Notice of Regular Meeting  
April 22, 2015 | 1:00 PM  
Butte College Glenn County Center  
604 E. Walker Street (Hwy 32), Orland, CA

Butte College provides quality education, services, and workforce training to students who aspire to become productive members of a diverse, sustainable, and global society. We prepare our students for life-long learning through the mastery of basic skills, the achievement of degrees and certificates, and the pursuit of career and transfer pathways.

AGENDA

Call to Order
Mr. Fred R. Perez, President
Mr. Rick Krepelka, Vice President
Mr. Eugene Massa, Clerk
Mr. Michael Boeger
Mr. Louis Cecchi
Mr. William McGinnis
Mr. Thomas McLaughlin
Mr. Andrew Napier, Student Trustee

Pledge of Allegiance to the Flag

1. Agenda Approval

2. Communications from the Public – Consent Agenda
   Since no discussion of individual Consent items will occur, this time is set aside for comments on the Consent Agenda. By filling out a form with the Executive Assistant to the Superintendent/President and Board of Trustees, citizens can make known their interest in addressing the Board on matters of general district business. A five minute time limit will be allotted to each speaker, unless extended by the Board President. Thirty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the board meeting. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.

   As a reminder, members of the audience may also submit a card to address the Board of Trustees at any time prior to the Board’s consideration of a specific item on the agenda.

3. Approval of Consent Agenda
   Approval of Minutes – March 25, 2015
   Approval of Warrants Action 15-7166
   Ratification of Contracts Action 15-7167
   Authorization of Contracts Action 15-7168
   Awarded Grants for the Quarter Ended March 31, 2015 Information 15-7169
Approval of New Courses  
Action 15-7170

Authorization for Out-of-State Student Travel – Ashland, Oregon  
Action 15-7171

Approval of Personnel Consent Agenda  
Action 15-7172

Academic Temporary Employees  
Employment
Classified Employees  
Employment, Transfer
Temporary Employees  
Employment of special projects, short term/seasonal, substitutes, and professional expert

4. Information-Reports  
Academic Senate President's Report
Classified Senate President's Report
Student Trustee Comments
Superintendent/President's Report
Board Comments

5. Communications from the Public  
This item on the agenda provides an opportunity for the public to address the Board of Trustees on any topic that is not on the Agenda. The Board may also hear any written correspondence addressed to the Trustees at this time.

As a reminder, members of the audience may also submit a card to address the Board of Trustees at any time prior to the Board’s consideration of a specific item on the agenda.

6. Administration  
Adoption of Resolution Number 728, Support of College & Career Access Pathways Act – Assembly Bill 288  
Action 15-7173

7. Finance/Contracts  
Contract Approval: Request for Proposals CCCTC -14-04 Common Course Management System (CCMS) Project for Online Education Initiative (OEI)  
Action 15-7174

8. Closed Session  
The Board of Trustees of the Butte-Glenn Community College District will adjourn to closed session under authority of Government Code Section 54954.5 to conduct the following business:

Pursuant to Government Code section 54957:

a. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

9. Adjournment

For Information concerning this Agenda, please contact:  
Butte College President’s Office, 3536 Butte Campus Drive, Oroville, CA 95965  
(530) 895-2484

Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible locations.

Any public records distributed to the Board of Trustees less than 72 hours in advance of the meeting, and relating to an open session item, are available for public inspection at the Office of the President during normal business hours.
The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, March 25, 2015, at 1 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present
Mr. Fred R. Perez, President
Mr. Rick Krepelka, Vice President
Mr. Eugene Massa, Clerk
Mr. Michael Boeger
Mr. Louis Cecchi
Mr. William McGinnis
Mr. Thomas McLaughlin
Mr. Andrew Napier, Student Trustee

Staff/Faculty Present
Dr. Kimberly Perry, Superintendent/President
Dr. Samia Yaqub, Vice President
Mr. Les Jauron, Vice President
Mr. Allen Renville, Vice President
Mr. Andy Suleski, Vice President
Ms. Stacey Bartlett, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Mr. Kenneth Albright, Director, Facilities Planning & Management
Ms. Kelly Barron, Director, Human Resources
Mr. Tim Calhoon, Executive Director, Center for Technology & Research
Mr. Casey Carlson, Chief of Police
Mr. John Dahlgren, Faculty
Mr. David Danielson, Dean, Student Learning
Ms. Lisa DeLaby, Director, Institutional Advancement
Mr. Jack Lemley, Director, Auxiliary Services
Ms. Carrie Roberson, Faculty
Mr. Jason Taylor, Campus Police
Mr. Boyd Trolinger, Faculty

Guest Present
Ms. Ramona Flynn, Community Member

Pledge of Allegiance to the Flag
Trustee McGinnis led the Pledge of Allegiance to the Flag.

1. Agenda Approval
It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the agenda as presented. Motion carried unanimously. Student Trustee - aye.
2. **Communications from the Public – Items Not on the Agenda**
   There were no public comments.

3. **Personnel**

   **Approval of 2014-2015 Probationary Faculty Tenure Recommendations, 15-7149**
   Dr. Perry outlined the tenure process and stated that this is the moment in which the Board can approve and acknowledge tenure status.

   It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to approve the 2014-2015 Probationary Faculty Tenure Recommendations as presented.

   Trustee Boeger stated that he is not in favor of the tenure process in general in the state of California, but will support those recommended today.

   Motion carried unanimously. Student Trustee – aye.

   Dr. Yaqub introduced John Dahlgren and Shannon Claiborne. Dr. Yaqub also provided a couple of remarks about Christopher Armitage and Sonya Rose, both of whom were unable to attend today’s meeting.

   It was moved by Trustee Boeger, seconded by Trustee Cecchi, to recess for ten minutes to allow for a short celebration of the newly tenured faculty moves to recess for ten minutes. Motion carried unanimously. Student Trustee – aye.

4. **Communications from the Public - Consent Agenda Items**
   There were no public comments.

5. **Approval of Consent Agenda, Items 15-7150 through 15-7158**
   It was moved by Trustee McGinnis, seconded by Trustee McLaughlin, to approve the agenda as presented.

   Trustee Boeger congratulated staff for the ratification of the contracts relative to money disbursed in the local schools. Also, looking at the financial reports, we are in a much better cash flow position than a year ago.

   Motion carried unanimously. Student Trustee – aye.

6. **Information-Reports**

   **Academic Senate President's Report** – Stacey Bartlett
   Ms. Bartlett reported that many folks from all constituency groups provided training on accreditation in advance of the visit including Dr. Perry and the leadership team on Institute Day and Christie Trolinger, Dr. Kenneth Bearden, and Peter Dahl at various Academic Senate meetings. Diversity Days takes place next week and recognition is owed to the entire committee and especially the faculty chair Shahroukh Mistry for his leadership, guidance, and undying work ethic. Friday April 3 is the Chico State Great Debate, which will bring together members of the campus and community to investigate and engage in dialogue around a hot topic that has the potential to divide us. The topic for this event is Technology.
Ms. Bartlett reported on some of the Academic Senate activities that are happening including an update and overhaul of bylaws under the direction and leadership of Academic Senate Vice President Carrie Roberson. Also, nominations are underway for the spring election process with a vote to soon follow. Academic Senate Executive member Vahan Hovsepian decided to resign early this term so that we could work to fill his seat with adequate time. Ms. Roberson has accepted the nomination for Academic Senate President, Ms. Trolinger has accepted the nomination for Vice President, Ms. Sandy Sloan has accepted that nomination for Treasurer, and Mr. Boyd Trolinger has accepted the nomination for Secretary.

Ms. Bartlett reported that a resolution came before the Academic Senate in support of associate faculty paid office hours and was returned to the originators. We expect to vote on the resolution at the April 1, 2015 Academic Senate meeting. The Faculty Forum will take place on April 29, 2015, where we will celebrate newly tenured faculty and have a discussion about pedagogical caps.

**Classified Senate President’s Report** – Peter Dahl

Mr. Dahl reported that there is no new Classified Senate business to report. During spring break, there were close to 20 professional development workshops held that were targeted specifically at classified staff. Spring break is often a convenient time to allow classified staff to participate in these workshops. This program has really gained momentum each year and the Classified Senate is really excited about it.

**Student Trustee Comments** – Andrew Napier

Student Trustee Napier stated that Diversity Days is coming up and the Associated Students are helping to host many of the events that will take place during the week. The Associated Students will be hosting a volunteer fair, held on Cesar Chavez Day, which will feature many different volunteer organizations from the surrounding area. The Associated Students, in partnership with the African Students Association, is celebrating a Day of Africa featuring language, dress, and music from eight different African countries. The Culture and Community Center is hosting many events for Women’s History Month, including a Circle of Stones women’s retreat which celebrates women in all stages of life. The Office of Associated Students will soon be rebranded as the Office of Student Life and the Executive Board elections are upcoming.

**Superintendent/President’s Report** – Dr. Kimberly Perry

Dr. Perry reported that Butte College is one of 14 colleges and universities in the state of California to receive the Innovation in Higher Education Award. We received $2.5 million to complete the implementation of the Student Progression and Completion Model and to meet/exceed our goals for student achievement. We are currently developing the process by which these funds will be spent over the course of several years. The plan is due to the Department of Finance on April 10, so we are moving quickly.

Kim discussed the recent accreditation site team visit which began with a reception and ended with a presentation that identified areas of commendation, two areas of concern, and three areas of recommendation. We will not know the final results until early July as the Commission next meets in June. Commendations may include the self-evaluation report; warm and welcoming campus; high level of quality in instruction; strong and positive collegiality which allows us to dialogue on a wide variety of topics; exemplary student services programs including Food Pantry, Safe Place, and the Veterans Center; our influential role in technology initiatives being developed for community colleges; how the college uses our facilities; and our strong fiscal environment. The two areas of concern that were mentioned that will likely appear in the narrative, but not likely to appear as
recommendations include the maintenance of our personnel evaluation cycle (some are not recent); and the fact that the college did not present planning agendas in the self-evaluation report. The three themes for recommendations include clearer integration and documentation of program review, SLO assessment, and strategic initiatives/direction in the unit planning process that leads to the District budget allocations; further enhancement of student support services in distance education and at the centers; and more comprehensive participation and documentation in the cycle of SLO assessment and the inclusion of SLOs from the official course outline of record in faculty syllabi.

Dr. Perry recommended new study sessions be added to the Board calendar for this year. The first recommended study session would take place in May and would be on the Institutional Effectiveness measures that were approved by the Board of Governors, four of which need to have established goals by June 30. The four measured that need goals established are course completion rates (already set in our Educational Master Plan), accreditation status, fund balance, and audit findings. Throughout the year, we will be setting goals for the other 14 measures as well. The second recommended study session would take place in June and would be on the 2015-2016 budget. There are many nuances to next year’s budget and this study session will allow for a more in-depth conversation.

Dr. Perry distributed the recent issue of Roadrunner Tracks and noted the upcoming Diversity Days schedule. Dr. Perry also distributed a report from the vice presidents which included information about the WordSpring creative writing conference in April, the technology grants, and a report on Student Equity funded programs.

**Board Comments**

Trustee Boeger stated that he is happy that we are through accreditation and he hopes that we consider emphasizing our winners rather than just looking at our inefficiencies. Looking at our cash flow, the budget is in great shape and hopefully it will allow for some capital expenditures and we can get under the 83% in personnel costs.

Trustee McGinnis stated that he had the opportunity to participate in many accreditation site visits and this was the best report out from a team chair that he has ever heard at the end of a visit. For the college to only have three “themes” for recommendations is great. Trustee McGinnis congratulated the staff for their work on the self-study and during the visit. Trustee McGinnis also discussed the technical services piece of the Institutional Effectiveness Group, which will include teams of community college folks assisting other college campuses in areas of need.

Trustee Massa discussed the water situation statewide and local. In 2014, the legislature passed the Sustainable Groundwater Management Act which applied to everyone who utilizes groundwater. Butte College uses a lot of water and we may be well served by having a college committee look into whether we want to be a groundwater sustainability entity to manage our own groundwater. We do not want the county to dictate to us our water usage.

Trustee Krepelka stated that the entire accreditation process was great for him as a newer Trustee. The study sessions were very informative. The college is doing a lot of good and we need to just address the not quite as good and make it better. Trustee Krepelka commended Dr. Perry for
wanting to jump on the possible recommendations before the report comes out. It is a good indication as to why the report is so good to begin with.

Trustee Perez stated that the tentative date for next year’s Spring Gala is March 12, 2016. We will net around $66,000 from this year’s gala, which had more silent auction items and really good live auction items. Trustee Perez reported that the Foundation has approved a Board Member pledge form to be implemented on July 1 outlining the responsibilities and expectations of Foundation Board members. The Foundation Board also approved a new Board member recently. The Finance Audit Committee met recently to discuss the Foundation’s Audit Report and approved the second quarter budget. Additionally, the Foundation has approved over 200 scholarships totaling over $107,500. Trustee Perez also reported that the Glenn County Fair will take place this coming May.

Trustee Krepelka stated that the Foundation hit a wall two years ago. As a result, they had to take a step back and reorganize. There have been many Board members lost through attrition and the Board is settling down now. We are continuing to bring on great new Board members.

7. **Surplus Property**

   **Donation of District Property: Miscellaneous Electronic Equipment, 15-7159**

   It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to find that the surplus property listed on Exhibit A is of insufficient value to defray the costs of arranging a sale and to authorize the surplus property listed on Exhibit A to be donated Computers for Classrooms as a donation of the District’s personal property. Motion carried unanimously. Student Trustee – aye.

8. **Finance**

   **Contract Approval: Request for Proposals CCCTC-14-05 Common Assessment System Project for Common Assessment Initiative (CAI), 15-7160**

   It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to authorize the District to enter into contracts for the Common Assessment Initiative and to execute appropriate contract documents in accordance with Board Policy.

   Trustee Boeger stated that he has read in the papers recently about hearings in Sacramento relative to cancellation of contracts for computerized work.

   Mr. Tim Calhoon stated that this grant relates back to the Student Success Act in which the legislature has allocated funding for technology as it pertains to student success. We were awarded this grant at $40 million. The actual amount that we are discussing in this item is $10.4 million for Unicon and $3.9 million for Link-Systems. Mr. Calhoon discussed why Unicon and Link-Systems were chosen for the award of these contracts. Much of the funding has to do with getting it out to the colleges and implementation at the colleges.

   Trustee McGinnis stated that this software is developed here and we pass it along to the other districts. The ability for other districts to implement the software will depend on their infrastructure and preparedness.

   Motion carried unanimously. Student Trustee – aye.
Contract Approval: Request for Proposals CCCTC-14-03 Education Planning and Degree Audit Systems and Support Project for Education Planning Initiative (EPI), 15-7161
It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to authorize the District to enter into contracts for the Education Planning and Degree Audit Systems and Support Project for Education Planning Initiative and to execute appropriate contract documents in accordance with Board Policy.

Trustee Boeger asked about whether the $30 million in contracts is within the budget. Mr. Calhoon stated that this is well below the budget for these contracted services.

Trustee Cecchi noted that, out of the four firms that submitted proposals, there is a substantial difference in cost and we have chosen the least costly. Mr. Calhoon stated that the firm we have chosen has the most modern technology interface and their architecture is more sophisticated.

Motion carried unanimously. Student Trustee – aye.

9. Administration

Dr. Perry reported that Assembly Bill 288 is being introduced again this year after being introduced last year and failing to move forward. AB 288 sets out to allow colleges to offer courses at a high school campus and claim FTES, meaning anyone can apply and get into those courses after the high school has completed their 180 minutes. This resolution includes dual enrollment and college connection data for Butte College as well as the standard language for support of the bill.

Trustee Cecchi asked about Long Beach Unified High School being quoted in the resolution. Dr. Perry stated that Long Beach Unified is the model for the career pathway format into college. Dr. Perry stated that high school students would need to meet prerequisites and gain parental consent. The only thing that would change is how colleges count this for FTES.

Trustee Boeger asked about teachers needing to have a Master’s degree in order to teach these courses. Dr. Perry stated that faculty teaching these courses would have to meet minimum qualifications in their discipline. This is a requirement for us to claim FTES.

Trustee McGinnis stated that much like the Long Beach promise, Sacramento is reaching down into middle schools and looking at allowing students to take college courses at high school.

California Community Colleges Trustees (CCCT) – Board Member Election, 15-7163
Trustee McGinnis stated that he supplied a list of his own recommendations to the Board.

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to cast the following ballot for candidates for election to the CCCT Board of Directors: Ann H. Ransford, Janet Chaniot, Brent Hastey, Bernard Jones, Don Edgar, Doug Otto, and M. Tony Ontiveros.

Motion carried unanimously. Student Trustee – aye.

Adoption of Proposed Revisions of Existing Board Policies – List of Updates from CCLC Policy and Procedure Subscription Services, 15-7164
It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to adopt the proposed revisions
to Board Policies from the list of updates from the CCLC Policy and Procedure Subscription Services. Motion carried unanimously. Student Trustee – aye.

Approval of Time Change for April 22, 2015 Board of Trustees Meeting, 15-7165
There was no motion for this item. The item dies due to lack of a motion.

10. **Adjournment**
   Board President Perez adjourned the meeting at 2:26 PM.
It is recommended that the Board of Trustees approve the vendor, payroll, and financial aid warrants for the period of March 1, 2015 to March 31, 2015.

<table>
<thead>
<tr>
<th>Type of Warrant</th>
<th>Check/Voucher Sequence</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor</td>
<td>588617 - 589799</td>
<td>$ 4,170,705.33</td>
</tr>
<tr>
<td>Payroll</td>
<td>493729 - 494342</td>
<td>$ 3,052,263.13</td>
</tr>
<tr>
<td>Financial Aid</td>
<td>207537 - 212442</td>
<td>$ 5,692,203.17</td>
</tr>
</tbody>
</table>

Warrant registers are available for review in the Business Office.
Subject: Ratification of Contracts

Item No: 15-7167
Enclosure: Yes [x] No [ ]

Category: Finance/Contracts
Action: [x] Regular [ ] Information [ ] Consent [ ]

Submitted By: Andrew Suleski
Vice President

Approved By: Kimberly Perry, Ed.D.
Superintendent/President

Background
Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts made pursuant to such delegation are not enforceable obligations until the Board ratifies them.

Status
The attached Contracts Ratification Report represents contracts entered into on behalf of the District during the months of February and March 2015. The Superintendent/President or Vice President for Administration has executed the necessary documents.

Recommendation
It is recommended that the Board of Trustees ratify the contracts presented on the attached Contracts Ratification Report.
<table>
<thead>
<tr>
<th>Contract Effective Date</th>
<th>Contract Expiration Date</th>
<th>Contractor</th>
<th>Contract Purpose</th>
<th>Contract Value Revenue / (Cost)</th>
<th>Funding Source (Fund)</th>
<th>Originated by: District Department</th>
<th>Approved by: District Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/15</td>
<td>6/30/15</td>
<td>Viatron Systems, Inc.</td>
<td>Scanning of Student Records</td>
<td>($36,835.00)</td>
<td>Unrestricted General</td>
<td>Admissions &amp; Records</td>
<td>Renville</td>
</tr>
<tr>
<td>2/10/15</td>
<td>2/10/20</td>
<td>American Council for International Students</td>
<td>International Recruiting Agent</td>
<td>($700/semester x2/student)</td>
<td>Unrestricted General</td>
<td>Recruitment &amp; Outreach</td>
<td>Renville</td>
</tr>
<tr>
<td>2/10/15</td>
<td>2/10/20</td>
<td>New Dream Services, Inc.</td>
<td>International Recruiting Agent - China</td>
<td>($700/semester x2/student)</td>
<td>Unrestricted General</td>
<td>Recruitment &amp; Outreach</td>
<td>Renville</td>
</tr>
<tr>
<td>2/10/15</td>
<td>2/10/20</td>
<td>Media Overseas Education</td>
<td>International Recruiting Agent - India</td>
<td>($700/semester x2/student)</td>
<td>Unrestricted General</td>
<td>Recruitment &amp; Outreach</td>
<td>Renville</td>
</tr>
<tr>
<td>2/11/15</td>
<td>N/A</td>
<td>Transdev</td>
<td>ButteWorks Work Study Program Agreement</td>
<td>NTE (75%) of Eligible Compensation</td>
<td>Restricted General</td>
<td>Job Placement</td>
<td>Renville</td>
</tr>
<tr>
<td>3/12/15</td>
<td>3/16/15</td>
<td>Bobcat of Chico</td>
<td>Equipment Loan of Two Bobcat Skid Steer Loader With Fork</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Agriculture</td>
<td>Yaquib</td>
</tr>
<tr>
<td>3/12/15</td>
<td>3/14/15</td>
<td>Valley Truck and Tractor</td>
<td>Equipment Loan of Two John Deere Wheel Tractors</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Agriculture</td>
<td>Yaquib</td>
</tr>
<tr>
<td>1/23/15</td>
<td>2/27/15</td>
<td>Jessica Sid</td>
<td>Art Exhibition &amp; Loan Agreement &quot;The Untamed: New Work by Jessica Sid&quot;</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Arts</td>
<td>Yaquib</td>
</tr>
<tr>
<td>2/18/15</td>
<td>2/19/15</td>
<td>County of Butte Public Health Department</td>
<td>Vendor Agreement for Public Health participation in Butter College Wellness Fair</td>
<td>$0.00</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
</tr>
<tr>
<td>2/18/15</td>
<td>2/19/15</td>
<td>County of Butte Public Health Department</td>
<td>Vendor Agreement for WIC Program participation in Butter College Wellness Fair</td>
<td>$0.00</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
</tr>
<tr>
<td>2/26/15</td>
<td>2/26/15</td>
<td>Jewell Bachelor</td>
<td>Presentation on the History of Black Feminism</td>
<td>($200.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
</tr>
<tr>
<td>2/23/15</td>
<td>2/23/15</td>
<td>African American Family &amp; Cultural Center</td>
<td>Presentation on The African American Family and Culture Center</td>
<td>($50.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
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<tr>
<td>9/11/14</td>
<td>12/11/14</td>
<td>Dave Wallendor</td>
<td>Videographer for Football</td>
<td>($1,300.00)</td>
<td>Unrestricted General</td>
<td>Athletics</td>
<td>Yaquib</td>
</tr>
<tr>
<td>10/28/14</td>
<td>10/28/14</td>
<td>Jonathan Coltrin</td>
<td>Announcing Game Play and DJ Music</td>
<td>($300.00)</td>
<td>Unrestricted General</td>
<td>Athletics</td>
<td>Yaquib</td>
</tr>
<tr>
<td>7/1/14</td>
<td>6/30/15</td>
<td>Keith Sparkman</td>
<td>Services supporting California Corporate College Amendment to extend Term and increase Fee</td>
<td>($33,600.00)</td>
<td>Restricted General</td>
<td>California Corporate College</td>
<td>Yaquib</td>
</tr>
<tr>
<td>7/1/14</td>
<td>6/30/19</td>
<td>Hamilton Unified School District</td>
<td>Subaward Agreement supporting CDE Grant Butte-Glenn Career Pathways Consortium</td>
<td>($140,000.00)</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaquib</td>
</tr>
<tr>
<td>5/1/14</td>
<td>6/30/15</td>
<td>Performance Sports &amp; Hobbies</td>
<td>Provide Administrative tasks for Amman.com's ETP Contact</td>
<td>$5,500.00</td>
<td>Restricted General</td>
<td>Contract Education</td>
<td>Yaquib</td>
</tr>
<tr>
<td>2/11/15</td>
<td>6/30/15</td>
<td>Trustees of the California State University, California State University, Chico</td>
<td>ASL Interpreter 2 Classroom Services</td>
<td>($500.00)/hr ≤ to 25 hr/week</td>
<td>Restricted General</td>
<td>Disabled Students Programs &amp; Services</td>
<td>Renville</td>
</tr>
<tr>
<td>4/16/15</td>
<td>4/17/15</td>
<td>Next Vista for Learning</td>
<td>Presentations on Innovative Teaching Strategies at COAaN North Spring Conference</td>
<td>($4,800.00)</td>
<td>Restricted General</td>
<td>Economic &amp; Workforce Development</td>
<td>Yaquib</td>
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<tr>
<td>7/1/14</td>
<td>6/30/15</td>
<td>Glenn County Health &amp; Human Services Agency</td>
<td>Letter of Agreement Foster and Kinship Care Education Program</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>Foster &amp; Kinship Care</td>
<td>Renville</td>
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<tr>
<td>7/1/14</td>
<td>6/30/15</td>
<td>Butte County Department of Employment and Social Services</td>
<td>Letter of Agreement Foster and Kinship Care Education Program</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>Foster &amp; Kinship Care</td>
<td>Renville</td>
</tr>
<tr>
<td>3/1/15</td>
<td>3/1/16</td>
<td>Prime Healthcare Services - Shasta, LLC d/b/a Shasta Regional Medical Center</td>
<td>Clinical Education Agreement</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquib</td>
</tr>
<tr>
<td>2/1/15</td>
<td>6/30/16</td>
<td>Riverside Point Healthcare and Wellness Center</td>
<td>Amendment to Affiliation Agreement amending Term and General Duties</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquib</td>
</tr>
<tr>
<td>2/1/15</td>
<td>1/25/17</td>
<td>Chico Terrace Healthcare and Wellness Center</td>
<td>Amendment to Affiliation Agreement amending Term and General Duties</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquib</td>
</tr>
<tr>
<td>Contract Effective Date</td>
<td>Contract Expiration Date</td>
<td>Contractor</td>
<td>Contract Purpose</td>
<td>Contract Value Revenue / (Cost)</td>
<td>Funding Source (Fund)</td>
<td>Originated by: District Department</td>
<td>Approved by: District Administrator</td>
</tr>
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</tr>
<tr>
<td>1/26/15</td>
<td>6/30/17</td>
<td>Chico Terrace Healthcare and Wellness Center</td>
<td>Clinical Education Agreement</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquub</td>
</tr>
<tr>
<td>2/1/15</td>
<td>11/4/15</td>
<td>Butte Home Health and Hospice</td>
<td>Amendment to Affiliation Agreement amending General Duties</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquub</td>
</tr>
<tr>
<td>2/4/15</td>
<td>2/4/17</td>
<td>Computers for Classrooms, Inc.</td>
<td>MOU for Donation of District Surplus Electronic Items and Electronic Waste donated to Computers for Classrooms, Inc.</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Information Technology</td>
<td>Jackson</td>
</tr>
<tr>
<td>1/9/15</td>
<td>2/27/15</td>
<td>Seng Yang</td>
<td>Translate Reg230 Parent, Student and Financial Aid Letter from English to Hmong</td>
<td>($175.00)</td>
<td>Unrestricted General</td>
<td>Welcome Center</td>
<td>Renville</td>
</tr>
<tr>
<td>5/6/15</td>
<td>5/6/15</td>
<td>Cal Poly Pomona Foundation- Kellogg West</td>
<td>Provide necessary space and resources for 2015 TTAC Retreat</td>
<td>($9,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>3/5/15</td>
<td>3/6/15</td>
<td>Embassy Suites Ontario</td>
<td>Hotel Agreement Online Education Initiative Vendor Review and Steering Committee Meetings</td>
<td>($3,100.00) +/- 10%</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>9/19/14</td>
<td>11/30/14</td>
<td>Kathy Fernandes</td>
<td>Services supporting CCCCof Grant Online Education Initiative providing Distance Education Consulting</td>
<td>($1,500.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>1/25/15</td>
<td>1/26/15</td>
<td>Embassy Suites Sacramento</td>
<td>Hotel Agreement Common Assessment Initiative Steering Committee and Workgroup Meetings</td>
<td>($8,000.00) +/- 10%</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>1/19/15</td>
<td>4/30/15</td>
<td>FivePaths, LLC</td>
<td>Services supporting CCCCof Grant Online Education Initiative providing Distance Education Consulting</td>
<td>($4,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>2/13/15</td>
<td>2/13/17</td>
<td>Get Satisfaction, Inc.</td>
<td>Services supporting CCCCof Grant Online Education Initiative providing Distance Education Consulting</td>
<td>($10,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jackson</td>
</tr>
<tr>
<td>3/1/15</td>
<td>2/28/18</td>
<td>The County of Butte</td>
<td>At-Risk Medical Shelter Site</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Police</td>
<td>Sulecki</td>
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<tr>
<td>3/16/15</td>
<td>3/20/15</td>
<td>West Valley Construction</td>
<td>Valve Replacement</td>
<td>($18,500.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Sulecki</td>
</tr>
<tr>
<td>5/28/15</td>
<td>5/28/15</td>
<td>Paradise Performing Arts Center</td>
<td>Theatre Rental Contract Nursing Graduation</td>
<td>($665.00)</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquub</td>
</tr>
<tr>
<td>5/29/15</td>
<td>5/29/15</td>
<td>Paradise Performing Arts Center</td>
<td>Theatre Rental Contract Respiratory Care Graduation</td>
<td>($660.00)</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquub</td>
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<tr>
<td>2/2/15</td>
<td>N/A</td>
<td>Hand-Riders</td>
<td>Federal Work-Study Program</td>
<td>($9.00)/hr up to 20 hrs/week</td>
<td>Restricted General</td>
<td>Career Services &amp; Special Programs</td>
<td>Renville</td>
</tr>
<tr>
<td>5/1/15</td>
<td>4/30/15</td>
<td>Feather River Hospital</td>
<td>Clinical Education Agreement</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Health Occupations</td>
<td>Yaquub</td>
</tr>
<tr>
<td>3/2/15</td>
<td>6/30/16</td>
<td>Butte County Public Health</td>
<td>Career Work Experience Education Agreement</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>Career Services &amp; Special Programs</td>
<td>Renville</td>
</tr>
<tr>
<td>3/4/15</td>
<td>3/4/20</td>
<td>Shree Hari Consultancy</td>
<td>International Recruiting Agent</td>
<td>($700.00)/semester x2/student</td>
<td>Unrestricted General</td>
<td>Recruitment &amp; Outreach</td>
<td>Renville</td>
</tr>
<tr>
<td>3/9/15</td>
<td>4/3/15</td>
<td>John Roll</td>
<td>Art Exhibition and Loan Agreement</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Arts</td>
<td>Yaquub</td>
</tr>
<tr>
<td>3/5/15</td>
<td>4/23/15</td>
<td>Grub Education Program</td>
<td>Permaculture Workshop Series</td>
<td>($600.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
</tr>
<tr>
<td>4/1/15</td>
<td>4/1/15</td>
<td>Kaylynn Sullivan Two Trees</td>
<td>Indigineity: Power &amp; Privilege Presentation for Diversity Days</td>
<td>($1,525.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Renville</td>
</tr>
<tr>
<td>1/1/15</td>
<td>12/31/15</td>
<td>Grossmont Cuyamaca Community College District Auxiliary</td>
<td>Services supporting CCCCof Grant DSN Health to Facilitate Health Pathways Between Middle Schools, High Schools, and Colleges</td>
<td>($8,600.00)</td>
<td>Restricted General</td>
<td>Economic Workforce Development</td>
<td>Yaquub</td>
</tr>
<tr>
<td>2/1/15</td>
<td>6/30/15</td>
<td>Enloe Medical Center</td>
<td>Services supporting CCCCof Grant DSN Health providing Incumbent Worker Trainings</td>
<td>($20,000.00)</td>
<td>Restricted General</td>
<td>Economic Workforce Development</td>
<td>Yaquub</td>
</tr>
<tr>
<td>Contract Effective Date</td>
<td>Contract Expiration Date</td>
<td>Contractor</td>
<td>Contract Purpose</td>
<td>Contract Value Revenue / (Cost)</td>
<td>Funding Source (Fund)</td>
<td>Originated by: District Department</td>
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<tr>
<td>1/1/15</td>
<td>3/31/15</td>
<td>University of Cincinnati Research Institute</td>
<td>Amendment to Contract supporting California Corporate College Board of State &amp; Community Corrections Project extending Term</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>California Corporate College</td>
<td>Yaqub</td>
</tr>
<tr>
<td>2/19/15</td>
<td>2/19/15</td>
<td>Bonnie Eskie</td>
<td>Workshops for Wellness Fair Event</td>
<td>($100.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>2/19/15</td>
<td>2/19/15</td>
<td>Onnah Sierra Sisk</td>
<td>Massage Services for Wellness Fair Event</td>
<td>($250.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>3/5/15</td>
<td>5/21/15</td>
<td>Geoff Hall</td>
<td>Nature Hike Guide (12 hikes)</td>
<td>($300.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>3/2/15</td>
<td>3/2/15</td>
<td>Nicole Hook</td>
<td>Natural Birth Practices Presentation</td>
<td>($75.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>2/19/15</td>
<td>2/19/15</td>
<td>Elizabeth Sisk</td>
<td>Massage Services for Wellness Fair Event</td>
<td>($250.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>5/4/15</td>
<td>5/4/15</td>
<td>Weaving Earth</td>
<td>Relational Education &amp; Mentoring Presentations</td>
<td>($500.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>5/5/15</td>
<td>5/5/15</td>
<td>Kenneth Milton Kirkman</td>
<td>DJ Music, Karaoke and Dance Competition Facilitation for Spring Carnival</td>
<td>($750.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>3/30/15</td>
<td>3/30/15</td>
<td>Arrive Alive/Unite Corporation</td>
<td>Information and Interactive Display on the Dangers of Texting and Driving</td>
<td>($2,000.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>4/1/15</td>
<td>4/1/15</td>
<td>Jesse Dizard</td>
<td>Film &amp; Discussion Indian Voices</td>
<td>($100.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>5/6/15</td>
<td>5/6/15</td>
<td>Kent's Family Circus</td>
<td>Circus Variety Show for the Spring Carnival</td>
<td>($1,650.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>3/24/15</td>
<td>3/24/15</td>
<td>Jihan Gray</td>
<td>Women In Business Presentation</td>
<td>($100.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>3/30/15</td>
<td>3/30/15</td>
<td>Sherrow Finder</td>
<td>Race and Ethnicity Presentation</td>
<td>($250.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>2/17/15</td>
<td>2/17/15</td>
<td>Noelle Ferdon</td>
<td>North Valley Food Hub: Moving Local Food from Field to Market Presentation</td>
<td>($50.00)</td>
<td>Fiduciary Funds</td>
<td>Associated Students</td>
<td>Yaqub</td>
</tr>
<tr>
<td>7/1/14</td>
<td>6/30/19</td>
<td>Stony Creek Joint Unified School District</td>
<td>Subaward Agreement supporting CDE Grant Butte-Glenn Career Pathways Consortium</td>
<td>($143,119.00)</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
</tr>
<tr>
<td>7/1/14</td>
<td>6/30/19</td>
<td>Willows Unified School District</td>
<td>Subaward Agreement supporting CDE Grant Butte-Glenn Career Pathways Consortium</td>
<td>($186,750.00)</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
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<tr>
<td>7/1/14</td>
<td>6/30/19</td>
<td>Butte County Office of Education Regional Occupational Program</td>
<td>Subaward Agreement supporting CDE Grant Butte-Glenn Career Pathways Consortium</td>
<td>($204,960.00)</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
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<td>7/1/14</td>
<td>6/30/19</td>
<td>Butte County Office of Education Regional Occupational Program</td>
<td>Subaward Agreement supporting CDE Grant Butte-Glenn Career Pathways Consortium</td>
<td>($398,210.00)</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
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<td>8/2/15</td>
<td>6/30/15</td>
<td>Mendocino-Lake Community College District</td>
<td>Prop. 39 Clean Energy Workforce Grant for Welding and Drafting Programs</td>
<td>$46,333.05</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
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<tr>
<td>7/1/14</td>
<td>3/15/16</td>
<td>Shasta-Tehama-Trinity Joint Community College District</td>
<td>CCT 60% Enhancement Fund for Expansion/Enhancement Auto Tech Program Alternative Fuels Technology</td>
<td>$304,799.00</td>
<td>Restricted General</td>
<td>Career and Technical Education</td>
<td>Yaqub</td>
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<td>7/1/13</td>
<td>6/30/15</td>
<td>Chico Unified School District</td>
<td>College Connection Program MOU</td>
<td>$62/student/year for program costs $75/student/year for books</td>
<td>Unrestricted General</td>
<td>Recruitment &amp; Outreach</td>
<td>Yaqub</td>
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<td>3/27/15</td>
<td>N/A</td>
<td>National Student Clearinghouse</td>
<td>Gainful Employment Reporting</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>IT</td>
<td>Jauron</td>
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<td>3/26/15</td>
<td>6/30/15</td>
<td>enChoice, Inc.</td>
<td>Termination of Contract Notice</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>IT</td>
<td>Jauron</td>
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<tr>
<td>3/12/15</td>
<td>6/30/15</td>
<td>Annual Dell Inc.</td>
<td>Dell TechDirector Dispatch Program Agreement</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>IT</td>
<td>Jauron</td>
</tr>
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<td>3/27/15</td>
<td>6/30/15</td>
<td>Blackboard</td>
<td>Learning Core Gold Hosted Bundle Software License</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Technology Mediated Instruction</td>
<td>Yaqub</td>
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<tr>
<td>2/1/15</td>
<td>4/30/15</td>
<td>Allevity HR and Payroll</td>
<td>Professional Training and Development</td>
<td>$10,390.00</td>
<td>Restricted General</td>
<td>Contract Education</td>
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<td>2/16/15</td>
<td>2/16/15</td>
<td>Human Resources Services Center, CSU Chico</td>
<td>Senior Management Meeting Facilitation</td>
<td>$612.50</td>
<td>Restricted General</td>
<td>Contract Education</td>
<td>Yaqub</td>
</tr>
<tr>
<td>11/18/14</td>
<td>6/30/15</td>
<td>Rick Nielsen</td>
<td>eLearning Design for The Training Place &amp; Clients</td>
<td>($2,000.00)</td>
<td>Restricted General</td>
<td>Contract Education</td>
<td>Yaqub</td>
</tr>
<tr>
<td>Contract Effective Date</td>
<td>Contract Expiration Date</td>
<td>Contractor</td>
<td>Contract Purpose</td>
<td>Contract Value Revenue / (Cost)</td>
<td>Funding Source (Fund)</td>
<td>Originated by: District Department</td>
<td>Approved by: District Administrator</td>
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<tr>
<td>1/26/15</td>
<td>6/30/15</td>
<td>The RP Group</td>
<td>Amendment to Subaward Agreement supporting CCCCO Grant Statewide Accountability Dashboard Technical Assistance Project extending Term</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>Economic Workforce Development</td>
<td>Yaqub</td>
</tr>
<tr>
<td>9/1/14</td>
<td>12/1/14</td>
<td>Richard Colgin</td>
<td>Videographer for Football</td>
<td>($1,300.00)</td>
<td>Unrestricted General</td>
<td>Athletics</td>
<td>Yaqub</td>
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<tr>
<td>2/27/15</td>
<td>5/9/15</td>
<td>Joshua Roach</td>
<td>Costume Design and Rental for Tartuffe Production</td>
<td>($1,300.00)</td>
<td>Unrestricted General</td>
<td>Arts</td>
<td>Yaqub</td>
</tr>
<tr>
<td>1/1/15</td>
<td>6/30/15</td>
<td>Woodward Design Group</td>
<td>Business Consulting and Training Services</td>
<td>($5,000.00)</td>
<td>Restricted General</td>
<td>Small Business Development</td>
<td>Yaqub</td>
</tr>
<tr>
<td>1/1/15</td>
<td>6/30/15</td>
<td>Ronn Van Dusen</td>
<td>Business Consulting and Training Services</td>
<td>($5,000.00)</td>
<td>Restricted General</td>
<td>Small Business Development</td>
<td>Yaqub</td>
</tr>
<tr>
<td>1/1/15</td>
<td>6/30/15</td>
<td>Ronn Van Dusen</td>
<td>Business Consulting Services for California Go-BIZ Grant to Capital Infusion Assistance</td>
<td>($5,000.00)</td>
<td>Restricted General</td>
<td>Small Business Development</td>
<td>Yaqub</td>
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<tr>
<td>9/14/14</td>
<td>3/31/15</td>
<td>College of the Siskiyous</td>
<td>Amendment to Subcontract Agreement extending Term</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>Economic Workforce Development</td>
<td>Yaqub</td>
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<tr>
<td>4/8/15</td>
<td>4/9/15</td>
<td>Los Rios Community College District</td>
<td>Facility Use Permit for Town Hall Meeting for the Online Education Initiative</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/19/15</td>
<td>2/18/17</td>
<td>Get Satisfaction</td>
<td>Amendment to Services Agreement for additional Services</td>
<td>($2,396.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/27/15</td>
<td>6/30/18</td>
<td>Kern Community College District</td>
<td>Memorandum of Understanding OpenCCCApply Institution Participation</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/27/15</td>
<td>6/30/18</td>
<td>Mendocino-Lake Community College District</td>
<td>Memorandum of Understanding OpenCCCApply Institution Participation</td>
<td>$0.00</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>11/1/14</td>
<td>6/30/18</td>
<td>Woodward Design Group</td>
<td>Services supporting CCCCO Grant Transfer Counselor Website</td>
<td>($9,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
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<tr>
<td>2/1/15</td>
<td>6/30/15</td>
<td>WestEd</td>
<td>Services supporting CCCCO TTIP North Grant providing Facilitation Services at 2015 TTAC Retreat meeting</td>
<td>($4,500.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/15/15</td>
<td>6/30/15</td>
<td>Sean Keegan</td>
<td>Services supporting CCCCO Grant Education Planning Initiative providing Web Accessibility Design Consulting and Development Expertise</td>
<td>($22,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/1/15</td>
<td>6/30/15</td>
<td>Expers US, Inc.</td>
<td>Services supporting CCCCO Grants providing Systems and Services Administration and Software Development and Support</td>
<td>($85,000.00)</td>
<td>Restricted General</td>
<td>CCC Technology Center</td>
<td>Jauron</td>
</tr>
<tr>
<td>4/1/15</td>
<td>2/28/18</td>
<td>County of Butte</td>
<td>Emergency Use Agreement for At-Risk Medical Shelter Site</td>
<td>$0.00</td>
<td>Unrestricted General</td>
<td>Police</td>
<td>Suleski</td>
</tr>
<tr>
<td>6/1/15</td>
<td>6/1/15</td>
<td>Project Holdrege &amp; Kull Consulting Engineers Completion</td>
<td>Laboratory of Record Services Arts Pallet Racking Project</td>
<td>($1,055.25)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/2/15</td>
<td>6/30/15</td>
<td>David Hurd</td>
<td>Project Inspector Services</td>
<td>($1,000.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>2/1/15</td>
<td>5/31/15</td>
<td>Hankins Electric</td>
<td>Walkway Lighting and Parking Lot Lighting</td>
<td>($25,000.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>2/1/15</td>
<td>3/31/15</td>
<td>Hankins Electric</td>
<td>Replace/Install Exit Lights in AHPS Building</td>
<td>($6,930.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/1/15</td>
<td>6/30/15</td>
<td>Dr. Weil Water Well Services</td>
<td>District Water Well Repair and Survey</td>
<td>($18,500.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>Contract Effective Date</td>
<td>Contract Expiration Date</td>
<td>Contractor</td>
<td>Contract Purpose</td>
<td>Contract Value Revenue / (Cost)</td>
<td>Funding Source (Fund)</td>
<td>Originated by District Department</td>
<td>Approved by District Administrator</td>
</tr>
<tr>
<td>-------------------------</td>
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<td>---------------------------------</td>
<td>------------------------------------------------------</td>
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<td>-----------------------------------</td>
</tr>
<tr>
<td>2/1/15</td>
<td>2/29/15</td>
<td>CW Electric</td>
<td>Power to Drinking Fountains</td>
<td>($4,160.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/2/15</td>
<td>6/30/15</td>
<td>Sierra Landscape and Maintenance</td>
<td>Landscape Irrigation Repair</td>
<td>($14,990.38)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/15/15</td>
<td>3/22/15</td>
<td>United Building Contractors</td>
<td>Remove Pavers and Install Concrete at AHPS Flag Pole</td>
<td>($3,280.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/16/15</td>
<td>3/22/15</td>
<td>United Building Contractors</td>
<td>AHPS Classrooms Removal of Cabinets and Exhaust Hoods</td>
<td>($9,420.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/16/15</td>
<td>3/22/15</td>
<td>United Building Contractors</td>
<td>Remove Pavers and Install Concrete at Fountain</td>
<td>($8,070.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/16/15</td>
<td>6/30/15</td>
<td>Hankins Electrical</td>
<td>Child Development Center Electrical Work</td>
<td>($2,230.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>4/1/15</td>
<td>6/30/15</td>
<td>West Valley Construction</td>
<td>Sewage Treatment Plan Drain Repair</td>
<td>($10,500.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
<tr>
<td>3/16/15</td>
<td>6/30/15</td>
<td>Shirah Builders</td>
<td>Project Management Services</td>
<td>($30,000.00)</td>
<td>Capital Outlay</td>
<td>Facilities Planning &amp; Management</td>
<td>Suleski</td>
</tr>
</tbody>
</table>
Subject: Contract Authorization
Item No: 15-7168
Enclosure: Yes ☑ No ☐

Category: Finance/Contracts
Action ☑ Regular ☐ Information Consent ☐

Submitted By: Andrew Suleski
Vice President

Approved By: Kimberly Perry, Ed.D.
Superintendent/President

**Background**
Pursuant to Board Policy 6340, the Board has delegated the authority to enter into contracts on behalf of the District to the Superintendent/President or designee. Contracts for work to be done, services to be performed, or for goods, equipment, or supplies to be furnished or sold to the District that exceed the amounts specified in Public Contract Code Section 20651 require prior approval by the Board.

Pursuant to Public Contract Code Section 22000 et. seq., the District has adopted the Uniform Public Construction Cost Accounting Act (UPCCAA) procedures and Informal Bid Procedures under the UPCCAA.

**Status**
The relevant amount specified in Public Contract Code Section 20651 as adjusted annually is currently $86,000 for contracts to purchase equipment, materials, supplies, services, and repair. The relevant amount specified in Public Contract Code Section 22032 and the District’s Informal Bidding Procedures is $175,000 for public project contracts.

The District proposes to enter into the contract(s) described on the attached Contracts Authorization Report. All contracts are put through an approval process which includes verification of funds available in the budget.

**Recommendation**
It is recommended that the Board of Trustees approve the contract(s) listed on the Contracts Authorization Report and authorize the Superintendent/President or designee to enter into the contract(s) and execute necessary contract documents.
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract Purpose</th>
<th>Contract Value</th>
<th>Funding Source</th>
<th>Contract Effective Date</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>The CSLI, Chico State</td>
<td>SBDC Agreement for Business Counseling Services</td>
<td>$155,922.00</td>
<td>Restricted General Fund</td>
<td>7/1/14</td>
<td>6/30/15</td>
</tr>
<tr>
<td>Business Development</td>
<td>Support Year Fee for Maintenance</td>
<td></td>
<td>($320,799.00)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Butte-Glenn Community College District  
Meeting of the Board of Trustees  
April 22, 2015

| Subject: | Awarded Grants for the Quarter
<table>
<thead>
<tr>
<th></th>
<th>Ended December 31, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No:</td>
<td>15-7169</td>
</tr>
<tr>
<td>Enclosure:</td>
<td>Yes ☒  No ☐</td>
</tr>
</tbody>
</table>
| Category: | Grants Research and Development,
|           | Planning, Research and
|           | Organizational Development |
| Action | Regular ☒  Information ☒  Consent ☐ |
| Submitted By: | Les Jauron
|              | Vice President |
| Approved By: | Kimberly Perry, Ed.D.
|              | Superintendent/President |

**Background**

Pursuant to Board Policy 3280, the Board will be informed about all grants received by the District. The Superintendent/President has set procedures for continuing and new grants to assure timely application and processing of grant applications and funds, and that grants applied for directly support the purposes of the District.

**Status**

The attached Grant Awards Report represents grants awarded to the District during the quarter ending December 2014. The Superintendent/President or Vice President for Administration has executed the necessary grant agreement documents.
<table>
<thead>
<tr>
<th>Grant Performance Period Start Date</th>
<th>Grant Performance Period End Date</th>
<th>Funding Agency</th>
<th>Grant Award Purpose</th>
<th>Amount Awarded</th>
<th>Originated by: District Department</th>
<th>Approved by: District Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1/2014</td>
<td>6/30/2015</td>
<td>BOG, California Community Colleges Chancellor’s Office - 6870</td>
<td>Grant Agreement Augmentation, Telecommunications and Technology Infrastructure Program - TTIP-North RFA# 14-080</td>
<td>$1,732,999.00</td>
<td>CCC TECHNOLOGY CENTER</td>
<td>Jauron</td>
</tr>
<tr>
<td>1/1/2015</td>
<td>6/30/2015</td>
<td>Far North SB 1070 Consortium - 2015-16 Mini Grant</td>
<td>Mini-Grant from SB 1070 Consortium funding for EMS Skills Handbook development</td>
<td>$7,758.00</td>
<td>CTE</td>
<td>Yaqub</td>
</tr>
<tr>
<td>1/1/2015</td>
<td>8/30/2015</td>
<td>Far North SB 1070 Consortium - 2015-16 Mini Grant</td>
<td>Mini-Grant from SB 1070 Consortium funding for Health-Careers Exploration Summer Institute (HESI)</td>
<td>$10,000.00</td>
<td>CTE</td>
<td>Yaqub</td>
</tr>
<tr>
<td>7/1/2015</td>
<td>6/30/2016</td>
<td>Arthur N. Rupe Foundation</td>
<td>2015-16 Dorothy Rupe Nursing Assistant Grant - awarded to Butte College Foundation</td>
<td>$40,000.00</td>
<td>CTE</td>
<td>Yaqub</td>
</tr>
<tr>
<td>7/1/2015 approx. 6/30/2020</td>
<td></td>
<td>California Department of Finance - Committee on Awards for Innovations in Higher Education</td>
<td>Award to Butte College for Innovations in Higher Education</td>
<td>$2,500,000.00</td>
<td>PROD</td>
<td>Jauron</td>
</tr>
<tr>
<td>3/1/2015</td>
<td>5/29/2015</td>
<td>Mendocino College - Prop 39 Clean Energy Workforce Program</td>
<td>Curriculum development (Agriculture, Computer Science, Drafting, Welding Technology) and collaboration activities to support development of Product Process Technology (PPT) AS degree program</td>
<td>$6,000.00</td>
<td>CTE</td>
<td>Yaqub</td>
</tr>
</tbody>
</table>

Total Awards Jan. 1, 2015 through March 31, 2015 $4,296,757.00
Subject: Approval of New Courses

Item No: 15-7170
Enclosure: Yes ☒ No ☐

Category: Student Learning & Economic Development

Action ☒ Regular ☐ Information ☐ Consent ☒

Submitted By: Dr. Samia Yaqub
Vice President

Approved By: ___________________________
Kimberly Perry, Ed.D.
Superintendent/President

Background
The courses described in the attached have been developed by various departments to upgrade their present curriculum.

- CSCI 48 replaces both CSCI 19 and CSCI 52. It will be a core option in several Computer Science programs (AS degree in Computer System Administration, Certificate of Achievement in Computer System Administration, AS degree in Computer Networking, and Certificate of Achievement in Computer Networking)
- PHO 1 will be a core requirement in the AS degree in Photography

Status
The appropriate instructional areas on campus and the Curriculum Committee have approved the attached courses.

Recommendation
It is recommended that the Board of Trustees approve the new courses as described in the attached.
NEW COURSES

COMPUTER SCIENCE (CSCI)

CSCI 48 - Network Fundamentals and CISCO Level 1 4 Units
Recommended Prep: CSCI 49 and/or Reading Level IV; English Level IV; Math Level III
Transfer Status: CSU
42.5 hours Lecture
76.5 hours Lab
This is an introductory course in computer networking and data communication infrastructure. The focus of this course is to develop the skills required to manage and maintain networks. This is the first of two courses designed to prepare students to take the Cisco Certified Entry-level Network Technician (CCENT) exam and the first of three Butte College courses designed to prepare students to take the Cisco Certified Network Associate (CCNA) Routing and Switching certification exam. Course topics will include: CompTIA Network+ non-proprietary networking, network protocols components, configuration, network design, installation, management and security. CISCO routers and routing, switches and packet switched networks, Internet Protocol addressing and converged networking.

PHOTOGRAPHY (PHO)

PHO 1 - History of Photography 3 Units
Transfer Status: CSU/UC
51 hours Lecture
This course focuses on the history of photography from its origins to current day. Students will learn about the primary artistic and stylistic movements and historical trends in photography as well as gain an understanding of key photographic technical terms. Students will also learn about the unique visual language of photographs and how to evaluate the aesthetics of photographic images.
**Butte-Glenn Community College District**  
**Meeting of the Board of Trustees**  
**April 22, 2015**

<table>
<thead>
<tr>
<th><strong>Subject:</strong> Authorization for Out of State Student Travel – Ashland, Oregon</th>
<th><strong>Item No:</strong> 15-7171</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Enclosure:</strong> Yes [  ] No [ X ]</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Category:</strong> Student Learning &amp; Economic Development</th>
<th><strong>Action</strong></th>
<th><strong>Information</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[ X ] Regular</td>
<td>[ ] Consent</td>
</tr>
</tbody>
</table>

| **Submitted By:** Dr. Samia Yaqub  
Vice President | **Approved By:** [Signature]  
Kimberly Perry, Ed.D.  
Superintendent/President |

**Background**
Cultures and Civilizations Club students have an opportunity to travel to Ashland, Oregon, to watch three plays at the Oregon Shakespeare Festival in June. The primary purpose of this field trip is to make it possible for students, who otherwise might not have the opportunity, to partake in the very culturally “impactful” kind of theatrical experience we can be part of at the Oregon Shakespeare Festival. Only live theatre of this quality can encourage students to physically and emotionally absorb these stories and to explore diverse cultures and views that build upon themes discussed in many of their Butte College courses.

**Status**
This year, twenty students will travel to Oregon to observe three plays at the Oregon Shakespeare Festival in Ashland. They will see “Secret Love in Peach Blossom” by Stan Lai, “Antony and Cleopatra” by William Shakespeare, and “Pericles” by William Shakespeare.

**Recommendation**
It is recommended that the Board approve out-of-state travel for students in the Cultures and Civilizations Club to Ashland, Oregon, from June 2, 2015, through June 3, 2015, accompanied by Cristina Dahl, Club Advisor.
Butte-Glenn Community College District  
Meeting of the Board of Trustees  
April 22, 2015

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Approval of Personnel Consent Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No:</td>
<td>15-7172</td>
</tr>
<tr>
<td>Enclosure:</td>
<td>Yes ☐ No ☒</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Category:</th>
<th>Human Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Regular ☒ Information ☐</td>
</tr>
</tbody>
</table>

| Submitted By: | Andrew Suleski  
Vice President |
| Approved By: | Kimberly Perry, Ed.D.  
Superintendent/President |

**Recommendation**

It is recommended that the Board of Trustees approve the personnel agenda as follows:

**ACADEMIC**

1. **Employment of Temporary Academic Employees (Instructors and Student Development)**  
   Spring Semester 2015 – Maureen Bush, Dominick Peloso, Christopher Mickelson  
   Part-Time Faculty recommended for employment, effective Spring Semester 2015

2. **Employment of Temporary, Non-Regular Faculty (Employment with Contract Education)**,  
   Spring Semester 2015 – Lilian Booth  
   Part-Time Faculty recommended for employment, effective Spring Semester 2015

**CLASSIFIED**

3. **Employment of Admissions and Records Technician Senior (60%)** – Marilyn Maghetti  
   24 hours per week, 12 months per year  
   Status: Probationary  
   Salary: Range 24 (60%)  
   Effective: May 1, 2015

4. **Employment of Call Center Representatives (60%), Student Services Call Center** – Kristin Smith-Curry (05/04/15), Sarah Woolsey (05/01/15)  
   24 hours per week, 12 months per year  
   Status: Probationary  
   Salary: Range 12 (60%)  

5. **Employment of HR Clerk/Receptionist (50%)** – Deana Sweeney  
   20 hours per week, 12 months per year  
   Status: Probationary  
   Salary: Range 10 (50%)  
   Effective: May 4, 2015
6. **Voluntary Transfer (Lateral/Probationary) (Restricted Funds)** – Dana Hipchen
   From: Account Clerk Senior, Business Services
   Salary: Range 25
   To: Administrative Secretary – Grants, CCC Technology Center
   Salary: Range 25
   Effective: April 23, 2015

**TEMPORARY EMPLOYEES***

7. **Special Projects:**
   HR Office Assistants – Maria Beard (05/01/15-05/29/15), Kortney Havey (07/01/15-12/22/15),
   Casandra Hensley (06/01/15-06/30/15)(07/01/15-08/30/15)
   Salary: $16.00 per hour
   FPM Assistant – Dwayne Tamayo (04/23/15-06/30/15), Rainbow Thao (04/22/15-06/30/15)
   Salary: $15.25 per hour

8. **Substitutes:**
   Project Manager, CCC Technology Center – Ryan Carter
   Salary: $24.00 per hour (04/01/15-06/30/15)
   Director, Statewide Programs, CCC Technology Center – David Shippen
   Salary: $47.50 per hour (03/01/15-03/31/15)
   Bus Operators – Judith Evans ($19.25 per hour), Judy Higgins ($19.25 per hour), David Padilla ($20.75 per hour) (03/14/15-03/22/15) (05/30/15-06/30/15), Shannon Burton-Hamlyn ($18.25 per hour), Katharine Crippen ($18.25 per hour), Sharlene Kelley ($18.25 per hour), Connie Smart ($17.25 per hour), Russell Zimmerman ($18.25 per hour) (05/30/15-06/30/15)

9. **Short Term/Seasonal:**
   Crime Scene Actors, Law Enforcement Academy - Adin Boyd, Levi Boyd
   Salary: $9.00 per hour (03/26/15-06/30/15)

10. **Professional Experts:**
   CPR Assistant, Allied Health – Jason Garnett
   Salary: $14.50 per hour (02/01/15-06/30/15)

*Contingent upon successful completion of background check.

All regular salary placements will be in accordance with the rules and regulations for placement on the Board of Trustees approved salary schedules.
Butte-Glenn Community College District  
Meeting of the Board of Trustees  
April 22, 2015

Subject: Adoption of Resolution 728, Support of College & Career Access Pathways Act – Assembly Bill 288

Item No: 15-7173  
Enclosure: Yes ☑ No ☐

Category: Administration  
Action ☑ Regular ☐  Information ☐ Consent ☐

Submitted By: Kimberly Perry, Ed.D.  
Superintendent/President

Approved By: ______________________
Kimberly Perry, Ed.D.  
Superintendent/President

Background
California has a long history of concurrent enrollment, whereby high school students are eligible to concurrently enroll in college courses. Numerous studies have concluded that these programs effectively help low achieving students integrate into a college environment, increase the likelihood a degree program will be completed, decrease the length of time to complete a degree program, and stimulate interest in higher education among high school students.

Under existing law, high school pupils may be granted admission to CCC courses as special part-time or full-time students with the authorization of the K-12 district governing board, with the principal’s permission, and parental consent (Education Code §48800). Authorized students are those who would benefit from “advanced scholastic or vocational work.” (Education Code §48800, et. seq.). Long Beach Unified School District and the Long Beach Community College District are allowed under current law to form concurrent enrollment partnerships to include focused curricular pathways in general education, career technical education, or a degree. (Education Code §48810-48814).

Status
A draft resolution in support of the College & Career Access Pathways Act – Assembly Bill 288, was presented to the Board of Trustees at the March 25, 2015 regular meeting for review and comment. There have been no requested changes to the draft resolution.

Recommendation
It is recommended that the Board of Trustees adopt Resolution No. 728 – supporting the College & Career Access Pathways Act – Assembly Bill 288.
Resolution in Support of College & Career Access Pathways Act - Assembly Bill 288

Resolution calling upon members of the California Senate and California Assembly to approve college & career access pathways (CCAP) which rely on concurrent enrollment partnerships between school districts and community college districts, to improve and expand college opportunities for all students.

WHEREAS, the connection between a college degree and economic stability has been exhaustively documented, making college access and preparation a social and economic justice issue; and

WHEREAS, across the United States there is a growing emphasis on school and community college collaboration to prepare students to be college and career ready; and

WHEREAS, California should do more to help schools and community colleges improve their college readiness and college enrollment rates; and

WHEREAS, concurrent enrollment has become a viable and effective method to prepare any student – even those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential – to complete high school and enter college; and

WHEREAS, allowing a greater and more diverse segment of high school students to take community college courses could provide benefits to both students and the state, such as, reducing high school dropouts, increasing the number of community college students who transfer and complete a degree, shortening the time to completion of educational goals, and improving the level of preparation of students to successfully complete for-credit, college level courses; and

WHEREAS, through concurrent enrollment partnerships school districts and community college districts could create clear pathways of aligned, sequenced coursework that would allow students to easily and successfully transition to for-credit, college level coursework leading to an associate degree, transfer to the University of California or the California State University, or a career technical education (CTE) credential or certificate; and

WHEREAS, concurrently enrolled students at Butte College have better degree and transfer outcomes than students without concurrent enrollment – 54% better degree completion and 67% greater in transfer preparation; and

WHEREAS, College Connection students that remain at Butte College have better outcomes than students without concurrent enrollment – 167% greater in transfer preparation and 123% better in degree completion; and

WHEREAS, to facilitate the establishment of concurrent enrollment partnerships, the state should remove fiscal penalties and policy barriers that discourage concurrent enrollment opportunities; and
WHEREAS, AB 288, the College & Career Access Pathways (CCAP) Act, reduces some of the state’s key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources; and

NOW THEREFORE BE IT RESOLVED, that California should rethink its policies governing concurrent enrollment and establish a policy framework under which school districts and community college districts could create concurrent enrollment partnerships as a strategy to provide critical support for under-achieving students, those from groups underrepresented in higher education, those who are seeking advanced studies while in high school, and those seeking a career technical education (CTE) credential or certificate; and

BE IT FURTHER RESOLVED that the Butte-Glenn Community College District Board of Trustees encourages members of the California State Senate and the California State Assembly to improve and expand college access for all students and pass AB 288 by Assembly Member Chris R. Holden, the College & Career Access Pathways (CCAP) Act.

PASSED AND ADOPTED by the Governing Board of the Butte-Glenn Community College District this 22nd day of April, 2015, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING: SO ORDERED:

______________________________
Fred R. Perez
President, Board of Trustees

ATTEST:

______________________________
Kimberly Perry, Ed.D.
Secretary, Board of Trustees
Subject: Contract Approval: Request for Proposals CCCTC-14-04 Common Course Management System (CCMS) Project for Online Education Initiative (OEI)

Item No: 15-7174
Enclosure: Yes ☐ No ☒

Category: Software/Services
Action: ☒ Information ☐

Submitted By: Andrew Suleski
Vice President

Approved By: Kimberly Perry, Ed.D.
Superintendent/President

Background
Under Education Code 81645, the governing board of any community college district may contract with a party who has submitted one of the three lowest responsible competitive proposals or competitive bids for the acquisition, procurement, or maintenance of electronic data processing systems and equipment, electronic telecommunications equipment, supporting software, and related materials, goods, and services, in accordance with procedures and criteria established by the governing board.

On October 27, 2014, the district released Request for Proposals (RFP) CCCTC-14-04 Common Course Management System (CCMS), inviting professionals/firms to submit their qualifications and proposals to license a Common Course Management System (CCMS) with related services as needed to support the delivery of online courses, supplemental materials to traditional courses, and related services to identified colleges for the Online Education Initiative (OEI) project. This project is part of the district’s Subaward Agreement awarded by Foothill-De Anza Community College District for the California Community Colleges Chancellor’s Office Online Education Initiative Grant, and has an estimated cost of $30,761,322, fully funded by the Online Education Initiative.

Five firms submitted proposals as follows:

<table>
<thead>
<tr>
<th>Proponent</th>
<th>Proposal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oxycon, Inc.</td>
<td>N/A Non-Responsive Respondent</td>
</tr>
<tr>
<td>Desire2Learn</td>
<td>N/A Non-Responsive Respondent</td>
</tr>
<tr>
<td>Remote-Learner</td>
<td>$18,040,800</td>
</tr>
<tr>
<td>Blackboard, Inc.</td>
<td>$15,083,000</td>
</tr>
<tr>
<td>Instructure, Inc.</td>
<td>$30,761,322</td>
</tr>
</tbody>
</table>

The OEI CCMS Committee considered the qualifications, experience, technical approach, and cost in the evaluation of proposals deemed by the Committee to be responsive and responsible. Three firms
were selected for interviews and product demonstrations: Remote-Learner, Blackboard, Inc., and Instructure Inc. After consideration of the proposals submitted, demonstrations, and interviews, Instructure, Inc. was determined to be responsive and responsible respondent who offers the best combination of attributes based upon the evaluation criteria and the most advantageous to the OEI CCMS Project.

**Status**
The District determined that award of a contract for RFP CCCTC-14-04 Common Course Management System (CCMS) to Instructure, Inc., would serve the district’s best interests as Instructure, Inc.: (1) has a clear understanding of the project objectives and has the resources available to promptly begin services; and (2) has proposed to provide the required services for the not-to-exceed amount of $30,761,322 which is fair and reasonable for the services to be provided.

The District proposes to award a contract to Instructure, Inc. to license a Common Course Management System (CCMS) with related services as needed to support the delivery of online courses, supplemental materials to traditional courses, and related services to identified colleges services for the not-to-exceed amount of $30,761,322, and for a five-year term.

**Recommendation**
It is recommended that the Board of Trustees authorize the District to enter into a contract with Instructure, Inc. to license a Common Course Management System (CCMS) with related services as needed to support the delivery of online courses, supplemental materials to traditional courses, and related services to identified colleges services for the Online Education Initiative, in accordance with the RFP and contract terms and conditions, for the not-to-exceed amount of $30,761,322, and for a five-year term.

It is further recommended that the Board of Trustees authorize the District to execute appropriate contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.