Notice of Special Meeting  
May 20, 2015 | 11:00 AM – 12:00 PM  
District Board Room, Student and Administrative Services Building

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
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 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. Study Session – Institutional Effectiveness Initiative Framework and Goals
The Board of Trustees will participate in a study session about the Institutional Effectiveness Initiative Framework and Goals.

4. Study Session – Water Conservation Planning
The Board of Trustees will participate in a study session about water conservation planning.

5. 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.