

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

July 13, 2017

MEETING MINUTES

- I. Called to order at 5:11 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Elizabeth Atkinson
 - Irene Shandell-Taylor
 - Delores Zurita
 - Steve Haigler, Chief Business Officer

Member Absent:

 - Joy Masha
 - Marjorie Shipp
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
Ms. Shandell-Taylor made a motion to approval the agenda for July 13, 2017, and include the meeting Minutes of April 6, 2017; seconded by Ms. Atkinson
- V. Approval of Minutes of April 6, 2017 – **Approved**
- VI. Approval of Minutes of June 1, 2017 – **Approved**
- VII. Public Comments on Agenda/Non-Agenda Items – No requests
- VIII. Discussion/Action
 1. Citizens' Bond Oversight Committee Bylaws
Briefly reviewed; mentioned the presentation of the Committee Bylaws by Mr, Villafuente at the June 1, 2017 Oversight meeting.
 2. Committee Membership – covered in the review of the Bylaws.
 3. 2017-2018 Bond Oversight Committee Meeting Dates were reviewed
 - Thursday, September 7, 2017
 - Thursday, November 2, 2017
 - Thursday, February 1, 2018
 - Thursday, April 5, 2018

Thursday, June 7, 2018

4. 2017-2018 Bond Oversight Annual Report – this item will be presented at the September 7, 2017 Oversight meeting.

Dr. Brown asked how the separation from ECC affects the relationship with the District. Mr. Haigler responded that a plan for the full separation will be submitted to ACCJC in the fall. Dr. Curry has drafted a plan for the separation, and on July 11th a planning retreat/brainstorming session was held to discuss how the separation will impact each area; there will be another planning session in August. This is the initial planning of the separation which is to be effective July 1, 2020 fiscal year.

Ms. Shandell-Taylor asked if the community will be included in the planning. Mr. Haigler responded that Dr. Curry decide how the community will be engaged. Mr. Haigler discussed further how the separation will impact students.

IX. 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
 - Music Building North Wing Renovation
 - Public Safety Facility
 - Tartar Village (Swing Space) Project
 - Cosmetology Projects
 - MIS Upgrade
- b. State Capital Outlay/Measure CC Projects
 - Instructional Building #1
- c. Compton District Measure C Bond Project
 - Student Services/Administration Building
- d. State Capital Outlay/Measure C Projects
 - Instructional Building #2
- e. Accomplishments – Several Major Facilities Projects Completed:
 - Library-Student Success Center
 - Football Field Renovation
 - Allied Health Building
 - Infrastructure Phases 1 and 2 Projects – New Central Plant/Stadium Lighting
 - Information Technology Infrastructure and Wi-Fi Project
 - Cosmetology Year 2 Classroom
 - In November 2014, CCCD residents authorized the issuance of \$100M in General Obligation Bonds.
- f. Future Facilities Projects
 - Marquee
- g. President/CEO Vision for Facilities
 - Complete Current Compton District Facilities
 - 2017 Compton CCD Comprehensive Master Plan
 - Current Facilities Projects List

Dr. Brown commented that she would like to see a more diverse ethnic representation in the construction workers.

X. Information Items

1. Measure CC Bond Expenditures through May 31, 2017 – Document distributed and reviewed by Mr. Haigler
2. 2014 Measure C Budget – document distributed and discussed with the committee by Mr. Haigler.

XI. Comments

Dr. Brown stated that she would like to see District information sessions held in the community at least twice per year, because many do not have computer access, but would like to know the status of the college.

Ms. Shandell-Taylor suggested sending mailers, using Channel 36, and maybe other websites. She also mentioned the upkeep of the campus.

Ms. Atkinson suggested mailing newsletters to the community at least quarterly. She also suggested having a community clean-up day, cutting of trees, and distributing a list of campus events.

XII. Next scheduled Oversight Committee Meeting: Thursday, September 7, 2017 @ 5:00 p.m.

XIII. Meeting Adjourned at 6:34 p.m.
