

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

July 8, 2021

MEETING MINUTES

I. Called to order at 5:16 p.m.

II. Roll Call – Members Present:

- Rodney Lister, Chair
- Elizabeth Atkinson
- Danielle Daniels
- Juanita Wright, Vice Chair

- Keith Curry, President/CEO
- Linda Owens, Chief Facilities Officer
- Abdul Nasser, Vice President, Administrative Services

Member Absent:

- Adele Johnson
- Mayra Castro Martinez
- Marjorie Shipp

III. Introductions

Barbara J. Calhoun, Compton Community College District Board of Trustees

IV. Pledge of Allegiance – Led by Dr. Keith Curry

V. Approval of Agenda

Motion to approve the Agenda made by Juanita Wright; seconded by Danielle Daniels.
Motion carried.

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

VI. Approval of Minutes of June 17, 2021

Motion to approve the Minutes of June 17, 2021 made by Elizabeth Atkinson; seconded by Juanita Wright; Motion carried.

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

VII. Public Comments on Agenda/Non-Agenda Items – No requests

VIII. Action Items

A. Proposed 2021-2022 Meeting Dates

- July 8, 2021 – Zoom meeting
- September 9, 2021 – Zoom meeting
- November 18, 2021 – Compton College Board Room
- February 10, 2022 – Compton College Board Room
- April 7, 2022 – Compton College Board Room
- June 16, 2022 – Compton College Board Room

All scheduled meetings will begin at 5:00 p.m.

Motion to approve the Proposed 2021-2022 Meeting Dates made by Juanita Wright; seconded by Elizabeth Atkinson; Motion carried.

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

IX. Discussion Items

The following items

A. Citizens’ Bond Oversight Committee Roles and Responsibilities

B. Citizens’ Bond Oversight Committee 2019-2020 Annual Report –

Dr. Abdul Nasser reviewed the Compton Community College District Citizens’ Bond Oversight Committee Annual Report, which included:

- Introduction
- Executive Summary
- Statement of Compliance
- 2019-2020 CBOC Members
- Member Biographies
- Summary of the Committee’s Proceedings and Activities for the Preceding Year

Motion to accept the Citizens’ Bobd Oversight Committee Annual Report made by Elizabeth Atkinson; seconded by Juanita Wright; Motion carried.

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

C. Facilities Update

Linda Owens, Chief Facilities Officer, provided an update on Compton College and Compton Community College District Construction Projects

X. Other Items

None

- XI. Comments by Oversight Committee members
- XII. The next Citizens' Bond Oversight Committee Meeting is scheduled for:
 - Thursday, September 9, 2021, @5:00 p.m. via Zoom.
- XIII. The meeting was adjourned at 5:49 p.m.

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