



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was 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

At 2:04p.m., Mr. Houston called the meeting to order.

Members Present:

Mr. Gilbert Houston, 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

Mr. John Nock, Member at Large

Members Absent:

Mr. Tom Lando, Chair, College Foundation Representative

Ms. Sarah Houston, Associated Students

II. Public Comment

There were no public comments.

III. Approval of Minutes

A. The minutes of the May 26, 2021 were approved as presented.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones provided an update on the Measure J Series B projects. The Technology Building remodel began in March 2021 with a projected a completion date of March 2022. Program will be moved into the remodeled building which will become the Mathematics Building will be open in August 2022. The PSTC Scenario Village is completed and we will have a Ribbon Cutting on November 17, 2021. An RFQ for Design Build was issued in September 2021 for the Science Building. We anticipate that construction will begin in September 2022.

COVID –19 continues to impact construction with labor shortages, material shortages and cost escalations.

B. Measure J Financial Update

Kim Jones provided a financial update.

C. Recruitment of Measure J Committee Members

We continue to need additional members for the Measure J Citizens' Bond Oversight Committee. If the Members know of anyone that would be interested in serving on this Committee. The application is available on our website or you can contact Kim McCall at mccallki@butte.edu for an application.

V. Future Meeting Dates

The Committee set the following dates for the 2022-23 meeting schedule.

October 19, 2022 2:00 p.m.

February 22, 2023 2:00 p.m.

May 31, 2023 2:00 p.m.

VI. Adjournment

At 2:45 p.m., the meeting was adjourned for a campus tour.