilizing Foundation for California Community Colleges Cooperative Agreement Number 00004497, Item 6.2

It was moved by Board Clerk Nock, seconded by Trustee Massa, to approve the contract to purchase Ellucian Smart Plan and Ellucian Award from Ellucian Company LLC utilizing Foundation for California Community Colleges Cooperative Agreement Number 00004497 in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract Amendment #1 to JK Architecture Engineering for Architectural Services for the Agriculture/Natural Resources Building Remodel Project, Item 6.3

It was moved by Trustee Massa, seconded by Board Vice President Blacklock, to approve contract amendment #1 to JK Architecture Engineering for architectural services for the agriculture/natural resources building remodel project in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract to Purchase Information Technology Consulting Services from Experis US LLC utilizing California Multiple Award Schedule CMAS Number 3-22-10-1028, Supplement Number 1, Item 6.4

It was moved by Trustee Dahlmeier, seconded by Board Vice President Blacklock, to approve the contract to purchase information technology consulting services from Experis US LLC utilizing

California Multiple Award Schedule CMAS Number 3-22-10-1028, Supplement Number 1, in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract to Purchase Information Technology Consulting Services from Roth Staffing Companies, L.P. doing business as Ledgent Technology utilizing California Multiple Award Schedule CMAS Number 3-25-05-1001, Item 6.5

It was moved by Trustee Massa, seconded by Board Vice President Blacklock, to approve the contract to purchase information technology consulting services from Roth Staffing Companies, L.P. doing business as Ledgent Technology utilizing California Multiple Award Schedule CMAS Number 3-25-05-1001, in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract to Purchase Information Technology Consulting Services from Patricio Systems LLC utilizing California Multiple Award Schedule CMAS Number 3-21-07-1028, Item 6.6

It was moved by Board Vice President Blacklock, seconded by Trustee Dahlmeier, to approve the contract to purchase information technology consulting services from Patricio Systems LLC utilizing California Multiple Award Schedule CMAS Number 3-21-07-1028, in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract Award for Request for Proposals RFP No. CCCTC-24-01 California Community Colleges New Student Application System to Liaison International, Item 6.7

It was moved by Trustee Boeger, seconded by Board Vice President Blacklock, to approve the contract award for request for proposals RFP No. CCCTC-24-01 California Community Colleges new student application system to Liaison International, in accordance with Board Policy 6340.

Motion carried unanimously.

Approval of Contract Award for Request for Proposals RFP No. 2024-25-02 Exclusive Pouring and Beverage Vending Services to Pespico, Item 6.8

It was moved by Board Clerk Nock, seconded by Trustee Boeger, to approve the contract award for request for proposals RFP No. 2024-25-02 exclusive pouring and beverage vending services to Pespico, in accordance with Board Policy 6340.

Motion carried unanimously.

Approval to Award Design-Build Construction Contract for the Butte College Cosmetology and Barbering Building Project to DH Slater & Son, Item 6.9

It was moved by Board Vice President Blacklock, seconded by Trustee Massa, to approve the award design-build construction contract for the Butte College cosmetology and barbering building project to DH Slater & Son, in accordance with Board Policy 6340.

Motion carried unanimously.

7. Human Resources

Adoption of Resolution No. 827: For the Reduction of Classified Employee Services, Item 7.1

It was moved by Board Vice President Blacklock, seconded by Trustee Dahlmeier, to approve the resolution no. 827 for the reduction of classified employee services.

Motion carried by the following roll call vote:

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

Nos: None

Abstentions: None

Absent: Trustees Eller (advisory vote) and Krepelka

8. Finance

Adoption of the 2025-2026 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report and Notice of Public Hearing on the 2025-2026 Budget, Item 8.1

It was moved by Board Vice President Blacklock, seconded by Trustee Massa, to adopt the 2025-2026 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report and notice of public hearing on the 2025-2026 budget.

Motion carried unanimously.

Board President McGinnis announced that the proposed 2025-2026 Final Budget will be available for public inspection beginning September 5, 2025, at the Office of the Vice President for Administrative Services. A public hearing will be held at 1:00 p.m. at the board meeting on September 10, 2025, to be followed by the adoption of the 2025-2026 Final Budget.

Adoption of Resolution No. 828: Resolution Authorizing the Issuance and Sale of Election of 2016 General Obligation Bonds, Series D, in an Aggregate Principal Amount Not to Exceed \$48,500,000 and Approving Related Documents and Actions, Item 8.2

It was moved by Board Clerk Nock, seconded by Board Vice President Blacklock, to adopt resolution no. 828: Resolution Authorizing the Issuance and Sale of Election of 2016 General Obligation Bonds, Series D, in an Aggregate Principal Amount Not to Exceed \$48,500,000 and approve related documents and actions.

Jeff Pickett of Isom Advisors answered Board members' questions about the sale of the bonds in question.

Motion carried by the following roll call vote:

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

Nos: None

Abstentions: None

Absent: Trustees Eller (advisory vote) and Krepelka

Adoption of Resolution No. 829: Resolution Requesting the Board of Supervisors of Butte County to Establish a Tax Rate for Bonds of Butte-Glenn Community College District Expected to Be Sold During Fiscal Year 2025-26 and Authorizing Necessary Actions in Connection Therewith, Item 8.3

It was moved by Trustee Dahlmeier, seconded by Board Vice President Blacklock, to adopt resolution no. 829: Resolution Requesting the Board of Supervisors of Butte County to Establish a Tax Rate for Bonds of Butte-Glenn Community College District Expected to Be Sold During Fiscal Year 2025-26 and authorize necessary actions in connection therewith.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, and Massa
Nos: None
Abstentions: None
Absent: Trustees Eller (advisory vote) and Krepelka

Authorization to Submit Five-Year Construction Plan, Item 8.4

It was moved by Board Vice President Blacklock, seconded by Trustee Dahlmeier, to authorize the submission of the Five-Year Construction Plan.

Motion carried unanimously.

9. Labor Relations

Approval of the 2025-28 BCPOA Collective Bargaining Agreement, Item 9.1

It was moved by Trustee Dahlmeier, seconded by Board Vice President Blacklock, to approve the 2025-28 BCPOA Collective Bargaining Agreement.

Motion carried unanimously.

10. 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.

11. Adjournment

Board President McGinnis adjourned the meeting at 5:25 p.m.