

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

June 13, 2019

MEETING MINUTES

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
 - Dr. Martha Brown
 - Elizabeth Atkinson
 - Adele Johnson
 - Jacqueline Olazaba
 - Steve Haigler, Vice President, Admin. Services

Absent:

 - Irene Shandell-Taylor, Vice Chair
 - Marjorie Shipp
 - Olivia Verrett
 - Delores Zurita - resigned
- III. Pledge of Allegiance – All
- IV. Approval of Agenda
**Motion to accept the Agenda as presented made by Elizabeth Atkinson;
Seconded by Adele Johnson; Motion carried.**
- V. Approval of Minutes of April 11, 2019 – **No quorum**
- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Presentations:
 - A. Public Safety Grand Opening – Scheduled for Tuesday, July 16, 2019 at 3:00 p.m.
 - B. Bond Projects Update – Linda Owens, Chief Facilities Officer gave an update on Compton College facilities projects, which included:
 - i. Public Safety Building
 - ii. Student Services/Administration Building
 - iii. Vocational Technology Building Renovation
 - iv. MIS/Math Science Buildings Renovations
 - v. Child Development Center Renovation
 - vi. Instructional Building #1
 - vii. Instructional Building #2

- viii. PE Complex Replacement
 - ix. Visual and Performing Arts Project
 - x. Proposition 39 Projects
 - xi. Scheduled Maintenance Projects
 - xii. Drinking Fountain Update Projects (Bottle Fill Stations)
- 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 May 31, 2019.
 - B. Meeting Dates for 2019-2020 are as follows:
 - July 11, 2019
 - September 12, 2019
 - November 14, 2019
 - February 13, 2020
 - April 9, 2020
 - June 18, 2020
- IX. Comments by Oversight Committee members:
No comments
- X. Next scheduled Citizens’ Bond Oversight Committee Meeting: Thursday, July 11, 2019 @ 5:00 p.m.
- XI. The June 13, 2019 meeting of the Citizens Bond Oversight Committee adjourned at 6:20 p.m.