



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, May 8, 2019 at 3:30 p.m. in the Main Campus Facilities Construction Trailer on the Main Campus of Butte College located at 3536 Butte Campus Drive, Oroville, CA, 95965.

I. Call to Order

At 2:01 p.m., Mr. Nock called the meeting to order.

Members Present:

Ms. Trish Dunlap, Committee Chair, College Foundation Representative (arrived at 2:30 p.m.)  
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

Members Absent: None

II. Public Comment

There were no public comments

III. Approval of Minutes

A. The minutes of the February 6, 2019 meeting were approved as presented. Motioned by Mr. Lando seconded by Mr. Houston. Motion carried unanimously.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones provided an update on the status of the current Measure J Construction Projects.

- Welding & Manufacturing is moving very quickly with sheet rock, exterior skin and site work being completed. We anticipate classes starting in the new building on September 9, 2019.
- Kinesiology & Athletic Performance Center experienced delays due to weather. The concrete for both the field house and the press box pads have been poured. The structural steel is going up on the field house. A beam signing is scheduled for May 15th at 11:30 a.m.
- Infrastructure: Gas line replacement throughout the campus and ADA sidewalk replacement and repairs will begin in the summer.
- Technology Building remodel will move up in the schedule as we will be getting funding from the state. The Science building and Scenario Village planning will be moved to 2020.

B. Measure J Financial Update

Kim Jones reviewed the expenditure report. To date 86% of the Series A funds have been expended. We are moving forward with the Series B issuance of \$49.5M and will close July 11, 2019.

C. Renewal of Membership and Recruitment of New Members

Committee members signed applications for reappointment to the Measure J Citizen's Bond Oversight Committee. The Board of Trustees will approve the reappointments at their regular June Board Meeting.

D. Review and approval of the 2018-19 Annual Report to the Board of Trustees

The Committee reviewed the Annual Report to the Board of Trustees and approved the draft report to be presented to the Trustees at their June 19, 2019 meeting.

V. Future Meeting Dates

October 23, 2019 2:00 p.m.



VI. Adjournment

At 3:10 p.m., the meeting was adjourned to a tour of Welding & Manufacturing.