Butte/Glenn Community College District
Citizens Oversight Committee
Minutes of the Inaugural Meeting Held June 19th, 2002

The meeting was called to order at 6:30p.m. by Patrick Blythe, Executive Director, Institutional Advancement, in the Butte/Glenn Community College Boardroom.

Butte College personnel present were:
Dr. Sandra Acebo, Butte/Glenn Community College District President/Supt
Martha Wescoat-Andes, VP of Administration
Les Jauron, Director of Facilities and Planning
Mike Miller, Asst. Director of Facilities and Planning
Kim Jones, Supervisor of Technical Services
Patrick Blythe, Executive Director, Institutional Advancement
Dina Volenski, Butte College Foundation Assistant

Citizens’ Oversight committee members present were:
Jim Goodwin Exec. Dir, Chico Chamber of Commerce
Jan Clay Primetimers, AARP
Gil Houston, Howard Jarvis Taxpayer's Group
Chuck Rough, Butte College Foundation
Bob Purvis, retired CUSD Supt of schools
Tom Lando, Chico City Manager
Jim Massie, retired Chico Police Chief
Dick Chamberlain CSUC Student Advisor

Citizens’ Oversight committee members absent were:
Sam Yanez, Butte College Associated Students
Yolanda Holt, League of Women Voters

Dr. Sandra Acebo welcomed members of the Measure A Citizens Oversight Committee with some brief introductory remarks. Dr. Acebo expressed her appreciation to the Committee for their service to Butte College and the communities we serve. Committee members made self-introductions and a slide was presented to correlate the names and faces with committee positions.
Patrick Blythe led a discussion of the scope of work based on the statutory requirements of the Education Code as amended by the enactment of Proposition 39. The duties are:

**Review**
- Information on Measure A presented to voters
- Expenditures of Measure A bond proceeds
- Facility plans related to Measure A
- Construction schedules related to Measure A
- Construction costs related to Measure A

**Report**
- Annual report to our community
  - Are we keeping our promise to the voters?
  - Projects
  - Costs
  - Timeline
- Any changes in allocation of bond proceeds
- Any impact of November election results
- No bond proceeds for administrator or teacher salaries

Martha Wescoat-Andes reported on Measure A related events to date:
- March 5, 2002 the voters of Butte and Glenn counties passed Measure A authorizing $84.9 million in bond financing
- June 6, 2002 Series A bonds issued; $30 million at average rate of 4.95%
- Bond proceeds were deposited with the Butte County Treasurer and invested in the State’s Local Agency Investment Fund (LAIF). Current interest rate: 2.73%
- Estimated tax presented to voters: $20.88 per $100,000 of assessed valuation
- Actual tax rate expected to be lower than estimate
- Bond proceeds expended to date: Approximately $299,000 toward Information System to integrate the instruction, student services and financial systems.
- Chico Center planning is also underway and design fees are being submitted.

Martha presented the estimated timeline for bond issuance, and the rationale for the three-phase approach. Martha also told the committee about the expected statewide bond measure and the amount we could receive for the LRC.

Les Jauron presented several slides as a quick orientation to the Butte College Facilities Master Plan. Immediately following the orientation, Les led a brief tour of the Allied Health/Public Service Center building to familiarize committee members with the scale and scope of community college buildings. Les explained several aspects of the project and told the committee the building should be completed in the fall of 2002. Although the Allied Health/Public Service Center is not a Measure A project, Butte College staff thought a tour would help the Oversight Committee understand the construction process.

The tour ended at 7:30p.m. and was followed by a brief break. The meeting resumed at 7:45p.m.
Les Jauron offered an overview of the Facilities Master Plan followed by questions and answers specific to the Facilities Master Plan and Measure A projects.

The District’s architects provided a brief overview of the buildings included in the plan, highlighting the Chico Center and Measure A projects. Drawings and models of the buildings were provided for Committee’s review.

The committee engaged in an extensive discussion about the impact of the statewide bond measure on the Facilities Master plan, and specifically, the Measure A projects.

Les, Patrick, Martha, and Dr. Acebo all fielded numerous questions about the statewide bond measure. Les provided a decision chart detailing the various bond elections, and the projects involved. Les explained that Butte College would have projects on the Chancellor’s list ready for voter approval in the statewide bond elections scheduled for 2002, 2004, and 2006. The Committee’s questions were primarily concerned with the amount and timing of statewide bond proceeds if successful.

Les stated the college was preparing contingency plans for either election outcome, and promised to have an updated construction schedule when the outcome of the election was known. We also agreed to schedule the next meeting of the Committee for early December, to review the post election plans.

Patrick closed the meeting by encouraging the committee to contact him with any questions or comments related to the meeting or the Measure A projects. The meeting was adjourned at 8:45 p.m.