

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

September 7, 2017

MEETING MINUTES

**** UNOFFICIAL – NO QUORUM ****

- I. Called to order at 5:31 p.m.
- II. Roll Call – Members Present:
 - Elizabeth Atkinson
 - Joy Masha
 - Irene Shandell-Taylor
 - Steve Haigler, Vice President, Administrative Services

Member Absent:

 - Martha Brown – Chair (excused absence)
 - Marjorie Shipp
 - Olivia Verrett
 - Delores Zurita
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No quorum**
- V. Approval of Minutes of July 13, 2017 – **No quorum**
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action
 1. 2015-2016 Citizens' Bond Oversight Annual Report – Status: This report will be presented at the November 2, 2017 Oversight meeting.
 2. Committee Membership – Discussion. Committee concerned with lack of participation and commitment. What can be done to attract and retain active members? The Bylaws state that if a member misses two consecutive meetings, they should no longer serve on the committee. Ms. Shandell-Taylor said she will discuss the attendance concerns with Dr. Brown, when she returns.
 3. 2017-2018 Bond Oversight Committee Meeting Dates were reviewed
 - Thursday, February 1, 2018
 - Thursday, April 5, 2018
 - Thursday, June 7, 2018

VIII. Presentations

1. Measure CC 2017 Fiscal Year End Expenditure Report – Mr. Haigler presented and reviewed the Measure CC Fiscal Year-End Expenditure Report. At the close of the year \$6.3M had been spent, and had three bond issuances. One of the three funds has now been spent out, leaving two others. There is \$12,443,906 remaining authorization of the \$100M of Measure CC, and nothing has been issued from Measure C. The budget is posted on our website, and will go the Board of Trustees for approval next week. This report covers what was budgeted, what was actually spent on the project, and whether we have gone over or under budget. Mr. Haigler further reviewed the chart on the documents distributed.

Also reviewed is this year's budget. The budget has been posted on our website and also advertised in three local newspapers for the community to review. Bond Fund 42.6 has a beginning bond fund of \$4.8M; and about \$20M in interest is anticipated. The entire \$4.8M has been budgeted. The law requires that each bond is accounted for separately, so each time a bond is issued it goes into a new fund. This spring, we will begin the process of issuing the remaining funds from Measure CC. These funds earn interest, they are in the County pool, and are invested by the county's board, and the interest income must remain in that fund, and can only be used for projects that were authorized for the bond.

2. Facilities Update

Ms. Linda Owens, Director, Facilities, Planning & Operations gave a PowerPoint presentation and distributed handouts. Ms. Owens' presentation included:

- a. Music Building Renovation (Y-Area/Little Theater)
- b. Public Safety Facility
- c. Swing Space Project (Tartar Village)
- d. Student Services/Administration Building
- e. Instructional Building #1
- f. Instructional Building #2
- g. Proposition 39 Projects

IX. Comments

Ms. Masha – commented that she appreciates the information provided from Mr. Haigler, and Ms. Owens.

Ms. Atkinson – also commented that she appreciates the passion and dedication which Mr. Haigler, and Ms. Owens show in their presentations, and thanked them.

Ms. Shandell-Taylor – expressed her concerns regarding committee attendance, and will further discuss this with Dr. Brown, and is interested in having another session on the Bylaws. She is also interested in outreach in the community, and how to have them become more engaged and involved.

- X. Next scheduled Oversight Committee Meeting: Thursday, November 2, 2017 @ 5:00 p.m.

- XI. Meeting Adjourned at 6:21 p.m.