

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 24, 2014

MEETING MINUTES

**** NO QUORUM ****

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:25 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Larry Edmonds
 - Irene Shandell
 - Paul Simpson
 - Anthony Yanes
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green – Excused Absence
 - Paul Simpson – Excused Absence
 - Arturo Ramos – Absent
 - Anthony Yanes – Absent
 - Carlos Ornales – Absent
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2014 – **Approved**
 - Motion to approve – Mr. Edmonds
 - Seconded – Mr. Simpson
- VII. Review/Approval of October 24, 2013 Minutes (no vote/no quorum on 2.28.2014) – **Approved**
 - Motion to approve – Mrs. Shandell
 - Seconded – Mr. Edmonds

Dr. Brown mentioned that at the October 24th meeting, the committee asked that, when considering contractor bids in the future, the diversity of the service area demographics should be reflected in the diversity of the contractors selected. Mrs. Shandell stated that she does not see this diversity reflected.

Mr. Lopez explained that the District is bound to accept the lowest, responsible bidder.

VIII. Campus Tour

Mrs. Shandell requested a campus tour of current construction projects – the trailers where the police are, and the pool area, for instance.

Mr. Lopez responded that, at this time, the pool is not included in the budget or Facilities Master Plan, but can show the projects that are currently under construction, or near completion, the Library, and the Music Building. The Utility Infrastructure projects – the entire campus basically, which includes the relocation of the library, landscaping, blue phones, lighting is primarily complete. The Allied Health Building project is about to start, but can only be seen through a fence because of the asbestos abatement being done.

The committee recessed for a tour of the new Library-Student Success Center, and the Music Building; reconvened @ 6:10 p.m.

IX. Discussion/Action Items:

1. **Update on Facilities Projects** – Ms. Linda Owens, Director, Facilities Planning & Operations.

Ms. Owens distributed and reviewed a detailed report of the current Facilities Projects.

Mrs. Shandell asked about the contractors – will they be the same for the Allied Health Building as other projects. She would love to see more minority contractors on campus projects.

Mr. Lopez responded that this bid was awarded in 2013. Minority/local firms are encouraged to participate in the sub-contracting with the contractors submitting bids. Multiple sub-contractors submit their bids to the prime contractors at the same time and we have no control over who they select. But when we do the RFP, we can encourage them to utilize local firms to participate in the projects. Mr. Lopez said he will be sure to include in the RFP language to encourage minority and local vendors to be considered in any new construction projects.

Mr. Simpson suggested that in new construction RFPs or RFQs language specifying that firms utilizing these minority/local sub-contractors, all things considered, will be given preference. He also asked, since public funds are being used, is there a requirement from the state a fraction of the money that must be used that way?

Mr. Lopez responded, that no, there is no requirement. We are obligated to select the lowest, responsible and responsive bidder.

There was further discussion of the need for more minority/local contractors on campus projects, and efforts to do so.

Ms. Owens continued the review of the Facilities Projects document.

2. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects – Mr. Felipe Lopez

Mr. Lopez reported that Resolution #12-17-2013A was adopted by the Special Trustee at the Board of Trustees' Meeting on December 17, 2013. This allows the CEO to move forward with exploring the feasibility of a potential bond measure on the November ballot. At the April 2014 Board Meeting a firm based in Santa Monica was selected to provide polling services to us. We are currently working with the polling service to draft questions, probabilities, and sample sizes. For this bond to be passed, it will take 55% vote. We will be testing the dollar amounts that the community may approve.

We are prioritizing which projects will be next, because we have too many to do all of them and the voters will decide. We have to submit the measure by August of this year in order to get on the November 2014 ballot. Mr. Lopez will keep the committee updated.

3. Future Agenda Items

- Dr. Brown would like acronyms explained as they are used.

Dr. Brown also mentioned that she would not be able to attend the June 6, 2014 Advisory meeting. Mr. Simpson also said that he would not be able to attend this meeting.

The Advisory Committee suggested moving the June 26, 2014 committee meeting to Thursday, June 5, 2014. Mr. Lopez stated that he would check the District calendar and let the committee know if this date is okay.

Mr. Simpson voiced his concerns about energy usage and outdated technology.

Mr. Lopez there could be a presentation of the Master Plan for the next five years and share with the committee where we are going in the future.

- X. Next scheduled Oversight Committee Meeting:
Thursday, June 5, 2014 @ 5:00 p.m.

- XI. Meeting Adjourned at 7:17 p.m.
