Butte-Glenn Community College District
Board of Trustees Meeting
January 14, 2015 - Key Outcomes

Consent
✓ Approval of Transportation Fees
✓ Establishment of Nonresident Tuition Fee, 2015-2016
✓ Approval of Instructional Material Fees, spring 2015
✓ Authorization for Board Travel
✓ Authorization for Faculty Travel – International
✓ Approval of New Course (PSC 30H – Honors Introductory Astronomy)

Action
✓ Postponement of Approval of Facilities Master Plan until February Meeting

Information Reports
• Superintendent/President
  Dr. Perry distributed the latest edition of Roadrunner Tracks, which includes notes from the Managers’ “report-out” meeting that occurred in December. Dr. Perry distributed a report from the vice presidents outlining information from their respective areas. Dr. Perry focused her report on the recent actions and events taking place on local, regional, state, and national levels. For the local event, Dr. Perry announced the schedule for next week’s Institute Day, which will begin with a reception at 9am, followed by the President’s Address and an accreditation activity. Regionally, Dr. Perry attended a North Far North conversation that included 15 colleges from 11 districts focusing on increasing community college students earning quality industry-valued credentials, ensuring that students leave with appropriate skills for high value/good paying jobs, and finding ways to make funding workforce programs and CTE pathways more sustainable. Dr. Perry announced the release of the statewide budget, which is a great budget for community colleges. Dr. Perry also outlined President Obama’s new proposal for funding tuition for the first two years for qualified students at community colleges.

• Academic Senate
  Stacey Bartlett performed a song about the upcoming accreditation site team visit. Don’t believe me? Here’s proof! Ms. Bartlett also announced next week’s Academic Senate Faculty Forum, which is the kick-off for all things Academic Senate.

• Classified Senate
  Peter Dahl reported that Classified Senate will be meeting in January this year for the first time in quite a while, due to the increase in business at hand. Classified Senate will be working on their unit plan, which will be the first Classified Senate unit plan in eight years.

• Student Trustee
  Student Trustee Napier was not present during the meeting. However, during the public comment portion of the agenda, Lisa Husar (past Associated Students President) provided an update on the students and announced the Associate Students Winter Retreat, which takes place on January 23.

The next regular meeting of the Butte-Glenn Community College District Board of Trustees will be held Wednesday, February 18, 2015, 1 pm in the District Board Room, SAS 360.