



Measure CC
Citizens' Bond Oversight Committee
Compton Community College District

Agenda

Thursday, July 25, 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	Carlos Ornales
Felipe Lopez, Chief Business Officer	
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Public Comments on Agenda/Non-Agenda Items**
- VI. Election of Committee Chair and Vice Chair**
- VII. Review/Approval of June 25, 2013 Minutes**
- VIII. Presentation – Overview of Proposition 39 – Don Backstrom**
- IX. Discussion/Action**
 - 1. Update on Allied Health Building Project
 - 2. 2012 Compton Community College District Facilities Master Plan
 - 3. Future Agenda Items
- X. Information Items**
 - 1. Compton Community College District Measure CC Bond Expenditures July 1, 2012 through June 30, 2013.

XI. Comments

1. District Update
2. Oversight Committee Members

XII. Next scheduled meeting: Thursday, September 26, 2013 @ 5:00 p.m.

VI. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

It is recommended the Measure CC Citizens' Bond Oversight Committee elects a Committee Chair and a Committee Vice-Chair.

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 27, 2013

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:24 p.m.
- II. Roll Call – Members Present:
 - Martha Brown, Chair
 - Larry Edmonds, Vice Chair
 - Arturo Ramos
 - Irene Shandell
 - Anthony Yanes
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green
 - Paul Simpson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
 - Motion to Approve – Anthony Yanes
 - Seconded – Larry Edmonds

Mr. Edmonds asked that these items be added to the agenda: 1) the design approval of the IT Building and; 2) if anyone has any knowledge of a universal survey concerning Compton College District and El Camino College as it relates to the bond and also to accreditation?
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2013 Meeting Minutes – **Approved**
 - Motion to Approve – Mr. Edmonds
 - Seconded – Mr. Ramos

Review/Approval of April 25, 2013 Meeting Minutes – **Approved**

 - Motion to Approve – Mr. Yanes
 - Seconded – Mr. Edmonds
- VII. Presentation – El Camino College Compton Center Facilities Projects - Update presented by Ms. Linda Owens, Director of Facilities Planning and Operations. Ms. Owens distributed and discussed a document updating the status of the Capital Facilities and Measure CC Project, and the Compton Community College District/State Projects.

Mr. Lopez further discussed some of the construction projects, concerns and issues.

VIII. Discussion/Action Items:

1. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Mr. Lopez updated the committee on the status of the Oversight Committee Annual Report, and stated that he plans to have a draft of the Annual Report by the next regular meeting.

2. Meeting Dates for 2013-2014

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

Mr. Lopez reported that a presentation on Proposition 39 has been scheduled for the next meeting.

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

XI. Meeting Adjourned @ 6:33 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
Administrative Services
Felipe Lopez, Chief Business Officer**

VIII. PRESENTATION – OVERVIEW OF CALIFORNIA PROPOSITION 39

It is recommended the Measure CC Citizens' Bond Oversight Committee receives an overview on California Proposition 30 by Mr. Don Backstrom, Managing Director & Principal of Backstrom, McCarley, Berry & Co, LLP.

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IX. DISCUSSION ITEMS

1. Update on Allied Health Building Project
2. 2012 Compton Community College District Facilities Master Plan
3. Future Agenda Items

1. UPDATE ON THE ALLIED HEALTH BUILDING PROJECT

It is recommended the Measure CC Citizens Bond Oversight Committee receives an update on the Allied Health Building Project.

2. 2012 COMPTON COMMUNITY COLLEGE DISTRICT FACILITIES MASTER PLAN

It is recommended the Measure CC Citizens Bond Oversight Committee receives the 2012 Compton Community College District Facilities Master Plan.

The Measure CC Citizens' Bond Oversight Committee will receive a presentation on the 2012 Compton Community College District Facilities Master Plan. A complete copy of the 2012 Compton Community College District Facilities Master Plan can be viewed at the District website: <http://district.compton.edu/administration/facilities.asp>.

The 2012 Compton Community College District Facilities Master Plan was presented at the following: the Compton Community College District/El Camino College Compton Center Planning Summit on May 8, 2012; the Compton Community College District Academic Senate meeting on May 17, 2012; the Consultative Council meeting on June 11, 2012; the Planning and Budget Committee on June 5, 2012; the Associated Student Body meeting of June 19, 2012; the Facilities Committee on July 16, 2012; and was adopted by the Special Trustee on January 19, 2012.

3. FUTURE AGENDA ITEMS

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

X. INFORMATION ITEM

1. COMPTON COMMUNITY COLLEGE DISTRICT MEASURE CC BOND EXPENDITURES JULY 1, 2012 THROUGH JUNE 30, 2013.

It is recommended that the Measure CC Citizens Bond Oversight Committee receives for information the following Measure CC Bond Fund Category Budgets and Balances.

The following table reports Measure CC Bond expenditures by project through June 30, 2013

PROJECT	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 1,515,435	\$ -	\$ 1,515,435
Learning Resource Center	370,000	108,623	261,377
Master Planning	158,000	33,778	124,222
Utilities Master Plan	723,460	370,482	352,978
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	326,162	27,588
Infrastructure Phase 1 *;**	11,490,000	8,206,614	3,283,386
Music	1,200,000	22,055	1,177,945
Infrastructure Phase 2*	5,000,000	4,091,320	908,680
	<u>\$ 23,711,860</u>	<u>\$ 14,231,987</u>	<u>\$ 9,479,873</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