

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 1, 2017

MEETING MINUTES

- I. Called to order at 5:08 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Elizabeth Atkinson
 - Irene Shandell-Taylor
 - Joy Masha – Arrived 6:08 pm
 - Steve Haigler, Chief Business Officer

Member Absent:

 - Joshua Jackson
 - Marjorie Shipp
 - Delores Zurita
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
- V. Approval of Minutes of April 6, 2017

The minutes of April 6, 2017 were deferred until the next meeting as there was no quorum.
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action
 1. Citizens' Bond Oversight Committee Bylaws
 - Mr. Carlos Villafuerte of Stradling Yocca Carlson & Rauth provided a complete overview of the Citizens' Bond Oversight Committee Bylaws in detail. A question and answer session followed.
 - 5.4 – No switching of the titles.
 - 5.5 – New Special Trustee – Gene Farrell.
 2. Resolution #8-6-02 - Resolution of the Board of Trustees' of CCCD Ordering an Election, and Establishing Specifications of the Election Order.

Mr. Villafuerte used the attached handout as an example during the discussion of the Citizens' Bond Oversight Committee Bylaws.

3. Resolution #7-15-2014 - Resolution of the Board of Trustees' of CCCD Ordering an Election, and Establishing Specifications of the Election Order

Mr. Villafuerte used the attached handout as an example during the discussion of the Citizens' Bond Oversight Committee Bylaws.

4. 2017-2018 Bond Oversight Committee Meeting Dates were reviewed
 - Thursday, July 13, 2017
 - Thursday, September 7, 2017
 - Thursday, November 2, 2017
 - Thursday, February 1, 2018
 - Thursday, April 5, 2018
 - Thursday, June 7, 2018

VIII. Presentations

1. Facilities Update

Ms. Linda Owens, Director, Facilities, Planning & Operations gave a PowerPoint presentation and distributed handouts. Ms. Owens presentation included:

- a. Compton District Measure CC Bond Projects
 - Ms. Shandell-Taylor asked if there was a timeframe for the completion of the facilities. Ms. Owens responded that it was a couple of years away.
- b. State Capital Outlay/Measure CC Projects
 - Ms. Shandell-Taylor mentioned that the dessert plants outside of the Little Theater looked nice and wished that the rest on the campus had the same appearance.
- c. Compton District Measure C Bond Project
 - The Oversight Committee requested a list of events that will take place in the Little Theater.
- d. Future Facilities Projects
 - Marquee

IX. Information Items

1. Measure CC Bond Expenditures through April 30, 2017 – Document distributed and reviewed.
2. 2014 Measure C Budget – document distributed and discussed

X. Next scheduled Oversight Committee Meeting: Thursday, July 13, 2017 @ 5:00 p.m.

XI. Meeting Adjourned at 6:30 p.m.
