Notice of Special Meeting  
June 22, 2015 | 10:00 AM  
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  
Ms. Lisa Husar, 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.

3. Approval of Consent Agenda

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<th>Approval of Personnel Consent Agenda</th>
<th>Action</th>
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<tr>
<td>Interim Superintendent/President</td>
<td>15-7202</td>
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<tr>
<td>Ratification of Employment Contract</td>
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<td>Interim Vice President</td>
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4. **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.

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

INTERIM SUPERINTENDENT/PRESIDENT
1. Ratification of Employment Contract – Dr. Samia Yaqub

INTERIM VICE PRESIDENT
2. Ratification of Employment Contract – David Danielson