

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

February 10, 2022

### MEETING MINUTES

I. Called to order at 5:14 p.m.

II. Roll Call – Members Present:

Rodney Lister, Chair

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Juanita Wright, Vice Chair

Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

Member Absent:

Mayra Castro Martinez

Crystal Faye Moore, Student Rep.

Marjorie Shipp

III. Resolution No. 02-10-2022A – Continuing Citizens' Bond Oversight Committee Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences

Motion to approve Resolution No. 02-10-2022A made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

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

IV. Introductions-None

V. Pledge of Allegiance – Led by Juanita Wright

VI. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

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

- VII. Approval of Minutes of September 9, 2021 – Tabled until February 10, 2022 meeting
- VIII. Public Comments on Agenda/Non-Agenda Items – No requests
- IX. Discussion Items
  - A. Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits
    - i. Chancellor’s Office extended deadline for District Audit to February 28, 2022. Working on District Audit and finalizing items of Proposition 39 Audit. Should be completed in March. Audit is completed by outside firm and no issues are expected.
  - B. Facilities Update
 

Linda Owens-Jackson, Chief Facilities Officer, provided an update on Compton

    - i. College and Compton Community College District Construction Projects. Instructional Building #1 is complete and is being used for classes.
    - ii. Instructional Building #2 is under construction and projected completion date is July 31, 2022. Demolition of some row buildings are part of this construction. Supply chain and COVID -19 issues have delayed completion.
    - iii. Student Services Building completion date June 1, 2022.
    - iv. PE Complex Replacment is an upcoming project in design stage. Unstable soil underneath caused increase in cost. Dr. Curry working on getting funding to assist with covering increase. Scheduled completion in 2024. No contamination found in soil.
    - v. Visual and Performing Arts upcoming project in design stage. No issues found in preliminary plans. Scheduled completion in 2024.
    - vi. Administration Building Renovation is upcoming project in design stage will bring Communiy Relations, Administrative Services and Human Resources to the Administration Building.
    - vii. Vocational Technology Building Renovation- Plan is to maximize space. Flooring was replaced in hallways in December. Cosmetology to be moved into building when complete. We may sever ties with Smog Referee due to expanding space for HVAC area for students.

Motion to approve the Discussion Items A and B made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

- X. Comments by Oversight Committee members-
  - A. Recommended that one person says the Pledge of Allegiance and Chairperson Lister agrees.

B. Question about guidelines and the reopening of the school and plan to improve enrollment should be taken to the Board of Trustees at the Board Meeting that meets monthly. Dr. Nasser responded that one of Dr. Curry’s major concerns is safety of our people. We have to balance the welfare of people with the support and classes offered. This is assessed often and meetings are held twice per week to discuss the safe return to campus.

- XI. The next Citizens’ Bond Oversight Committee Meeting is scheduled for:
  - Thursday, April 7, 2022, @5:00 p.m. via Zoom.

XII. The meeting was adjourned.

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