

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

March 5, 2015

### MEETING MINUTES

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Eduardo Morales
  - Irene Shandell
  - Marjorie Shipp
  - Paul Simpson – Participated via telephone
  - Anthony Yanes
  - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

  - Larry Edmonds – Excused Absent
  - Arturo Ramos – Excused Absent
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
- V. Public Comments on Agenda/Non-Agenda Items – No requests
- VI. Citizens' Bond Oversight Committee Bylaws – Accepted
  - Motion to accept Bylaws made by I. Shandell; Seconded by A. Yanes
  - Motion carried

Felipe Lopez informed the committee that there are two bond measures: Bond Measure CC, approved in 2002, and the most recently approved, Bond Measure C, approved in November 2014.

There is a change in the Bylaws that basically discontinues the original Oversight Committee and establishes this new Citizens' Bond Oversight Committee whose duties will encompass reviewing both Measure C and Measure CC.
- VII. CEO Appointment of Chair
  - The CEO appointed Dr. Martha Brown as Chair; Dr. Brown accepted the appointment.
- VIII. Election of Vice Chair – Anthony Yanes volunteered to serve as Vice Chair

Motion to accept A. Yanes as Vice Chair made by I. Shandell; Seconded by M. Guillen  
Motion carried

IX. Discussion/Action Items

1. Facilities Update – Mr. Lopez reported on the Allied Health Building project. It has been completely demolished and should be reconstructed by the end of this year. This building is scheduled to be ready for occupancy by January 2016.

An upcoming project is Instructional Building #1, a \$14M project, that is state-funded in part, and the rest Measure CC Bond funds. This will be the start of demolition of several of the row buildings. The overall project, start to finish, will take 18 to 36 months.

Other projects are the football field renovation, swing space for Instructional Building #1 occupants, and campus police facilities.

Mr. Lopez reviewed the Measure CC Bond Fund Category Budgets and Balances document. The Instructional Building #1 project is only one of eight existing projects left on the state bond. If the state passes another bond more money may be available for state funding of projects. If the state bond does not pass, we will have to re-evaluate our needs.

Linda Owens, Director of Facilities Planning & Operations distributed and reviewed the Compton Campus Projects Update.

The committee expressed their concerns about the esthetics of the campus – asking about the wide-spread growth of weeds distracting from the beauty of the plants.

Mr. Lopez stated that there are currently two technology projects; one being funded by bond money, the other being funded by general fund dollars. We are upgrading all of our District-wide equipment from XP (general fund dollars); Microsoft is no longer supporting this, so we are working on distributing new computers campus-wide. We are doing a complete assessment of our IT infrastructure with the ultimate goal of providing WiFi access across the campus. All new buildings will have state-of-the-art equipment, and WiFi access. The assessment report is going through all the constituent groups for their input, with the goal of being able to move forward to the board for approval.

Mr. Simpson asked about reviewing the Assessment report. Mr. Lopez responded that because this document is over 600 pages, it is not feasible to email it, but committee members are welcome to come into Mr. Lopez's office to read this document. A discussion of electronic documents and books ensued.

2. Future Agenda Items

Mr. Lopez announced that he will share and discuss the last audit that was conducted and presented to the Board of Trustees in December 2014. Mr. Lopez stated that he will email the last Annual Report to the committee.

- X. Next scheduled Oversight Committee Meeting:  
Thursday, February 5, 2015 @ 5:00 p.m.
- XI. Meeting Adjourned at 7:30 p.m.

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