



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

COLLEGE COUNCIL

February 10, 2026 | 8:00 a.m.

Minutes

Members Present: Virginia Guleff, Melissa Cafferata-Ainsworth, Erik Shearer, Jess Vickery, Alan Burwell, Irma Gonzalez Cuadros, Janet Guill, Kim Kirkwood, Amanda Montgomery, Lorauna Voss, Bob White, Jessica Snelling

Guests Present: None

Members Absent: Guadalupe Ocampo, Denise Adams, Tray Robinson

I. Call to Order

Interim Director Vickery called the meeting to order at 8:00 a.m.

II. Approval of Agenda

The agenda was approved by unanimous consent.

III. Approval of Minutes

It was moved by Academic Senate President Gonzalez Cuadros, seconded by Superintendent/President Guleff, to approve the minutes as presented.

Motion passed.

Opposed: None

Abstentions: Kirkwood, Voss

Absent: White

IV. Consent Agenda – None

V. Reports

A. President's Report

Superintendent/President Guleff reported that the Wheelhouse Institute at UC Davis recently released a report about community college baccalaureate (CCB) degrees. A survey revealed that eight out of ten voters surveyed support CCBs. Even when presented with common arguments against CCBs, most of those surveyed still reported them. The two degrees most reported as being needed are nursing and education. Superintendent/President Guleff noted that Governor Newsom has vetoed previous bills that would have allowed CCBs. College Council discussed resistance to CCBs and implications for faculty minimum qualifications.

B. Accreditation Steering Committee (ASC)

Interim Director Vickery indicated that ASC has not met since the last College Council meeting. Their next meeting is March 11.

C. Institutional Effectiveness Steering Committee (IESC)

Interim Director Vickery reported that IESC met on February 3, and discussed potential revisions to the college's standard meeting calendar. IESC also approved the following APs for consideration by College Council: AP 7280 Working Remotely, AP 3420 Equal Employment Opportunity, and AP 3550 Drug-Free Environment and Drug Prevention Program. IESC assigned revision of AP 5030 Fees to the vice president for student services, working with subject matter experts. Finally, IESC will continue its discussion of AP 3540 Sexual and Other Assaults on Campus and in Campus Programs as well as a new AP request concerning security cameras at its next meeting on February 17.

D. President's Council on Innovation

Dean White indicated that PCI revised its bylaws at its last meeting to eliminate overlap with the Data Governance Committee and changed the meeting frequency from twice to once a month. PCI also discussed Open Claw, an open source AI orchestrator that acts as an AI personal assistant.

VI. Unfinished Business

A. Communications to Governance Committees re: New Strategic Plan Cycle

B. Discussion of Stalled Strategic Plan Action Items

With respect to items VI A and VI B, Superintendent/President Guleff indicated that College Council members should continue to examine the action items in their assigned strategic initiative.

C. Tech Planning Committee Charter

Interim Director Vickery reported that this version of the Tech Planning Committee Charter contains the revisions recommended by College Council. He recommended that the membership list should be placed in the bylaws rather than the charter to facilitate potential revisions and presented alternative boilerplate language for membership along with complementary language to be placed in the committee's bylaws. College Council members expressed support for the proposed boilerplate language and discussed if committees should be required to have a vice chair. Interim Director Vickery suggested that having a vice or co-chair prevents a committee from being unable to meet in the absence of the chair. Secretary Cafferata-Ainsworth suggested that committees that do not want a vice chair or co-chair should submit a request to College Council that includes a justification for doing so.

It was moved by Dean White, seconded by Assistant Superintendent/Vice President Shearer, to approve the boilerplate language for committee membership.

Motion carried unanimously.

It was moved by Dean White, seconded by Academic Senate President Gonzalez Cuadros, to revise the Tech Planning Committee Charter to include the boilerplate language for membership.

Motion carried unanimously.

Interim Director Vickery will continue to work with Tech Planning Committee on their charter and to select a vice chair.

D. Wellness Committee Charter and Bylaws

Interim Director Vickery opened the discussion of the Wellness Committee's charter by recommending revisions to the purpose as well as adding a reference to the superintendent/president to the committee's authority statement in the charter. Superintendent/President Guleff indicated that the purpose should refer to "success for all members of the Butte College community" rather than "an equity-centered wellness framework." At Classified Senate President Burwell's suggestion, College Council reviewed the Wellness Committee's purpose as defined in the current Institutional Effectiveness Manual and agreed that it better maps to the strategic plan. Superintendent/President Guleff noted that the proposed charter broadens the committee's purpose, perhaps beyond feasibility. College Council discussed whether the Wellness Committee should address both students and staff/faculty, the role of human resources in the committee, and the connection to the Behavioral Intervention Team. Assistant Superintendent/Vice President Shearer proposed that employee wellness should be the purview of the Professional Development Committee.

It was moved by Assistant Superintendent/Vice President Shearer, seconded by Dean White, to focus the Wellness Committee on students, remove references in the charter to employees, and forward College Council's recommendations to the committee so that they may connect their work to the APs and strategic plan as well as other groups their work connects with.

Motion carried unanimously.

E. Consider Revision of Strategic Initiatives

Superintendent/President Guleff explained that the college's strategy is the purview of the Butte College Board of Trustees; they will review it at their June retreat. She recommended that the President's Leadership Team propose revisions to the six strategic initiatives and four foundations to College Council for consideration before seeking input from the college.

It was moved by Interim Director Vickery, seconded by Dean White, for College Council to consider the President Leadership Team's proposed revisions to the six strategic initiatives and four foundations.

Motion carried unanimously.

VII. Adjournment

Interim Director Vickery adjourned the meeting at 9:32 a.m.