

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 2, 2015

### MEETING MINUTES

- I. Called to order at 5:15 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Larry Edmonds
  - Mark Guillen
  - Arturo Ramos
  - Irene Shandell

Members Absent:

  - Eduardo Morales – Excused Absent
  - Marjorie Shipp – Absent; no call
  - Paul Simpson – Absent; no call
  - Anthony Yanes – Absent; no call
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
  - Motion to accept Agenda as printed – Mr. Guillen
  - Seconded by Ms. Shandell
  - Motion carried
- V. Public Comments on Agenda/Non-Agenda Items – No requests
- VI. Review of minutes of March 5, 2015 – Accepted, w/correction  
(Correction: date of next meeting ~~February 5~~, s/b April 2, 2015)
  - Motion to accept Minutes of March 5, 2015 – Mark Guillen
  - Seconded by I. Shandell
  - Motion carried
- VII. Update on Compton Community College District/El Camino College Compton Center  
Dr. Keith Curry thanked all who supported Bond Measure C, which passed with 78.39% approval in November 2014. On January 20, 2015 the Eligibility Application was submitted, and on March 18, 2015 the Accreditation Commission (ACCJC) approved the Eligibility Application. Now we are in the process of working on the Self-Evaluation for the El Camino College Compton Center.

Over the last year we have focused on 1) Student Success; 2) improving the financial status of the District. Under the direction of Mr. Lopez, the number of audit findings has been reduced from 26 audit findings in 2011, to zero findings this past year. We now have a

reserve of 25%; and 3) facilities improvements – the “glass building” – Library-Student Success Center has been sitting since 2006, and was opened in 2014. The Library is on the first floor, and the Student Success Center, located on the second floor, provides tutoring, MESA Center, and writing center.

Systems are in place so that this institution will survive regardless of who is the partner, the CEO, the CBO, or any other management. Our goal is to be able to submit for candidacy for accreditation within the next three years. It takes from 8 to 10 years for this process, and the clock started with the acceptance of the Eligibility Application.

Dr. Curry commended the committee for all their work and support over the last few years.

#### VIII. Discussion/Action Items

##### 1. Facilities Update

Ms. Linda Owens, Director of Facilities Planning & Operations, distributed copies of the Facilities Projects and gave a PowerPoint presentation reviewing these projects in detail.

##### 2. 2015-2016 Citizens’ Bond Oversight Committee Meeting Dates

Thursday, September 3, 2015

Thursday, November 5, 2015

The committee will select the 2016 meeting dates at the November 5, 2015 meeting.

##### 3. Future Agenda Items

- a) Review of Bond Audit; Performance Audit and Financial Audit will be presented at the June 4, 2015 committee meeting.
- b) Review of Oversight Committee’s 2013-2014 Annual Report
- c) Discussion of ByLaws
- d) Tour of Allied Health Building

#### IX. Information Items

##### 1. Measure CC Bond Expenditures through February 28, 2015

Mr. Lopez distributed, reviewed, and discussed copies of the Measure CC Bond Expenditures

##### 2. Measure C Bond Fund Budget

Mr. Lopez distributed and reviewed copies of the Measure C Bond Fund Budget

#### X. Comments

##### 1. Irene Shandell – Concerned with upkeep of campus and how it can be maintained.

Mr. Lopez responded that he is looking at ways to solve this problem, but must also be guided by union rules; will keep the committee updated.

#### XI. Next scheduled Oversight Committee Meeting:

Thursday, June 4, 2015 @ 5:00 p.m.

#### XII. Meeting Adjourned

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