



MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 21, 2012

MEETING MINUTES

1. The Citizens' Bond Oversight Committee Meeting was called to order at 5:15 p.m.
2. Roll Call – Members Present
 - Bruce Boyden
 - Martha Brown
 - Dennis Lord
 - Arturo Ramos
 - L.C. Green
 - Keith Curry, Interim CEO

Members Absent:

 - Jasmine Haynes
 - Kenyelle Smalley
3. Introduction of Committee Members
4. Election of Chair/Vice Chair
 - Dr. Curry appointed Bruce Boyden as Chair of the Oversight Committee
 - Dennis Lord nominated Dr. Martha Brown as Vice-Chair; seconded by Arturo Ramos
 - Dr. Brown approved as Vice-Chair
5. Approval of Agenda – **Approved**
 - Motion to accept minutes – Dr. Brown
 - Seconded – Mr. Lord
6. Public Comments on Agenda/Non-Agenda Items – No Requests
7. Overview of Measure CC Bond Oversight Committee
 - Dr. Curry distributed and reviewed the Bond Oversight Committee Bylaws, highlighting: composition of the committee; the committee must meet at least 3 times per year; the committee must have an organizational meeting every July.
8. **Future Meeting Dates:**
 - Friday, July 20, 2012 (Retreat) 9:00 a.m. – 1:00 p.m.

Thursday, September 27, 2012 @ 5:00 p.m.

Thursday, November 29, 2012 @ 5:00 p.m.

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

Thursday, April 25, 2013 @ 5:00 p.m.

Thursday, June 27, 2013 @ 5:00 p.m.

9. The committee suggested the following topics for the Retreat:

- History of Bond
- Entitlements
- Amount of bond money expended
- Facilities Master Plan
- Current/Future Bond money projects
- \$48M – where did it go?

Dr. Brown requested a tour of the campus; the CEO will conduct tour during the November 29, 2012 meeting.

Mr. Boyden requested alignment of the Oversight Committee to AB318 and their roles and responsibilities; also requested history of college.

10. CEO Comments:

Thanked Dr. Brown for attending the groundbreaking for the Infrastructure Phase One Project

11. Adjournment:

Mr. Lord moved adjournment; Seconded by Mr. Green
Meeting Adjourned @ 6:15 p.m.

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