

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

July 25, 2013

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:26 p.m.
- II. Roll Call – Members Present:
 - Carlos Ornales
 - Irene Shandell
 - Paul Simpson
 - Anthony Yanes
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - Martha Brown, Chair
 - Larry Edmonds, Vice Chair
 - L.C. Green
 - Arturo Ramos
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Election of Committee Chair and Vice Chair – Postponed to September 26, 2013 meeting – **No Quorum**
- VII. Review/Approval of June 25, 2013 Meeting Minutes – **No Quorum**
- VIII. Presentation – Overview of Proposition 39
 - Don Backstrom, Principal, Backstrom, McCarley, Berry & Co., LLP., distributed copies of and gave an overview of Proposition 39, Assembly Bill 1908.
- IX. Discussion/Action Items:
 1. Update on Allied Health Building Project – Felipe Lopez, Chief Business Officer
Mr. Lopez distributed copies of the State Capital Outlay and Measure CC Bond Projects and gave an update on the status of these projects.
 2. 2012 Compton Community College District Facilities Master Plan – Felipe Lopez
Mr. Lopez distributed copies of the 2012 Facilities Master Plan and gave an update.

3. Future Agenda Items:
 - a) IT Infrastructure Overview
 - b) Walk-through

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

- XI. Next scheduled Oversight Committee Meeting:
Thursday, September 26, 2013 @ 5:00 p.m.

- XII. Meeting Adjourned @ 6:45 p.m.
