



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, October 19, 2022 at 2:00 p.m. in the Facilities Construction Trailer located at the Butte College Main Campus, 3536 Butte Campus Drive, Oroville, CA 95965:

1. Call to Order

At 2:05 p.m., Mr. Houston called the meeting to order.

Members Present:

Mr. Gilbert Houston, Chair, Bona Fide Taxpayers Association  
Mr. Mike Boss, Vice Chair, Business/Community  
Ms. Colleen Cecil, Business/Community  
Ms. Sarah Houston, Bona Fide Taxpayers Association  
Ms. Paige Rodriguez, Associated Students  
Mr. Fred Sherman, Senior Citizen's Organization  
Mr. Stan Thompson, College Foundation Representative

Members Absent:

Mr. Orval Hughes, Senior Citizen's Organization  
Mr. John Nock, Business/Community  
Mr. Richard Price, Business/Community

2. Introduction of New Members

Mr. Houston called the roll and introduced new members of the Committee. President Guleff thanked the committee for the work they are doing and leaving a lasting legacy for our students in the future.

3. Election of Chair and Vice Chair for 2022-23

Mr. Houston was elected as Chair and Mr. Boss was elected as Vice Chair unanimously.

4. Public Comment

There were no public comments.

5. Approval of Minutes

The minutes of the May 25, 2022 were approved as amended.

6. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones and Dave Shirah provided an update on Measure J Construction projects. We are finishing up the projects that are part of Series B that include the pre-construction and design phase for Science building, Information Services Technology upgrades and facilities infrastructure that include gas line replacement, ADA improvements to pathways and classrooms, wastewater treatment plant equipment upgrades, electrical and fire life safety upgrades and energy efficient projects. Of the Series C \$50M issuance, \$41.5M is devoted to the Science building.

The Board of Trustees will approve the guaranteed maximum price (GMP) at their December Board meeting for the Science building. The Department of State Architect (DSA) review will be done in 3 increments October 2022 – November 2023. Construction will begin in 2023 with demolition and site construction being the first increment. Final completion of the Science building will be May 31, 2025 with classes to begin in August 2025.

Construction challenges continue with constraints from COVID-19, material and labor shortages, skilled trained workforce requirements, DSA, cost escalation and the biggest challenge is maintaining established bond project budgets without jeopardizing scope.



B. Measure J Financial Update

Kim Jones provided a financial update.

C. Recruitment of Measure J Committee Members

We continue to actively recruit new members for the Measure J Citizens' Bond Oversight Committee. If the Members know of anyone that would be interested in serving on this Committee, please direct them to our website for an application or they may contact Kim McCall at [mccalki@butte.edu](mailto:mccalki@butte.edu) for an application.

7. 2022-23 Future Meeting Dates

February 22, 2023 2:00 p.m.

May 31, 2023 2:00 p.m.

8. Adjournment

At 3:45 p.m., the meeting was adjourned for a campus tour.