

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

September 4, 2014

### MEETING MINUTES

\*\*\* UNOFFICIAL – NO QUORUM \*\*\*

- I. Called to order at 5:25 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Larry Edmonds
  - Irene Shandell
  - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

  - L.C. Green – Absent
  - Paul Simpson – Absent
  - 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 Minutes:
  - September 4, 2014 (no quorum)
  - July 10, 2014 (no quorum)
  - June 5, 2014 (no quorum)
- VII. Presentation - Compton Community College District Facilities Projects Update
  - Ms. Linda Owens, Director, Facilities, Planning & Operations presented an update on the current facilities projects, highlighting:
    - Music Building/Little Theatre Renovations - \$1.3M; documents submitted to DSA (Division of State Architects) in December 2013; returned with comments in July 2014; working on modifications
    - Little Theatre Seats sent out ten years ago to be reupholstered cannot be found. The committee discussed situation with theatre seats. They feel this may be a positive thing because there are now new health/safety and fire code requirements.
    - Library/Student Success Center complete.
    - Server Room and MIS Building Enhancements - Phase 1 completed in February 2014.
    - Phase I – Central Plant/Stadium Lighting – Photovoltaic (solar) panels are installed, the contractor is working on completing an interconnectivity agreement with SCE to operate

the solar panels. The new central plant chilled water system is running manually providing cooling in the Math/Science, Childcare, and Vocational Technology buildings. Retention Basin – The contractor has installed irrigation and a pump for the field north of Artesia. The field has been hydro-seeded and should be usable by the end of the year.

Allied Health Building – The contractor, AMG, has poured the concrete foundation. Completion estimated in the fall of 2015.

- VIII. Bond Measure Expenditures through July 31, 2014.  
Copies distributed and reviewed by Mr. Felipe Lopez, Chief Business Officer
- IX. Information on Compton Community College District Bond Measure C.  
Mr. Lopez provided information on Bond Measure C.
- X. Next scheduled Oversight Committee Meeting:  
Thursday, September 4, 2014 @ 5:00 p.m.
- XI. Meeting Adjourned at 7:30 p.m.

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