



A meeting of the Butte-Glenn Community College District Measure J Citizens' Oversight Committee was held on Wednesday, May 10, 2017 at 3:00 p.m. in the Board Room located in the Student & Administrative Services building at Butte-Glenn Community College District, 3536 Butte Campus Drive, Oroville, CA 95965.

I. WELCOME AND INTRODUCTIONS

Dr. Yaqub welcomed the members of the Committee and thanked them for their service to Butte College and the community.

The Committee members introduced themselves:

Mike Boss, Business Organization
Tom Lando, Member at Large
John Nock, Member at Large
Gilbert Houston, Member at Large
Scott Brown, AARP
Orval Hughes, Peg Taylor Center
Emilio Smith, Associated Students
Trish Dunlap, Butte College Foundation

District Staff also introduced themselves to the Committee:

Dr. Samia Yaqub, Superintendent/President
Andy Suleski, Vice President for Administration
Kim Jones, Director, Facilities Planning and Management
Jim Nicholas, Director, Business Services
Kim McCall, Administrative Assistant for Administration

II. RECRUITMENT OF NEW MEMBERS

Andy Suleski discussed with the Committee the need to recruit new members, particularly for a bona fide tax organization. Gil Houston offered to look at taxpayer associations to become a member so that he might serve in that capacity.

III. DRAWING OF LOTS TO DETERMINE TERMS

The Committee member drew lots to determine which members would serve a one-year term. Those members are Tom Lando and Emilio Smith.

IV. ELECTION OF CHAIR

It was moved by Gilbert Houston to nominated Trish Dunlap as Chair, seconded by Tom Lando. Motion carried unanimously.

It was moved by Orval Hughes to nominate John Nock as Vice Chair, seconded by Trish Dunlap. Motion carried unanimously.

V. PUBLIC COMMENT

There were no public comments.

VI. INFORMATION AND DISCUSSION ITEMS

Kim Jones provided an overview of the Measure J Bond Projects.

VII. SCHEDULE OF MEETINGS – 2017-18

- December 14, 2017

VIII. ADJOURNMENT

At 4:15 p.m., the meeting was adjourned.