Introduction of New Staff


Consent

- Authorization of Out of State Student Travel for Phi Theta Kappa
- Approval of Probationary Faculty First and Second Year Recommendations
- Approval of Fall 2013 Curriculum Activity
- Approval of Faculty Using Accumulated Load Bank

Information

- First Read of Community College League of California (CCLC) Board Policy Revisions

Action

- Adoption of Revised Board Policy 2740 – Board Education
- Adoption of Board Policy 7280 – Telecommuting
- Acceptance of 2012-2013 Audit Report
- Authorization to Negotiate and Award Contracts For Campus Wide Building Automation System (BAS)

Information Reports

- Superintendent/President
  Dr. Perry distributed this month’s Roadrunner Tracks, with highlights on the crab feed, some recent graduations, and the Butte Employee Education Program (BEEP). Dr. Perry provided the Board members with a list of upcoming events they may be interested in attending. Dr. Perry provided the Board with an enrollment update and an update on pending legislation related to community colleges.

- Academic Senate
  Stacey Bartlett reported that the Academic Senate will meet later today with the ad hoc committees. The senate has many individuals working on accreditation, student learning outcomes and other campus related issues.

- Classified Senate
  Peter Dahl reported that the Classified Senate met recently and discussed the budget forum and how the budget looks in the early stages. The senate is short one senator and will be losing two more, so they are looking at how to encourage more participation.

- Student Trustee
  Trustee Hoffman reported that the Associate Students are working on a major landscape redesign in the swing space area. They have rolled out surveys for the AS Centers to get information about what they can be doing to be more inviting for students. Trustee Hoffman also discussed the clubs that are available to students through the Inter Club Council.

The next meeting of the Butte-Glenn Community College District Board of Trustees will be held Wednesday, March 26, 2014 at 1 pm in the District Board Room, SAS 360.