

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

July 12, 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
Steve Haigler, Vice President, Admin. Services
- Member Absent:
Adele Johnson
Marjorie Shipp
Delores Zurita
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
Motion to accept Agenda as presented, made by Olivia Verrett;
Seconded by Elizabeth Atkinson; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Absent | Yes | Absent | Yes | Absent |
- V. Approval of Minutes of May 31, 2018 – **Approved**
Motion to accept Minutes of May 31, 2018 made by Olivia Verrett;
Seconded by Elizabeth Atkinson; Motion carried.
- | Atkinson | Brown | Johnson | Shandell | Shipp | Verrett | Zurita |
|----------|-------|---------|----------|--------|---------|--------|
| Yes | Yes | Absent | Yes | Absent | Yes | Absent |
- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Discussion/Action
- Bond Expenditure Report
Steve Haigler distributed and reviewed the 2002 Measure CC Budget and Actual Expenditures, as of June 30, 2018, highlighting expenditures for:

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

VIII. Presentation

1. Facilities Update

Linda Owens, Director of Facilities Planning and Operations, gave a PowerPoint presentation on Facilities projects, which included:

- i. Facilities Accomplishments
- ii. Current Facilities projects
- iii. Future Facilities projects
- iv. Compton College/CCCD Facilities Priorities

Ms. Atkinson commented on names of campus buildings. Ms. Shandell-Taylor asked what is the rule or process for naming of campus buildings. Ms. Owens stated that this is a question for the CEO. Members further discussed reasons why a building would be named after an individual.

Ms. Shandell-Taylor mentioned trophies and pictures located in the gymnasium and recommended that they be carefully preserved, as they are priceless and go back many years.

Ms. Owens announced that a ribbon-cutting ceremony for the Public Safety Facility (Campus Police) building will be held on July 17, 2018 at 3:00 p.m. On August 21, 2018 the ribbon-cutting ceremony for the Child Development Center (new turf) will be held at 3:00 p.m.

IX. Comments by Oversight Committee members:
No comments

X. Next scheduled Oversight Committee Meeting: Thursday, September 13, 2018 @ 5:00 p.m.

XI. Meeting Adjourned at 6:13 p.m.