



A meeting of the Butte-Glenn Community College District Measure J Citizens' Oversight Committee will be held on Wednesday, February 14 at 2:30 p.m. in Room SC 139 located in the Butte College Skyway Center at 2480 Notre Dame Blvd., Chico, CA 95928.

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
Mr. Mr. Emilio Smith, Student Organization Representative

II. Public Comment

There were no public comments

III. Approval of Minutes

A. The minutes of the May 20, 2017 meeting were approved as presented. Motioned by Mr. Lando, seconded by Mr. Hughes. Motion carried unanimously.

IV. Information and Discussion Items

- A. Recruitment of New Members – Andy Suleski discussed the need for continuous recruitment of new members. Tom Lando is willing to serve an additional 2 year term as his current term of one year ends on June 30, 2018. He will fill out the necessary paperwork to submit for the Board of Trustees to reappoint him at an upcoming regular meeting.
- B. 2016-17 Annual Audit Report – Jim Nicholas reviewed the independent audit report. This audit only contains a few months' worth of activity as the bonds were sold in April 2017 and the audit was conducted through June 30, 2017. Based on this audit, the District is in compliance.
- C. Measure J Overview – Kim Jones presented an update on the Measure J projects. Construction for the Diesel Program at the Skyway Center began on January 29 and is scheduled to be finished before the beginning of the Fall 2018 semester.

The new 59,000 sq. ft. Welding building will begin construction in April 2018 with a completion date of Fall 2019. Groundbreaking for the Welding Building will be held on Wednesday, April 18, 2018.

V. Skyway Center Wall Breaking: Measure J's First Construction Project Kick Off

The Committee participated along with the Board of Trustees in the Wallbreaking for the Skyway Center and took a tour of the facility.

VI. Adjournment

At 3:20 p.m., the meeting was adjourned.