

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 5, 2018

MEETING MINUTES

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
Martha Brown, Chair
Elizabeth Atkinson
Adele Johnson
Olivia Verrett
- Member Absent:
Irene Shandell-Taylor, Vice President
Marjorie Shipp
Delores Zurita
Steve Haigler, Vice President, Admin. Services
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
Motion to accept Agenda as presented, made by Elizabeth Atkinson;
Seconded by Adele Johnson; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Yes | Absent | Absent | Yes | Absent |
- V. Approval of Minutes of February 1, 2018 – **Approved**
Motion to accept Minutes of February 1, 2018 made by Olivia Verrett;
Seconded by Elizabeth Atkinson; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Yes | Absent | Absent | Yes | Absent |
- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Discussion/Action
1. Facilities Update
Linda Owens, Director of Facilities Planning and Operations, distributed and reviewed copies of her memorandum, Compton College Campus Projects Update, dated March 8, 2018. Her report provided information on:
 - i. Public Safety Facility

- ii. Student Services/Administration Building
- iii. MIS/Math Science Building Renovations
- iv. Instructional Building #1
- v. Instructional Building #2
- vi. PE Complex Replacement
- vii. Proposition 39 Projects
- viii. Schedule Maintenance Projects

2. Bond Expenditure Report

Linda Owens distributed and reviewed the 2002 Measure CC Budget and Actual Expenditures, as of March 31, 2018, highlighting expenditures for:

- i. New Construction
- ii. Renovations
- iii. Campus-Wide Projects

VIII. Comments:

Dr. Curry reported that the next meeting is scheduled for May 7, 2018; however, that is Compton College graduation night. Other possible dates are May 31st, or June 14th. The committee voted for May 31st as the next meeting date. We need to discuss bond sales at the next meeting, We're anticipating selling bonds next fall, in August or September, so that means tapping into Measure C Bond funds. I would also like to have a presentation from the architect that is working on the new Student Services building, and Instructional Building #2.. The meeting after that I will have Gensler Architects make a presentation on student residential housing. We also need to identify meeting dates for the remainder of 2018 and 2019 at our May 31, 2018 meeting.

Dr. Curry reported that the District is in the process of bringing back Compton campus police, and are currently interviewing for a Compton Police Chief, and should have someone in place by July 1, 2018. The District is also going back out to bid for the Campus Police building

Dr. Curry reported that he is chairing a new state committee regarding housing and food insecurities, and the District is looking at the possibility of building residential halls for 540 students here on our campus. He also reported that one out of five students in the community college system is homeless. There is a food pantry here on campus, but they are running out of food. Gensler Architects are providing seed money for the District to continue to continue to explore the residential halls idea.

Ms. Johnson mentioned that not only do students need food, but they are in need of personal hygiene items. Ms. Atkinson suggested providing gift cards from different restaurants for students' use. The committee further discussed various possibilities for helping our homeless/hungry students.

Ms. Verrett – stated that she is excited about the residential housing and would like to discuss this at every meeting. She also stated her concerns about campus safety. Dr. Curry reported that the campus police are currently located near the gymnasium, and the new campus safety building will be located at the front entrance to the campus; the monitors

located around campus are all working, and can receive a response within three to five minutes.

Dr. Brown – Thanked the members for their attendance, and advised committee members to mark their calendar for the May 31, 2018 meeting.

- IX. Next scheduled Oversight Committee Meeting: Thursday, May 31, 2018 @ 5:00 p.m.
- X. Meeting Adjourned at 6:00 p.m.