**Butte-Glenn Community College District**  
**Board of Trustees Meeting**  
**February 18, 2015 - Key Outcomes**

**Introduction of New Faculty and Staff** - The vice presidents introduced new employees and employees on the move for the period of September 1, 2014 – January 31, 2015.

**Spotlight Presentation – Basic Skills Acceleration Programs** – English instructors Lisa Kekaha and Leslie Henson provided an update on the English Acceleration program. Mathematics instructor Juliet Hauser provided an update on the Mathematics Acceleration program.

**Consent**
- Approval of Faculty Using Accumulated Load Bank
- Approval of Fall 2014 Curriculum Activity
- Probationary Faculty First and Second Year Recommendations
- Authorization of Faculty International Travel
- Approval of 2015-16 Sabbatical Leave Request

**Action/Information**
- Acceptance of 2013-14 Audit Report
- Revision of Board Policies (Information Item)
- Approval of Equal Employment Opportunity (EEO) Plan
- Approval of Outcomes Assessment Plan
- Approval of Technology Master Plan
- Approval of 2015 Facilities Master Plan

**Information Reports**

**Superintendent/President** – Dr. Perry distributed a report from the vice presidents, which included information about the upcoming Math Conference on March 6, hosted by Butte College. Dr. Perry introduced Denise Adams who acknowledged Welding instructor Don Robinson and the Welding faculty for being selected for the 2015 Excellence in Action Award from the National Association of State Directors of CTE Consortium. Dr. Perry distributed this month’s edition of the Roadrunner Tracks, which included information about the American Association of University Women (AAUW) Career Trek event. Dr. Perry stated that she recently met with Trustees Massa and Perez to discuss strategies for increasing promotion and marketing activities in Glenn County.

**Academic Senate** – Senate Vice President Carrie Roberson reported that the faculty and the Academic Senate are preparing for the upcoming accreditation site visit by hosting presentations about the accreditation standards.

**Classified Senate** – Peter Dahl reported that Classified Senate recently approved the revised Facilities Master Plan and submitted the first Classified Senate unit plan in eight years. Next week is the Classified Senate book sale to support scholarships and professional development. Classified Senate is also preparing for the upcoming site visit.

**Student Trustee** – Student Trustee Napier reported that Wellness Days and Club Promotion Days are taking place this week. Associated Students hosted a Food Day event yesterday which was very well attended. Student elections are upcoming and students will be able to vote online this year. Student Trustee Napier stated that he is a member of the Institutional Effectiveness Initiative group, serving on the indicators subgroup.

The next regular meeting of the Butte-Glenn Community College District Board of Trustees will be held Wednesday, March 25, 2015, 1 pm in the District Board Room, SAS 360.