

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 2, 2016

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. Called to order at 5:23 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Irene Shandell
 - Marjorie Shipp
 - Kenyelle Smalley
 - Felipe Lopez, Chief Business Officer

Members Absent:

 - Larry Edmonds – Vice-Chair
 - Eduardo Morales – Student Rep
 - Mark Guillen
 - Arturo Ramos
 - Paul Simpson
 - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Approval of Minutes of June 4 2015; July 9, 2015; September 3, 2015 – (**No quorum**)
Approval of Minutes of February 4, 2016, April 7, 2016 (**No quorum**); June 2, 2016
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
 1. Bond Construction Update
 - Felipe Lopez made a PowerPoint presentation highlighting the following:
 - A. Measure CC Bond Projects
 - Music Building North Wing Renovation
 - Public Safety Facility
 - Swing Space Project
 - Cosmetology Project
 - B. State Capital Outlay & Measure CC Bond Projects
 - Instructional Building #1

- C. Completed Measure CC Bond Projects
 - Emergency Server Room & MIS Building Enhancement
 - Football Field Renovation
 - IT Infrastructure and Wi-Fi Project
 - Utility Infrastructure Upgrade Phase 1 and New Central Plant/Stadium Lighting
 - Utility Infrastructure Upgrade Phase 2
 - Allied Health Building
- D. Future Facilities Projects
 - Instructional Building #2
 - Physical Ed Complex
 - Math/Science Building Renovation
 - Vocational Technology Building
 - Instructional Building 3
 - Student Services Building
 - Student Activities Center
 - Performing Arts Center

2. 2014-2015 Annual Bond Report

Mr. Lopez reviewed the CCCD Proposition 39 General Obligations Measure CC General Obligation Bond Fund Financial and Performance Audits for Fiscal Year Ending June 30, 2015. This report included:

- Independent Auditor's Report
- Balance Sheet
- State of Revenues, Expenditures and Change in Fund Balance
- Notes to the Financial Statements
- Schedule of Findings and Responses
- Background Information
- Objectives
- Scope of the Audit
- Procedures Performed
- Conclusion
- Schedule of Findings and Responses
- Status of Prior Year Findings and Responses

The Annual Financial Report included:

- Financial Information
- Required Supplementary Information
- Independent Auditor's Reports
- Schedule of Findings and Questioned Costs

3. Future Agenda Items

Dates of future Oversight Meetings:

- August 4, 2016
- October 6, 2016
- December 1, 2016
- February 2, 2017
- April 6, 2017

June 1, 2017

VIII. Information Items

Mr. Lopez distributed and reviewed:

- Measure CC Bond Expenditures through April 30, 2016
- Measure C Bond Budget

IX. Closing Comments

No closing comments

X. Next scheduled Oversight Committee Meeting: Thursday, October 6, 2016 @ 5:00 p.m.

XI. Meeting Adjourned at 6:20 p.m.
