Butte-Glenn Community College District
Board of Trustees Meeting
March 25, 2015 - Key Outcomes

Consent
- Approval of Quarterly Financial Status Report
- Authorization for Board Travel
- Authorization for Out-of-State Student Travel (Forensics)
- Authorization for Out-of-State Student Travel (Environmental Horticulture)
- Approval of New Courses

Action/Information
- Probationary Faculty Tenure Recommendations 2014-2015 (Christopher Armitage, Shannon Claiborne, John Dahlgren, and Sonya Rose)
- Donation of District Property: Miscellaneous Electronic Equipment
- Contract Approval: RFP for Common Assessment Initiative (CAI)
- Contract Approval: RFP for Education Planning Initiative (EPI)
- First Read: Resolution in Support of AB 288 (Information Item)
- California Community College Trustees Board Member Election
- Adoption of Proposed Revisions to Board Policies

Information Reports

Superintendent/President
Dr. Perry reported that Butte College was one of 14 colleges and universities to receive the Innovation in Higher Education Award. Dr. Perry reported on the possible commendations as well as possible themes for recommendations arising from the recent Accreditation Site Team visit from March 2-5, 2015. Dr. Perry recommended two additional upcoming Board study sessions regarding the Institutional Effectiveness Measures (May) and the FY 2016 Budget (June). Dr. Perry discussed the upcoming Diversity Days events and invited the Board to attend the keynote presentation by Temple Grandin on Thursday, April 2. Dr. Perry distributed the latest edition of Roadrunner Tracks and a report from the vice presidents which included a schedule for Diversity Days, information about the upcoming WordSpring creating writing conference, and information about Student Equity funding priorities.

Academic Senate
Stacey Bartlett reported that the Academic Senate was well prepared for the accreditation site team visit due to many folks who guided training in advance of the visit, most notably Christie Trolinger, Dr. Kenneth Bearden, and Peter Dahl who came to Academic Senate and gave presentations on the standards. Ms. Bartlett announced that next week is Diversity Days and recognized Shahroukh Mistry for his leadership, guidance, and undying work ethic in planning the programming for the events. Some of the Academic Senate upcoming activities include overhauling and updating of bylaws leading to ten standing committees and the spring election process. Nominations are underway with a vote to follow. A resolution in support of associate faculty office hours was presented to Associated Students and returned to the group for more work before it comes back to the senate for a vote. The Faculty Forum, at which we will celebrate newly tenured faculty and discuss pedagogical caps, will take place on April 29.

Classified Senate
Peter Dahl reported that there is no new Classified Senate business. During spring break, many folks participated in professional development workshops targeted specifically at classified staff. Mr. Dahl acknowledged Bambi Mayfield for her work in putting together the programming for the week. This program has gained momentum and the classified staff are really excited about its direction.

Student Trustee
Student Trustee Napier discussed the upcoming Diversity Days events. 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.

The next regular meeting of the Butte-Glenn Community College District Board of Trustees will be held Wednesday, April 22, 2015, 1 pm in the Glenn County Center, 2nd Floor.