

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 7, 2016,

### MEETING MINUTES

\*\*\* UNOFFICIAL – NO QUORUM \*\*\*

- I. Called to order at 5:23 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Arturo Ramos
  - Irene Shandell
  - Felipe Lopez, Chief Business Officer

Members Absent:

  - Larry Edmonds – Vice-Chair
  - Eduardo Morales – Student Rep
  - Mark Guillen
  - Marjorie Shipp
  - Paul Simpson
  - Kenyelle Smalley
  - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Approval of Minutes of June 4 2015; July 9, 2015; November 5, 2015 – (**No quorum**)  
Approval of Minutes of February 4, 2016 (**No quorum**)
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
  1. Facilities Update
    - Ms. Linda Owens, Director of Facilities Planning & Operations, gave a PowerPoint presentation reviewing the current facilities projects.

**I. Music Building Renovation (Y-Area / Little Theater) - BOND**

WLC Architect is the architect of record for this project. The Construction Manager is PCM3. The project will renovate the Little Theater and upgrade the restrooms; the General Contractor is Scorpio, dba Airemasters. The Ground Breaking Ceremony is scheduled for April 19, 2016, at 3:30 p.m., and should be completed by fall 2016.

## **II. Public**

### **Safety Facility - BOND**

The Project demolishes the existing Delta/Foster Care Building located at the eastside of the Artesia Entrance; and constructs a new facility for Campus Police. The Architect of Record is NTD Studio of Little Diversified. The Construction Manager is PCM3. Project meetings are ongoing. Demolition of the existing building is scheduled for summer 2016; however, we are still researching costs for demolition, and also we have to have the environmental study completed. The Project Budget is \$3.3 Million in Measure CC Bond Funds.

### **III. Swing Space Project - BOND**

HMC Architects is the architect of record for this project. The Construction Manager is PCM3. The District received five classroom modular buildings from El Camino CCD, which will all be used for offices. We will receive 15 additional modular which will be used as classrooms, and restrooms. Mr. Lopez showed a diagram of where these buildings will be located. Construction of the Swing Space area is underway. The construction of the underground infrastructure and asphalt pad were awarded to Roadway Engineering. The construction of the two bathroom modulares were awarded to Silver Creek. PCM3 is still gathering pricing for the classroom modulares. The Project Budget is \$4.5 Million in Measure CC Bond Funds.

### **IV. Cosmetology Project - BOND**

The Architect of Record is NTD Studio of Little Diversified. The Construction Manager is PCM3. The Project will construct a new modular building for a cosmetology program on campus. The District awarded the contract for the modular to Silver Creek. The cabinetry, mirrors and glass will be awarded separately. The District has ongoing weekly meetings. The Project Budget is \$1.5 Million.

Mr. Lopez stated that only the Cosmetology building will be new; the other modular will be refurbished.

### **V. Instructional Building #1 – BOND/STATE**

The Architect of Record is DLR Group. The project team has been holding ongoing meetings to finalize the project design. The District submitted preliminary plans to the state and is waiting for Department of Finance approval for release of the project design funds. The Project Budget is \$17.7 Million.

### **VI. Proposition 39 Projects - STATE**

Year 3 Prop 39 Project – Central boiler(s) upgraded to supply heating to Childcare, Student Success Center, and Vocational Technology buildings. Removing modular 1 and 2, half of row F, and 2/3s of row E. The engineering firm is dHA+CALPEC. The contract was awarded to Fast Track Construction for \$223,800.

Completed Projects include:

Emergency Server Room, MIS Enhancement, Infrastructure projects 1 and 2, Allied Health Building.

Future Projects:

Math/Science building renovation, Instructional Buildings #2 and #3, PE Complex, Voch Tech building renovation, Student Services Building, Student Activities Center, based on the 2012 approved Facilities Master Plan.

Ms. Shandell requested a copy of Ms. Owens' presentation, and an update of projects at next meeting. Also, would like to have a video or pictures of these projects. Would like more details on what AT & T is doing with the WiFi.

2. Future Agenda Items

VIII. Information Items

1. Measure CC Bond Expenditures through February 29, 2016

Mr. Lopez distributed and review the CCCD Prop 39 General Obligation Bonds Measure CC General Obligation Bond Fund Financial and Performance Audits for Fiscal Year ending June 30, 2015.

In his presentation, Mr. Lopez highlighted that this report was submitted by Vicenti, Lloyd & Stutzman, LLP, an independent auditor, stating "In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Measure CC General Obligation Bond Fund of the District as of June 30, 2015, and the change in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America."

2. 2014-2015 Financial and Performance Audit

Mr. Lopez also distributed and reviewed the 2014-2015 Financial and Performance Audit report from Vicenti, Lloyd & Stutzman, LLP., stating "There were no findings related to the financial audit of the Measure CC General Obligation Bond Fund for the fiscal year ended June 30, 2015 and June 30, 2014.

Performance Audit of General Obligation Bond Measure CC, submitted by Vicenti, Lloyd & Stutzman, LLP., stated "We have conducted a performance audit of the Compton Community College District (the "District"), Measure CC General Obligation Bond Fund for the year ended June 30, 2015. Covered in the report were Objectives, Scope of the Audit, Procedures Performed, and Conclusion.

The Conclusion of the report stated "The results of our tests indicated that, in all significant respects, the District has properly accounted for the expenditures of the funds held in the Measure CC General Obligation Bond Fund and such expenditures were made on authorized bond projects. Further, it was noted that the funds held in the Measure CC General Obligation Bond Fund and expended by the District were not expended for salaries of school administrators or other operating expenditures.

In addition, the results of our tests indicated that, in all significant respects, the District complied with applicable California Education Code requirements, for which the purpose of a Citizens' Bond Oversight Committee is established.

There were no findings related to the performance audit of the Measure CC General Obligation Bond Fund for the fiscal year ended June 30, 2015.

Status of Prior Year (June 30, 2015) Findings and Responses – recommendations implemented.

IX. Closing Comments

1. Mr. Felipe Lopez remarked that it has been extremely busy lately with all the RFPs that are going out for the Swing Space, and the Modular for Cosmetology. The goal is to open Cosmetology by fall 2016, because we really need the FTES, so that is the main focus. The contractor is on site working on the Music/Little Theater Project, which should be complete by the end of this year. We are moving forward on the campus police facility, and waiting for the final approval for Instructional Building #1.

Dr. Brown asked about the previously discussed off-site location for Cosmetology. Mr. Lopez responded that the problem with the off-site locations is that bond money could not be used for off-site construction, also other logistics including safety, who would clean the facility, and insurance concerns.

2. Arturo Ramos – No comments
3. Dr. Brown – No comments
4. Ms. Shandell – Asked about future projects, and also about getting information out to the public.  
Mr. Lopez responded that he will provide the future phasing of all projects on the approved Facilities Master Plan. All campus information is on our website and is distributed at the monthly board meetings. Discussion of possible methods of communication. Mr. Lopez will discuss with the CEO.

X. Next scheduled Oversight Committee Meeting: Thursday, June 2, 2016 @ 5:00 p.m.

XI. Meeting Adjourned at 6:20 p.m.

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