Minutes of Regular Meeting
May 20, 2015

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, May 20, 2015, at 1 PM, in the Board Room at Butte College in Oroville, California.

Board Members Present
Mr. Fred R. Perez, President
Mr. Rick Krepsela, Vice President
Mr. Eugene Massa, Clerk
Mr. Michael Boeger
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. Andy Suleski, Vice President
Mr. Les Jauron, Vice President
Mr. Allen Renville, Vice President
Ms. Stacey Bartlett, Academic Senate President
Mr. Peter Dahl, Classified Senate
Ms. Denise Adams, Dean, Student Learning
Mr. Kenneth Albright, Director, Facilities Planning & Management
Ms. Kelly Barron, Director, Human Resources
Ms. Kam Bull, Dean, Student Learning
Mr. Tim Calhoun, Executive Director, Butte Center for Technology & Research
Mr. Casey Carlson, Chief of Police
Mr. David Danielson, Dean, Student Learning
Ms. Lisa DeLaby, Director, Institutional Advancement
Mr. Steve DeMaggio, Manager, Dining Services
Mr. Teeje Jamison, Classified Senate President-Elect
Ms. Karen Micalizzi, Dean, Financial Aid & Special Programs & Services
Ms. Tessa Miley, Grant Manager, California Career Pathways Trust
Ms. Annie Rafferty, Director, Contract Education Training & Development
Ms. Kathleen Stumbo, Administrative Secretary – Grants
Ms. Cheri Taylor, Manager, Grants Research and Development
Mr. Jason Taylor, Campus Police
Dr. Teresa Ward, Faculty
Guests Present
Ms. Ramona Flynn
Ms. Lisa Husar

Pledge of Allegiance to the Flag
Trustee McLaughlin led the Pledge of Allegiance to the Flag.

1. **Agenda Approval**
   It was moved by Trustee Boeger, seconded by Trustee Massa, to approve the agenda as presented. Motion carried unanimously. Student Trustee – aye.

2. **Spotlight Presentation – Overview of Butte College Grants**
   Dr. Perry provided information about the spotlight presentation. Vice President Jauron introduced Cheri Taylor, Manager, Grants Research and Development, and Tessa Miley, Grant Manager, California Career Pathways Trust, to provide information to the Board of Trustees about Butte College grants. Ms. Taylor provided an update on new grant processes, continuing grant processes, a grant status update for 2014-15, and a grant status update for 2015-16. Ms. Miley presented information on the Career Pathways Trust Grant, discussing the year one measurable outcomes and the year two focus.

   Trustee Boeger stated that Butte College has enjoyed tremendous success with large grants, and asked whether the state has any more large grants coming up for which we would be competitive. Andy stated that there is nothing in the state budget relative to technology grants at this point. Les stated that a lot of the infrastructure will have to stay in place at Butte College at the conclusion of the technology grants.

   Trustee Krepelka asked if there is decent participation in the four areas of the Career Pathways Grant. Ms. Miley stated that the health area is doing really well with outside support systems. There is a commonality with the high school faculty in that area. The manufacturing area has a strong base and enhancement of that area is happening now. The engineering area links with Chico State and there is still room for enhancement in that area. In the ICT area, Gridley and Paradise are participating and Gridley will be a true academy model. Trustee Krepelka asked about community support as well. Ms. Miley stated that the program needed buy-in from faculty first as it is the driver to get support from the community.

   Trustee Cecchi stated that most of these grants are from the Chancellor’s Office and asked how competitive are the grants? Dr. Perry stated that all of these grants are very competitive. The Chancellor’s Office sends out information about who receives grant funding with a rubric that is broken down by category. The Career Pathways Grant was particularly competitive. The Chancellor’s Office is the funding source with the campus representatives initiating the proposals.

   Trustee Boeger stated that Butte College is really leading the state in this area. Trustee Boeger stated that he hopes there will be some grant opportunities in the law enforcement areas, especially in retraining possibilities.

   Dr. Perry stated that one of the reasons for our success is that our processes are tied to our mission and laid out well. When an opportunity is available to us and matches our Educational Master Plan and fits what we want to do, it becomes easier to write a grant proposal.
3. Communications from the Public - Consent Agenda Items
There were no public comments.

4. Approval of Consent Agenda, Items 15-7175 through 15-7186
Board President Perez noted that there was a change to the minutes from the past meeting and that change has been incorporated into the minutes. It was moved by Trustee Cecchi, seconded by Trustee McGinnis, to approve the agenda as amended.

Trustee Boeger inquired about a contract contained in Item 15-7177 for a company in Texas. Vice President Yaqub stated that this is a pass through grant through the Chancellor’s Office. The Chancellor’s Office had already partnered with this group that is owned by a company in Texas. Trustee Boeger asked about the big jump in personnel services and consulting in the quarterly financials. Vice President Suleski stated that it is an adjustment from putting grant money into specific project codes.

Motion carried unanimously. Student Trustee – aye.

5. Information-Reports
Academic Senate President's Report – Stacey Bartlett
Dr. Perry thanked Ms. Bartlett for her service as Academic Senate President and presented her with a token of appreciation. Ms. Bartlett reflected on her tenure as Academic Senate president and acknowledged the hard work of everyone on campus. Ms. Bartlett discussed the goals she set for herself when she came into this position which included setting timelines and processes for subcommittees to manage and report Senate business, formal documentation of emeritus procedures, planning of mid-semester faculty forums, effective communications, and collaboration between the Senate and other constituent groups. There is much work left to be done and Ms. Bartlett expressed her enthusiastic support for the new Academic Senate Executive Committee.

Classified Senate President's Report – Peter Dahl
Dr. Perry thanked Mr. Dahl for his service as Classified Senate President and presented him with a token of appreciation. Mr. Dahl reported that this will be his last Board meeting as the Classified Senate President. Mr. Dahl introduced Mr. Teeje Jamison as the new Classified Senate President. Mr. Jamison reported that the Classified Senate recently approved updates to the priorities and are moving forward with the Scantron and coffee giveaway to students during finals week. Mr. Jamison also stated that Tyler Pinkney, Julie Scarpelli, Jill Hedman, Norma Talley are all now members of the Executive Board.

Student Trustee Comments – Andrew Napier
Dr. Perry thanked Student Trustee Napier for his service as Student Trustee and presented him with a token of appreciation. Student Trustee Napier reported on the Associated Students Annual Report, discussed accomplishments of the different student clubs and other fun facts for the year. Student Trustee Napier also showed the new logo for the newly branded Office of Student Life and thanked the Board for a great year. Student Trustee Napier stated that he is appreciative of working with administration, office staff, and others and introduced Ms. Lisa Husar as the newly elected Student Trustee.
**Superintendent/President's Report** – Dr. Kimberly Perry

Dr. Perry distributed the most recent version of *Roadrunner Tracks*, which is a compilation of manager’s report outs about notable activities of accomplishments from around the campus. Dr. Perry distributed a report from the vice presidents, drawing attention to the report from Student Services about enrollment and retention strategies. There will be a Board study session in June to provide an in-depth review of enrollments and the impact on our budget. Dr. Perry distributed a letter from a Board member from Cabrillo College. The Board has time to review this letter before a discussion at the July retreat in context of what can be done to support the resolution.

Dr. Perry reported that she recently attended some events and meetings including the ACCJC conference on the new accreditation standards which we will write to in the next six years. Among the changes are moving from effectiveness to compliance, moving to a seven year cycle with an essay requirement as part of the mid-year report, mandated Institutional Learning Outcomes for every program, disaggregated achievement and Student Learning Outcome data at the institutional and program levels, and requirements for degrees to be focused on a field of study, which may impact our existing general education degrees. Dr. Perry stated that she attended two Innovation Award ceremonies, one at the state capitol and one at the annual Trustees conference.

**Board Comments**

Trustee Boeger stated that he is disappointed by the direction that accreditation will be driving education more so than the individual colleges. We have always been unique here and that gets taken away a bit by accreditation. There are many things in accreditation that are counterproductive and the hope is that we can maintain a certain level of freedom to make decisions that are best for the District.

Trustee Krepelka stated that he attended the Paramedic end-of-program ceremony and came away very impressed with the program. We have several programs here at Butte College that prepare students to leave and actually save lives. Trustee Krepelka reported that the Foundation’s scholarship committee has been reviewing applications for student scholarships. The application numbers for this year have increase by 150 as the Foundation has made a push to get more students to apply for the available funding. The Foundation will be giving away 200 scholarships in August totaling over $140,000 in addition to $200,000 in other scholarships from outside sources.

Trustee McGinnis stated that he recently served on the Institutional Effectiveness Partnership Initiative Committee that visited Berkeley City College. The purpose of the visit was to assist them with improving student effectiveness. Trustee McGinnis stated that this visit caused him to think about issues within our own institution. We could look into getting some kind of data that tells us how our students are moving through the transfer degree program. During an upcoming meeting, Trustee McGinnis is hoping to have information about the status of the adult education transfer from K-12 to community colleges. It would be interesting to have an understanding about potential impact on enrollment for getting remedial coursework for students going to the university. Trustee McGinnis stated that he attended a meeting of the Campaign for College Opportunity Board. Chancellor Timothy White from the California State University was in attendance and he hopes to get Chancellor White to our area to meet with local community college CEOs and maybe some
Trustees. The chair of the Board of Governors complemented Butte College at a recent meeting as well.

Trustee Perez stated that the Foundation has finalized the amount made through this year’s Spring Gala as we netted $63,500 at the event. The Spring Gala revenue has doubled since 2012. Dr. Perry recently hosted a luncheon for all of the sponsors and volunteers. The date for next year’s Spring Gala is March 14, 2016. The Foundation recently received a clean audit, adopted the third quarter’s financials and adopted the 2015-2016 budget. The next Foundation meeting is scheduled for August 6. Trustee Perez also reported on the recent Glenn County Fair which had good attendance. Trustee Perez thanked Ms. Bartlett, Mr. Dahl, and Student Trustee Napier for their service.

6. **Communications from the Public – Items Not on the Agenda**
   There were no public comments.

7. **Administration**
   **Approval of Emeritus Recommendations, 2014-2015, 15-7187**
   It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve the 2014-2015 Emeritus Recommendations as presented. Motion carried unanimously. Student Trustee – aye.

   **Institutional Effectiveness Initiative Framework and Goals, 15-7188**
   Dr. Perry discussed the Board study session that took place earlier today about the Institutional Effectiveness Initiative Framework and Goals. Recommendations for approval of each will be presented as an action item at the June meeting.

   Trustee McGinnis stated that part of the reason for this is due to what took place at City College of San Francisco. The Chancellor’s Office is asking why nobody stepped in and addressed their issues sooner. The Chancellor’s Office set up a program to identify districts in trouble and identify groups to help those districts.

8. **Finance/Facilities**
   **Authorization to Submit Five-Year Construction Plan, 15-7189**
   It was moved by Trustee Perez, seconded by Trustee Krepelka, to authorize the District to submit the 2017-2021 five-year construction plan.

   Trustee Boeger stated that he thought the Science building was a higher priority. Vice President Suleski stated that the District moved the Technology Building remodel in front of the Science building because of our cap/load issues. These issues would not eliminate us from approval of a remodel. Trustee Boeger reiterated his previous concerns about the Welding building. Trustee Boeger stated that he knows we have a great program, but it would be hard to justify spending bond money on a building for a program that generates just 100 FTES.

   Motion carried by the following vote: Ayes – Trustees Perez, Krepelka, Massa, Cecchi, McGinnis, McLaughlin, No – Trustee Boeger. Student Trustee – aye.

9. **Adjournment**
   Board President Perez adjourned the meeting at 2:17 PM.