

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

September 12, 2019

MEETING MINUTES

- I. Called to order at 5:11 p.m.
- II. Roll Call – Members Present:
 - Elizabeth Atkinson
 - Danielle Daniels
 - Adele Johnson
 - Mayra Castro Martinez
 - Jacqueline Olazaba
 - Marjorie Shipp
 - Steve Haigler, Vice President, Admin. Services

Absent:

 - Rodney Lister
 - Irene Shandell-Taylor, Vice Chair
 - Juanita Wright
- III. Pledge of Allegiance – All
- IV. Approval of Agenda
(Revision: Items VII, VIII and IX switched)
Motion to accept the Agenda; as revised, made by Marjorie Shipp;
Seconded by Danielle Daniels; Motion carried.
- V. Approval of Minutes of July 11, 2019
Motion to accept the Minutes of July 11, 2019 made by Marjorie Shipp; seconded by Adele Johnson; Motion carried.
- VI. Public Comments on Agenda/Non-Agenda Items – No public requests to speak.
- VII. Discussion/Action Items
 - A. Bond Expenditure Report – Steve Haigler reviewed the Compton Community College District Budgets and Actual Expenditures for the 2002 Measure CC as of June 30, 2019, and also the CCCD Budgets and Actual Expenditures for the 2002 Measure CC as of August 31, 2019
 - B. Meeting Dates for 2019-2020 are as follows:

- November 14, 2019
- February 13, 2020
- April 9, 2020
- June 18, 2020

VIII. Comments by Oversight Committee members:

- Elizabeth Atkinson: announced that on September 21, 2019, 10:00 to 6:00 p.m., the alumni of Compton High School will have a city-wide picnic on the soccer field. You do not need to be an alumnus of Compton High School to attend. Bring your own food – no alcohol, no marijuana. There will be music, dancing, a car show, and other fun activities.
- Mayra Martinez: Correction to name; should be Mayra Castro Martinez
- Danielle Daniels: Glad to be on this committee and excited to go on the campus tour.

IX. Next scheduled Citizens’ Bond Oversight Committee Meeting: Thursday, November 14, 2019 @5:00 p.m.

X. Campus Tour

XI. The September 12, 2019 meeting of the Citizens Bond Oversight Committee adjourned at 5:34 p.m. for a tour of the Compton College campus.

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