



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, May 31, 2023 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 2:03 p.m., Mr. Boss called the meeting to order.

Members Present:

Mr. Mike Boss, Vice Chair, Business/Community  
Ms. Colleen Cecil, Business/Community  
Ms. Sarah Houston, Bona Fide Taxpayers Association  
Mr. Orval Hughes, Senior Citizen's Organization  
Mr. Bob Kratochvil, Business/Community  
Mr. Richard Price, Business/Community  
Mr. Fred Sherman, Senior Citizen's Organization  
Mr. Stan Thompson, College Foundation Representative

Members Absent:

Ms. Paige Rodriguez, Associated Students

Visitors:

Bob White, Dean of Instruction – STEM

2. Public Comment

There were no public comments.

3. Approval of Minutes

The minutes of the October 19, 2022 were approved.

4. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones and Dave Shirah provided an update on the current status of Measure J Series B projects. Upgrades have been completed to 18 DSPS cart stops and the waste water equipment. Upgrades to technology infrastructure, smart classrooms and facilities infrastructure. Facilities infrastructure includes gas line replacement for the science building, ADA pathway and classroom improvements for the MA, HVAC, Engineering, Construction programs, upgrades fire alarms in AHPS North and South, and added 10 EV charging stations at the Skyway Center.

Science demolition has begun and is in progress. We anticipate approval for the building, planetarium and solar from DSA in September. Demolition and site construction began April 2023 and we anticipate construction of the building to begin in September 2023 with project completion in July 2025 and occupancy in Fall 2025 as long as DSA timelines remain as they are currently.

Primary focus for series C is Science.

Construction Challenges

B. Measure J Financial Update

Kim Jones provided a financial update.

C. 2021-22 Independent Annual Audit and Performance Review

Jim Nicholas provided an review of the 2021-22 Independent Annual Audit and Performance Review to



the Committee. These are a requirement of Prop. 39 general obligation bonds to ensure that the revenue is expended only on the projects presented to the voters in bonds language. Based on the 2021-22 independent audit, the District is in compliance.

D. Measure J Committee Membership and Recruitment

Mr. Boss and Mr. Hughes will have served for three consecutive 2 year terms as of June 30, 2023. Education code requires that members have at least a 2 year break in service following the end of the 3<sup>rd</sup> term. We continuously recruit for people to serve on the Measure J Citizens' Bond Oversight Committee. If members know of anyone who might be interested in serving on the Committee, please have them contact Kim McCall for an application for appointment. Applications are also found on our Measure J website.

E. Review and approval of Draft 2022-23 Annual Report to the Butte-Glenn Community College District Board of Trustees

The Committee reviewed the Annual Report to the Board of Trustees and approved the report to be presented at the June 28, 2023 meeting. Mr. Boss, as Vice Chair, will do the presentation at the meeting.

5. 2023-24 Future Meeting Dates

October 18, 2023 @ 2:00 p.m.  
February 21, 2024 @ 2:00 p.m.  
May 29, 2024 @ 2:00 p.m.

6. Adjournment

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