Butte-Glenn Community College District
Board of Trustees Meeting Key Outcomes - November 12, 2014

Spotlight Presentation - Accreditation Self-Evaluation Report
Vice President Les Jauron presented information to the Board about the Accreditation Self-Evaluation Report.

Consent
✓ Approval of New Courses
✓ Approval of New Associate for Transfer Degree: AS-T Agricultural Business
✓ Authorization for Out-of-State Student Travel: Phi Theta Kappa NV/CA Regional Convention
✓ Authorization for Out-of-State Student Travel: Phi Theta Kappa International Convention

Action
✓ Adoption of 2015-16 Budget Criteria
✓ Contract Approval: RFP-Portal Software Development Services for the CCC Education Planning Initiative Grant
✓ Adoption of Resolution #727-Authorizing Issuance of 2015 General Obligation Refunding Bonds

Information Reports
• Superintendent/President
  Dr. Perry distributed the recent edition of Roadrunner Tracks, which includes pictures of events that have taken place on campus this semester. Dr. Perry distributed a report from the vice presidents and an update from Dr. Samia Yaqub about AB 86. Dr. Perry reported that she is the community college representative on the UC Global Climate Leadership Council and recently attended a presentation at UC-Irvine and took a tour of their facilities.

• Academic Senate
  Ms. Bartlett reported that Academic Senate has reviewed and approved the self-evaluation document. Academic Senate has approved the SSSP and Se plans, as well as a number of Administrative Procedures. Ms. Bartlett discussed how the Faculty Obligation Number (FON) discussions at Planning & Budget Committee meetings and through collaboration with administration are an example of participatory governance working on our campus.

• Classified Senate
  Mr. Dahl reported that Classified Senate approved the SE plan and will receive a presentation on the Technology Master Plan next week. Classified Senate has added extra meetings to work through the plans and conduct general business. Mr. Dahl reported that Classified Senate raised approximately $4,000 during Think Pink activities, which will go to local breast cancer prevention and treatment programs. The next Classified Day Book Sale will take place on December 3 and 4 in conjunction with the Associated Students’ Holiday Bash.

• Student Trustee
  Student Trustee Napier reported that the Associated Students hosted a Haunted House and Harvest Festival at which there were about 650 students and community members and AS raised $1,200. There are two Fireside Debates coming up, including one on November 19 one on December 4. The Associated Students has hired two new employees, one in the Sustainability Resource Center and one in the Culture and Community Center.