

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

November 29, 2012

### MEETING MINUTES (Unofficial \*No Quorum)

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:20 p.m.
- II. Roll Call – Members Present:

Martha Brown	L.C. Green
Larry Edmonds	Arturo Ramos

  
Members Absent:

Jasmine Haynes	Artricia Woods
Arturo Ramos	Anthony Yanes
Kenyelle Smalley	

  
Bruce Boyden (resigned)  
Dennis Lord (retired/resigned)
- III. Approval of Agenda
- IV. Public Comments on Agenda/Non-Agenda Items – No Requests
- V. Review/Approval of September 27, 2012 meeting minutes \*(**No Quorum**)
- VI. Compton Community College District Measure CC Amended and Restated Bylaws
- VII. Compton Community College District Measure CC Bond Expenditures from July 1, 2012 through October 31, 2012.  
Review of CCCD Bond Expenditures presented by Felipe Lopez, Chief Business Officer.
- VIII. Measure CC Bond Oversight Committee Annual Report (No action)
- IX. Update on CCCD Facilities Projects - Linda Owens, Interim Director Facilities, Planning & Operations.  
Ms. Owens presented an update on the MIS, Music Building, LRC, and the Facilities Master Plan.
- X. Update on El Camino College Compton Center Facilities Projects  
Mr. Thomas Hughes, Project Manager, Lend Lease Construction, presented an update on Infrastructure Phase I and Phase II Projects. Parking lot A is complete except for lighting. The Allied Health Building will be demolished and completely rebuilt.
- XI. Meeting Adjourned @ 6:05 p.m.

Next scheduled Oversight Committee Meeting:

Thursday, February 28, 2013 @ 5:00 p.m.

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