

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 25, 2013

MEETING MINUTES (UNOFFICIAL – NO QUORUM)

- 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
Arturo Ramos	Anthony Yanes

Mr. Felipe Lopez, Chief Business Officer

Members Absent:

L.C. Green	Larry Edmonds
Jasmine Haynes	Paul Simpson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No quorum**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2013 meeting minutes – **No quorum**
- VII. Tour of Facilities – Committee toured Learning Resources Center (LRC) escorted by Ms. Linda Owens, Interim Director of Facilities Planning and Operations

Meeting reconvened at 5:45 p.m.
- VIII. Discussion Items:
 1. Update on Learning Resources Center – Ms. Linda Owens.
 2. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Mr. Lopez updated the committee of the status of the Oversight Committee Annual Report.
 3. Facilities Management Memorandum of Understanding – Reviewed by Mr. Lopez
 4. Future Agenda Items
- IX. Information Items:

Compton Community College District Measure CC Bond Expenditures July 1, 2012 through March 31, 2013. Document reviewed by Felipe Lopez

- X. Next scheduled Oversight Committee Meeting:
Thursday, June 27, 2013 @ 5:00 p.m.

Meeting Adjourned @ 6:18 p.m.

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