



MINUTES OF REGULAR MEETING

October 8, 2025 | 1:00 p.m.

District Board Room
Student and Administrative Services Building

The Board of Trustees of the Butte-Glenn Community College District met on Wednesday, October 8, 2025, at 1:00 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 Mr. Jared Smith, Student Trustee
Board Members Absent	None
Staff Members Present	Ms. Virginia L. Guleff, Superintendent/President Mr. Erik Shearer, Assistant Superintendent/Vice President Ms. Imelda Simos-Valdez, Vice President Ms. Jessica Snelling, Vice President Ms. Denise Adams, Interim Vice President Ms. Irma Gonzalez Cuadros, Academic Senate President Mr. Alan Burwell, Classified Senate President Ms. Melissa Cafferata-Ainsworth, Executive Assistant to the President & Board of Trustees
Guests	None

Pledge of Allegiance

Trustee Massa led the Pledge of Allegiance.

1. Agenda Approval

It was moved by Board Clerk Nock, seconded by Trustee Dahlmeier, to approve the agenda as presented.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Smith (advisory vote)

Nos: None

Abstentions: None

Absent: None

2. Introduction of New Faculty

Superintendent/President Guleff indicated that she was very excited to introduce Butte College's new full-time, tenure track faculty. She asked Assistant Superintendent/Vice President Shearer and Vice President Simos-Valdez to present the new faculty. Assistant Superintendent/Vice President Shearer introduced Randi Bland (Respiratory Care), Annie Connelly (Nursing), Jasmine Corona (English), Anthony Ferro (Athletics), Cody Frazer (Biology), Yaghmorassene Hebib (Physics), Rochelle McGee (Ethnic Studies), Aja Mulford (Multimedia Studies), Daniel Mullen (Automotive Technology), Andrew Peterson (Automotive Technology), Iris Ramirez (Ethnic Studies), Kristin Sinha (Nursing), Kelley Skinner (Nursing), Nickolas Wilson (English), Thea Wilson (Chemistry) and Logan Ziegenmeyer (Welding). Vice President Simos-Valdez introduced Cedric King (Disabled Students Programs and Services).

3. **Measure J**

Superintendent/President Guleff asked Vice President Snelling to provide the Measure J report. Vice President Snelling noted that Measure J Citizens Bond Oversight Committee Chairperson Stan Thompson was unable to attend the meeting to present the report. She reported that in the fiscal year 2025, \$34.3 million in Series C funds were spent on the completion of the Science Building, facilities infrastructure improvements, instructional support technology upgrades, and remodeling the Agriculture and Natural Resources building. Vice President Snelling reported that the independent financial and performance audits for 2023-2024 confirmed full compliance with Proposition 39, and all expenditures were consistent with voter authorization.

4. **Communications from the Public – Consent Agenda**

There were no public comments.

5. **Approval of Consent Agenda, Items 5.1-5.8**

It was moved by Board Vice President Blacklock, seconded by Trustee Boeger, to approve the consent agenda.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Smith (advisory vote)

Nos: None

Abstentions: None

Absent: None

6. **Reports**

Academic Senate President's Report –Irma Gonzalez Cuadros

Academic Senate President Gonzalez Cuadros reported on the Academic Senate's recent committee appointments. She reported that the Senate also recently updated an approved their bylaws, noting that some of the changes were intended to increase transparency of the executive team's duties. She reported that the Senate also convened a taskforce to understand the history and function of several of its subcommittees; the taskforce will provide feedback during the Academic Senate's November 5, meeting.

Academic Senate President Gonzalez Cuadros also reported that Academic Senate will hold a forum about artificial intelligence via Zoom on October 29, at 3:00 p.m. She concluded by expressing gratitude for the college's classified professionals who support students across campus.

Classified Senate President's Report – Alan Burwell

Classified Senate President Burwell reported that Classified Senate will hold a bake sale at the

Bountiful Butte Harvest Festival on October 11; he thanked everyone who has made the festival happen. He also reported Classified Senate continues to work with Pro Dev on opportunities for classified professionals. Classified Senate President Burwell added that the Engagement Committee is working on a re-imagined Butte Strong Remembrance Event and the annual Friendsgiving event.

Classified Senate President Burwell reported on the work of its ad hoc committee, which has been the primary focus of the last three Senate meetings. He reported that Classified Senate has convened a new committee to develop a roadmap for engaging in some of the key areas identified by the ad hoc committee to work toward improvement in areas in which the Classified Senate has purview. Classified Senate President Burwell reported angst and consternation in the classified professional ranks, adding that the Senate is committed to seeking improvement in a productive and collaborative manner.

Student Trustee Comments – Jared Smith

Student Trustee Jared Smith started his report by thanking Classified Senate President Burwell for his advocacy for his community. He reported that he attended the visit from the Chancellor's Office and Board of Governors where he advocated for strengthening resources for support programs. He also reported that he launched a "Tea with the Student Trustee" initiative, hosting twice-weekly office hours to meet with students. Student Trustee Smith concluded his report by noting that he, along with Student Senate, had a very productive meeting with Superintendent/President Guleff and Vice President Simos-Valdez.

Superintendent/President's Report – Virginia Guleff

Superintendent/President Guleff reported that she attended the Futures Summit in September and participated on a panel with other founding members of the Digital Center for Innovation, Transformation, and Equity. At the summit she learned more about the CaliBot project, which will provide financial aid assistance for students. Superintendent/President Guleff reported that she also met with the president of Ellucian to discuss maximizing the college's use of Colleague.

President Guleff recognized everyone who contributed to the Chancellor's Office and Board of Governors visit, thanking them for making it a great day.

Superintendent/President Guleff reported that Butte College will spend the remaining funds of our federal HSI grant this academic year. Regardless of the grant, the college will remain an HSI and will continue to serve Latinx students, who make up 35% of our student population. In better news, the college received two additional TRIO grants for a total of four.

Superintendent/President Guleff reported on the events she attended since the last board meeting, including Butte College Homecoming, the NAACP gala, the Golden Valley Conference fall meeting, a tennis tournament at Solano College, the Butte College HSI conference, and Bienvenida. She noted that she also met with Student Trustee Smith and Student Senate President Guadalupe Ocampo and student leadership. One outcome of the meeting is an effort to find a platform that Student Senate can use to communicate with students.

Superintendent/President Guleff concluded her report by congratulating Trustee Boeger on his Profiles in Leadership Award from the California Agricultural Leadership Foundation. She noted that the award is well-deserved recognition of his commitment to agriculture, education, and community.

Board Comments

Trustee Krepelka reported that he participated in the visit from the Chancellor's Office and Board of Governors and has never been so proud of the college – everyone involved did a fantastic job.

Trustee Boeger reported that Butte College was used as the backdrop for a video about the award he recently received and commended staff for maintaining a beautiful campus. Trustee Dahlmeier reported that he enjoyed Butte College Homecoming and is looking forward to an even bigger event next year. Board Vice President Blacklock echoed Trustee Krepelka's comments about the Chancellor's Office and Board of Governors visit and commended Interim Vice President Adams for encouraging visitors to experience the cadaver room, a unique part of Butte College. Board Clerk Nock congratulated Trustee Boeger for his award, noting that it's an outstanding recognition for him. He added that a highlight of the Chancellor's Office and Board of Governors visit was being asked about how Butte College was able to garner community support for a bond measure. He concluded that delivering on our promise and offering programs that support our community are a huge part of the college's success. Trustee Massa reported that he also enjoyed the homecoming game, adding that if we work with respect toward a common goal, we will be able to get through any issues. Board President McGinnis reported that the Chancellor's Office and Board of Governors visit was a great opportunity to revisit old friendships; he commended the students for how well they interacted with the visitors. Board President McGinnis announced two upcoming events – the trustees' food drive to benefit the Roadrunner Hub next month and the Butte College Athletics Crab Feed on January 17. He concluded by reporting that the Board of Trustees had a great tour of the music department earlier in the day.

7. **Communications from the Public**

There were no public comments.

8. **Contracts**

Approval of Contracts, Item 8.1

It was moved by Trustee Boeger, 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 by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Smith
(advisory vote)

Nos: None

Abstentions: None

Absent: None

Approval of Contract to Purchase Information Technology Goods from Dell Technologies Inc., utilizing California Participation Addendum Number 7-23-70-55-01, Item 8.2

It was moved by Trustee Krepelka, seconded by Board Vice President Blacklock, to approve the contract to purchase information technology goods from Dell Technologies Inc., utilizing California Participation Addendum Number 7-23-70-55-01, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith
(advisory vote)

Nos: None

Abstentions: None

Absent: None

Approval of Contract to Purchase Information Technology Goods and Services from Rainforest QA, Inc., utilizing California Multiple Award Schedule Number 3-18-70-3509A, Item 8.3

It was moved by Trustee Massa, seconded by Board Clerk Nock, to approve the contract to purchase information technology goods and services from Rainforest QA, Inc., utilizing California Multiple Award Schedule Number 3-18-70-3509A, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith (advisory vote)

Nos: None

Abstentions:

Absent: None

Approval of Contract to Purchase Desktop Computers from Apple Inc. utilizing Downey Unified School District Apple Direct Customer Agreement Number 1695400, Item 8.4

It was moved by Trustee Blacklock, seconded by Trustee Dahlmeier, to approve the contract to purchase desktop computers from Apple Inc. utilizing Downey Unified School District Apple Direct Customer Agreement Number 1695400, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith (advisory vote)

Nos: None

Abstentions:

Absent: None

Approval of Resolution No. 832: Approval of Contract with the California Department of Education for California State Preschool Program 2026-27, Item 8.5

It was moved by Board Clerk Nock, seconded by Trustee Massa, to approve resolution no. 832 to approve the contract with the California Department of Education for California State Preschool Program 2026-2027, in accordance with Board Policy 6340.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith (advisory vote)

Nos: None

Abstentions: None

Absent: None

9. Finance

Board Budget Criteria for 2026-27 Budget Development – First Reading, Item 9.1

Board President McGinnis introduced the Board Budget Criteria for 2026-2027 Budget Development as an information-only agenda item. He suggested that the board consider including language to freeze prices in dining services and consider developing an incentive program for faculty to create online educational resources (OER) classes. Trustee Krepelka recommended that before moving forward with the first suggestion, the board would need to see data indicating that freezing prices would help students.

The Board Budget Criteria for 2026-2027 Budget Development will be on the November 12, 2025, board meeting agenda for approval.

10. Student Services

Review of the 2025-2028 Student Equity Plan, Item 10.1

Board President McGinnis introduced the 2025-2028 Student Equity Plan as an information-only agenda item. Superintendent/President Guleff explained that the Chancellor's Office provides a Student Equity Plan template that all community colleges are required to complete, adding that she's very excited about the college's new plans for tracking student success to drive improvement on many of the items listed in the plan. Board Vice President Blacklock praised the plan for being a very thoughtful document.

11. Administration

Approval of 2025-2026 Board Strategic Focus, Item 11.1

Board Goals Committee Chairperson Krepelka reported that previous board goals were made up of actions trustees should do as part of their role. After a conversation about goal setting, the committee created this list of items for the board to focus on.

It was moved by Trustee Krepelka, seconded by Trustee Boeger, to approve the 2025-2026 Board Strategic Focus.

Board President McGinnis recommended including a focus item for student success. It was pointed out that both the first and seventh focus items cover student success.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith (advisory vote)

Nos: None

Abstentions: None

Absent: None

Adoption of Board Policies, Item 11.2

Board President McGinnis noted that these board policies were presented to the board for review at the September 10, 2025, meeting.

It was moved by Board Vice President Blacklock, seconded by Trustee Dahlmeier, to adopt the board policies as submitted.

Motion carried by the following roll call vote:

Ayes: Trustees McGinnis, Blacklock, Nock, Boeger, Dahlmeier, Krepelka, Massa, and Trustee Smith (advisory vote)

Nos: None

Abstentions: None

Absent: None

12. 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

13. Adjournment

Board President McGinnis adjourned the meeting at 4:08 p.m.