

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

September 26, 2013

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:26 p.m.
- II. Roll Call – Members Present:
 - Martha Brown
 - Larry Edmonds
 - Arturo Ramos
 - Irene Shandell
 - Carlos Ornales
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - L.C. Green – Excused Absence – Sick
 - Paul Simpson – Excused Absence
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
 - Motion to Approve – Mr. Edmonds
 - Seconded – Mr. Ornelas
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Election of Committee Chair and Vice Chair
 - Mr. Edmonds nominated Dr. Brown for Committee Chair – Dr. Brown Approved by unanimous vote.
 - Mr. Ramos nominated Mr. Edmonds for Committee Vice-Chair – Mr. Edmonds Approved by unanimous vote.
- VII. Review/Approval of June 27, 2013 – **Approved**
 - Motion to Approve – Ms. Shandell
 - Seconded – Mr. Ornelas
 - July 25, 2013 Meeting Minutes – Unofficial, no quorum; submitted for information only.
- VIII. RECESS TO TOUR OF LRC – Led by Ms. Linda Owens, Director, Facilities Planning and Operations.
- IX. Presentation – Compton Community College Update

Dr. Curry commented that we are moving forward with facilities upgrades, and one of his goals is to continue to build out CCCD and CEC facilities. We will not be able to attract or keep students if we do not upgrade our facilities, including heating/air conditioning, wi-fi connections, etc. Our goal is to fix these things. Everyone can offer classes, but what else is being offered; what types of programs are being offered; how are the facilities? We are looking at how much of our bond dollars can be utilized for some of these projects. We still have \$29M in unsold bonds. I am exploring the possibility of selling more bonds.

Dr. Curry reported that the District is exploring the possibility of selling additional bonds; item will be on the October 2013 board meeting agenda for approval.

X. Discussion/Action Items:

1. 2011-2012 Annual Report (1st Draft)

Mr. Felipe Lopez, Chief Business Officer, reviewed a draft of the 2011-2012 Annual CCCD Citizens' Bond Oversight Committee Report (included in the meeting packet). Mr. Lopez reviewed this report and stated that he plans to return with the final copy of this report at the October 24, 2013 Oversight Committee meeting.

2. 2013-2014 Measure CC Bond Oversight Committee Meeting Dates

The committee discussed and agreed upon the following dates:

October 24, 2013 @ 5:00 p.m.

February 27, 2014 @ 5:00 p.m.

April 24, 2014 @ 5:00 p.m.

June 26, 2014 @ 5:00 p.m.

Dr. Curry announced that the November 21, 2013 Oversight Committee has been changed to October 24, 2013 because the final draft of the 2011-2012 Annual CCCD Citizens' Bond Oversight Committee Report must be reviewed and submitted to the Board of Trustees for approval during the November 2013 meeting.

3. 2012 Compton Community College District Facilities Master Plan

Debra Shepley distributed and reviewed the updated 2012 CCCD Facilities Master Plan. A question and answer session follows this presentation.

XI. Information Items:

Compton Community College District Measure CC Bond Expenditures through August 31, 2013.

Mr. Lopez reviewed this document with the Committee.

XII. Next scheduled Oversight Committee Meeting:

Thursday, October 24, 2013 @ 5:00 p.m.

XIII. Meeting Adjourned
