A meeting of the Butte-Glenn Community College District Citizens’ Oversight Committee was held on Wednesday, January 12, 2005, at 4:00 p.m., at the Butte College Chico Center, 2320 Forest Avenue, Chico, California.

CALL TO ORDER
The meeting was called to order at 4 pm by Patrick Blythe, Executive Director, Institutional Advancement.

CITIZENS’ OVERSIGHT COMMITTEE MEMBERS PRESENT
Jim Massie
Jim Goodwin
Tom Lando
Jan Clay
Gil Houston

CITIZENS’ OVERSIGHT COMMITTEE MEMBERS
Bob Purvis
Dick Chamberlain
Chuck Rough
Sam Yanez

STAFF PRESENT
Diana Van Der Ploeg
Martha Wescoat-Andes
Patrick Blythe
Les Jauron
Mike Miller

APPROVAL OF MINUTES
The minutes of the October 13, 2004 meeting were reviewed and approved.

FINANCIAL REPORT, MARTHA WESCOAT-ANDES, VP ADMINISTRATION
Measure A Financial Report was given by MWA. The update focused primarily on the possibility of 50% State funding for the Instructional Arts Facility. The project was prioritized high on the Chancellor’s Office list that would be forwarded to the Board of Governor’s for approval. State funding for this project is contingent on a state bond passing in November 2006.

PROJECT UPDATE – LES JAURON, DIRECTOR OF FACILITIES PLANNING AND MANAGEMENT
Les Jauron provided the Measure A Project Update by building including the Learning Resource Center, the Library Renovation/Expansion, Swing Space and various smaller projects in progress. Expenditure detail was presented by Les Jauron and reviewed by the Committee. Tom Lando requested that the Bond Expenditure Report incorporate running totals by project. Project Update slides were distributed.

ITEMS FOR THE NEXT AGENDA
Martha briefed the Committee on items for the next agenda: bond issuance, LRC tour, financial and performance audits of the Bond Fund.

FUTURE MEETING DATES
April 13, 2005  July 13, 2005  October 12, 2005

ADJOURNMENT
The meeting was adjourned shortly after 5 pm.