

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

February 11, 2021

### MEETING MINUTES

- I. Called to order at 5:29 p.m.
- II. Roll Call – Members Present:  
Marjorie Shipp, Vice Chair  
Elizabeth Atkinson  
Adele Johnson  
Rodney Lister  
Juanita Wright  
Abdul Nasser, Vice President, Administrative Services
- Member Absent:  
Danielle Daniels  
Mayra Castro Martinez
- III. Pledge of Allegiance – All
- IV. Approval of Agenda  
Motion to approve the Agenda made by Juanita Wright; Seconded by Elizabeth Atkinson; Motion carried.
- V. Approval of Minutes of November 12, 2020  
Motion to accept the Minutes of November 12, 2020 made by Elizabeth Atkinson; Seconded by Juanita Wright; Motion carried.

Atkinson	Johnson	Lister	Shipp	Wright
Yes	Yes	No	Yes	Yes

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

VII. Discussion/Action Items

A. Election of Chairperson

Motion to postpone election to April 8, 2021 Meeting made by Elizabeth Atkinson; seconded by Marjorie Shipp. Motion carried.

Atkinson	Johnson	Lister	Shipp	Wright
Yes	Yes	No	Yes	Yes

## B. Update on Committee Membership

Linda Owens introduced Dr Abdul Nasser, Vice President of Administrative Services. Dr. Nasser started his service here on January 19, 2021.

Dr. Nasser presented an update on committee membership. Dr. Nasser announced that applications in the following categories are being accepted:

- Members that are active in a senior citizen's organization
- Member that's active in a bonafide taxpayer association
- Members of the community at large

Dr. Nasser stated that the deadline to submit applications is March 5, 2021. He said if any member knows of anyone who would be interested in serving on the committee, please encourage them to submit an application.

Rodney Lister asked if the individual has to be from a particular geographical area. Dr. Nasser replied that it goes by district. This item was discussed, and Paula VanBrown reported that in the Bylaws, Section 5, Qualification Standards, it states that a member must be at least 18 years of all of age and reside within the district's geographic location in accordance with Government Code 1020.

## C. Financial Reports

Compton Community College District Bond Expenditure Report for Measure C and Measure CC – Dr. Abdul Nasser, Vice President, Administrative Services, reviewed the Compton Community College District 2002 Measure C Budget and Actual Expenditure Report, as of January 31, 2021, which included:

- Total Budget for New Construction, Renovations, Site Projects, Campus-wide Projects = \$100,000,000.
- Total Expenditures for New Construction, Renovations, Site Projects, Campus-wide projects = \$10,709,619.
- Remaining Balance for New Construction, Renovations, Site Projects, Campus-wide projects = \$89,290,381.

Compton Community College District 2002 Measure CC Budget and Actual Expenditures as of January 31, 2021. The report included:

- 2020 Total Budget for New Construction, Renovations, Campus-wide Projects = \$14,147,000.
- 2020 Total Expenditures for New Construction, Renovations, Campus-wide projects = \$8,227,272.
- 2020 Year-end Balance for New Construction, Renovations, Campus-wide projects = \$5,919,728.
- 2021 Expenditures for New Construction, Renovations, Campus-wide projects = \$97,294.
- Remaining Balance for New Construction, Renovations, Campus-wide projects = \$5,822,434.

Juanita Wright asked Dr. Nasser if the remaining balance is for the remainder of the year. Dr. Nasser replied no, it is for the remainder of the project. He said the projects have their own timeframe, not necessarily by the calendar.

Marjorie Shipp asked if construction is still going on during this pandemic? Dr. Nasser replied yes, construction is ongoing.

D. Facilities Update

Linda Owens, Chief Facilities Officer, presented and reviewed the Compton College and Compton Community College District Construction Projects. Her report included:

- I. Student Services Building (SSB) – BOND**  
The Student Services Building Project Budget is \$25 million and the expected completion date is December 2021.
- II. Administration Building Renovation – BOND**  
The Administration Building Renovation will start after the completion of the Student Services Building. We are still in the process of finalizing the scope of work. The Project Budget is \$5 Million.
- III. Vocational Technology Building Renovation – BOND**  
The Vocational Technology Building Renovation will start in about a year. We are still working on finalizing the project details.
- IV. MIS / Math Science Buildings Renovations – BOND**  
The MIS / Math Science Buildings Renovations will not start until after the completion of Vocational Technology building renovations are complete.
- V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND**  
The Child Development Center renovation – we are trying to get funds from the State to assist with this project. So that project is several years out.
- VI. Instructional Building #1 – BOND/STATE**  
Instructional Building #1 should be complete by the end of March. We are in the process of purchasing all the equipment within the building.
- VII. Instructional Building #2 – BOND/STATE**  
Instructional Building #2 is scheduled to complete in December of 2021.
- VIII. PE Complex Replacement – BOND/STATE**  
We are in the process of working with the Architect of Record and preparing the preliminary plans documents to submit to the state by March 1, 2021. The budget is \$46,037,000 half of which is paid by the State.
- IX. Visual and Performing Arts (VAPA) - STATE**  
A Final Project Proposal (FPP) for the Visual and Performing Arts Project was sent to the state a year ago. We are hopeful that our project score of 156 will be high enough for us to qualify for funding and the state would consider this project in the 2023 budget.

Linda Owens then reviewed the project master schedule. For the Math/Science building we are still months out. For the P.E. Complex we are currently in the preliminary planning phase. Once we submit that to the State, the State takes some time to review the file. Documents were submitted to the State. The State will then issue a formal letter stating that we can move forward with the design phase.

Juanita Wright asked Linda Owens how she feels about the projects moving right on with the COVID-19. She asked if we are making pretty good progress? Linda Owen responded that they are making good progress, however, they are having the same issues with COVID. Some of the subcontractors have had to shut down their practices due to a COVID outbreak within the small companies. However, this couldn't be a better time to continue with construction on a campus site. We don't have some of the worries of traffic and students. That is the only good thing.

E. Update on 2019-2020 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report

Dr. Abdul Nasser reported that the auditors are working on the documents. They are submitting all the documents and hopefully by the next meeting in April, we will have the audit concluded.

VIII. Other Items  
None

IX. Comments by Oversight Committee members

Adele Johnson asked about the on-campus dormitory for homeless students which was supposed to be completed by 2022. What is the status? Linda Owens replied that project is awaiting funding from the State.

Adele Johnson asked if there are any projected dates for in-class instruction. Linda Owens responded they are still working on this and will continue to hold classes online.

Juanita Wright asked if the student housing is just on hold for now? Linda Owens replied that it is not on hold, we are waiting for funds from the State.

Elizabeth Atkinson asked if students are in class or partially in class, or do they just do online learning? Reply - most of them are only online. There may be a few labs that are open, with limited participation.

Rodney Lister asked if the pool project has been put on hold. Linda Owens replied that is part of the P.E. Complex project and preliminary plans will be submitted by March 1<sup>st</sup>.

Linda Owens shared pictures of some of the construction projects.

X. The next Citizens' Bond Oversight Committee Meeting is scheduled for:  
Thursday, April 8, 2021 @5:00 p.m. via Zoom.

XI. Adjournment at 6:19 p.m.

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