



Measure J Citizens' Bond Oversight Committee
Minutes
February 19, 2025, 12:30 p.m.

A meeting of the Butte-Glenn Community College District Measure J Citizens' Bond Oversight Committee was held on Wednesday, February 19, 2025, at 12:30 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 and Introduction

At 2:19 PM Stan Thompson called the meeting to order.

Members Present:

Mr. Bob Kratochvil, Business/Community
Ms. Sarah Houston, Bona Fide Taxpayers Association
Mr. Richard Price, Business/Community
Mr. Joseph Sharpe, Business/Community
Mr. Stan Thompson, College Foundation Representative
Ms. Mercedes Cortez Nava, Associated Students
Mr. Ian Macmillan, Business/Community

Members Absent:

Mr. Fred Sherman, Senior Citizens' Organization

II. Public Comment

There were no public comments.

III. Approval of Minutes

It was moved by Mr. Kratochvil to approve the minutes of May 29, 2024, as presented, seconded by Mr. Price.

IV. Information and Discussion Items

A. Measure J Construction Projects Update

Kim Jones, Director of Facilities Planning and Management, reviewed the current status of projects.

- The Science Building project remains on schedule, with expenditures being finalized and on target to open in the Fall 2025. Planning is also underway for the Agriculture and Natural Resources remodel of the current science building. Mr. Thompson inquired about project budget allocations and expressed appreciation for the detailed budget spreadsheet.

Information Technology Services and operations were previously scattered across campus but have now been centralized with the remodel of the AHPS building and are housed in one location. Modern Building-Clark/Sullivan Construction continues to meet project timelines for the construction of the science building, working efficiently with minimal campus disruption. Construction is nearing completion, with final details such as carpentry, a cable rail system, and movable furniture installations underway. Landscaping and exterior touch-ups are scheduled for spring break, with project completion set for the end of April 2025. Equipment relocation for Life and Physical Sciences will begin June 2. The ribbon-cutting ceremony is planned for August 15, 2025.

- The issuance of \$48.5 million in Series D funding is anticipated over the next several months. Funding will allow for the remodel of the Physical Science Building and the removal of outdated Swing Space facilities. This phase also includes IT infrastructure improvements and the completion



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of the Agriculture and Natural Resources and Life Sciences buildings. A hard bid process for the Agriculture and Natural Resources remodel will open in March 2025, with hopes of encouraging local contractor participation.

- Ongoing challenges in construction include cost escalations, DSA approvals, PG&E scheduling, labor shortages, hard bid constraints, and material lead times.

B. Measure J Financial Update – Kim Jones

Ms. Jones provided a financial update.

C. 2023-24 Independent Annual Audit and Performance Review

Jessica Snelling, Vice President for Administrative Services, provided a review of the 2023-2024 Annual Audit. Following the independent audit, no deficiencies were found. A link to the 2023-2024 Annual Audit and Performance Review can be located on the website.

D. Measure J Committee Membership and Recruitment

If members wish to serve or continue serving on the Oversight Committee and appointment is nearing expiration, please submit your application to Angela Gresham.

V. Set Future Meeting Dates for 2025-26

The Committee agreed to continue meeting at the same time of day as it seems to be most convenient for all. There were no concerns expressed with moving the next scheduled meeting in May to August 2025. Date to be determined.

VI. Adjournment to Campus Tour at 1:45PM.