

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

September 3, 2015

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

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

Members Absent:

 - Eduardo Morales – Excused Absent
 - Arturo Ramos – Excused Absent
 - Mark Guillen
 - Paul Simpson
 - Kenyelle Smalley
 - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – No Quorum
- V. Approval of Meeting Minutes of June 4, and July 9, 2015 – No Quorum
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Campus Tour - Cancelled
- VIII. Discussion/Action Items
 1. Facilities Update – Mr. Lopez distributed and reviewed the memo “Compton Campus Projects Update”, which highlighted the current Compton facilities projects. Included are:
 - Music Building Renovation
 - MIS Building and Server Room Renovations
 - Public Safety Facility
 - Swing Space Project
 - Football Field Renovation
 - Infrastructure and Wi-Fi Project
 - Cosmetology Project
 - Phase I – Central Plant/Stadium Lighting

- Phase I – Utility Infrastructure
 - Phase II – Utility Infrastructure
 - Allied Health Building
 - Instructional Building #1
 - Proposition 39 Projects
2. Future Agenda Items
 - Gymnasium update

IX. Information Items

1. Mr. Lopez distributed and reviewed the Measure CC Bond expenditures through August 31, 2015.
2. Mr. Lopez distributed and reviewed Measure CC Bond expenditures through June 30, 2015.

X. Comments

1. Chief Business Officer

Commented on the low enrollment, but this is also a state-wide problem. All of the surrounding districts are having the same issue, and are similarly making efforts to get and keep students.

Mr. Lopez encouraged all committee members to attend the Grand Opening of the new stadium on Tuesday, September 9, 2015 @ 1:00 p.m.

Most of the community colleges in California are having low enrollment rates; those in Northern California are suffering a little more than Southern California. San Bernardino and Riverside counties are doing well, but the majority of Los Angeles has had a slight dip in enrollment.

Mr. Lopez responded that we are making a lot of outreach efforts, enrollment management, and outreach to local high schools.

Dr. Brown suggested sending busses to bring students to the college to see what is available to them here.

Mr. Lopez said that twice a year we have two major events with Compton High School during which students are brought here; we also starting to reach out to surrounding school districts, and offering them to hold some of their home football games on this campus. We hope with our new and improved facilities, they will want to come here.

Mr. Lopez gave an update on the status of the newly installed WiFi. Mr. Edmonds suggested putting up banners stating that WiFi is available throughout this campus.

2. Oversight Committee Members

Dr. Brown thanked the members in attendance.

XI. Next scheduled Oversight Committee Meeting:

Thursday, November 5, 2015 @ 5:00 p.m.

XII. Meeting Adjourned at 6:22 p.m.
