



**Measure J Citizens' Bond Oversight Committee**  
**June 3, 2020, 2:00 p.m.**  
**Teleconference**  
**AGENDA**

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**This meeting is being conducted by teleconference:**

**Teleconference Link:** <https://cccconfer.zoom.us/j/96563046421>

**Phone one-tap: US::** [+16699006833](tel:+16699006833), [96563046421#](tel:+16699006833) or [+13462487799](tel:+13462487799), [96563046421#](tel:+13462487799)

**Telephone Dial: US:** +1 669 900 6833 or +1 346 248 7799

**Teleconference ID:** 965 6304 6421

*Notice: This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American with Disabilities Act.*

*The teleconference is open to the public and any member of the public has an opportunity to address the Measure J Citizens' Bond Oversight Committee by emailing their comment to Kim McCall at [mccallki@butte.edu](mailto:mccallki@butte.edu) 24 hours before the start of the meeting.*

*Please submit the following information:*

- 1. Name*
- 2. Meeting Name and Date*
- 3. Agenda Item Number*
- 4. Comment (no more than 250 words)*

*Such comments will be read by District staff during the appropriate time during the meeting.*

*Upon entry into the meeting; all computers and telephones except for the Measure J Citizens' Bond Oversight Committee and essential staff shall be muted.*

I. Call to Order

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. Orval Hughes, Senior Citizen's Organization Representative  
Mr. Tom Lando, 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.

*Public comment must be submitted in advance, no later than 24 hours before the start of the meeting and must be no more than 250 words, via email to: [mccallki@butte.edu](mailto:mccallki@butte.edu).*

III. Approval of Minutes

A. Approval of the February 12, 2020 minutes

IV. Information and Discussion Items

A. Measure J Construction Projects Update – Kim Jones



**BUTTE COLLEGE**

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- B. Measure J Financial Update – Kim Jones
- C. Review and approval of the draft 2019-20 Annual Report to the Board of Trustees
  
- V. Set Additional Future Meeting Dates for 2020-21  
October 21, 2020 2:00 p.m. (Confirmed)  
February 10 or 24, 2021  
May 12 or 26, 2021
  
- VI. Adjournment