

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

October 6, 2016

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. Called to order at 5:08 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Arturo Ramos
 - Irene Shandell-Taylor
 - Felipe Lopez, Chief Business Officer

Members Absent:

 - Larry Edmonds – Vice-Chair
 - Mark Guillen
 - Eduardo Morales – Student Rep.
 - Marjorie Shipp
 - Kenyelle Smalley
 - Paul Simpson
 - Anthony Yanes
- 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**). Minutes of October 6, 2016
- 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

Mrs. Taylor asked if she could be notified of areas on campus that will be closed so she can notify the other early-morning walkers of any detours they need to take. Ms. Owens will provide Mrs. Taylor with this information as requested.

- 2. Future Agenda Items

None discussed

VIII. Information Items

- Measure CC Bond Expenditures through June 30, 2016 – Document distributed and reviewed.

IX. Closing Comments

Ms. Shandell – reported that Mr. Edmonds has moved out of California. Discussion ensued about lack of attendance and the need to reform the committee. Dr. Brown will talk with Dr. Curry about this.

- X. Next scheduled Oversight Committee Meeting: Thursday, December 1, 2016 @ 5:00 p.m.

- XI. Meeting Adjourned at 5:48 p.m.
