

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

May 31, 2018

MEETING MINUTES

- I. Called to order at 5:05 p.m.
- II. Roll Call – Members Present:
Martha Brown, Chair
Irene Shandell-Taylor, Vice Chair
Elizabeth Atkinson
Olivia Verrett
Delores Zurita
- Member Absent:
Adele Johnson
Marjorie Shipp
Steve Haigler, Vice President, Admin. Services
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
Motion to accept Agenda as presented, made by Irene Shandell-Taylor;
Seconded by Delores Zurita; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Absent | Yes | Absent | Yes | Yes |
- V. Approval of Minutes of April 5, 2018 – **Approved**
Motion to accept Minutes of April 5 2018 made by Olivia Verrett;
Seconded by Delores Zurita; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Absent | Yes | Absent | Yes | Yes |
- 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 May 31, 2018. Her report provided information on:
 - i. Public Safety Facility
 - ii. Student Services/Administration Building

- iii. MIS/Math Science Building Renovations
- iv. Vocational Technology Building Renovation
- v. Instructional Building #1
- vi. Instructional Building #2
- vii. PE Complex Replacement

2. Bond Expenditure Report

Steve Haigler distributed and reviewed the 2002 Measure CC Budget and Actual Expenditures, as of May 31, 2018, highlighting expenditures for:

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

VIII. Citizens' Bond Oversight Meeting dates for 2018-2019 were selected as follows:

July 12, 2018
September 13, 2018
November 8, 2018
February 7, 2019
April 11, 2019
June 6, 2019

IX. Comments:
No comments

X. Next scheduled Oversight Committee Meeting: Thursday, July 12, 2018 @ 5:00 p.m.

XI. Meeting Adjourned at 6:25 p.m.