Minutes of Special Meeting  
June 17, 2015

The Board of Trustees of the Butte-Glenn Community College District met in special session on Wednesday, June 17, 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  
Mr. Eugene Massa, Clerk  
Mr. Louis Cecchi  
Mr. William McGinnis  
Mr. Thomas McLaughlin  
Ms. Lisa Husar, Student Trustee (Arrived at 11:05 a.m.)

Board Member Absent  Mr. Michael Boeger

Staff Members Present  Dr. Kimberly Perry, Superintendent/President  
Mr. Allen Renville, Vice President  
Mr. Les Jauron, Vice President  
Mr. Andy Suleski, Vice President  
Dr. Samia Yaqub, Vice President  
Mr. Trevor Stewart, Director, Business Services

Trustee McGinnis led the pledge of allegiance.

1. **Agenda Approval**
   It was moved by Trustee McGinnis, seconded by Trustee McLaughlin, to approve the agenda as presented. Motion carried unanimously. Student Trustee – not present. Trustee Boeger was not present for the vote.

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

3. **Study Session – Relationship between FTES and the Budget**
   Dr. Perry discussed the fact that this year will be a great budget year for community colleges, though enrollments are in decline across the state. Dr. Perry introduced Vice President Renville to discuss our FTES situation. Vice President Renville discussed our FTES numbers, enrollment trends locally and statewide, as well as some things that our staff have done to address decreasing enrollment numbers.

Trustee Krepelka asked about the outreach activities that Butte College does and how helpful are they? Vice President Renville stated that there are a number of things that we have tried to
emphasize and promote, including being very active in the community. In fact, we are considering going back to Reg Fairs to get some numbers.

Dr. Perry introduced Vice President Yaqub to discuss how the course schedule is linked with FTES and the budget. Vice President Yaqub presented information about how the schedule is linked to FTES and to the budget.

Trustee Perez inquired about the winter session. Vice President Yaqub stated that winter session lasted 17 days and students were limited to four units because of how compressed the term is for that session.

Trustee McGinnis asked if we should take goals for development of curriculum into consideration as we transition into Student Ed Plans. Vice President Yaqub stated that, yes that will be a very useful tool to help us build a schedule. Trustee McGinnis stated that we may want to look at how we schedule and determine if there are other ways we can be doing it (i.e.: month-long courses). Trustee McGinnis stated that we should be trying at the state level to encourage funding based on student success rather than the number of students.

Trustee Cecchi discussed an article from the Chamber of Commerce that talks about the growth in our state. Trustee Cecchi stated that this may be important to think about in the context of the next four to five years with the economy strengthening.

4. **Study Session – 2015-2016 Tentative Budget**

Dr. Perry introduced Vice President Suleski to discuss the 2015-2016 Tentative Budget. Vice President Suleski outlined the major points of the 2015-2016 Tentative Budget.

Trustee Cecchi asked about how the STRS and PERS increases will affect our long-term funded position. Vice President Suleski stated that the pension liability is completely separate from our OPEB liability. In the past, we had never had to recognize a pension liability and now we will have to do just that.

Trustee Krepelka asked about the negative impacts of stabilization. Vice President Suleski stated that we could be down even more next year if we do not restore FTES and other areas of funding are also impacted by what is reported at the second apportionment reporting.

5. **Adjournment**

Board President Perez adjourned the meeting at 12:20 PM.