

# COMPTON COMMUNITY COLLEGE DISTRICT

## MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

December 1, 2016

### MEETING MINUTES

\*\*\* UNOFFICIAL – NO QUORUM \*\*\*

- I. Called to order at 5:10 p.m.
- II. Roll Call – Members Present:
  - Martha Brown – Chair
  - Irene Shandell-Taylor
  - Marjorie Shipp
  - Felipe Lopez, Chief Business Officer

Members Absent:

  - Larry Edmonds – Vice-Chair
  - Mark Guillen
  - Eduardo Morales – Student Rep.
  - Arturo Ramos
  - Marjorie Shipp
  - Kenyelle Smalley
  - Paul Simpson
  - Anthony Yanes
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No Quorum**
- V. Approval of Minutes of June 4 2015; July 9, 2015; September 3, 2015 – (**No quorum**)  
Approval of Minutes of February 4, 2016, April 7, 2016 (**No quorum**); June 2, 2016;  
August 4, 2016 – (**No Quorum**); Minutes of October 6, 2016 (**No Quorum**)
- VI. Public Comments on Agenda/Non-Agenda Items – No requests
- VII. Discussion/Action Items
  1. Facilities Update – Linda Owens, Director of Facilities, Planning & Operations  
Ms. Owens gave a PowerPoint presentation and distributed documents highlighting the following:
    - A. Measure CC Bond Projects
      - Music Building North Wing Renovation
      - Public Safety Facility
      - Swing Space Project
      - Cosmetology Project

- B. State Capital Outlay & Measure CC Bond Projects
    - Instructional Building #1
  - C. Accomplishments – Completed Facilities Projects
    - Library-Student Success Center
    - Football Field Renovation
    - Allied Health Building
    - Infrastructure Phase 1 & 2 Projects, New Central Plant/Stadium Lighting
    - Information Technology Infrastructure and Wi-Fi Project
  - D. Future Facilities Projects
 

HMC Architects’ estimate to build-out our 2012 Facilities Master Plan is \$360M (without State assistance)
  - E. Provost/CEO Vision for Facilities
    - Complete current Compton Center/Compton District Facilities projects
    - Revise the 2012 CCCD Facilities Master Plan (November 2016)
    - Revise the Facilities Projects Timeline
2. Measure CC Financial and Performance Audits for June 30, 2016
- Mr. Lopez distributed and discussed the Measure CC Financial and Performance Audits for June 30, 2016, including:
- Financial Audit of Measure CC General Obligation Bond Fund:
- Independent Auditor’s Report
  - Balance Sheet
  - Statement of Revenues, Expenditures, and Changes in Fund Balances
  - Notes to the Financial Statements
  - Independent Auditor’s Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards
  - Schedule of Findings and Responses.
- Performance Audit of Measure CC:
- Independent Auditor’s Report
  - Background Information
  - Objectives
  - Scope of the Audit
  - Procedures Performed
  - Conclusion
  - Schedule of Findings and Responses
3. Future Agenda Items - None discussed

VIII. Information Items

- Measure CC Bond Expenditures through October 31, 2016 – Document distributed and reviewed by Mr. Felipe Lopez

IX. Next scheduled Oversight Committee Meeting: Thursday, February 2, 2017 @ 5:00 p.m.

X. Meeting Adjourned at 6:10 p.m.

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