

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

November 6, 2014

MEETING MINUTES

*** UNOFFICIAL – NO QUORUM ***

- I. Called to order at 5:25 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Irene Shandell
 - Mr. Felipe Lopez, Chief Business Officer

Members Absent:

 - Larry Edmonds – Absent
 - L.C. Green – Absent
 - Carlos Ornales – Absent
 - Arturo Ramos – Absent
 - Paul Simpson – Absent
 - Anthony Yanes – Absent
- 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 Minutes: No Quorum; no vote
 - September 4, 2014 (no quorum)
 - July 10, 2014 (no quorum)
 - June 5, 2014 (no quorum)
- VII. Presentation – Measure CC Bond Expenditures through October 31, 2014 – Felipe Lopez
Mr. Lopez distributed copies of the Measure CC Bond Expenditures through October 31, 2014.
- VIII. Discussion/Action
 1. Measure CC Bond Projects Update – Copies distributed of the Measure CC Bond Projects, and Future Construction Projects.
 2. Measure CC Bond Projects Listing Update – Mr. Lopez reported the Project List The Infrastructure projects have been completed and the Allied Health Building project is moving along; the steel work is almost completed. Still working on

resubmission of the RFP for an Architect of Record for Instructional Building 31.
Also working on RFPs for

3. Future Agenda Items

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