

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

July 11, 2019

MEETING MINUTES

- I. Called to order at 5:11 p.m.
- II. Roll Call – Members Present:
 - Irene Shandell-Taylor, Vice Chair
 - Elizabeth Atkinson
 - Danielle Daniels
 - Mayra Castro Martinez
 - Marjorie Shipp
 - Juanita Wright
 - Steve Haigler, Vice President, Admin. Services

Absent:

 - Adele Johnson
 - Jacqueline Olazaba
 - Olivia Verrett (resigned July 9, 2019)
- III. Pledge of Allegiance – All
- IV. Approval of Agenda
 - Motion to accept the Agenda as presented made by Elizabeth Atkinson;
 - Seconded by Marjorie Shipp; Motion carried.
- V. Approval of Minutes of June 13, 2019 – No quorum [of the members that were present on June 13, 2019].
- VI. Election of Chair:
 - Irene Shandell-Taylor nominated by Elizabeth Atkinson; seconded by Marjorie Shipp
 - Mayra Martinez nominated by Marjorie Shipp; no second

Shandell-Taylor	Atkinson	Daniels	Martinez	Shipp	Wright
Yes	Yes	Yes	Yes	Yes	Yes

Unanimous vote – Irene Shandell-Taylor elected as Chair

- VII. Election of Vice Chair:
Marjorie Shipp nominated by Elizabeth Atkinson; no other nominations

Shandell-Taylor	Atkinson	Daniels	Martinez	Shipp	Wright
Yes	Yes	Yes	Yes	Yes	Yes

Unanimous vote – Marjorie Shipp elected as Vice Chair

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

- IX. Review of Citizens’ Bond Oversight Committee Bylaws – Reviewed and discussed. The committee is concerned with Section 6.1 – Regular meetings. This section stated the committee shall meet at least once a year but shall not meet more frequently than quarterly. We are currently meeting 6 times a year; do we change the bylaw or hold only quarterly meetings? Discussion.

- X. Discussion/Action Items

A. Bond Expenditure Report – Steve Haigler reviewed the Compton Community College District Budgets and Actual expenditures for the 2002 Measure CC as of May 31, 2019.

B. Proposed Meeting Dates for 2019-2020 are as follows:

- July 11, 2019
- September 12, 2019
- November 14, 2019
- February 13, 2020
- April 9, 2020
- June 18, 2020

Motion to accept the proposed meeting dates for 2019-2020 made by Elizabeth Atkinson; seconded by Marjorie Shipp; Motion carried.

Shandell-Taylor	Atkinson	Daniels	Martinez	Shipp	Wright
Yes	Yes	Yes	Yes	Yes	Yes

- XI. Comments by Oversight Committee members:

Elizabeth Atkinson: Welcomed the new Oversight Committee members. She announced that on September 21, 2019, 10:00 to 6:00 p.m., the alumni of Compton High School will have a city-wide picnic on the soccer field. You do not need to be an alumnus of Compton High School to attend. Bring your own food – no alcohol, no marijuana. There will be music, dancing, car show, and other fun activities.

Juanita Wright: New member, introduced herself. She stated she is retired and has served on several other advisory committees.

Mayra Martinez: New member, introduced herself. She has been a resident of Paramount for 22 years, is a graduate of Paramount High School, and works at the UCLA Labor Center as a project coordinator overseeing the national fellowship for immigrants.

Danielle Daniels: Resident of Compton, graduated from Compton Community College in 2003, and currently works with homeless veterans as a clinical social worker at the Veterans' Administration Hospital in Long Beach, California.

Irene Shandell-Taylor: Thanked and welcomed the new members of the Oversight Committee. She also suggested that the committee present Dr. Brown, former Oversight Committee Chair with a plaque in recognition of her service to the District. Ms. Shandell-Taylor also commented that the Oversight Committee website needs to be updated.

- XII. Next scheduled Citizens' Bond Oversight Committee Meeting: Thursday, September 12, 2019 @5:00 p.m.
- XIII. The July 11, 2019 meeting of the Citizens Bond Oversight Committee adjourned at 5:56 p.m.