



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, February 12, 2020 at 2:00 p.m. in the Main Campus Facilities Construction Trailer on the Main Campus of Butte College located at 3536 Butte Campus Drive, Oroville, CA, 95965.

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  
Mr. John Nock, Committee Vice Chair, Member at Large  
Mr. Mike Boss, Business/Community Representative  
Mr. Gilbert Houston, Bona Fide Taxpayers Association Representative  
Mr. Tom Lando, Member at Large

Members Absent:

Mr. Orval Hughes, Senior Citizen's Organization Representative  
Mr. Keifer Peterson, Associated Students

II. Public Comment

There were no public comments

III. Approval of Minutes

A. The minutes of the October 23, 2019 meeting were approved as presented. Motioned by Mr. Lando and seconded by Mr. Boss. Motion carried unanimously.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones and David Shirah provided updates on the remaining projects for Series A that include the overlay of Parking Lot 4; Service Road Repair Phase II to include road expansion for emergency response, storm, sewer and gas line repairs and accessibility upgrades; ADA Sidewalk replacement and repairs throughout campus and the ADA walkway to the Press Box; Energy Assessments; HVAC repairs and replacements; Exterior Light Upgrades to LED and Waterproofing buildings.

Series B will include the final construction of the KAPC/Press Box for Athletic Phase I, the Technology Building remodel and Scenario Village.

We continue to experience challenges with the lack of skilled workforce, cost escalation and Department of the State Architect (DSA) with 6-7 month delay for approvals.

B. Measure J Financial Update

Kim Jones reviewed the expenditure report. Series A is at 96% expended funds. The Service Road Project will take the rest of Series A funds and then we will be moving on to Series B funding. Cost escalation, labor shortages and lack of skilled workers continue to be challenging.

C. 2018-19 Annual Audit and Performance Reports

Jim Nicholas provided a review of the 2018-19 Annual Audit and Performance Reports. These are required for a Proposition 39 general obligation bond to ensure that the revenue is expended only on the projects presented to the voters in the bond language. Based on the independent audit, the District is in compliance.



D. Membership

We continue to recruit for new members for the Measure J Citizens' Bond Oversight Committee. Kim McCall asked the Committee members think about people they know who may be interested and direct them to the [Measure J](#) website for further information. Trish Dunlap reported that her term on the Butte College Foundation is ending, so we will need to recruit a new representative from the Foundation.

V. Future Meeting Dates

May 13, 2020

October 21, 2020

VI. Adjournment

At 3:18 p.m., the meeting was adjourned.