CONSENT ITEMS

Approval of $16M 5yr State Contract for Internet Connectivity: The contract with the Corporation for Educational Network Initiatives in California (CENIC) provides network connectivity for educational institutions throughout the state, and will include all of the California Community Colleges. The contract is administered by Butte College through the California Community Colleges Technology Center. Butte College receives a 2% reimbursement for the indirect costs involved in administering the contract.

Authorization for International Travel – Study Abroad: In keeping with the College’s strategic direction to increase global awareness in our students and faculty, a study abroad trip to Costa Rica is planned for summer 2014. The trip will offer students a unique experience which integrates the disciplines of Spanish and Psychology, and the students will earn 6-7 units.

ACTION ITEMS

Administration
✓ Approval of Draft Vision Statement
✓ Approval of Draft Strategic Initiatives
✓ Approval of Draft 2013-14 Board Goals

Finance/Contracts

Authorization to Submit Five-Year Construction Plan: Annually the District submits its Five-Year Construction Plan (the Plan) to the Chancellor’s Office to provide a summary of current and proposed capital outlay projects, enabling the Chancellor’s Office to make informed decisions regarding project priorities for state funding.

This year the District will submit a Five-Year Construction Plan for the period 2015-2019. The Plan will include the submission of a Final Project Proposal (FPP) for the Technology Building Renovation and a Final Project Proposal (FPP) for the Science Facility. To view the complete Board Agenda visit: http://www.butte.edu/community/getting_involved/contacts/trustees/agenda/8-14%20BOT%20Agenda.pdf