Minutes of Regular Meeting
February 18, 2015

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, February 18, 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 *(arrived at 1:10pm)*
- Mr. Louis Cecchi
- Mr. William McGinnis
- Mr. Thomas McLaughlin
- 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
- Mr. Peter Dahl, Classified Senate President
- Ms. Carrie Roberson, Academic Senate Vice President
- Ms. Denise Adams, Dean, Student Learning
- Mr. Kenneth Albright, Director, Facilities Planning & Management
- Ms. Kelly Barron, Director, Human Resources
- Mr. Casey Carlson, Chief of Police
- Mr. Steve DeMaggio, Manager, Dining Services
- Ms. Juliet Hauser, Faculty Member
- Dr. Leslie Henson, Faculty Member
- Ms. Lisa Kekaha, Faculty Member
- Mr. Jack Lemley, Director, Auxiliary Services
- Mr. Tom Onwiler, Chief Technology Officer
- Mr. Don Robinson, Chair, Welding
- Mr. Trevor Stewart, Director, Business Services
- Mr. Jason Taylor, Campus Police

**Guest Present**
- Ms. Ramona Flynn, Community Member

**Pledge of Allegiance to the Flag**
Trustee Massa led the Pledge of Allegiance to the Flag.
February 18, 2015

1. **Agenda Approval**
   It was moved by Trustee Cecchi, seconded by Trustee Massa, to approve the agenda as amended. Motion carried unanimously. Trustee Boeger was absent for the vote.

2. **Introduction of New Faculty and Staff**
   The following new faculty and staff members were introduced to the Board: Christine Andregg, Katrina Djberof, Vance Edwards, Santy Gray, Kimberly Holbrook, Michelle Jurickovich, Jayne Lord, Shawna Lucas, Susan Roberts, Eileen Ross, Donna Trimm, Deborah Brady, David Davis, Patty Libby, Patrick Tavelli, Xee Xai Xiong, Pete Yang, Ludmila Angheluta, Roberto Fuentes, Arah Hensley, Sabrina Martin, and Tessa Miley.

3. **Spotlight Presentation – Basic Skills Acceleration Program**
   Dr. Perry introduced Dr. Samia Yaqub to introduce the presenters for our spotlight presentation. Dr. Yaqub introduced Leslie Henson, Lisa Kekaha, and Juliet Hauser.

   Lisa Kekaha and Leslie Henson presented information about the English Acceleration program.

   Trustee Krepelka asked about data reflecting success rates in English 218 based on the students being more motivated. Ms. Henson stated that many of the students were not aware that they were enrolling in acceleration when they first enrolled and have become motivated as they get into the program and succeed.

   Trustee McGinnis asked if we have had the opportunity to compare our data with findings from other institutions that are doing these programs as well. Ms. Henson stated that many colleges are finding the same success and that schools that are using this model are experiencing similar results.

   Trustee Perez asked about how early we detect students for this program. Ms. Henson stated that we are having conversations with high schools about earlier assessments to better prepare them for entry into college.

   Student Trustee Napier asked about how these courses are helping minority students get through at higher rates. Ms. Henson stated that this can be due to a number of reasons including elimination of exit points, decreasing the number of courses, pedagogical reasons such as critical thinking and challenging readings.

   Juliet Hauser presented information about the Mathematics Acceleration program.

   Trustee McGinnis noted that many students are entering college with troubles in multiplication. Are these students local high school graduates, reentry students, other? Ms. Hauser stated that many of our students across demographics have troubles with multiplication. Some of the students may actually grasp the algebraic concepts, but have difficulty with the multiplication.

   Trustee Boeger stated that we have a diversity of high school graduates in our area. Considering the three math hires we are looking for in the fall, will the applicant pool be sufficient with our requirements? Ms. Hauser stated that we should draw a good pool for the openings.

4. **Communications from the Public - Consent Agenda Items**
   There were no public comments.
5. Approval of Consent Agenda, Items 15-7133 through 15-7142
   It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the agenda as presented.

   Trustee Boeger stated that he would like to congratulate Glenn County for their work in getting a number of the contracts done. Ms. Denise Adams stated that 17 high schools in Butte and Glenn Counties have participated.

   Motion carried unanimously.

6. Information-Reports

   Academic Senate President's Report – Stacey Bartlett
   Ms. Carrie Roberson provided a report for Academic Senate in the absence of Academic Senate president Stacey Bartlett. Ms. Roberson stated that the faculty have been preparing for the upcoming accreditation site team visit. Christie Trolinger has presented information at a recent Academic Senate meeting and there are other presentations scheduled for Academic Senate meetings in preparation for the visit.

   Classified Senate President's Report – Peter Dahl
   Mr. Dahl reported that Classified Senate recently approved the revised Facilities Master Plan. Classified Senate submitted a unit plan this year for the first time in eight years. Next week is the Classified Senate book sale to support scholarships and professional development. Mr. Dahl distributed a newsletter from the California Community Colleges Classified Senate (4CS). Classified Senate is also preparing for the upcoming accreditation site team visit.

   Student Trustee Comments – Andrew Napier
   Student Trustee Napier reported that the Associated Students has been hosting a Health and Wellness Fair, as well as Club Promotion Days, this week. Yesterday was the campus Food Day event, which had great attendance. Student elections are upcoming and this year, students will be able to vote online and at booths across campus. Student Trustee Napier stated that he is a student representative on the statewide Institutional Effectiveness Initiative and is working on the indicators subgroup.

   Superintendent/President's Report – Dr. Kimberly Perry
   Dr. Perry distributed a report from the vice presidents and discussed upcoming Mathematics conference that will take place on campus on March 6 to discuss Math education relative to high school readiness, acceleration, and other issues. Ms. Denise Adams informed the Board that our Welding Technology Program was recently selected for an award and she acknowledged Don Robinson and all of the Welding program faculty. Dr. Perry distributed the recent edition of Roadrunner Tracks which included information about the AAUS Career Trek and the Mechanized Ag project for middle schools.

   Dr. Perry congratulated the Board for passing a resolution to refinance Series B bonds which saved a little over $7 million to taxpayers and a total of $12.6 million when combined with the savings from the other bond refunding. Dr. Perry stated that she recently met with Trustees Perez and Massa to discuss a strategy for increasing promotion and marketing activities in Glenn County. Dr. Perry recently attended the Oroville Rotary Roundup, which has a great attendance of between 300-400 people. Dr. Perry stated that she will be on Noon News tomorrow to promote the Spring Gala.
Dr. Perry reported that the Accreditation Site Team Visit is taking place from March 2 – March 5. We do not have a schedule as of yet, but we know there will be an opening reception on March 2 and an exit brief on March 5.

Dr. Perry stated that she was recently asked to be a guest speaker at Chico Rotary, at which she spoke on the legacy that Butte College is leaving for our community. Dr. Perry stated that Temple Grandin will be coming to campus as a keynote speaker for Diversity Days on Thursday, April 2.

**Board Comments**

Trustee Cecchi thanked staff for their hard work writing the accreditation self-evaluation report. The report is very comprehensive and we should all be proud of it.

Trustee Boeger stated that we are as ready as we can be for the upcoming accreditation site team visit and he commended staff for their efforts in getting out campus ready for the visit.

Trustee Krepelka stated that he heard great things about Dr. Perry’s presentation at Chico Rotary and he commended Dr. Perry for representing Butte College very well.

Trustee McGinnis stated that he attended a recent Campaign for College Opportunity meeting with UC President Janet Napolitano. Part of the discussion during this meeting was about transfer numbers from community colleges to the UC. Right now, about 28% are transferring to the UC and many of those are Hispanic and Latino students. We hope to look for a way to develop a UC transfer pathway similar to what we have with the CSU.

Trustee Perez stated that the Spring Gala will take place on March 14. Raffle tickets are still available for the drawing to win 12 $100 gift cards.

7. **Communications from the Public – Items Not on the Agenda**

   There were no public comments.

8. **Finance**

   **Acceptance of 2013-14 Audit Report, 15-7143**

   It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to accept the 2013-14 Audit Report as presented.

   Trustee Cecchi stated that he and Trustees Krepelka and McGinnis were on the audit committee that reviewed this with our auditors. This is an incredible audit report, the best we have had by far. We have no deficiencies and no material weaknesses.

   Trustee Boeger stated that this is the best audit he has read thus far. The information is great, particularly in cash flow, as our reserves are still building.

   Motion carried unanimously.

9. **Administration**

   **Revision of Board Policies, 15-7144**

   Trustee McGinnis stated that he and Dustin Reese went through the Board Policies and the changes are very minimal, mostly cleanup of language and administrative in nature.
Dr. Perry stated that this is an information item at this time.

**Approval of Equal Employment Opportunity (EEO) Plan 2015-18, 15-7145**
It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the Equal Employment Opportunity (EEO) Plan as presented. Motion carried unanimously.

**Approval of Outcomes Assessment Plan, 15-7146**
It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to approve the Outcomes Assessment Plan as presented.

Trustee Boeger stated that today’s spotlight presentation highlights the need of continued research and investment in that field and he hopes that we have enough depth in the research department to focus on the research we need to conduct.

Motion carried unanimously.

**Approval of Technology Master Plan, 15-7147**
It was moved by Trustee Krepelka, seconded by Trustee Massa, to approve the Technology Master Plan as presented. Motion carried unanimously.

**Approval of 2015 Facilities Master Plan, 15-7148**
It was moved by Trustee McGinnis, seconded by Trustee McLaughlin, to approve the 2015 Facilities Master Plan as presented.

Trustee Cecchi raised some concerns about the format of the plan as well as how determinations were made for exact costs. There are items in the plan that we should look at, such as replacement costs for black iron pipes that have rusted and are leaking. Trustee Cecchi also asked about how the District will address not having done an assessment on campus security issues.

Dr. Perry stated that this is a master plan for what the District would like to do moving forward. The Board should expect to receive updates on the progress of the plan throughout the term of the plan. Also, Dr. Perry stated that the District staff can outline implementation of the plan as well.

Trustee Krepelka stated that the security of the campus is not just a facilities issue, so the entirety of security on campus cannot be accounted for within this plan alone.

Trustee Boeger stated that one of our stated goals is beautification. We have a very nice campus and we want to keep it that way and improve it if we can. Trustee Boeger stated that he does not approve of the site location for the welding department and he supports the athletics facility upgrades. We really should look at how we will move through this plan after we get through the accreditation site visit.

Trustee Massa stated that the welding building can look nice if built properly with some nice work done at the entrance. The safety and security issues really need to be examined and the assessment does need to take place. The natural gas issue is one that needs attention as it could be potentially dangerous.

Motion carried unanimously.

10. **Adjournment**
Board President Perez adjourned the meeting at 2:45 PM.