

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

February 1, 2018

### MEETING MINUTES

- I. Called to order at 5:12 p.m.
- II. Roll Call – Members Present:  
Martha Brown, Chair  
Elizabeth Atkinson  
Adele Johnson  
Marjorie Shipp  
Olivia Verrett  
Irene Shandell-Taylor, Vice President  
Delores Zurita  
Steve Haigler, Vice President, Administrative Services
- Member Absent:  
Joy Masha Resigned 2/1/2018  
Alexys Quero
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**  
**Motion to accept Agenda made by Elizabeth Atkinson;**  
**Seconded by Marjorie Shipp; Motion carried.**
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|-------|---------|--------|
| Yes      | Yes   | Yes     | Yes      | Yes   | Yes     | Yes    |
- V. Approval of Minutes of November 2, 2017 – **Approved**  
**Motion to accept Minutes of November 2, 2017 made by Marjorie Shipp;**  
**Seconded by Elizabeth Atkinson; Motion carried.**
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|-------|---------|--------|
| Yes      | Yes   | Yes     | Yes      | Yes   | Yes     | Yes    |
- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Discussion/Action
1. 2016-2017 Proposition 39 Financial and Performance Audits – Mr. Steve Haigler distributed and reviewed copies of the Compton Community College District 2016-

2017 Proposition 39 Financial and Performance Audits. Mr. Haigler's PowerPoint presentation included the following:

- A. Financial Audit of General Obligation Bond Fund Measure CC
  - i. Independent Auditor's Report
  - ii. Management's Discussion and Analysis
  - iii. Balance Sheet – General Obligation Bond Fund Measure CC
  - iv. Statement of Revenues, Expenditures, and Changes in Fund Balances – General Obligation Bond Fund Measure CC
  - v. Notes to the Financial Statements
  - vi. Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards
- B. Performance Audit of General Obligation Bond Fund Measure CC
  - i. Independent Auditor's Report
  - ii. Background Information
  - iii. Objectives
  - iv. Scope of the Audit
  - v. Procedures Performed
  - vi. Conclusion
  - vii. Schedule of Findings and Responses

2. Facilities Update

Linda Owens, Director of Facilities Planning and Operations, distributed and reviewed copies of her Memorandum, Compton College Campus Projects Update, dated February 1, 2018. This report provided information on:

- i. Public Safety Facility
- ii. Student Services/Administration Building
- iii. Instructional Building #1
- iv. Instructional Building #2
- v. PE Complex Replacement

3. Bond Expenditure Report

Steve Haigler distributed and reviewed the 2002 Measure CC Budget and Actual Expenditures, as of December 31, 2017, highlighting expenditures for:

- i. New Construction
- ii. Renovations
- iii. Campus-Wide Projects

VIII. Comments:

Ms. Atkinson inquired about enrollment numbers.

Dr. Curry responded that we are currently at 1500 FTES; about 4,000 students enrolled. He also stated that the partnership with El Camino is scheduled to end summer 2019.

Ms. Zurita commented that she enjoyed this very informative meeting, and thanked Ms. Owens and Mr. Haigler for their presentations, and Dr. Curry for his remarks.

Dr. Brown – Thanked the members for their attendance, and advised committee to mark their calendar for the April 5, 2018 meeting.

- IX. Next scheduled Oversight Committee Meeting: Thursday, April 5, 2018 @ 5:00 p.m.
- X. Meeting Adjourned at 6:25 p.m.