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., on July 12, 2006. Les Jauron welcomed committee members and introductions were done.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Member Present</th>
<th>Members Absent</th>
<th>Staff &amp; Guests Present</th>
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<tbody>
<tr>
<td>Mike Mistrot</td>
<td>John Blacklock</td>
<td>Les Jauron</td>
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<tr>
<td>Jack Slota</td>
<td>Don McNelis</td>
<td>Mike Miller</td>
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<td>Trish Dunlap</td>
<td>Bob Linscheid</td>
<td>Andy Suleski</td>
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<td>Kim Jones</td>
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<td>Kristie Jellison</td>
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<td>Gil Houston</td>
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III. PUBLIC COMMENT
Visitors may address issues that do not appear on the agenda. Under provisions of the Brown Act, the committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

IV. CONSENT ITEMS
Deferred to the Citizens’ Oversight Committee’s regular meeting on October 11, 2006.
A. Approval of Minutes
   Minutes of the Committee meeting of April 12, 2006.

V. ACTION ITEMS
Deferred to the Citizens’ Oversight Committee’s regular meeting on October 11, 2006.
A. Elect Committee Chair

VI. UPDATE/TOUR OF THE LIBRARY RENOVATION/EXPANSION PROJECT
Les Jauron

VII. INFORMATION AND DISCUSSION ITEMS
Removed from agenda.
A. 2005-06 Annual Report to the Community
   Lisa Delaby

B. COC Bylaws and Roles and Responsibilities
   Les Jauron

   A copy of the current Committee Bylaws was distributed along with a copy of draft revised Bylaws. The draft revised Bylaws reflect changes made to ensure compliance with regulations applicable to the Committee. Members were asked to review the draft revised Bylaws. Revisions to the Bylaws will be presented to the Board of Trustees for approval.

C. Measure A Construction Projects and Financial Update
   Les Jauron

   Les provided a "Measure A – The Big Picture" chart depicting Measure A projects schedules. The program schedule is dependent on a Nov 06 State bond. If the Nov 06 State bond fails, Student/General Services project will move ahead of Instructional Arts project to offer the IA project another chance to compete at State funding. He explained the District’s Strategy to
complete the Measure A bond program: leverage local funds to capture state dollars, focus on the entire program, make smart/efficient design decisions, and set and maintain priorities. Cost escalation continues and we anticipate continued increases as conditions haven't changed. A combination of State and Measure A funding is key to completing the program. The bottom line is we are trying to get program complete as quickly as we can due to cost escalation. It is estimated that by 2008, cost escalation will be at 100%.

**Library Renovation/Expansion.** Renovation was 100% Measure A funded. This was a competitive State funding project, so we added the expansion part of the project and received State funding. Construction is on schedule and there are no major issues to this point. Completion scheduled for Summer 07. Equipment budget remains underfunded, but we have requested augmentation of District one-time funds.

**Instructional Arts.** Schedule is set to go as fast as we can due to limitation with State funding. If Nov 06 State bond does not pass, we will delay the project and give it another chance for State funding. It is our most competitive project and we feel there is good chance for receiving State funding if it is available. State funding would free up approximately $9M in Measure A funds; however, based on current project budget of $25.3M and current project cost estimate of $31.5M most freed up Measure A funds will go toward this project.

**Student/General Services.** Measure A funded project, but we will apply for 50% State funding. The cost estimate to do this project in 2008 is over $20M. This is significantly higher than current Measure A budget for this project. If not Stated funded, we will need additional resources to complete the project and fund any bid overage. Interest earnings in Measure A funds have not been budgeted, and could be available to use on this project. Project schedule depends on Nov 06 State bond; bond fails this project will be accelerated to begin ahead of Instructional Arts in Summer 07.

**Future state funding requests.** Les explained that we have two projects that are both eligible for Measure A funding, but we intend to leverage available Measure A funds to achieve 50% State funding. The Auto Shop and Science Lab Upgrade/Expansion projects will both be submitted for future State funding. These projects will require a change to the Facilities Master Plan. Les advised that the District will be embarking on institutional planning efforts which will include a new facilities master plan to include these two projects and future projects as well.

Les provided a financial update, providing Budget Summary and Project Expenditure Reports for Phase 1 and Phase 2. At the end of Phase 1 balance of funds is a little over $1M. Phase 2 budget for 2006/07 includes the biggest component - the library renovation/expansion and it is about 25% spent. We plan to revise the financial report format to roll Phases 1 and 2 together into one report.

**D. Other Discussion**

Questions from Committee:

Does the District have an advantage when applying for State funding due to what we have done here has is under time and under budget. Les explained that reputation helps a lot.

Was the Prevailing Wage issue that was being worked locally recently successful? Les explained, that it was not successful and that the District was not in support of it. The District felt that it would insulate our area and would not be a competitive market. Our contractor pool runs from Redding to Sacramento and would possibly lead to higher cost to them. Our local contractors fought us initially on it.
VIII. ITEMS FOR NEXT AGENDA
   A. Approval of minutes of April 12, 2006 meeting
   B. Approval of minutes of July 12, 2006 meeting
   C. Elect Committee Chair
   D. Schedule Committee meetings for 2007

IX. FUTURE MEETINGS
   A. October 11, 2006, 4:00 p.m.

X. ADJOURNMENT
   Meeting adjourned at 5:00 p.m.