I. Call to Order and Welcome
A meeting of the Butte-Glenn Community College District Measure A Citizens’ Oversight Committee ("Committee") was called to order at 4:00 p.m., Wednesday, October 19, 2005.

II. Roll Call

Members Present
Dick Chamberlain
Gil Houston
Tom Lando
Mike Mistrot
Jim Massie
Robert Purvis
John Blacklock

Members Absent
Janice Clay
Jennifer McDonald
Jim Goodwin

Staff & Guests Present
Martha Wescoat-Andes
Les Jauron
Mike Miller
Kristie Jellison

III. Public Comment
None

IV. Consent Items

Approval of Minutes
Minutes of the July 13, 2005 COC meeting were approved.

V. Update/Tour of the Learning Resource Center
Les Jauron led committee on a tour of the Learning Resource Center.

VI. Information/Discussion Items

Measure A Construction Projects Update
Les Jauron provided project update handout and reviewed the following projects:

Les reviewed the District’s strategy in relation to the bond program. Cost escalation continues in several areas. We have seen the fuel prices increase and will experience a cost overrun with Library due to this and we are bracing for it. The strategy has been and is to leverage local bond funds to capture state dollars (successful for Allied Health/Public Services, LRC, Library, Arts); focusing on the entire program (standards, delivery system and scheduling to minimize cost [sequencing projects and bid dates]); make smart/efficient design decisions; and set and maintain priorities.

- Learning Resource Center
  Project is 100% State funded with a small augmentation from Measure A. We will begin moving programs into the building after Thanksgiving.

- Chico Center
  We are examining the parking issue and making adjustments. The original plan was based on standard planning factors, experience and public transportation expectations; and now we find that students’ behavior is different. BCAG is now offering passes to students, we have more bike racks, more motorcycle spaces, and we are using our staff to direct traffic to make best use of space we have. We are looking at feasibility of putting in parking in adjacent 5 acres. Martha added that decision is critical due to affect on future use of the land. Massie asked about parking garage with buildings on top. Les explained that is pricey. Purvis asked if classes have been moved from main campus to Chico Center, as he didn't think that was part of original plan. Martha for now, yes it has happened but enrollment management is looking at it. Tom pointed out full parking lot indicates success.

- Library Renovation/Expansion
We have been applying for state funds, and evolving standards as made sense. The delivery system has been beneficial with the CM involved early which allows the capability to get good recommendations up front. Planning strategy is to get the best building we can get with the dollars we have.

Gil asked if District is using same architect and CM. Les explained that to date we have consistently used the same architect and CM, but we are not in long-term agreements but project specific based on performance. Les explained that continuing with the same architect and CM offers consistency.

Les explained there is $4M in reserve Measure A funds without including interest. The funds were freed up due to LRC State funding received less some that went to Chico to expand scope there.

In looking at schedule to allow flexibility and considering state funding, we can accelerate the schedule. The old plan was Instructional Arts and then Student/General Services. By doing IA and SGS simultaneously, we can accelerate the schedule by 1 year and save about $1M.

Gil asked how about getting from upper parking lot into campus and how to get business students into main campus area considering all the instruction going on? Les will be a major plan for us, but will be sure to allow access.

- **Student/General Services**

  Les reviewed a revised plan for the Instructional Arts and Student/General Services projects. Project Schedule depends on Nov 2006 State Bond; accelerates program by one year; provides better location for SGS – an outstanding recognizable front door to campus; significant program savings; and provides capability for more parking and bus terminal. SGS planning to occur early 2006 with bidding and construction to begin in summer 2008, and completion in Aug 2009.

- **Instructional Arts**

  This will be bigger than LRC and located on the other side of the quad. Tom inquired about cost per square foot. Les explained that we do not know at this point. The last figures we looked at were at $268/sq ft, but State model may be a little higher.

- **Other Projects**

  Les explained that the Auto Shop and Science Lab Upgrade/Expansion projects are both eligible for Measure A funds, are in line to be future State funding requests. These new projects will require change to Facilities Master Plan.

  Les informed the committee that the traffic light at Durham Pentz Road and Campus Drive intersection is in Butte County jurisdiction and they have put it on a list for funding. We have seen some improvements over the years (left turn lane, light at Hwy 99). Improvements to campus intersections was part of the FMP and funded by Measure A. We have entered into negotiations with the County to partner on funding for this project. If successful, construction will occur in Summer 2007.

**Chico Center Traffic Light Project Update**

Light is being installed. Massie asked if council was thanked. Martha, yes for the Chico Center in general. Tom suggested a thank you letter from Diana to thank RDA for use of RDA money.

**Measure A Financial Update**

Les provided and updated budget and financial summary for Phase 1 and Phase 2 of the bond program. He noted that the Library is the big ticket in Phase 2.

**Membership Update**

Martha explained we seek new members. The process will occur during the Spring and Board will appoint new members effective July 1, 2006. She commented that the Committee has worked well for us and we want to maintain that by bringing on people who will be supportive. She asked committee members to consider and submit any suggestion for new members to her.
Miscellaneous
Jim Massie asked if the District is considering additional land purchases in Chico. Martha explained that our master plan has dictated what we have done to date. We need a new Education Master Plan. The District is in the process of a big planning effort now to determine where and what we need to be. A new Ed Master Plan will be followed with a new Facilities Master Plan.

Les added that the current schedule shows that we are keeping ahead of what was promised to voters. He complimented Mike Miller and the Facilities Team for what they have done to make things happen this past summer – completed the PE locker room renovation, moved all Library staff, moved Human Resources staff, and completed the Technology renovation project. We were able to use our own staff on projects and this enabled us to stay within budget.

Martha invited COC members to attend the LRC ribbon cutting on December 7, 2005.

VII. Action Items
Committee approved 2006 meeting dates.

VIII. Items for Next Agenda

IX. Future Meetings
January 11, 2006; April 12, 2006; July 12, 2006; and October 11, 2006

X. Adjournment
Meeting was adjourned at 5:40 p.m.