

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

June 18, 2020

MEETING MINUTES

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

II. Roll Call – Members Present:

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Rodney Lister

Mayra Castro Martinez

Jacqueline Olazaba

Marjorie Shipp

Juanita Wright

Stephen Kibui, Vice President, Administrative Services

Member Absent:

Irene Shandell-Taylor

III. Pledge of Allegiance – Led by Rodney Lister

IV. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; Seconded by Rodney Lister; Motion carried.

Atkinson	Daniels	Johnson	Lister	Martinez	Olazaba	Shandell-Taylor	Shipp	Wright
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes	Yes

V. Approval of Minutes of February 13, 2020

Motion to accept the Minutes of February 13, 2020 made by Adele Johnson; seconded by Elizabeth Atkinson; Motion carried.

Atkinson	Daniels	Johnson	Lister	Martinez	Olazaba	Shandell-Taylor	Shipp	Wright
Yes	Abstain	Yes	Abstain	Abstain	Yes	Absent	Yes	Yes

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 for Measure C and Measure CC – Stephen Kibui, Vice President, Administrative Services, reviewed the Compton Community College District 2002 Measure CC Budget and Actual Expenditure Report, including:
- Total Budget for New Construction, Renovations, Campus-wide Projects = \$14,147,000.
 - Total Expenditures for New Construction, Renovations, Campus-wide projects = \$5,458,540.
 - Remaining Balance for New Construction, Renovations, Campus-wide projects = \$8,688,460.

Compton Community College District 2002 Measure C Budget and Actual Expenditures Report, including:

- Total Budget for New Construction, Renovations, Campus-wide Projects = 100,000,000.
- Total Expenditures for New Construction, Renovations, Campus-wide projects = \$2,363,047.
- Remaining Balance for New Construction, Renovations, Campus-wide projects = \$97,636,953.

- B. 2018-2019 Citizens’ Bond Oversight Committee Annual Report
Stephen Kibui provided the Citizens’ Bond Oversight Committee Annual Report for 2018-2019 to the committee for their review.

As outlined in Education Code Section 15278, the role of the Compton Community College District (CCCD) Citizens’ Bond Oversight Committee is to “inform the public concerning the District’s expenditure of revenues received from the sale of bonds authorized by the voters.” Members are appointed for two years, with a two-term maximum. Members do not receive any compensation or benefits for their service. The committee meets a minimum of four times per year. During the 2018-19 fiscal year, the Citizens’ Bond Oversight Committee met a total of six times.

During this year of existence, the committee has met on a regular basis: reviewing expenditures, touring campus renovations, asking questions, and expressing concerns and recommendations. This Annual Report of the Compton Community College District Citizens’ Bond Oversight Committee documents the results of these activities and serves to fulfill the basic tenets of the charter.

This report is the independent financial and performance audits for the fiscal year ending June 30, 2019, performed by the firm of Clifton, Larson Allen, LLP. The committee examined and reviewed this audit.

A summary of Bond Expenditures at June 30, 2019:

Project	Expenditures July 1, 2018	Expenditures during the year	Cumulative Total June 30, 2019
Master Planning	\$ 128,061	\$ 58,589	\$ 186,650
Student Services Building	353,090	1,045,002	1,398,092
Instructional Bldg #1	283,539	1,035,523	1,319,062
Instructional Bldg #2	-	819,306	819,306
Program Support	1,053,111	1,343,735	2,396,846
Legal	29,521	29,169	58,690
Public Safety Facility	327,137	3,861,163	4,188,300
Total Expenditures	\$ 2,174,459	\$ 8,192,487	\$ 10,366,946

The Citizens' Bond Oversight Committee Annual Report also contained:

Summary of committee's proceedings and activities for the preceding year,

- Statement of Compliance
- 2018-2019 Committee Members:
 - Elizabeth Atkinson
 - Dr. Martha Brown
 - Adele Johnson
 - Jacqueline Olazaba
 - Irene Shandell-Taylor
 - Marjorie Shipp
 - Olivia Verrett
 - Delores Zurita
- Meetings:

The Committee conducts its meetings in accordance with provisions of the Ralph M. Brown Public Meetings Act, Government Code Sections 54950 et. seq. Meeting notices and agendas are sent to members of the Committee within the required period of time and posted on the Administration Building Announcement Board.
- Agendas and minutes are posted online at:

www.compton.edu/district/measure_cc_bond/agendas-minutes.
- Construction updates:

During the 2018/2019 Fiscal Year, the approved master planning document, Compton Community College District's 2017 Facilities Master Plan was undergoing a major update to combine the Facilities, Technology, Staffing, Enrollment Management, Equity and Program Review Master Plans into one Compton College 2024 Comprehensive Master Plan.
- Projects with construction in progress in 2018/2019:
 - Public Safety Building
 - Instructional Building #1

- Projects with ongoing planning and design in 2018/2019:
Instructional Building #2
Student Services Building
Administration Building Renovation
Vocational Technology Building Renovation
MIS Building Renovation
Math Science Building Renovation
Child Development Center Renovation
- Measures CC/C Facilities Bond Program as of June 30, 2019.
- Measures CC/C Facilities Bond Program Construction Schedule – July 1, 2018-
June 30, 2019.
- New Facilities Construction – July 1, 2018-June 30, 2019.

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

Bond Projects:

- Public Safety Building (Campus Police) – Complete
- Student Services – Old library demolished; in process of over-excavating to prepare foundation. Should be completed in December 2021.
- Administration Building – renovation will start after Student Services Building has been completed.
- Vocational Technology Building – In programming and design phase; meeting with architects in two weeks.
- MIS/Math/Science Buildings Renovations – On hold until Vocational Technology Building is complete.
- Child Development Center (Abel B. Sykes-Building T) Renovation – This is a \$3M project. Plans have recently been reviewed and we may receive additional funds from the State. FPP (Final Project Proposal) to be submitted.

Bond/State Projects:

- Instructional Building #1 – to be completed in 2021
- Instructional Building #2 – concrete core done June 17th; to be completed in 2021.
- PE Complex Replacement – current budget \$46M; waiting for approval from State Department of Finance.

State Projects:

- Visual and Performing Arts – submitting Final Project Proposal.
- Scheduled Maintenance Projects – Completed:
HVAC – Cafeteria, “Y” Building
Roofing on various buildings
Concrete repair in Quad (area south of the Student Lounge)

VIII. Comments by Oversight Committee members

IX. Adjournment

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

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

