

Measure CC Citizens' Bond Oversight Committee

**Compton Community College District** 

# Agenda

Thursday, February 28, 2013 Session to Commence at 5:00 p.m.

## DISTRICT BOARD ROOM

1111 E. Artesia Boulevard Compton, California 90221

## I. Call to Order at 5:00 p.m.

### II. Roll Call

Martha Brown - Chair Larry Edmonds L.C. Green Jasmine Haynes Arturo Ramos Dr. Keith Curry, Interim CEO

Irene Shandell Kenyelle Smalley Anthony Yanes Artricia Woods

### III. Pledge of Allegiance

- IV. Approval of Agenda
- V. Public Comments on Agenda/Non-Agenda Items

## VI. Review/Approval of September 27, 2012 and November 29, 2012 Meeting Minutes

#### VII. Presentations

- 1. 2012 Compton Community College District Facilities Master Plan
- 2. Compton Community College District 2011-2012 Measure CC Bond Audits.

#### VIII. Discussion

- 1. Update on Compton Community College District/El Camino College Compton Center Facilities Projects
- 2. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
- 3. 2012 Measure CC Bond Oversight Committee Attendance
- 4. Future Agenda Items

#### IX. Action Items

1. Election of Vice Chair

## X. Information Items

1. Compton Community College District Measure CC Bond Expenditures July 1, 2012 through January 31, 2013.

#### XI. Comments

- 1. CEO Update
- 2. Elected Board
- 3. Oversight Committee Members

### XII. Next scheduled meeting: Thursday, April 25, 2013 @ 5:00 p.m.