

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

July 9, 2020

### MEETING MINUTES

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
  - Irene Shandell-Taylor, Chair
  - Danielle Daniels
  - Adele Johnson
  - Rodney Lister
  - Mayra Castro Martinez
  - Jacqueline Olazaba
  - Marjorie Shipp
  - Juanita Wright
  - Stephen Kibui, Vice President, Administrative Services

Member Absent:  
Elizabeth Atkinson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda
  - Motion to approve the Agenda made by Marjorie Shipp; Seconded by Rodney Lister; Motion carried.
- V. Approval of Minutes of June 18, 2020
  - (correction: Marjorie Shipp was absent on June 18, 2020)
  - Motion to accept the Minutes of June 18, 2020 made by Marjorie Shipp; Seconded by Rodney Lister; Motion carried.
- VI. Public Comments on Agenda/Non-Agenda Items – No public requests to speak.
- VII. Discussion/Action Items
  - A. Financial Reports – Stephen Kibui, Vice President, Administrative Services, reviewed the Compton Community College District Budget and Actual Expenditure Report for 2020-2021, as of June 30, 2020, which included:
    - Total Budget for New Construction, Renovations, Campus-wide Projects = \$100,000,000.

- Total Expenditures for New Construction, Renovations, Campus-wide projects = \$3,776,695.
- Remaining Balance for New Construction, Renovations, Campus-wide projects = \$96,223,305.

Stephen Kibui reviewed the Compton Community College District Expenditure Detail for Measure C as of June 30, 2020.

New Construction:	Total Expenditures
Instructional Bldg. #2	1,986,303.09
Student Services Bldg.	1,743,605.69
Visual & Performing Arts Complex	14,760.00

Irene Shandell-Taylor asked what the cost of demolition of the library was. Stephen Kibui responded that it was included in the \$947,890 paid to Telacu, but he does not have the exact breakdown. Ms. Shandell also asked about the \$2,995 paid to the Press-Telegram. Mr. Kibui responded that this was required advertising to let anyone who wanted to bid for the job to come forward.

Juanita Wright asked if the amount paid to Telacu dropped. Mr. Kibui responded that Telacu is the main construction company, and the amount did not reduce. Local ads were placed. Ms. Wright also if this ad was placed in any other papers and if there were any other bids. Mr. Kibui responded that they are only required to advertise in one paper. The ad was also placed in trade publications, and on the Compton CCD website.

Rodney Lister commented that in the area of Compton College – the only paper in existence for this area is the Press Telegram, the Compton Bulletin does not exist anymore, and the cost of the L.A. Times is very high. For the most circulation, most construction companies look at the Press Telegram for work in Compton. The Daily Breeze never talks about Compton. The Press Telegram gives us the best bang for our money.

Stephen Kibui continued with the Compton Community College District 2002 Measure CC Budget and Actual Expenditures

Report, as of June 30, 2020, included:

- Total Budget for New Construction, Renovations, Campus-wide Projects = 14,147,000.
- Total Expenditures for New Construction, Renovations, Campus-wide projects = \$7,567,778.
- Remaining Balance for New Construction, Renovations, Campus-wide projects = \$6,579,222.

B. Facilities Update – Linda Owens, Chief Facilities Officer, gave an update on Compton College Projects, which included:

Bond Projects:

1. Student Services Building (SSB)/Administration Building – BOND

- The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. This is an ongoing project and the expected completion is December 2021. The Project Budget is \$25 Million.
2. The Administration Building  
Renovation of the Administration Building will start after the completion of the Student Services Building. The Project Budget is \$5 Million.
  3. Vocational Technology Building Renovation – BOND  
The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP will work with the District to design the renovations of the Voc Tech, MIS, Math Science and Abel Sykes buildings. We will meet in about six to eight weeks to discuss how to best renovate the building for \$7.3M. Renovation will start after the completion of the Student Services Building.
  4. MIS/Math Science Buildings Renovations – BOND  
The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The MIS Project Budget was reduced to \$1 Million; and the renovation will start after the completion of the Student Services Building
  5. Child Development Center (Abel Sykes – Building T) Renovation – BOND  
The CDC/Building T Renovation is a 3.0M project project will include upgrading existing finishes, plumbing, electrical and HVAC. An Initial Project Proposal (IPP) for the CDC Renovation will be submitted for State FPP consideration. The CDC Project Budget is \$3.0 Million. However, we may be able to get additional state funds for this project, and that project would go up to \$4.0M.
  6. Instructional Building #1 – BOND/STATE  
The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Major steel has been erected and they working on interior walls. The expected completion is February 2021. The Project Budget is \$21.3 Million.
  7. Instructional Building #2 – BOND/STATE  
The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Contractor has poured the for the building. Expected completion is September 2021. The Project Budget is \$25.4 Million.
  8. PE Complex Replacement – BOND/STATE  
The Project has been moved forward for review/approval for the 2020/21 State Budget. The State will provide more details in upcoming months. As soon as we get approval we will hire an Architect of Records. Currently, the project budget is \$46,037,000, the state will reimburse us for over half of this amount - \$22,711,000.
  9. Visual and Performing Arts - STATE  
A Final Project Proposal (FPP) for the Visual and Performing Arts Project and an Initial Project Proposal (IPP) for the CDC Renovation will be submitted along with the District’s annual 5 Year Construction Plan to the Chancellor’s

Office by August 2020. For the FPP, Gensler has had several meetings with the committee and is finalizing the submittal.

Linda Owens shared renderings of new buildings construction.

- C. Bond Oversight Committee Meetings scheduled for 2020-2021. All meetings will begin at 5:00 p.m.
- September 10, 2020
  - November 12, 2020
  - February 11, 2021
  - April 8, 2021
  - June 17, 2021

VIII. Other Items

Stephen Kibui stated that each and every member needs to make sure to sign the Bond Oversight Committee Annual Report because is the official document to show the citizen that you take your responsibilities seriously when you sign that document you attended the meetings. Because you're making sure that taxpayers dollars are being spent well spent. Some members have not signed as yet, because there is some confusion as to whether they were members during the covered period of this report. Stephen Kibui will follow-up and will let the committee know who needs to sign this document.

IX. Comments by Oversight Committee members

- X. The next Citizens' Bond Oversight Committee Meeting is scheduled for:  
Thursday, September 10, 2020 @5:00 p.m. via Zoom.

XI. Adjournment

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*Compton Community College District – 1111 East Artesia Boulevard  
Compton, California 90220*