

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

September 27, 2012

MEETING MINUTES

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:10 p.m.
- II. Review/Approval of July 20, 2012 meeting minutes – **Approved**, as corrected
(Correction, pg. 2, item #14 Dr. Keith Curry)
Motion to approve by Larry Edmonds
Seconded by L.C. Green
- III. Committee members introduced themselves and gave a brief bio. Trustee Lorraine Cervantes was also introduced.
- IV. Roll Call – Members Present
Bruce Boyden Dennis Lord
Martha Brown Arturo Ramos
Larry Edmonds Anthony Yanes
L.C. Green
Members Absent:
Kenyelle Smalley
Jasmine Haynes
- V. Approval of Agenda – **Approved**
Motion to approve
Seconded by L.C. Green
- VI. Public Comments on Agenda/Non-Agenda Items – No Requests

Introduction of:
Felipe Lopez, Chief Business Officer
Oscar Edwards, Member, Special Trustee's Advisory Committee
Linda Owens, Sr. Project Manager, Vanir Construction Management
Thomas Hughes, Project Manager, Lend Lease Construction

Comments from Mr. Bruce Boyden regarding the role of the Oversight Committee.
- VII. Compton Community College District Measure CC Amended and Restated Bylaws
Mr. Lopez reported that Mr. David Casnocha, Bond Counsel, gave a briefing on the language update for the bylaws at the July 20, 2012 meeting. The language was modified to reflect current standards. The committee requested a copy of the current

Bylaws for comparison to the amended bylaws to be provided at the next meeting.

VIII. Compton Community College District Measure CC Bond Expenditures from July 1, 2012 through August 31, 2012.

Mr. Lopez distributed and reviewed a revised version of 2012 bond expenditures showing where we stand currently and the activity that we will have in 2013.

Mr. Boyden provided a brief historical background of Measure CC Bond (passed in 2002).

IX. Compton Community College District /El Camino College Facilities Memorandum of Understanding (MOU) – Information Item

X. Update on CCCD Facilities Projects

Ms. Linda Owens, Sr. Project Manager, Vanir Construction Management, presented updates on the MIS (Management Information Systems) Building; scheduled for completion in October. The Music Building, looking for a new architect of record; interviews will be held in November. RFP out for a new architect of record and a DSA (Department of the State Architects) close-out specialist. At least six buildings need to be closed-out including the LRC (LRC scheduled to open by Spring 2014), CDC, Major League Baseball, Math/Science, and Voch Tech.

XI. Update on El Camino College Compton Center Facilities Projects

Mr. Thomas Hughes, Project Manager, Lend Lease Construction, presented an update on Infrastructure Phase I Project (underground utilities, central plant, and stadium lighting). The installation of fire-water and domestic water systems have been completed. Parking lot A is being extended to accommodate about 75 more spaces and should be completed in December 2012. Infrastructure Phase II Project (underground utility infrastructure) will begin in mid-October. Phase II includes all areas from the Administration Building to Parking Lot L and all row buildings. The Allied Health Building will be demolished and rebuilt.

XII. Comments:

- a. Dr. Brown: Thanked Mr. Hughes for the tour at the last committee meeting.
- b. Mr. Lopez stated that the drill-down on each project will be available on the District web-site.
- c. Mr. Boyden stated that a printed copy of the status of construction projects should be available to the committee and the community. Thanked the presenters and the committee for their work.
- d. Mr. Green: Thanked Ms. Owens and Mr. Hughes for their presentations.

XIII. Adjournment:

Meeting Adjourned @ 6:40 p.m.

Next scheduled Oversight Committee Meeting: Thursday, November 29, 2012 @ 5:00 p.m.

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