Minutes of Regular Meeting
June 17, 2015

The Board of Trustees of the Butte-Glenn Community College District met in regular session on Wednesday, June 17, 2015, at 1 PM, in the Board Room at Butte College in Oroville, California.

**Board Members Present**

Mr. Fred R. Perez, President  
Mr. Rick Kreipelka, Vice President  
Mr. Eugene Massa, Clerk  
Mr. Louis Cecchi  
Mr. William McGinnis  
Mr. Thomas McLaughlin  
Ms. Lisa Husar, Student Trustee

**Board Member Absent**

Mr. Michael Boeger

**Staff/Faculty Present**

Dr. Kimberly Perry, Superintendent/President  
Dr. Samia Yaqub, Vice President  
Mr. Les Jauron, Vice President  
Mr. Allen Renville, Vice President  
Mr. Andy Suleski, Vice President  
Ms. Stacey Bartlett, Academic Senate Vice President  
Ms. Norma Talley, Classified Senate Representative  
Mr. Kenneth Albright, Director, Facilities Planning & Management  
Ms. Annie Rafferty, Director, Contract Ed Training & Development  
Mr. Jason Taylor, Campus Police  
Ms. Kam Bull, Dean, Student Learning  
Ms. Carrie Roberson, Academic Senate President-Elect  
Ms. Linda Zorn, Executive Director, Economic & Workforce Development  
Ms. Kimberly Jones, Assistant Director, Facilities Planning & Management  
Ms. Tessa Miley, Grant Manager, CA Career Pathways Trust  
Ms. Kristie Nash, Manager, Contracts/Risk Management  
Ms. Kelly Barron, Director, Human Resources  
Ms. Lisa DeLaby, Director, Institutional Advancement  
Mr. Tim Calhoon, Executive Director, Butte Center for Technology & Research  
Dr. Luo Zhu Cen, Dean, Student Learning  
Mr. Trevor Stewart, Director, Business Services  
Ms. Cheri Taylor, Manager, Grants Research and Development

**Guests Present**

Mr. Michael Fodeman, Community Member  
Ms. Marjorie Smith, Community Member
Pledge of Allegiance to the Flag
Trustee Perez led the Pledge of Allegiance to the Flag.

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

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

3. **Approval of Consent Agenda, Items 15-7190 through 15-7194**
   It was moved by Trustee Cecchi, seconded by Trustee McLaughlin, to approve the consent agenda as presented.

   Trustee Massa stated that he is appreciative of Dr. Perry for her time as Superintendent/President of Butte College. The Board thanked Dr. Perry for her service.

   Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

   Fred Perez presented Dr. Perry with a token of appreciation from the Board of Trustees.

4. **Information-Reports**

   **Academic Senate President's Report** – Stacey Bartlett
   Ms. Bartlett wished Trustee Massa a happy birthday. Ms. Bartlett then express her deep appreciate to Dr. Perry for her time as the Superintendent/President. Ms. Bartlett introduced Carrie Roberson as the new Academic Senate president. Ms. Roberson will begin to report to the Board in the fall.

   **Classified Senate President's Report** – Norma Talley
   Ms. Talley stated that she is filling in today for the Classified Senate president Teeje Jamison. Ms. Talley echoed the appreciation for Dr. Perry’s time at Butte College. Ms. Talley stated that classified staff recently held the Classified Day event on June 4 at Billie Park in Paradise. The theme this year was ‘Passport to Paradise’ with the managers serving breakfast, followed by teambuilding activities throughout the day.

   **Student Trustee Comments** – Lisa Husar
   Student Trustee Husar reported that the Associated Students now has a full board and will begin with their retreat in August. Associated Students leaders just completed Leadership Academy training as well. Student Trustee Husar stated that she will miss Dr. Perry and she enjoyed her relationship with Dr. Perry as the Associated Students president as well.

   **Superintendent/President's Report** – Dr. Kimberly Perry
   Dr. Perry distributed this month’s issue of Roadrunner Tracks which focuses on some notable things that have happened toward the end of the semester. Dr. Perry discussed the Initiative Awards, as well as the recipient of this year’s Dash Award, Gail Terhorst. Dr. Perry stated that Classified Senate has “thrown down the gauntlet” in how they contribute to the Food Pantry through their payroll deductions. Dr. Perry also pointed out that Boyd Trolinger was selected as Rotary Educator of the Year as well. Instead of focusing on himself, Mr. Trolinger picked out some people who were in attendance and discussed the positive influence they have had on his career.
Dr. Perry distributed a report from the vice presidents which has some information about our Veterans Services, two new grants awarded to Butte College, and some work that facilities will be doing over the summer regarding scheduled maintenance. Dr. Perry also discussed some of the work we are doing with Oroville High School and discussions about dual enrollment.

Finally, Dr. Perry stated that it has been a joy serving as the Superintendent/President of the District over the past four years and she will miss the people here very much.

**Board Comments**

Trustee McGinnis discussed the book *Redesigning America’s Community Colleges*. The Community College League of California would like to put together a panel to discuss the book and they are trying to get the author to attend the League Conference in November. Trustee McGinnis encouraged the Board to read this book. Trustee McGinnis stated that he is attending a webinar tomorrow on the status of Latino and African American students in California Community Colleges put on by Campaign for Colleges.

Trustee Perez stated that the Foundation Board met on May 14. At the meeting, the Foundation reported that it received a clean audit, approved the 2015-16 budget, approved the by-laws and approved the 2015-16 meeting schedule. Trustee Perez stated that the Foundation Scholarship reception is on August 20 at the Campus Center, with the President’s Donor Reception beginning at 4:30pm, followed by the Scholarship Reception at 5:30pm. Trustee Perez announced that the Program Administrator for the Foundation, Karen Finley, will be leaving on June 29. Trustee Perez attended the Nurses Pinning Ceremony and stated that it was great to see these students graduating and it seems as though more and more are graduating from these programs.

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

6. **Administration**

   **Approval of Institutional Effectiveness Initiative Framework and Goals, 15-7195**
   It was moved by Trustee Krepelka, seconded by Trustee McGinnis, to approve the Institutional Effectiveness Framework and the College’s long- and short-term goals for Fund Balance, Audit Status, Successful Course Completion, and Accreditation Status as presented.

   Trustee McGinnis stated that his understanding is that list will grow as new things are added.

   Dr. Perry stated that, over the next few months, the campus will work on the other standards and goals to present to the Board for approval.

   Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

   **Proposed Revision of Board Policy 5020 (First Read), 15-7196**
   Trustee Perez introduced this item as a first read information item. There were no questions or comments from the Board.
7. **Labor Negotiations**

**Approval of the 2015-2018 BCEA Collective Bargaining Agreement, 15-7197**

It was moved by Trustee Cecchi, seconded by Trustee McLaughlin, to approve the BCEA 2015-2018 Collective Bargaining Agreement as presented.

Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

8. **Finance/Contracts**

**Authorization to Lease Digital Copier Machines and Services from Advanced Concepts Utilizing California Multiple Award Schedules (CMAS) Contract #3-02-36-0044A, 15-7198**

It was moved by Trustee McGinnis, and seconded by Trustee McLaughlin, to approve the lease of digital copier machines and services from Advanced Document Concepts utilizing the CMAS contract number 3-02-36-0044A awarded to Kyocera Document Solutions America, Inc. for a term of five years, and to authorize the District to execute and deliver related contract documents in accordance with Board Policy 6340 prior to ratification by the Board at a subsequent meeting.

Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

**Adoption of the 2015-2016 Tentative Budget, Gann Limit Worksheet, EPA Spending Determination Report and Notice of Hearing on the 2015-2016 Budget, 15-7199**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to adopt the 2015-2016 Tentative Budget, the 2015-2016 Gann Limit Worksheet and the EPA Spending Document as presented. Trustee McGinnis announced that the proposed 2015-2016 budget will be available for public inspection beginning September 3, 2015 at the Office of the Vice President for Administration and a public hearing will be held at 1:00pm at the Board meeting on September 9, 2015, to be followed by the adoption of the 2015-2016 budget.

Trustee McGinnis thanked Vice President Suleski and his staff for their hard work on this budget and for the transparency in doing so.

Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

9. **Board of Trustees Meetings**

**Addition of Regular Meeting of the Board of Trustees, 15-7200**

It was moved by Trustee McGinnis, seconded by Trustee Krepelka, to approve the addition of a Regular meeting of the Board on July 15, 2015, beginning at 3:00 p.m. in the District Board Room, Student Administrative Services Building, Oroville, California.

Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

10. **Facilities**

It was moved by Trustee McGinnis, seconded by Trustee Cecchi, to approve the recommendation from College Council and the nomination by Trustee McGinnis to name the Library and Learning Resources room at the Chico Center after Dr. Allan Forbes as the “Dr. Allan Forbes Library & Support Services Room.”
Dr. Perry thanked Trustee McGinnis for his work in putting this forward and putting in the work to get this to College Council for a recommendation. This is a great way to commemorate Dr. Allan Forbes.

Motion carried unanimously. Student Trustee – aye. Trustee Boeger was not present for the vote.

11. **Closed Session**

   Board President Perez announced that the Board will go into closed session. The following Board members went into closed session at 1:34 p.m. to consider the matters listed below: Mr. Perez, Mr. Krepelka, Mr. Massa, Mr. Cecchi, Mr. McGinnis, and Mr. McLaughlin. Trustee Boeger was not present for closed session.

   A. Pursuant to Government Code section 54957; Public Employee Appointment/Employment: Superintendent/President

   *Closed Session Adjourned: 2:30 p.m.*
   *Open Session: 2:35 p.m.*

12. **Open Session: Report of Any Action Taken in Closed Session**

   In closed session, the Board of Trustees voted to authorize Trustee Krepelka to enter into contract negotiations with Dr. Samia Yaqub, Vice President for Student Learning and Economic Development, as the interim Superintendent/President.

   Motion carried unanimously. Trustee Boeger was not present for the vote.

13. **Adjournment**

   Board President Perez adjourned the meeting at 2:40 p.m.