



A meeting of the Butte-Glenn Community College District Measure J Citizens' Oversight Committee will be held on Wednesday, February 6, 2019 at 3:30 p.m. in the Facilities Construction Trailer located at the Butte College Main Campus, 3536 Butte Campus Drive, Oroville, CA 95965.

I. Call to Order

Ms. Trish Dunlap, Committee Chair, College Foundation Representative
Mr. John Nock, Committee Vice Chair, Member at Large
Mr. Mike Boss, Business/Community Representative
Mr. Gilbert Houston, Bona Fide Taxpayers Association Representative
Mr. Orval Hughes, Senior Citizen's Organization Representative
Mr. Tom Lando, Member at Large
Vacant, Student Organization Representative

II. 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.

III. Approval of Minutes

A. Approval of the May 20, 2018 minutes

IV. Information and Discussion Items

A. Construction Project Update – Kim Jones
B. Future Bond Issuances – Andy Suleski
C. Current Financial Update – Kim Jones
D. 2017-18 Annual Audit Report – Jim Nicholas

V. Future Meeting Dates

May 8, 2019
October 9, 2019

VI. Adjourn to Tour of Athletics and Welding