

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

April 7, 2022

MEETING MINUTES

I. Called to order at 5:13 p.m.

II. Roll Call – Members Present:

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Juanita Wright, Vice Chair

Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

Member Absent:

Rodney Lister, Chair

Mayra Castro Martinez

Crystal Faye Moore, Student Rep.

Marjorie Shipp

III. Resolution No. 04-07-2022A – 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. 04-07-2022A made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

IV. Pledge of Allegiance – Led by Adele Johnson

V. Approval of Agenda

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

Motion carried.

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

- VI. Approval of Minutes of September 9, 2021 and April 7, 2022 – Tabled until June 16, 2022
- VII. Public Comments on Agenda/Non-Agenda Items – No requests
- VIII. Discussion Items
 - a. 2020-2021 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report
 - i. Guest Presenter Heather McGee from Clifton Larson Allen, LLP, the accounting firm that did the bond audit. Report was emailed to committee
 - ii. Audit is on bond funds, not the district as a whole
 - iii. Independent Auditors’ Report on Internal Controls and Compliance show no material weaknesses identified and no instances of non-compliance
 - iv. Schedule of Findings and Responses shows no findings for the fiscal years ended June 30, 2021 and 2020
 - v. Performance piece is not financial, it is compliance based
 - b. Facilities Update - Linda Owens-Jackson, Chief Facilities Officer
 - i. Instructional Building #1–planning for trees with scars to be removed and will plant new trees to prevent future issues.
 - ii. Instructional Building #2 is about 60% complete, demolition of rows D, E, and F part of construction. Delays due to Covid-19 but pushing for completion in late summer.
 - iii. Student Services Building - 60-70% complete, concrete to be poured next month to bring in furniture.
 - iv. PE Complex Replacement - received letter that underground project is approved to move forward with soil mitigation, columns will be 47 feet deep and will cost an additional \$5.8 million. Dr. Curry may look at other options and resources if the state declines our request for additional funds.
 - v. Visual and Performing Arts - tested soils and to date, we do not have the same issue as the PE Complex Replacement. This is a one story building and the PE Complex is two story so the laws are different
 - vi. Administration Building Renovation is going to bid after summer but is contingent on moving individuals into IB #2 and Student Services Building
 - vii. Vocational Technology Building Renovation - Planning to go to bid next year in July. Working with Cosmetology to make sure we stay within budget.

IX. Comments by Oversight Committee members - none

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

- Thursday, June 16, 2022, @5:00 p.m. via Zoom.

XI. Meeting adjourned at 5:44 p.m.

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