

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

February 13, 2020

MEETING MINUTES

I. Called to order at 5:10 p.m.

II. Roll Call – Members Present:

Irene Shandell-Taylor
Elizabeth Atkinson
Adele Johnson
Jacqueline Olazaba
Marjorie Shipp
Juanita Wright
Keith Curry, President/Chief Executive Officer

Members Absent:

Danielle Daniels
Rodney Lister
Mayra Castro Martinez

III. Pledge of Allegiance – All

IV. Approval of Agenda

Motion to approve the Agenda made by Adele Johnson; Seconded by Elizabeth Atkinson; Motion carried.

Atkinson	Daniels	Johnson	Olazaba	Shipp	Lister	Wright	Martinez
Yes	Absent	Yes	Yes	Yes	Absent	Yes	Absent

V. Approval of Minutes of November 14, 2019

Motion to accept the Minutes of November 14, 2019 made by Marjorie Shipp; seconded by Elizabeth Atkinson; Motion carried.

Atkinson	Daniels	Johnson	Olazaba	Shipp	Lister	Wright	Martinez
Yes	Absent	Yes	Yes	Yes	Absent	Yes	Absent

VI. Public Comments on Agenda/Non-Agenda Items – No public requests to speak.

VII. Discussion/Action Items

- A. Compton Community College District Bond Expenditure Report – Dr. Keith Curry reviewed the Compton Community College District Budgets and Actual Expenditures for the 2002 Measure CC as of January 31, 2020 including:
- Total Budget for New Construction, Renovations, Campus-Wide Projects = 14,147,000.
 - Total Expenditures for New Construction, Renovations, Campus-wide projects = \$3,047,299.
 - Remaining Balance for New Construction, Renovations, Campus-wide projects = \$9,299,701.

- B. 2018-2019 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report.

Dr. Keith Curry reviewed the Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits dated June 30, 2019. This report included:

- Independent Auditor’s Report;
- Balance Sheet;
- Statement of Revenues, Expenditures, and Changes in Fund Balances;
- Notes to the Financial Statements;
- Independent Auditor’s Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards;
- Schedule of Findings and Responses.

The Performance Audit of General Obligation Bond Fund Measure CC and Measure C included:

- Independent Auditor’s Report;
- Background Information;
- Objectives;
- Scope of the Audit;
- Procedures Performed;
- Conclusion;
- Schedule of Findings and Responses.

Dr. Curry reported this was a clean audit and there were no audit findings or recommendations. This report talks about activities of the Bond Program over the past year and also includes other information on the bond audit. This report is published on a yearly basis and is also posted on the website.

- C. 2018-2019 Citizens’ Bond Oversight Committee Annual Report for 2018-2019. Keith Curry reported that staff is currently working on the Oversight Committee Annual Report which contains a lot of Bond information and will be presented at the next Oversight meeting for review, discussion, and approval. Once this report is completed the Oversight Committee Chair will be asked to present this Oversight Committee Annual

Report to the Board of Trustees. Dr. Curry stated that this report is mostly financial, but also provides an update on the facilities projects and stats.

D. Facilities Update – Linda Owens, Chief Facilities Officer gave an update on Compton College Projects, which included:

Bond Projects:

- Public Safety Building (Campus Police)
- Student Services/Administration Building
- Vocational Technology Building
- MIS/Math/Science Buildings Renovations
- Child Development Center (Abel B. Sykes-Building T) Renovation

Bond/State Projects:

- Instructional Building #1
- Instructional Building #2
- PE Complex Replacement

State Projects:

- Visual and Performing Arts
- Scheduled Maintenance Projects

Linda Owens provided an agenda from the February 10, 2020 meeting of PCM3 for information, per request of Rodney Lister.

VII. Comments by Oversight Committee members:

Irene Shandell-Taylor reported that the community has a lot of nice, historic items (pictures, trophies, etc.) in the gym that need to be cleaned and preserved.

Marjorie Shipp reported that she will not be able to attend the April 9, 2020 meeting.

Adele Johnson stated that the athletic field looks very nice and doesn't seem to need any more renovations. Linda Owens responded that the work in this area is totally different and these will be additions. There will be a tennis court, volleyball, and soccer field added to the east of the football field.

Elizabeth Atkinson commented that we know things come up but is pleased they were able to continue the work in spite of challenges.

No further comments from the committee.

Dr. Curry announced he will be doing final interviews on March 2, 2020 for the Vice President of Administrative Services (replacing Steve Haigler) and anticipates approval at the March 17, 2020 Board of Trustees meeting.

VIII. Adjournment

Motion made by Elizabeth Atkinson to adjourn the meeting at 5:58 p.m.; Seconded by Adele Johnson. Motion carried.

Atkinson	Daniels	Johnson	Olazaba	Shipp	Lister	Wright	Martinez
Yes	Absent	Yes	Yes	Yes	Absent	Yes	Absent

X. The next Citizens' Bond Oversight Committee Meeting is scheduled for:
Thursday, April 9, 2020 @5:00 p.m.

IX. The meeting of February 13, 2020 adjourned at 5:59 p.m.

***Compton Community College District – 1111 East Artesia Boulevard
Compton, California 90220***