

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

November 14, 2019

MEETING MINUTES

I. Called to order at 5:10 p.m.

II. Roll Call – Members Present:

Elizabeth Atkinson
Danielle Daniels
Adele Johnson
Rodney Lister
Jacqueline Olazaba
Marjorie Shipp, Vice Chair
Juanita Wright
Steve Haigler, Vice President, Admin. Services

Members Absent:

Irene Shandell-Taylor, Chair
Mayra Castro Martinez

III. Pledge of Allegiance – All

IV. Approval of Agenda

Motion to approve the Agenda, with correction (Irene Shandell-Taylor is Chair), made by Juanita Wright; Seconded by Elizabeth Atkinson; Motion carried.

Atkinson	Daniels	Johnson	Olazaba	Shipp	Lister	Wright	Martinez
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent

V. Approval of Minutes of September 12, 2019

Motion to accept the Minutes of September 12, 2019 with correction (Irene Shandell-Taylor is Chair), made by Danielle Daniels; seconded by Elizabeth Atkinson; Motion carried.

Atkinson	Daniels	Johnson	Olazaba	Shipp	Lister	Wright	Martinez
Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Absent

VI. Public Comments on Agenda/Non-Agenda Items – No public requests to speak.

VII. Campus Tour (September 12, 2019)

VIII. 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 October 31, 2019, including:

- Issued - \$21,998,869
- Expenditures – Total = \$1,741,488.80; \$1,253,177 for Instructional Building #1
- Remaining Balance - \$20, 257,180

Bond Expenditure Report – Steve Haigler reviewed the Compton Community College District Budgets and Actual Expenditures for the 2002 Measure C as of October 31, 2019: including:

- Issued - \$100,000,000
- Expenditures – Total = \$3,671; \$2,996 for Instructional Building #2
- Remaining Balance - \$99,996,329

B. Bond Audit Status – Should be available prior to the February 13, 2020 Bond Oversight Committee meeting.

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

Bond Projects:

- Public Safety Building (Campus Police)
- Student Services/Administration Building
- Vocational Technology Building
- MIS/Math/Science Buildings Renovations
- Child Development Center (Abel B. Sykes-Building T) Renovation

Bond/State Projects:

- Instructional Building #1
- Instructional Building #2
- PE Complex Replacement

State Projects:

- Visual and Performing Arts
- Scheduled Maintenance Projects

CivicSpark Projects:

- Student Housing Project

Linda Owens will provide supply a list of all websites who supply contractor information. She will also provide overall Master Construction Schedule, so you can see what we are planning. The groundbreaking for the Instructional Building #2 will be held on December 10, 2019 at 3:00 p.m.

The Compton Bulletin and the Compton Wave can be found at the Compton City Hall.

D. Campus Tour Feedback

- Elizabeth Atkinson stated that she felt the tour was very nice.

- Juanita Wright also stated the tour was very nice.
- Danielle Daniels commented that she enjoyed the tour and noted that some other member expressed concerns about the limited access to the Campus Police Department, but now understand the security issues. Ms. Daniels commented that she had been a student here and noticed all the positive changes.
- Mr. Haigler summarized their tour, which included: Campus Police, Instructional Building #1, Math Science building renovations, Vocational Technology Building; and Child Development Center.

Resignation – Steve Haigler announced that at the next meeting there will be a new Vice President of Administrative Services as he has accepted a position at another college.

IX. Comments by Oversight Committee members:

- Rodney Lister asked if the committee could have a copy of the most recent weekly construction project meeting report at the February 2020 meeting, in order to get a better idea of what stage things are at, large ticket items versus small ticket items?

Steve Haigler responded that we go through a public bid process to award contracts. Once the bid is accepted I draft up a contract which I sign on behalf of the district and the vendor signs. Then I set up an excel schedule so every time I receive one of these progress notices it has to go through a process where it gets several signatures including the architect, facilities director, construction manager and other appropriate signatures. Then it comes to me for payment. I have a tracking system where I actually track the payments against that contract, and I can easily provide that. All construction payments are reviewed by the L.A. County Office. Mr. Lister said that would be great.

- Rodney Lister, new member, introduced himself. He thanked Steve Haigler for his service.
- Danielle Daniels stated that she will not be in attendance for the February 13, 2020 meeting as this is her wedding anniversary.

IX. Next scheduled Citizens’ Bond Oversight Committee Meeting: Thursday, February 13, 2020 @5:00 p.m.

X. The meeting of November 14, 2019 adjourned at 6:00 p.m.

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