

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

April 11, 2019

### MEETING MINUTES

I. Called to order at 5:11 p.m.

II. Roll Call – Members Present:

Dr. Martha Brown  
Irene Shandell-Taylor, Vice Chair  
Elizabeth Atkinson  
Adele Johnson  
Marjorie Shipp  
Olivia Verrett  
Steve Haigler, Vice President, Admin. Services

Absent:

Delores Zurita

III. Pledge of Allegiance – All

IV. Approval of Agenda – **Approved, as revised:** Item VIIA-Bond Audit, and VIIIA-Bond Expenditure report removed from agenda per Steve Haigler.

**Motion to accept Agenda, as revised, made by Irene Shandell;  
Seconded by Adele Johnson; Motion carried.**

Atkinson	Brown	Johnson	Shandell	Shipp	Verrett	Zurita
Absent	Yes	Yes	Yes	Yes	Yes	Absent

V. Approval of Minutes of February 7, 2019 – **Approved**

**Motion to accept Minutes February 7, 2019 made by Adele Johnson; Seconded by Marjorie Shipp; Motion carried.**

Atkinson	Brown	Johnson	Shandell	Shipp	Verrett	Zurita
Absent	Yes	Yes	Yes	Yes	Yes	Absent

VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak

VII. Presentation

A. 2018 Bond Oversight Committee Annual Report – Steve Haigler gave a presentation which included:

- i. Executive Summary
- ii. Members and biographies
  - Elizabeth Atkinson, Community Representative
  - Martha Brown, (Chair) Community Representative
  - Adele Johnson, Community Representative
  - Irene Shandell-Taylor, Community Representative
  - Marjorie Shipp, Community-At-Large Representative
  - Olivia Verrett, Bona-Fide Taxpayer Association
  - Delores Zurita, Senior Organization Representative
  - Vacant, Student Representative
  - Steven Haigler, Vice President, Administrative Services
- iii. Summary of Bond Oversight Committee Proceedings and Activities
- iv. Review of 2007 Measure CC Facilities Bond
- v. 2002 Measure CC Facilities Bond Construction Schedule
- vi. Completed Facilities Upgrades and New Construction

VIII. Discussion/Action Items

Irene Shandell-Taylor asked about Oliver Conner. Steve Haigler stated that the Oliver Conner Promise Program ensures that high school students in our district who graduate and enroll at Compton College will receive two years tuition-free.

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.