

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

February 7, 2019

### MEETING MINUTES

- I. Called to order at 5:11 p.m.
- II. Roll Call – Members Present:  
Irene Shandell-Taylor, Vice Chair  
Elizabeth Atkinson  
Adele Johnson  
Marjorie Shipp  
Olivia Verrett  
Steve Haigler, Vice President, Admin. Services
- Excused Absence:  
Dr. Martha Brown  
Delores Zurita
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved, with correction (correction: today's agenda is dated February 7, 2018; it should be 2019.**  
**Motion to accept Agenda as with correction, made by Adele Johnson;**  
**Seconded by Elizabeth Atkinson; Motion carried.**
- | Atkinson | Brown  | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|--------|---------|----------|-------|---------|--------|
| Yes      | Absent | Yes     | Yes      | Yes   | Yes     | Absent |
- V. Approval of Minutes of November 8, 2018 and December 13, 2018 – **Approved**  
**Motion to accept Minutes November 8, 2018 and December 13, 2018 made by Elizabeth Atkinson; Seconded by Marjorie Shipp. Motion carried.**
- | Atkinson | Brown  | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|--------|---------|----------|-------|---------|--------|
| Yes      | Absent | Yes     | Yes      | Yes   | Yes     | Absent |
- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Presentation
- A. Bond Audit – Steve Haigler said this would be the same presentation that he made at the December 13, 2018 Oversight Committee meeting and asked if the committee would like to have this presentation again. The response was no, and Mr. Haigler

provided copies of the Bond Audit to those members who did not attend the December 2018 meeting.

VIII. Discussion/Action Items

A. Bond Expenditure Report

Steve Haigler distributed and reviewed the Measure CC Bond Fund Category Budgets and Balances Report, dated January 31, 2019 and the Compton Community College District Measure C Construction Budget.

B. Compton College Project Update included:

- i. Public Safety Building
- ii. Student Services/Administration Building
- iii. MIS/Math Science Buildings Renovations
- iv. Vocational Technology Building Renovation
- v. Child Development Center Renovation
- vi. Instructional Building #1
- vii. Instructional Building #2
- viii. PE Complex Replacement
- ix. Proposition 39 Projects
- x. Scheduled Maintenance Projects
- xi. Campus Drive Decomposed Granite and Landscape Project

IX. Comments by Oversight Committee members:

No comments

X. Next scheduled Citizens' Bond Oversight Committee Meeting: Thursday, April 11, 2019 @ 5:00 p.m.

XI. The February 7, 2019 meeting of the Citizens Bond Oversight Committee adjourned at 6:00 p.m.