



Measure J Citizens' Bond Oversight Committee
May 25, 2022, 2:00 p.m.
Butte College Main Campus
Facilities Construction Trailer
AGENDA

A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee will be held on Wednesday, May 25, 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.

I. Call to Order

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

II. Public Comment

Visitors may address issues that do not appear on the agenda. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda.

III. Approval of Minutes

A. Approval of the October 20, 2021 minutes

IV. Information and Discussion Items

A. Measure J Construction Projects Update – Kim Jones

B. Measure J Financial Update – Kim Jones

C. 2020-21 Independent Annual Audit and Performance Review– Jim Nicholas

D. Measure J Committee Membership and Recruitment

E. Review and approval of the draft 2021-22 Annual Report to the Board of Trustees June 29, 2022

V. Set Future Meeting Dates for 2022-23

October 19, 2022 2:00 p.m.

February 22, 2023 2:00 p.m.

May 31, 2023 2:00 p.m.

VI. Adjournment to Campus Tour – approximately 45 minutes