

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

July 10, 2014

MEETING MINUTES

**** NO QUORUM ****

- I. The joint meeting of the Citizens' Bond Oversight Committee Meeting and the Special Trustee's Advisory Committee was called to order at 5:25 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Larry Edmonds
 - Arturo Ramos
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green – Excused Absence
 - Irene Shandell – Absent
 - Paul Simpson – Excused Absence
 - Carlos Ornales – Absent
 - Anthony Yanes – Absent
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
 - Motion to approve – Mr. Edmonds
 - Seconded – Mr. Ramos
- V. Public Comments on Agenda/Non-Agenda Items – No requests
- VI. Compton Community College District Facilities Projects Update
 - Ms. Linda Owens, Director, Facilities, Planning & Operations gave a PowerPoint presentation and distributed handouts.
- VII. Results from the 2014 Polling Survey
 - Mr. John Fairbank, Partner, Fairbank, Maslin, Maulin, Metz & Associates reviewed the results of the 2014 Polling Survey regarding the possibility of a \$100M Facilities Bond.

 - This survey was conducted May 28 through June 5, 2014, and included 500 randomly selected Compton Community College District registered voters. A detailed report was distributed.
- VIII. 2012-2013 Citizens' Bond Oversight Committee Annual Report

Copies distributed and reviewed by Mr. Felipe Lopez, Chief Business Officer

- IX. Next scheduled Oversight Committee Meeting:
Thursday, September 4, 2014 @ 5:00 p.m.
- X. Meeting Adjourned at 7:30 p.m.
