



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, June 3, 2020 at 2:00 p.m. via teleconference:

I. Call to Order

At 2:00 p.m., Mrs. Dunlap called the meeting to order.

Members Present:

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

This meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. All members of the Committee could hear the proceedings.

II. Public Comment

There were no public comments.

III. Approval of Minutes

A. The minutes of the February 12, 2020 meeting were approved as presented. Motioned by Mr. Houston and seconded by Mr. Boss. Motion carried unanimously.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones provided PowerPoint update on the bond projects.

The remaining projects from Series A include:

- Old Welding building demolition
- Overlay of Parking Lot 4 – Completion July 2020
- Service road repair Phase II – Completion 2020
- ADA Sidewalk Replacements/Repairs
- Energy Assessment – In Progress – Delayed due to COVID-19
- HVAC repairs/replacements
- Exterior lighting upgrades to LED – Completion August 2020
- Waterproofing Buildings

Implementation of Series B includes:

- Technology Building Remodel (Planning and construction)
- Scenario Village (Planning and construction)
- Science Building (Planning Spring 2021)
- IT Upgrades
 - Arts Smart Classroom Upgrade – Accelerated to be complete June 2020
- Facilities Infrastructure Upgrade
 - Access Road project/Storm Drain/ADA at Hort/Mech Ag

We continue to face construction challenges with COVID-19, skilled workforce shortages and new requirements for community colleges, potential delays of plan approvals at DSA and cost escalations to name a few.



B. Measure J Financial Update

Kim Jones reviewed the expenditure report. The District issued the Series A bonds for \$42 million in April 2017. As of June 30, 2020, the District had spent approximately \$40.9 million of the bond proceeds.

The District issued Series B bonds in the amount of \$49.5 million in July 2019. To date, approximately \$6M of the bond proceeds have been expended.

C. Review and approval of the draft 2019-20 Annual Report to the Board of Trustees

The Committee reviewed the Annual Report to the Board of Trustees. On a motion by Mr. Lando and a second by Mr. Hughes, the Committee approved the draft report to be presented to the Trustees at their June 24, 2020 meeting.

V. Future Meeting Dates

October 21, 2020 @ 2:00 p.m.

February 24, 2021 @ 2:00 p.m.

May 26, 2021 @ 2:00 p.m.

VI. Adjournment

At 2:51 p.m., the meeting was adjourned.