

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

June 27, 2013

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:24 p.m.
- II. Roll Call – Members Present:
 - Martha Brown, Chair
 - Larry Edmonds, Vice Chair
 - Arturo Ramos
 - Irene Shandell
 - Anthony Yanes
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green
 - Paul Simpson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
 - Motion to Approve – Anthony Yanes
 - Seconded – Larry Edmonds

Mr. Edmonds asked that these items be added to the agenda: 1) the design approval of the IT Building and; 2) if anyone has any knowledge of a universal survey concerning Compton College District and El Camino College as it relates to the bond and also to accreditation?
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2013 Meeting Minutes – **Approved**
 - Motion to Approve – Mr. Edmonds
 - Seconded – Mr. Ramos

Review/Approval of April 25, 2013 Meeting Minutes – **Approved**

 - Motion to Approve – Mr. Yanes
 - Seconded – Mr. Edmonds
- VII. Presentation – El Camino College Compton Center Facilities Projects - Update presented by Ms. Linda Owens, Director of Facilities Planning and Operations. Ms. Owens distributed and discussed a document updating the status of the Capital Facilities and Measure CC Project, and the Compton Community College District/State Projects.

Mr. Lopez further discussed some of the construction projects, concerns and issues.

VIII. Discussion/Action Items:

1. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Mr. Lopez updated the committee on the status of the Oversight Committee Annual Report, and stated that he plans to have a draft of the Annual Report by the next regular meeting.
2. Meeting Dates for 2013-2014
July 25, 2013 – Organizational Meeting @ 5:00 p.m.
September 26, 2013 @ 5:00 p.m.
November 21, 2013 @ 5:00 p.m.
February 27, 2013 @ 5:00 p.m.
April 24, 2013 @ 5:00 p.m.
June 26, 2013 @ 5:00 p.m.
3. Future Agenda Items
Mr. Lopez reported that a presentation on Proposition 39 has been scheduled for the next meeting.

IX. Information Items:

Compton Community College District Measure CC Bond Expenditures July 1, 2012 through March 31, 2013. Document reviewed by Felipe Lopez

- X. Next scheduled Oversight Committee Meeting:
Thursday, July 25, 2013 @ 5:00 p.m. – Organizational Meeting

- XI. Meeting Adjourned @ 6:33 p.m.
