

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

February 28, 2013

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:15 p.m.
- II. Roll Call – Members Present:

Martha Brown	Irene Shandell
Larry Edmonds	Anthony Yanes
Arturo Ramos	

Members Absent:

L.C. Green	Kenyelle Smalley
Jasmine Haynes	Artricia Woods
- III. Pledge of Allegiance
- IV. Approval of Agenda – **Approved**
- V. New committee members, Irene Shandell and Anthony Yanes, were introduced.
- VI. Public Comments on Agenda/Non-Agenda Items – No Requests
- VII. Review/Approval of September 27, 2012 and November 29, 2012 meeting minutes.

Motion made by Mr. Larry Edmonds to accept the minutes of September 27, 2012 and November 29, 2012.
Seconded by Anthony Yanes
Approved
- VIII. Presentations:
 1. 2012 Compton Community College District Facilities Master Plan
Presented by Ms. Debra Shepley, HMC Architects
 2. Compton Community College District 2011-2012 Measure CC Bond Audits
Presentation by Ms. Heidi White, of Vavrinek, Trine, Day & Co., LLP.
- IX. Discussion Items:
 1. Update on Compton Community College District/El Camino College Compton Center Facilities Projects
Presentation by Ms. Linda Owens, Interim Director of Facilities, Planning & Operations, giving an update on Measure CC Bond Projects – Learning Resources

Center, DSA Certification of some existing buildings; Music Building Renovations, Emergency Server Room and MIS Building enhancement. NTD Architects has been selected as the Architect of Record.

Capitol Outlay Projects – Infrastructure Phase I. This is a \$33M project with estimated completion October 2013. Infrastructure Phase II. This is a \$13.5M project with estimated completion October 2013.

2. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Dr. Curry stated that he is working on this mandatory report and will bring it back on the April 25, 2013 Oversight Agenda.

Dr. Curry requested that a member of the Oversight Committee provide an update on the Committee to the Special Trustee at the March 19, 2013 Board of Trustees' Meeting.

3. 2012 Measure CC Bond Oversight Committee Attendance
Dr. Curry discussed board members' attendance. We are currently trying to identify a representative from the CCCD Foundation since Mr. Dennis Lord retired. Also, two current members have not shown up to any meetings. These two members are on schedule to be removed by the Special Trustee at the next meetings, per the Oversight Committee Bylaws. Dr. Curry requested that if any committee members knows someone from a business that would be interested, please let him know.

4. Future Agenda Items
Update on Construction Projects – 4/25
LRC Update/Tour – 4/25
Annual Report - 4/25
Tour of Facilities - 4/25
Presentation by Special Trustee on his role
Update on Bond Fund
Facilities Master Plan
Don Backstrom, Financial Advisor, to address role of Oversight Committee and financing of bonds

- X. Action Items:
Election of Vice Chair
Mr. Ramos nominated Larry Edmonds
No other nominations
The committee voted unanimously for Mr. Larry Edmonds
Mr. Edmonds accepted position of Vice Chair

- XI. Information Items:
Dr. Curry reviewed and discussed the Measure CC Bond Expenditures report.

Dr. Curry commended Ms. Linda Owens for her hard work and for the construction updates posted on our website.

- XII. Next scheduled Oversight Committee Meeting:
Thursday, April 25, 2013 @ 5:00 p.m.

Meeting Adjourned @ 6:25 p.m.

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