

# COMPTON COMMUNITY COLLEGE DISTRICT

## CITIZENS' BOND OVERSIGHT COMMITTEE

November 5, 2015

### MEETING MINUTES

- I. Called to order at 5:20 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Mark Guillen
  - Irene Shandell
  - Marjorie Shipp
  - Kenyelle Smalley
  - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

  - Larry Edmonds, Vice-Chair
  - Eduardo Morales
  - Arturo Ramos
  - Paul Simpson
  - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – Approved, with correction  
Correction: Item #8 ... Expenditures through ~~August 31~~, s/b September 30, 2015
- V. Review of Meeting Minutes of September 3, 2015 – Approved
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
  1. Facilities Update – Linda Owens, Facilities Planning, & Operations, distributed and reviewed the memo “Measure CC Update” (Bond and State Funded Projects) which highlighted the current Compton facilities projects. Included are:
    - Music Building Renovation – 1.34M project from Measure CC Bond Funds; multi-purpose building, should be complete by spring 2016.
    - MIS Building and Server Room Renovations – Phase I of this project was completed in February 2014. Remaining phases are dependent upon future budget allocations.

- Public Safety Facility – This project demolishes the existing Delta/Foster Care Building, and constructs a new facility for Campus Police. This is a \$3.3M project from Measure CC Bond Funds.
- Swing Space Project – This project will provide a modular building village to temporarily relocate faculty, staff and students while old buildings are demolished and new buildings are being constructed. This is a \$2.2M project from Measure CC Bond Funds.
- Football Field Renovation – Completed in September 2015.
- I.T. Infrastructure and Wi-Fi Project – The project was \$4.1 Million in CC Bond Funds; and was completed in December 2015.
- Cosmetology Project – This is a \$500,000 project from Unrestricted General Funds; will upgrade an existing building to house the Cosmetology Program.

#### Measure CC and State Capital Outlay Funded Projects

- Phase I – Central Plant/Stadium Lighting – Final training and maintenance manuals for solar panels and other equipment/systems are forthcoming; Notice of Completion was filed in October 2015.
- Phase I – Utility Infrastructure – Landscaping, irrigation in the fields, and programming for the new site lighting is complete. Notice of Completion was filed in October 2015.
- Phase II – Utility Infrastructure – Programming for new site lighting, connection of domestic water, gas and sewer to the existing buildings is complete. Notice of Completion filed in October 2015.
- Allied Health Building – Completed; grand opening held in January 2016.
- Instructional Building #1 – The project team has been holding ongoing meetings to finalize the project design. The District is finalizing agreements for geotechnical and environmental complies to supply us with necessary documentation to submit plans to the State.

#### 2. Future Agenda Items

- The 2014-2015 Bond Audit Report will be presented at the February 4, 2016 meeting.

#### VIII. Information Items

1. Mr. Lopez distributed and reviewed the Measure CC Bond expenditures through September 30, 2015.

#### IX. Comments

1. Chief Business Officer

Mr. Lopez commented on the successful Grand Opening of the awesome new, state-of-the-art football field. Students, staff, and community were very excited to see its completion.

The CBO additionally reported that in the next few years there will be a lot of construction activity on campus. He is working on posting signs at each construction area to identify the project, contractors, funding source, and estimated time of completion.

2. Oversight Committee Members

Committee members expressed their excitement over the facilities projects that have been completed and those forthcoming.

X. Next scheduled Oversight Committee Meeting:

Thursday, February 4, 2016 @ 5:00 p.m.

XI. Meeting Adjourned at 6:30 p.m.

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