Minutes of Regular Meeting
January 14, 2015

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, January 14, 2015, at 1 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present
Mr. Fred R. Perez, President
Mr. Rick Krepelka, Vice President
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/Faculty Present
Dr. Kimberly Perry, Superintendent/President
Dr. Samia Yaqub, Vice President
Mr. Les Jauron, Vice President
Mr. Allen Renville, Vice President
Ms. Stacey Bartlett, Academic Senate President
Mr. Peter Dahl, Classified Senate President
Ms. Kelly Barron, Director, Human Resources
Mr. Casey Carlson, Chief of Police
Dr. Luo-Zhu Cen, Dean, Student Learning
Mr. David Danielson, Dean, Student Learning
Ms. Lisa DeLaby, Director, Institutional Advancement
Mr. Steve DeMaggio, Manager, Dining Services
Ms. Kimberly Jones, Assistant Director, Facilities
Mr. Jack Lemley, Director, Auxiliary Services
Ms. Andrea Mox, Manager, Information Technology
Mr. Craig Rigsbee, Director, Athletics
Ms. Norma Talley, Staff
Mr. Jason Taylor, Campus Police

Guests Present
Ms. Ramona Flynn, Community Member
Ms. Lisa Husar, Student

Pledge of Allegiance to the Flag
Trustee Massa led the Pledge of Allegiance to the Flag.
1. **Agenda Approval**
   It was moved by Trustee McGinnis, seconded by Trustee Massa, to approve the agenda as amended. Motion carried unanimously. Student Trustee Napier was not present for the vote.

2. **Communications from the Public - Consent Agenda Items**
   There were no public comments.

3. **Board Committee Appointments**
   Board President Perez made the following Board Committee appointments:
   - Audit Committee – Trustees Cecchi, McGinnis, Krepelka
   - Board Self-Evaluation Revision Committee – Trustees Boeger, Massa
   - Evaluation of the Superintendent/President Committee – Trustees Perez, McLaughlin, Massa
   - Policy Revision Review Committee – Trustee McGinnis

4. **Approval of Consent Agenda, Items 15-7121 through 15-7130**
   It was moved by Trustee Cecchi, seconded by Trustee McLaughlin, to approve the agenda as presented.

   Trustee Boeger inquired about a contract from Item 15-7122 relative to the restroom renovation in the Technology building. Dr. Perry stated that during last year’s annual unit planning process, a decision was made to upgrade one facility with scheduled maintenance funding that came in without a required match on our part. Due to wear and tear, and because there are not enough female restrooms in the Technology building, that space was chosen. There is also a shortage of gender neutral restrooms there as well.

   Trustee Massa inquired about Item 15-7123 relative to transportation fees based on units the students are taking. Trustee Massa asked whether students actually use transportation less due to less units. Dr. Perry stated that state statute dictates how we breakdown our transportation fees, so we do not have flexibility.

   Motion carried unanimously. Student Trustee Napier was not present for the vote.

5. **Information-Reports**

   **Academic Senate President's Report** – Stacey Bartlett
   Ms. Bartlett shared a song that she wrote about the upcoming accreditation site team visit. Ms. Bartlett reported that the Academic Senate Faculty Forum will take place next week. This event is the kick-off even for all things Academic Senate for the spring term.

   **Classified Senate President's Report** – Peter Dahl
   Mr. Dahl reported that the Classified Senate has experienced an increase in workload due to reviewing and approving plans during the fall. This year, the Classified Senate will meet in the month of January for the first time. Also, the Classified Senate is working on a unit plan for the first time in eight years.

   **Student Trustee Comments** – Andrew Napier
   Student Trustee Napier was not present.
Superintendent/President's Report – Dr. Kimberly Perry
Dr. Perry distributed the recent edition of Roadrunner Tracks, which is a report out from the Managers Meeting at the end of the fall term. Dr. Perry distributed a report from the vice presidents to the Board. Dr. Perry discussed how busy the last week has been and next week will be, on a local, regional, state, and national level. Locally, Institute Day will take place on January 21 and will focus on informing the campus community about the upcoming accreditation site visit. Regionally, Dr. Perry attended a North Far North conversation that included 15 colleges from 11 districts focused on increasing individual and regional economic competitiveness by providing California’s workforce with relevant skills and quality credentials that match employer needs and fuel a strong economy. From a statewide perspective, the Governor’s budget was released last week and overall is a great budget for community colleges. Nationally, President Obama recently announced the “America’s College Promise Proposal” which would pay for the first two years of a community college student’s education if they meet certain criteria.

Board Comments
Trustee Boeger asked about the winter session enrollment numbers. Dr. Perry provided an update from the vice presidents’ report. 1,097 students have enrolled in 46 sections. There is a concern about spring enrollments right now as 601 students lost priority registration due to a number of reasons. They have not yet had a chance to register so we will have a better picture for spring once those students are able to register.

Trustee Boeger stated that we are entering a positive era right now and should see that over the next couple of years. The LAO projects even more revenue that the Governor has predicted for the upcoming year. We should consider a local bond proposal if we can justify the need for the building renovations and construction.

Trustee McGinnis stated that he received the election notice for CCLC positions and, if any Board member is interested, they can fill out a nomination form and forward on to the CCLC. Trustee McGinnis stated that he has been appointed to the Chancellor’s Commission on Institutional Effectiveness, which will help set up a program to provide technical assistance to Districts as needed.

Trustee Perez reminded the Board that the date for this year’s Spring Gala is March 14. Tickets for the Spring Gala are now on sale. Tri-Counties Bank will be sponsoring the event again this year. Trustee Perez recently attended the Fire Academy end-of-program ceremony and commented that it was a nice event. Trustee Perez also attended the Butte College Men’s Basketball game against Shasta College and hopes to attend more.

6. Communications from the Public – Items Not on the Agenda
Dr. Perry introduced Ms. Lisa Husar to provide an update on the students. Ms. Husar stated that campus has been pretty quiet with winter break. The Associated Students Winter Retreat will take place on January 23 and will focus on leadership training and setting priorities for the next semester.

7. Administration

Approval of Facilities Master Plan, 15-7131
It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the Facilities Master Plan as presented.
Trustee Boeger stated that he cannot support certain items on this list, including creek crossings, the location of the welding building, and other areas related to campus beautification. Trustee Boeger discussed the past bond that was passed and that we can address some of the issues on this plan by trying to pass a new bond.

Trustee McGinnis stated that the Board should look at the Facilities Master Plan as a standalone item from any bond discussion. A bond discussion is one that is financial, but also very political. The list that is outlined in the Facilities Master Plan does not necessarily demonstrate what would be included in a possible bond proposal. Trustee McGinnis stated that there should be additional items in this list including campus security, beautification, and where we position any new buildings on campus.

Trustee McGinnis asked how the Board can convey to staff what should be considered in a revised Facilities Master Plan. Dr. Perry stated that this meeting’s conversation would dictate how we move forward. Depending on any changes to the plan, there would likely be a need to move the changes through the constituency groups and it may not be until March before this comes back to the Board for approval. The ramification of that would be that we would not have an approved Facilities Master Plan when the accreditation site team visits at the beginning of March, but we will have a process in place which is what the team would look for.

Trustee Boeger moved to postpone the original motion to approve the Facilities Master Plan, seconded by Trustee Cecchi, until the February 18, 2015 regular meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Napier was not present for the vote.

Dr. Perry requested that the Board members email her individually with comments and/or questions regarding the Facilities Master Plan in a one-way conversation.

8. Adjournment
   Board President Perez adjourned the meeting at 1:58 PM.