

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

September 9, 2021

MEETING MINUTES

I. Called to order at 5:05 p.m.

II. Roll Call – Members Present:

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Marjorie Shipp

Juanita Wright, Vice Chair

Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

Member Absent:

Rodney Lister, Chair (sick)

Mayra Castro Martinez

III. Introductions

None

IV. Pledge of Allegiance – Led by Adele Johnson

V. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; seconded by Adele Johnson.
Motion carried.

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

VI. Approval of Minutes of July 8, 2021

Motion to approve the Minutes of July 8, 2021 made by Elizabeth Atkinson; seconded by Marjorie Shipp. Motion carried.

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

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

VIII. Action Items

A. Financial Reports

Dr. Abdul Nasser presented the CCCD Budget and Actual Expenditures 2002 Measure CC, dated 8-30-2021. Dr. Nasser pointed out that the figures listed for FY 2021 are still preliminary as we are closing the books, and will probably be slightly different next month.

Dr. Nasser also reviewed the 2002 Measure C report, dated 8-30-2021.

The Student Services building will be coming up this years, Instructional Building #2, and Voc Tech renovations. The balance at this point is \$81M. These numbers may change as a result of the adjustments that will be done for FY 2021.

Motion to accept the Financial Reports received today made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

IX. Discussion Items

A. Facilities Update

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

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

Dr. Abdul Nasser reviewed the Compton Community College District Citizens’ Bond Oversight Committee Annual Report. This report has been approved and will be forwarded electronically to the Committee for their signatures.

X. Comments by Oversight Committee members

XI. The next Citizens’ Bond Oversight Committee Meeting is scheduled for:

- Thursday, November 18, 2021, @5:00 p.m. via Zoom.

XII. The meeting was adjourned at 5:28 p.m.

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