

COMPTON COMMUNITY COLLEGE DISTRICT

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 6, 2017

MEETING MINUTES

- I. Called to order at 5:08 p.m.
- II. Roll Call – Members Present:
 - Martha Brown – Chair
 - Elizabeth Atkinson
 - Irene Shandell-Taylor
 - Marjorie Shipp
 - Delores Zurita
 - Joshua Jackson, Student Rep.
 - Steve Haigler, Chief Business Officer

Member Absent:

 - Joy Masha
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **Approved**
- V. Approval of Minutes of February 2, 2017

Motion to accept Minutes of February 2, 2017 made by Delores Zurita;
seconded by Elizabeth Atkinson. Motion Approved
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Election of Vice Chair
Motion to nominate Delores Zurita for Vice President made by Elizabeth Atkinson.
Motion to nominate Irene Shandell-Taylor for Vice President made by Marjorie Shipp.
Irene Shandell-Taylor elected Vice President
- VIII. Discussion/Action
 1. Facilities Update
Ms. Linda Owens, Director, Facilities, Planning & Operations gave a PowerPoint presentation and distributed handouts. Ms. Owens presentation included:
 - a. Compton District Measure CC Bond Projects
 - b. State Capital Outlay/Measure CC Projects
 - c. Compton District Measure C Bond Project

- d. Future Facilities Projects
 - e. Provost/CEO Vision for Facilities
2. Future Agenda Items
- a. Citizens' Bond Oversight Committee ByLaws
Bond Counsel will make a presentation during the June 1, 2017 Committee meeting.
- IX. Information Items
- 1. Measure CC Bond Expenditures through March 29, 2017 – Document distributed and reviewed.
 - 2. Proposed Measure C Budget – document distributed and discussed
 - 3. Proposed Measure CC Budget – document distributed and discussed
- X. Next scheduled Oversight Committee Meeting: Thursday, June 2, 2017 @ 5:00 p.m.
- XI. Meeting Adjourned at 5:55 p.m.
- XII. Campus Tour – Committee members were taken on a tour of the campus.
