



A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, May 26, 2021 at 2:00 p.m. via teleconference:

I. Call to Order

At 2:01 p.m., Ms. Dunlap called the meeting to order.

Members Present via Teleconference:

Mr. Mike Boss, Business/Community Representative  
Ms. Trish Dunlap, Member at Large  
Mr. Tom Lando, College Foundation Representative  
Mr. Orval Hughes, Senior Citizen's Organization Representative  
Mr. Kace Ingvaldsen, Associated Students  
Mr. John Nock, Member at Large

Members Absent:

Mr. Gilbert Houston, Bona Fide Taxpayers Association Representative

This meeting is being conducted pursuant to California Government Code Section 54953(b) concerning teleconferencing of meetings. All members of the Committee could hear the proceedings.

II. Public Comment

There were no public comments.

III. Approval of Minutes

A. The minutes of the October 20, 2020 were approved as presented. *MSC Lando/Boss*

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones and Dave Shirah provided an update on the Measure J Series B projects. The Technology Swing Space is complete and the Technology Building remodel is underway with a completion date set for February 2022. Phase II (buildings) of the PSTC Scenario Village will be completed in October 2021 and repairs to Butte Campus Drive will be completed in November 2021. The planning for the new Science Building began in Fall 2021. Infrastructure Upgrades continue with ADA assessments and accessibility improvements, underground storage tank removal, roof repairs, storm drain and gas line repairs.

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

B. 2019-20 Independent Annual Audit and Performance Review

Jim Nicholas provided a review of the 2019-20 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.

C. Recruitment of Measure J Committee Members

We continue to need additional members for the Measure J Citizens' Bond Oversight Committee. As members start to term out over the next two years, we will need members to fill those required spots. 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](mailto:mccallki@butte.edu) for an application.

D. Review and approval of the draft 2020-21 Annual Report to the Board of Trustees

The Committee reviewed the Annual Report to the Board of Trustees and approved the draft report to be presented to the Trustees at their June 30, 2021 meeting.



V. Future Meeting Dates

The Committee set the following dates for the 2021-22 meeting schedule.

October 20, 2021 2:00 p.m.

February 23, 2022 2:00 p.m.

May 25, 2022 2:00 p.m.

VI. Adjournment

At 3:05 p.m., the meeting was adjourned.