



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, May 29, 2024 at 12:30 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 and Introduction of New Members

At 12:35 p.m., Andy Suleski, Assistant Superintendent/Vice President called the meeting to order.

Members Present:

Ms. Colleen Cecil, Business/Community
Mr. Bob Kratochvil, Business/Community
Ms. Sarah Houston, Bona Fide Taxpayers Association
Mr. Ian Macmillan, Business/Community
Mr. Richard Price, Business/Community
Mr. Joseph Sharpe, Business/Community
Mr. Fred Sherman, Senior Citizen's Organization
Mr. Stan Thompson, College Foundation Representative
Vacant, Associated Students

2. Public Comment

There were no public comments.

3. Approval of Minutes

The minutes of the October 18, 2023 meeting were approved as presented.

4. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones, Director of Facilities Planning & Management reviewed the current status of projects.

Series B projects that are in process include construction of the Science Building & Planetarium, Infrastructure improvements such as sidewalk and lighting, pathways, repainting of parking lot lines and curbs, storm drain repairs. IS&T Upgrades include consolidation of departments in one building, lifecycle refresh and replacement of technology equipment.

Series C projects include the construction of the Science Building and Planetarium, the Agricultural & Natural Resources building (formerly Physical Science) remodel planning and we will begin in January with the planning of the Life Science building remodel.

B. Measure J Financial Update

Ms. Jones provided a financial update

C. 2022-23 Independent Annual Audit and Performance Review

Jim Nicholas, Director of Business Services reviewed the annual independent Financial Statements and Performance Review with the Committee. In all significant aspects, Butte-Glenn Community College District expended Measure J General Obligation Bond funds for the year ended June 30, 2023 only for specific projects developed by the District's Board of Trustees and approved by the voters, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution.

D. The Committee reviewed and approved the 2023-24 Annual Report to the Board of Trustees to be presented at the June 26, 2024 Board of Trustees regular meeting. Mr. Thompson will present the report on behalf of the Committee.



5. 2024-25 Meeting Dates

October 23, 2024 @ 12:30 p.m.
February 19, 2025 @ 12:30 p.m.
May 21, 2025 @ 12:30 p.m.

6. Adjournment

At 1:40 p.m., the meeting was adjourned for a campus tour.