

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 5, 2014

### MEETING MINUTES

**\*\* 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 – Chair
  - Larry Edmonds
  - Irene Shandell
  - Anthony Yanes
  - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

  - L.C. Green – Excused Absence
  - Paul Simpson – Excused Absence
  - Arturo Ramos – Absent
  - Carlos Ornales – Absent
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved, as revised.**
  - (Revisions – Information Item #1 – Wrong chart attached; Mr. Lopez distributed updated information, s/b period ending February 28, 2014)
  - Motion to approve – Mr. Yanes
  - Seconded – Ms. Shandell
- V. Public Comments on Agenda/Non-Agenda Items
  - Nehasi Lee – Lack of minority contractors on campus projects
  - Mr. Lopez responded that we accept the lowest, responsive and responsible bidder. He then went into further details as to how bids are advertised and selected.
  - Ms. Shandell said there needs to be a vehicle to notify the community of these construction projects going to bid, in order to receive bids from local contractors. Suggested having language in the contract
- VI. Review/Approval of April 24, 2014 – **No quorum**
- VII. 2012-2013 Citizens' Bond Oversight Committee Annual Report
  - Mr. Lopez, Chief Business Officer distributed/and reviewed the 2012-2013 Citizens' Bond Oversight Committee Annual Report.

This annual report includes Introduction, Executive Summary, Statement of Compliance,

VIII. Discussion/Action Items:

1. Update on Facilities Projects – Mr. Lopez gave a PowerPoint presentation with a detailed update on the facilities projects.
2. The committee discussed the 2014-2015 Citizens’ Bond Oversight Committee meeting dates.
  - July 10, 2014
  - September 4, 2014
  - November 6, 2014
  - February 5, 2015
  - April 2, 2015
  - June 4, 2015
3. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects – Mr. Felipe Lopez reviewed Resolution #12-17-2013A

IX. Next scheduled Oversight Committee Meeting:

Thursday, July 10, 2014 @ 5:00 p.m.

X. Meeting Adjourned at 6:45 p.m.

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