



Measure CC Citizens' Bond Oversight Committee Compton Community College District

Agenda

Thursday, June 27, 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	Irene Shandell
Larry Edmonds – Vice Chair	Paul Simpson
L.C. Green	Anthony Yanes
Arturo Ramos	
Dr. Keith Curry, Interim CEO	
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Public Comments on Agenda/Non-Agenda Items**
- VI. Review/Approval of February 28, 2013 (no quorum at that meeting) and April 25, 2013 Meeting Minutes**
- VII. Presentation – El Camino College Compton Center Facilities Projects**
- VIII. Discussion/Action**
 1. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
 2. Proposed 2013-2014 Meeting Dates
 3. Future Agenda Items
- IX. Information Items**
 1. Compton Community College District Measure CC Bond Expenditures July 1, 2012 through May 31, 2013.
- X. Comments**
 1. District Update

2. Oversight Committee Members

XII. Next scheduled meeting: Thursday, July 25 @ 5:00 p.m.

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

February 28, 2013

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:15 p.m.
- II. Roll Call – Members Present:

Martha Brown	Irene Shandell
Larry Edmonds	Anthony Yanes
Arturo Ramos	

Members Absent:

L.C. Green	Kenyelle Smalley
Jasmine Haynes	Artricia Woods
- III. Pledge of Allegiance
- IV. Approval of Agenda – **Approved**
- V. New committee members, Irene Shandell and Anthony Yanes, were introduced.
- VI. Public Comments on Agenda/Non-Agenda Items – No Requests
- VII. Review/Approval of September 27, 2012 and November 29, 2012 meeting minutes.
Motion made by Mr. Larry Edmonds to accept the minutes of September 27, 2012 and November 29, 2012.
Seconded by Anthony Yanes - **Approved**
- VIII. Presentations:
 1. 2012 Compton Community College District Facilities Master Plan
Presented by Ms. Debra Shepley, HMC Architects
 2. Compton Community College District 2011-2012 Measure CC Bond Audits
Presentation by Ms. Heidi White, of Vavrinek, Trine, Day & Co., LLP.
- IX. Discussion Items:
 1. Update on Compton Community College District/El Camino College Compton Center Facilities Projects
Presentation by Ms. Linda Owens, Interim Director of Facilities, Planning & Operations, giving an update on Measure CC Bond Projects – Learning Resources Center, DSA Certification of some existing buildings; Music Building Renovations, Emergency Server Room and MIS Building enhancement. NTD Architects has been selected as the Architect of Record.

Capitol Outlay Projects – Infrastructure Phase I. This is a \$33M project with estimated completion October 2013. Infrastructure Phase II. This is a \$13.5M project with estimated completion October 2013.

2. 2011-2012 Measure CC Citizens’ Bond Oversight Committee Annual Report
Dr. Curry stated that he is working on this mandatory report and will bring it back on the April 25, 2013 Oversight Agenda.

Dr. Curry requested that a member of the Oversight Committee provide an update on the Committee to the Special Trustee at the March 19, 2013 Board of Trustees’ Meeting.

3. 2012 Measure CC Bond Oversight Committee Attendance
Dr. Curry discussed board members’ attendance. We are currently trying to identify a representative from the CCCD Foundation since Mr. Dennis Lord retired. Also, two current members have not shown up to any meetings. These two members are on schedule to be removed by the Special Trustee at the next meetings, per the Oversight Committee Bylaws. Dr. Curry requested that if any committee members knows someone from a business that would be interested, please let him know.

4. Future Agenda Items
 - Update on Construction Projects – 4/25
 - LRC Update/Tour – 4/25
 - Annual Report - 4/25
 - Tour of Facilities - 4/25
 - Presentation by Special Trustee on his role
 - Update on Bond Fund
 - Facilities Master Plan
 - Don Backstrom, to address role of Oversight Committee and financing of bonds

- X. Action Items:
 - Election of Vice Chair
 - Mr. Ramos nominated Larry Edmonds
 - No other nominations
 - The committee voted unanimously for Mr. Larry Edmonds
 - Mr. Edmonds accepted position of Vice Chair

- XI. Information Items:
Dr. Curry reviewed and discussed the Measure CC Bond Expenditures report.

Dr. Curry commended Ms. Linda Owens for her hard work and for the construction updates posted on our website.

- XII. Next scheduled Oversight Committee Meeting: Thursday, April 25, 2013 @ 5:00 p.m.

Meeting Adjourned @ 6:25 p.m.

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 25, 2013

MEETING MINUTES (UNOFFICIAL – NO QUORUM)

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:15 p.m.
- II. Roll Call – Members Present:

Martha Brown	Irene Shandell
Arturo Ramos	Anthony Yanes

Mr. Felipe Lopez, Chief Business Officer

Members Absent:

L.C. Green	Larry Edmonds
Jasmine Haynes	Paul Simpson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No quorum**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2013 meeting minutes – **No quorum**
- VII. Tour of Facilities – The Oversight Committee toured Learning Resources Center (LRC) escorted by Ms. Linda Owens, Interim Director of Facilities Planning and Operations

Meeting reconvened at 5:45 p.m.
- VIII. Discussion Items:
 1. Update on Learning Resources Center – Ms. Linda Owens.
 2. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Mr. Lopez updated the committee of the status of the Oversight Committee Annual Report.
 3. Facilities Management Memorandum of Understanding – Reviewed by Mr. Lopez
 4. Future Agenda Items
- IX. Information Items:

Compton Community College District Measure CC Bond Expenditures July 1, 2012 through March 31, 2013. Document reviewed by Felipe Lopez

X. Next scheduled Oversight Committee Meeting:

Thursday, June 27, 2013 @ 5:00 p.m.

Meeting Adjourned @ 6:18 p.m.

Compton Community College District – 1111 East Artesia Boulevard -- Compton, California 90220

**Agenda for the Compton Community College District
Measure CC Citizens' Bond Oversight Committee
from
Office of the Interim CEO
Dr. Keith Curry**

VII. PRESENTATION – El Camino College Compton Center Facilities Projects

It is recommended the Measure CC Citizens' Bond Oversight Committee receives a presentation on the El Camino College Compton Center Facilities Projects.

VIII. DISCUSSION/ACTION ITEMS

1. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
2. 2013-2014 Proposed Meeting Dates
3. Future Agenda Items

1. 2011-2012 MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT

It is recommended the Measure CC Citizens' Bond Oversight Committee discusses the 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report.

2. 2013-2014 PROPOSED MEETING DATES

It is recommended the Measure CC Citizens' Bond Oversight Committee discusses the 2013-2014 Proposed Meeting Dates.

July 25, 2013 – Organizational Meeting @ 5:00 p.m.

September 26, 2013 @ 5:00 p.m.

November 21, 2013 @ 5:00 p.m.

February 27, 2013 @ 5:00 p.m.

April 24, 2013 @ 5:00 p.m.

June 26, 2013 @ 5:00 p.m.

3. FUTURE AGENDA ITEMS

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

IX. INFORMATION ITEMS

1. COMPTON COMMUNITY COLLEGE DISTRICT MEASURE CC BOND EXPENDITURES JULY 1, 2012 THROUGH MAY 31, 2013.

It is recommended that the Measure CC Bond Oversight Committee receives for information the following Compton Community College District Measure CC Expenditures July 1, 2012 through May 31, 2013.

The following table reports Measure CC Bond expenditures by project through May 31st, 2013

PROJECT	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 3,800,917	\$ -	\$ 3,800,917
Learning Resource Center	370,000	108,623	261,377
Master Planning	158,000	33,778	124,222
Utilities Master Plan	723,460	264,546	458,914
Allied Health Building *	1,800,000	158,287	1,641,713
MIS Building Renovation Phase 1	891,215	751,956	139,259
Program Support	210,000	162,710	47,290
Campus Wide Improvement	353,750	309,526	44,224
Infrastructure Phase 1 *;**	11,490,000	6,479,608	5,010,392
Music	1,200,000	20,862	1,179,138
Infrastructure Phase 2*	5,000,000	3,408,042	1,591,958
	<u>\$ 25,997,342</u>	<u>\$ 11,697,938</u>	<u>\$ 14,299,404</u>

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

** All costs expended to date will be replenished by State Capital Outlay funds once reimbursement by the State