

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

August 4, 2016

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Mark Guillen
 - Arturo Ramos
 - Irene Shandell-Taylor
 - Linda Owens, Director of Facilities, Planning & Operations

Members Absent:

 - Larry Edmonds – Vice-Chair
 - Eduardo Morales – Student Rep.
 - Marjorie Shipp
 - Kenyelle Smalley
 - Paul Simpson
 - Anthony Yanes
 - Felipe Lopez, Chief Business Officer
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Approval of Minutes of June 4 2015; July 9, 2015; September 3, 2015 – (**No quorum**)
Approval of Minutes of February 4, 2016, April 7, 2016 (**No quorum**); June 2, 2016;
August 4, 2016 – **No Quorum**
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
 1. Facilities Update – Linda Owens, Director of Facilities, Planning & Operations
Ms. Owens gave a PowerPoint presentation and distributed documents highlighting the following:
 - A. Measure CC Bond Projects
 - Music Building North Wing Renovation
 - Public Safety Facility
 - Swing Space Project
 - Cosmetology Project

B. State Capital Outlay & Measure CC Bond Projects

- Instructional Building #1

C. Accomplishments – Completed Facilities Projects

- Library-Student Success Center
- Football Field Renovation
- Allied Health Building
- Infrastructure Phase 1 & 2 Projects, New Central Plant/Stadium Lighting
- Information Technology Infrastructure and Wi-Fi Project

D. Future Facilities Projects

HMC Architects' estimate to build-out our 2012 Facilities Master Plan is \$360M (without State assistance)

E. Provost/CEO Vision for Facilities

- Complete current Compton Center/Compton District Facilities projects
- Revise the 2012 CCCD Facilities Master Plan (November 2016)
- Revise the Facilities Projects Timeline

2. Future Agenda Items

None discussed

VIII. Information Items

- Measure CC Bond Expenditures through June 30, 2016

IX. Closing Comments

Mr. Guillen – stated that he has been spending more time on campus working on the Molina Health Center and is very impressed with the progress on campus.

Ms. Shandell – stated that she appreciates the phenomenal job that has been done on this campus, everything is looking good. Asked that when buildings are schedule to be demolished, please post signs for the early-morning walkers, so they will be aware of the changes.

Dr. Brown – asked what is being done to recruit of notify people of the new Allied Health Building, and the Nursing Program.

Ms. Owens responded that she does not know if anything specific to the Nursing Program, but has heard ads on the radio for the Compton Center; will ask Dr. Curry if any specific information is being distributed and will report back to this committee.

X. Next scheduled Oversight Committee Meeting: Thursday, October 6, 2016 @ 5:00 p.m.

XI. Meeting Adjourned at 5:40 p.m.
