The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, January 14, 2015, at 11:00 AM, in the Board Room at Butte College in Oroville, California.

**Board Members Present**
- Mr. Fred R. Perez, President
- Mr. Rick Krepelka, Vice President *(Arrived at 11:05 am)*
- Mr. Eugene Massa, Clerk
- Mr. Michael Boeger
- Mr. Louis Cecchi
- Mr. William McGinnis
- Mr. Thomas McLaughlin

**Board Member Absent**
- Mr. Andrew Napier, Student Trustee

**Staff Members Present**
- Dr. Kimberly Perry, Superintendent/President
- Mr. Allen Renville, Vice President
- Mr. Les Jauron, Vice President
- Dr. Samia Yaqub, Vice President
- Ms. Kelly Barron, Director, Human Resources
- Ms. Andrea Mox, Manager, Information Technology
- Mr. Tom Onwiler, Chief Technology Officer

Board President Perez led the pledge of allegiance.

1. **Agenda Approval**
   It was moved by Trustee Boeger, seconded by Trustee Cecchi, to approve the agenda as presented. Motion carried unanimously. Trustee Krepelka and Student Trustee Napier were absent for the vote.

2. **Communications from the Public**
   There were no public comments.

   *Note:* Trustee Krepelka arrived for the meeting at 11:05am, prior to the next item.

3. **Study Sessions**
   Dr. Perry explained the reason for having these three plan presentations at this special session rather than shorter presentations during our regularly scheduled meeting this afternoon. This will provide an opportunity to provide more in-depth information.
Dr. Perry introduced Tom Onwiler, Chief Technology Officer, to present information on the Technology Master Plan. Mr. Onwiler presented information to the Board about the draft Technology Master Plan.

Trustee Perez asked about MyBC and what services the software provides. Mr. Onwiler discussed MyBC and stated that for our students, MyBC allows students to get information about registration, grades, etc.

Trustee Cecchi asked about the District’s plans to contain costs relative to our technology needs. Mr. Onwiler stated that the District is always looking into the technology needs of our campus and looking at ways to reduce costs as appropriate.

Trustee Boeger asked about the current budget for Information Technology, and will it increase over time. Mr. Onwiler stated that the costs of technology needs goes up about 5-10 percent each year. Dr. Perry stated that we assess a student technology fee, which is unique for community colleges in California. As a result, we generate revenues to offset some of the costs of technology needs on campus.

Dr. Perry introduced Vice President Jauron to present information on the Outcomes Assessment Plan. Vice President Jauron presented information on the Outcomes Assessment Plan.

Trustee Cecchi inquired about the where the data comes from that tells us our score versus the state average. Vice President Jauron stated that the ACCJC scored colleges based on information that we submitted.


Trustee McGinnis noted that the District will be hiring a number of new faculty members in the fall. How will we make sure that we are following our guidelines relative to equal employment opportunity? Dr. Perry stated that Ms. Barron is responsible for ensuring that we comply with the Equal Employment Opportunity Plan.

Trustee McGinnis stated that today’s presentations were all very well done. Trustee McGinnis would like to see these presentations integrated into a presentation for the visiting team.

4. **Adjournment**

   Board President Perez adjourned the meeting at 12:05 PM.