

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

November 8, 2018

MEETING MINUTES

- I. Called to order at 5:11 p.m.
- II. Roll Call – Members Present:
Irene Shandell-Taylor, Vice Chair
Elizabeth Atkinson
Adele Johnson
Marjorie Shipp
Olivia Verrett
Delores Zurita
Steve Haigler, Vice President, Administrative Services
- Excused Absence: Dr. Martha Brown
- 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	Absent	Yes	Yes	Yes	Yes	Yes

- V. Approval of Minutes of September 13, 2018 – **Approved**
Motion to accept Minutes of September 13, 2018 made by Olivia Verrett
Seconded by Elizabeth Atkinson;
Motion carried.

Atkinson	Brown	Johnson	Shandell	Shipp	Verrett	Zurita
Yes	Absent	Yes	Yes	Yes	Yes	Yes

- VI. Public Comments on Agenda/Non-Agenda Items – No requests to speak
- VII. Discussion/Action Items
1. Bond Expenditures Report

Steve Haigler reviewed the 2002 Measure CC Budget and Actual Expenditures Report as of October 31, 2019, covering New Construction, Renovation, and Campus-Wide Projects.

2. Bond Projects Status Update

Linda Owens, Director, Facilities Planning and Operations gave a report on Compton College current facilities projects, covering:

1. Public Safety Building – BOND
2. Student Services/Administration Building – BOND
3. MIS/Math Science Building Renovation – BOND
4. Vocational Technology Building Renovation – BOND
5. Child Development Center Renovation – BOND
6. Instructional Building #1 – BOND/STATE
7. Instructional Building #2 – BOND/STATE
8. P.E. Complex Replacement – BOND/STATE

3. Bond Budgets – Discussion

4. Bond Audit Update

Steve Haigler reported that the Bond Auditors were on campus this week, and tentatively there were no issues with the Bond Audit. A final draft is expected next week, and the Bond Audit will be presented at the December 2018 Board of Trustees’ meeting.

Ms. Shandell-Taylor requested a special Bond Oversight meeting be held in December to review the Bond Audit Report.

**Motion to hold a Special Bond Oversight Committee meeting made by Olivia Verrett; Seconded by Elizabeth Atkinson;
Motion carried.**

Atkinson	Brown	Johnson	Shandell	Shipp	Verrett	Zurita
Yes	Absent	Yes	Yes	Yes	Yes	Yes

5. Annual Report-Timeline

Steve Haigler reported that the Annual Report for 2016-2017 has just been completed and is working on the report 2017-2018. In January will present a draft of the Annual Board Oversight Committee Report.

VIII. Comments/Reports by Bond Oversight Committee members:

Ms. Atkinson commented that Compton is on the move – new college, new Compton High School. Also hopes that Artesia Boulevard can be cleaned up.

Ms. Shandell-Taylor stated that the next meeting will be a special meeting to review the Audit Report, and the next regular Bond Oversight meeting will be on February 7, 2019.

- IX. Next scheduled (Special) Citizens' Bond Oversight Committee Meeting: Thursday, December 13, 2018 @ 5:00 p.m.
- X. Meeting Adjourned at 5:40 p.m.