



MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

July 20, 2012

MEETING MINUTES

1. The Citizens' Bond Oversight Committee Meeting was called to order at 9:17 a.m.
2. Roll Call – Members Present
 - Martha Brown
 - Larry Edmonds
 - L.C. Green
 - Jasmine Haynes
 - Dennis Lord
 - Arturo Ramos
 - Keith Curry, Interim CEO

Members Absent:

 - Bruce Boyden
 - Kenyelle Smalley
3. Approval of Agenda – **Approved (as revised)**
Revision - Items 6 & 7 reversed order
4. Review/Approval of June 21, 2012 meeting minutes – **Approved**
Motion to approve by Dennis Lord
Seconded by Arturo Ramos
5. Public Comments on Agenda/Non-Agenda Items – No Requests
6. Roles and Responsibilities of Measure CC Bond Oversight Committee
Dr. Curry introduced Mr. David Casnocha, Bond Attorney
Mr. Casnocha has been a bond attorney for over 35 years and was hired as the bond attorney by the Compton Community College District in 2001. Mr. Casnoche wrote Measure CC, helped it get on the ballot, wrote the Bylaws and the Resolution of the Board of Trustees of Compton Community College District Ordering an Election, and Establishing Specifications of the Election Order. Mr. Casnoche presented a history of the general obligation bond and reviewed the Bylaws for the committee.

7. Compton Community College District Measure CC 2010-2011 Bond Audit Report
Report presented by Felipe Lopez, Chief Business Officer – Mr. Lopez distributed copies of and reviewed the 2010-2011 Bond Audit Report
8. Compton Community College District Measure CC Bond Expenditures through 2012
Report presented by Mr. Felipe Lopez, Chief Business Officer
9. Campus Tour – 12:00 – 12:40
10. 2012 Compton Community College District Facilities Master Plan – (By request of the Interim CEO, Item will be presented at the September 27, 2012 Oversight Committee meeting).
11. CCCD/ECC Facilities Memorandum of Understanding (MOU) – Information Item
12. CCCD Facilities Projects
Ms. Linda Owens, Sr. Project Manager, Vanir Construction Management, presented updates on the Learning Resource Center (LRC), the Music Building, and the MIS Building.
13. El Camino College Compton Center Facilities Projects
Mr. Thomas Hughes, Project Manager, Lend Lease Construction, presented an update on Infrastructure Phase I Project (underground utilities, central plant, and stadium lighting); Infrastructure Phase II Project (completion of underground utility infrastructure); and the Allied Health Building.
14. CEO Comments:
Dr. Curry stated that he will provide monthly updates on all projects.
15. Adjournment:
Meeting Adjourned @ 1:10 p.m.

Next scheduled Oversight Committee Meeting: Thursday, September 27, 2012
5:00 p.m.
