

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

April 8, 2021

MEETING MINUTES

- I. Called to order at 5:29 p.m.
- II. Roll Call – Members Present:
 Marjorie Shipp, Vice Chair
 Elizabeth Atkinson
 Danielle Daniels
 Adele Johnson
 Rodney Lister
 Juanita Wright
 Abdul Nasser, Vice President, Administrative Services
 Keith Curry, President/CEO
 Linda Owens, Chief Facilities Officer
Member Absent:
 Mayra Castro Martinez

III. Introductions
 Barbara Calhoun, Trustee Compton Community College District

IV. Pledge of Allegiance – Led by Adele Johnson

V. Approval of Agenda
 Motion to approve the Agenda made by Elizabeth Atkinson; Seconded by Marjorie Shipp; Motion carried.

Atkinson	Daniels	Johnson	Lister	Shipp	Wright	Castro-Martinez
Yes	Yes	Yes	No	Yes	Yes	Absent

VI. Election of Chair and Vice Chair
 A. Election of Chair of the Citizens' Bond Oversight Committee
 Marjorie Shipp nominated Rodney Lister for Chair; Rodney Lister accepted the nomination. Juanita Wright 2nd the nomination of Rodney Lister. Elizabeth Atkinson moved the nomination for Chair be closed; 2nd by Adele Johnson. Motion carried.

Atkinson	Daniels	Johnson	Lister	Shipp	Wright	Castro-Martinez
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Rodney Lister was elected Chair of the Citizens’ Bond Oversight Committee.

B. Election of Vice Chair of the Citizens’ Bond Oversight Committee

Juanita Wright nominated herself for Vice Chair; Danielle Daniels 2nd Juanita Wright’s self-nomination.

Rodney Lister moved the nomination for Vice Chair be closed; 2nd by Marjorie Ship.

Motion carried.

Atkinson	Daniels	Johnson	Lister	Shipp	Wright	Castro-Martinez
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Juanita Wright was elected Vice Chair of the Citizens’ Bond Oversight Committee.

VII. Approval of Minutes of February 11, 2021

Motion to accept the Minutes of February 11, 2021, made by Marjorie Shipp; Seconded by Adele Johnson; Motion carried.

Atkinson	Daniels	Johnson	Lister	Shipp	Wright	Castro-Martinez
Yes	Yes	Yes	Yes	Yes	Yes	Absent

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

IX. Discussion/Action Items

A. 2019-2020 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report – Heather McGee, of Clifton, Larsen, Allen, LLP., reviewed the 2019-2020 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report. This report included:

- Components of the Audited Fund Financial Statements
 - Independent Auditor’s Report
 - Financial Statements
 - Independent Auditor’s Report on Internal Controls and Compliance
 - Schedule of Findings and Responses
- Components of the Measure CC (2002) and Measure C (2014) Performance Audit
 - Independent Auditor’s Report
 - Objectives
 - Non-Salary Transactions
 - Salaries and Benefits

Motion to accept the 2019-2020 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report, made by Juanita Wright; 2nd by Marjorie Shipp. Motion carried.

Atkinson	Daniels	Johnson	Lister	Shipp	Wright	Castro-Martinez
Yes	Yes	Yes	Yes	Yes	Yes	Absent

B. Compton Community College District Bond Expenditure Report

Dr. Abdul Nasser, Vice President, Administrative Services, reviewed the Compton Community College District Measure C Budget and Actuals Expenditure Report, as of February 28, 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 = \$11,378,261.
- Remaining Balance for New Construction, Renovations, Site Projects, Campus-wide projects = \$88,621,73.

C. Facilities Update

Linda Owens-Jackson, Chief Facilities Officer, reviewed the Compton College and Compton Community College District Construction Projects which included:

I. Student Services Building (SSB) – BOND

The Student Services Building is ongoing. The Architect of Record is tBP. The 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. Some people will be moved out of the Administrative Building into the Student Services building and Building C during the renovation work. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Vocational Technology Building Renovation is in the design phase. The project budget was reduced by \$2 million in order to pay for overages in the Student Services building. They are still trying to resolve the scope of work to bring over Cosmetology. It will probably be 1000 square feet bigger than in Tartar Village, so they are working with the architect and project managers to get it to the Division of State Architects sometime this summer.

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

We are preparing to submit the Final Project Proposal for the Child Development Center renovation. \$3 million has been set aside for this project. We are also trying to get funds from the State to assist with this project. So, this project is several years out.

VI. Instructional Building #1 – BOND/STATE

There were a few delays due to COVID-19, and now Instructional Building #1 is scheduled to close June 30, 2021. There will be one Change Order on the next Board Agenda for a little over \$200,000. These were owner-requested changes which included upgrades to the interior of the classrooms with the latest technology.

VII. Instructional Building #2 – BOND/STATE

Instructional Building #2 is scheduled to complete in December of 2021. The project budget is \$25.4 million.

VIII. PE Complex Replacement – BOND/STATE

That project was submitted to the state before March 1, 2021, and the preliminary plans have approved. The project budget is \$45 million and includes a state-of-the-art gymnasium, a new pool, and a parking lot. Later the fields will be upgraded, including the soccer field, track, tennis, and volleyball courts.

IX. Visual and Performing Arts (VAPA) - STATE

The Visual and Performing Arts Project was expected to be approved for the 2022-2023 year, however it looks like it will be moved to July 2021. We are still waiting for the final outcome, so we are starting to gear-up. Once we get the approval, we will hire an Architect of Record to design this building.

X. Other Items

XI. Comments by Oversight Committee members

Marjorie Shipp commented that it has been a pleasure for her to serve on this committee for the past several years. She stated that she has seen so much improvement – a Cosmetology building, new Campus Police Offices, a new track, and the Little Theatre. Marjorie Shipp stated that she is an alumnus of Compton College and has seen great improvements. She said she supports Dr. Curry 100% and now that she has been a witness to what is taking place on this campus it won't be so hard to pay her tax bill. Marjorie Shipp commented that she is looking forward to the Student Housing project.

Trustee Barbara Calhoun said in reference to the pool, that we need to have public private partnerships. She reported there are some Fortune 500 companies located in Compton and Rancho Dominguez and no one ever sends them a letter about getting involved with Compton College and she knows they would love to be involved. She suggested they could be a partner and provide a covering for the pool, and make sure it is heated. As partners, they could do a lot, so we need to get the names of these companies, send them a letter introducing the college and what is being done here.

Danielle Daniels commented that she agrees and suggested an ad hoc committee be created and she will volunteer to do the leg work. She reported Best Buy has a warehouse nearby and Target has committed to billions of dollars in the next few years for minority organizations, so now is a good time to tap into these organizations for our community.

Adele Johnson commented that these large companies have an obligation to give to the community, so we are not asking them to do anything they shouldn't already be doing.

Dr. Nasser stated that Dr. Curry needs to be included in this conversation, but he has left for the Foundation for Compton Community College District meeting,

Elizabeth Atkinson asked if it would be legal for us to do that, or should we make a suggestion to the Foundation [for CCCD], and they would go out to these companies because

it is their responsibility to raise funds for the college? Dr. Nasser responded that he will discuss this with Dr. Curry. The Foundation is the outreach of the college so, we need to make sure we do a coordinated effort when we do this kind of outreach activity and include Dr. Curry.

Motion to adjourn the Citizens' Bond Oversight Committee made by Elizabeth Atkinson; 2nd by Marjorie Shipp. The meeting was adjourned at 6:19 p.m.

- XII. The next Citizens' Bond Oversight Committee Meeting is scheduled for:
- Thursday, June 17, 2021 @5:00 p.m. via Zoom.

XIII. Adjournment - 6:19 p.m.

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