



Measure CC
Citizens' Bond Oversight Committee
Compton Community College District

Agenda

Thursday, June 5, 2014
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	Irene Shandell
Larry Edmonds – Vice Chair	Paul Simpson
L.C. Green	Anthony Yanes
Arturo Ramos	Carlos Ornales
Felipe Lopez, Chief Business Officer	
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Public Comments on Agenda/Non-Agenda Items**
- VI. Review/Approval of April 24, 2014 Minutes**
- VII. 2012-2013 Citizens' Bond Oversight Committee Annual Report**
- VIII. Discussion/Action**
 - 1. Update on Facilities Projects
 - 2. 2014-2015 Oversight Committee Meeting Dates
 - 3. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects.
 - 4. Future Agenda Items
- IX. Information Items**
 - 1. Compton Community College District Measure CC Bond Expenditures July 1, 2013 through April 30, 2014.

X. Comments

1. District Update
2. Oversight Committee Members

XI. Next scheduled meeting: Thursday, July 10, 2014 @ 5:00 p.m.

VI. REVIEW/APPROVAL OF APRIL 24, 2014 MINUTES

It is recommended that the Measure CC Citizens' Bond Oversight Committee review/approve the Minutes of April 24, 2014.

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING APRIL 24, 2014 MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:25 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Larry Edmonds
 - Irene Shandell
 - Paul Simpson
 - Anthony Yanes
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green – Excused Absence
 - Paul Simpson – Excused Absence
 - Arturo Ramos – Absent
 - Anthony Yanes – Absent
 - Carlos Ornales – Absent
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2014 – **Approved**
 - Motion to approve – Mr. Edmonds
 - Seconded – Mr. Simpson
- VII. Review/Approval of October 24, 2013 Minutes (no vote/no quorum on 2.28.2014) – **Approved**
 - Motion to approve – Mrs. Shandell
 - Seconded – Mr. Edmonds

Dr. Brown mentioned that at the October 24th meeting, the committee asked that, when considering contractor bids in the future, the diversity of the service area demographics should be reflected in the diversity of the contractors selected. Mrs. Shandell stated that she does not see this diversity reflected.

Mr. Lopez explained that the District is bound to accept the lowest, responsible and responsive bidder.

VIII. Campus Tour

Mrs. Shandell requested a campus tour of current construction projects – the trailers where the police are, and the pool area, for instance.

Mr. Lopez responded that, at this time, the pool is not included in the budget or Facilities Master Plan, but can show the projects that are currently under construction, or near completion, the Library-Student Success Center, and the Music Building. The Utility Infrastructure projects – the entire campus basically, which includes the relocation of the library, landscaping, blue phones, and lighting is primarily complete. The Allied Health Building project is about to start, but can only be seen through a fence because of the asbestos abatement being done.

The committee recessed for a tour of the new Library-Student Success Center, and the Music Building; reconvened @ 6:10 p.m.

IX. Discussion/Action Items:

1. **Update on Facilities Projects** – Ms. Linda Owens, Director, Facilities Planning & Operations. Ms. Owens distributed and reviewed a detailed report of the current Facilities Projects.

Mrs. Shandell asked about the contractors – will they be the same for the Allied Health Building as other projects. She would love to see more minority contractors on campus projects.

Mr. Lopez responded that this bid was awarded in 2013. Minority/local firms are encouraged to participate in the sub-contracting with the contractors submitting bids. Multiple sub-contractors submit their bids to the prime contractors at the same time and we have no control over who they select. But when we do the RFP, we can encourage them to utilize local firms to participate in the projects. Mr. Lopez said he will be sure to include in the RFP language to encourage minority and local vendors to be considered in any new construction projects.

Mr. Simpson suggested that in new construction RFPs or RFQs language specifying that firms utilizing these minority/local sub-contractors, all things considered, will be given preference. He also asked, since public funds are being used, is there a requirement from the state a fraction of the money that must be used that way?

Mr. Lopez responded, that no, there is no requirement. We are obligated to select the lowest, responsible and responsive bidder.

There was further discussion of the need for more minority/local contractors on campus projects, and efforts to do so.

Ms. Owens continued the review of the Facilities Projects document.

2. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects – Mr. Felipe Lopez

Mr. Lopez reported that Resolution #12-17-2013A was adopted by the Special Trustee at the Board of Trustees' Meeting on December 17, 2013. This allows the CEO to move forward with exploring the feasibility of a potential bond measure on the November ballot. At the April 2014 Board Meeting a firm based in Santa Monica was selected to provide polling services to us. We are currently working with the polling service to draft questions, probabilities, and sample sizes. For this bond to be passed, it will take 55% vote. We will be testing the dollar amounts that the community may approve.

We are prioritizing which projects will be next, because we have too many to do all of them and the voters will decide. We have to submit the measure by August of this year in order to get on the November 2014 ballot. Mr. Lopez will keep the committee updated.

3. Future Agenda Items

- Dr. Brown would like acronyms explained as they are used.

Dr. Brown also mentioned that she would not be able to attend the June 6, 2014 Oversight Committee meeting. Mr. Simpson also said that he would not be able to attend this meeting.

The Oversight Committee suggested moving the June 26, 2014 committee meeting to Thursday, June 5, 2014. Mr. Lopez stated that he would check the District calendar and let the committee know if this date is okay.

Mr. Simpson voiced his concerns about energy usage and outdated technology.

Mr. Lopez stated there could be a presentation of the Master Plan for the next five years and he will share with the committee where we are going in the future.

- X. Next scheduled Oversight Committee Meeting:
Thursday, June 5, 2014 @ 5:00 p.m.

- XI. Meeting Adjourned at 7:17 p.m.

VII. 2012-2013 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT

It is recommended the Measure CC Citizens' Bond Oversight Committee receive the 2013-2013 Citizens' Bond Oversight Committee Annual Report.

VIII. DISCUSSION/ACTION

1. Update on Facilities Projects
2. 2014-2015 Oversight Committee Meeting Dates
3. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects.
4. Future Agenda Items

1. UPDATE ON FACILITIES PROJECTS

It is recommended the Measure CC Citizens' Bond Oversight Committee receive an update on Compton Community College District Facilities Projects.

2. 2014-2015 OVERSIGHT COMMITTEE MEETING DATES

It is recommended the Measure CC Citizens' Bond Oversight Committee accept the following Oversight Committee meeting dates.

July 10, 2014
September 4, 2014
November 6, 2014
February 5, 2015
April 2, 2015
June 4, 2015

3. INVESTIGATION OF THE FEASIBILITY OF LOCAL SCHOOL FUNDING OPPORTUNITIES FOR FACILITIES PROJECTS.

It is recommended the Measure CC Citizens' Bond Oversight Committee discuss the Feasibility of Local School Funding Opportunities for Facilities Projects.

RESOLUTION NO. #12-17-2013A

A RESOLUTION OF THE SPECIAL TRUSTEE OF THE COMPTON COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE INVESTIGATION BY COMPTON COMMUNITY COLLEGE DISTRICT OF THE FEASIBILITY OF LOCAL FUNDING SOURCES

WHEREAS, the State of California (the "State") is unable to provide the Compton Community College District (the "District") with enough money for the District to adequately maintain its educational facilities notwithstanding ongoing efforts to obtain such monies; and

WHEREAS, it is likely that the District will face further reductions in State facility funding placing added financial pressure on the District; and

WHEREAS, the State has further reduced deferred and restricted maintenance funding to the District which impairs the ability of the District to maintain our existing facilities; and

WHEREAS, the aggregate loss of State funding impairs the District's ability to provide the highest quality of education to our students; and

WHEREAS, the improvement of educational facilities is a high priority of the Special Trustee of the District (the "Special Trustee"); and

WHEREAS, the Special Trustee determines that the quality and capacity of the District's facilities and the delivery of up-to-date technology resources to students throughout the District impacts the academic achievement of all students; and

WHEREAS, the District regularly reviews all of the District's facilities and maintains an assessment of what improvements thereto might be needed; and

WHEREAS, the Special Trustee desires to obtain additional financial and legal information as well as information from the community regarding their opinions of the facility and technology needs of District and possible new funding sources for those needs; and

WHEREAS, the State Trustee desires to authorize the Chief Executive Officer (the "CEO"), and his designee(s) to take certain actions in furtherance of the evaluation of local school funding opportunities; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly

authorized and empowered, pursuant to each and every requirement of law, to undertake such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Special Trustee of the Compton Community College District, as follows:

Section 1. Recitals. All of the recitals herein contained are true and correct, and the Special Trustee so finds.

Section 2. Declaration of Intent. The Special Trustee hereby declares his intention to investigate the feasibility of local school funding opportunities, including a local Proposition 39 bond election in 2014, and hereby authorizes the CEO and his designee(s) to take such actions as are deemed in the interest of the District in furtherance of facilitating such investigation, including the conduct of a community opinion survey, the engagement of Stradling Yocca Carlson & Rauth for bond and legal counsel services.

Section 3. Other Actions. The CEO and his designee(s) are hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution. All actions heretofore taken by the CEO, employees and agents of the District in furtherance of the intent of this Resolution are hereby approved, confirmed and ratified.

Section 4. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED, ADOPTED and APPROVED this 21st day of January 2014.

Thomas E. Henry, Special Trustee
Compton Community College District

SECRETARY'S CERTIFICATE

I, Keith Curry, Ed. D., Chief Executive Officer of the Compton Community College District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Special State Trustee and the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on December 17, 2013, of which meeting all of the State Trustee and members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: January 21, 2014

Keith Curry, Chief Executive Officer
Compton Community College District

4. FUTURE AGENDA ITEMS

It is recommended the Measure CC Citizens' Bond Oversight Committee discuss Future Agenda Items.

IX. INFORMATION ITEMS

1. It is recommended that the Measure CC Citizens' Bond Oversight Committee receive for information the following Compton Community College District Measure CC Bond Fund Expenditures through April 24, 2014.

MEASURE CC BOND FUND CATEGORY BUDGETS AND BALANCES

The following table reports Measure CC Bond expenditures through PERIOD 8 - February 28th, 2014

CATEGORY	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 960,750	\$ -	\$ 960,750
Learning Resource Center	4,405,000	2,618,169	1,786,831
Master Planning	122,000	6,597	115,403
Utilities Master Plan	218,000	238,441	(20,441)
Allied Health Building *	1,800,000	11,046	1,788,954
MIS Building Renovation Phase 1	50,000	-	50,000
Program Support	10,000	789	9,211
Campus Wide Improvement	125,000	39,340	85,660
Infrastructure Phase 1 *;**	8,900,000	3,813,227	5,086,773
Music	1,134,250	90,425	1,043,825
Infrastructure Phase 2*	4,150,000	1,189,737	2,960,263
	<u>\$ 21,875,000</u>	<u>\$ 8,007,770</u>	<u>\$ 13,867,230</u>

* These projects are funded by State Capital Outlay funds (~90%) and Measure CC Bond funds (~10%)

** These projects are funded by State Capital Outlay funds (~70%) and Measure CC Bond funds (~30%)