

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

February 28, 2014

### MEETING MINUTES \*\* NO QUORUM \*\*

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

Members Absent:

  - Martha Brown – Excused Absence
  - L.C. Green – Excused Absence
  - Paul Simpson – Excused Absence
  - Arturo Ramos – Absent
  - Anthony Yanes – Absent
- 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 October 24, 2013 – **No quorum**
- VII. Presentation  
2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports  
  
Mr. Lopez distributed and reviewed copies of the 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports.
- VIII. Discussion/Action Items:
  1. Facilities Projects Update - Ms. Linda Owens, Director of Facilities Planning and Operations  
  
Ms. Owens reported on Phase I and Phase II of the Infrastructure;  
Move into the LRC will begin on March 17, 2014;  
The LRC Grand Opening will be held on April 15, 2014.;  
The estimated date for the Music Building will be in the fall of 2015;  
The estimated completion of the MIS Building will be June 30, 2014;

Working on installation of blue phones (emergency phones).

2. Future Agenda Items

Ms. Shandell would like a tour of the campus.

Mr. Ornelas would like an update on the poll.

IX. Information Items:

X. Comments

1. District Update – Felipe Lopez, CBO –

2. Oversight Committee Members

XI. Next scheduled Oversight Committee Meeting:

Thursday, April 24, 2014 @ 5:00 p.m.

XII. Meeting Adjourned at 6:55 p.m.

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