

CITIZENS' BOND OVERSIGHT COMMITTEE

Compton Community College District 1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA Thursday, November 10, 2022, 5:00 P.M. Compton College – Board Room

I. Call to Order at 5:00 p.m.

II. Roll Call

Rodney Lister, Chair	Mayra Castro Martinez
Elizabeth Atkinson	Crystal Faye Moore, Student Representative
Danielle Daniels	Marjorie Shipp
Adele Johnson	Juanita Wright, Vice Chair
Linda Owens, Chief Facilities Office	er

III. Introductions

- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Review/Approval of Meeting Minutes September 8, 2022
- VII. Public Comments on Agenda/Non-Agenda Items
- VIII. Discussion A. Facilities Update – Linda Owens
- IX. Committee Members' Comments
- X. Next Regularly Scheduled meeting: February 9, 2023, at 5:00 p.m.
- XI. Adjournment

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

September 8, 2022

MEETING MINUTES

- I. Called to order at 5:14 p.m.
- II. Roll Call <u>Members Present</u>: Elizabeth Atkinson Adele Johnson Crystal Faye Moore, Student Rep. Marjorie Shipp Juanita Wright, Vice Chair Abdul Nasser, Vice President, Administrative Services Linda Owens, Chief Facilities Officer

<u>Member Absent</u>: Danielle Daniels Rodney Lister, Chair Mayra Castro Martinez

III. Resolution No. 09-08-2022A – Continuing Citizens' Bond Oversight Committee Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences

Motion to approve Resolution No. 09-08-2022A made by Elizabeth Atkinson; seconded by Marjorie Shipp. Motion carried.

	Lister	Atkinson	Castro- Martinez		Johnson	Moore	Shipp	Wright
ſ	Absent	Yes	Absent	Absent	Yes	Yes	Yes	Yes

- IV. Introductions
- V. Pledge of Allegiance Led by Adele Johnson
- VI. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

Lister	Atkinson	Castro- Martinez		Johnson	Moore	Shipp	Wright
Absent	Yes	Absent	Absent	Yes	Yes	Yes	Yes

VII. Review/Approval of Meeting Minutes of July 14, 2022

Motion to approve the Meeting Minutes of July 14, 2022 made by Marjorie Shipp; seconded by Juanita Wright. Motion carried.

Lister	Atkinson	Castro- Martinez	Daniels	Johnson	Moore	Shipp	Wright
Absent	Abstain	Absent	Absent	Yes	Yes	Yes	Yes

- VIII. Public Comments on Agenda/Non-Agenda Items No requests
 - IX. Discussion Items
 - a. Facilities Update Linda Owens-Jackson, Chief Facilities Officer
 - i. Instructional Building (IB) #1 will be going to the Board as a Notice of Completion.
 - ii. Instructional Building (IB) #2 is about 78% complete.
 - iii. Student Services Building is about 80% complete. We are planning to move in to IB#2 and Student Services Building toward the end of this year.
 - iv. PE Complex Replacement is waiting for approval of the plans and specifications by the State Architect. Once approved we will request approval to bid the project. There is a soil mitigation issue that will cost an additional approximate of \$5.8 million.
 - v. Visual & Performing Arts is awaiting comments from the State Architect. We will also submit documents to the State for additional funding to provide seismic upgrades to the Little Theater.
 - vi. Administration Building Renovation has to go back to DSA for additional upgrades. This will house Community Relations, Administrative Services, and Human Resources when complete.
 - vii. Vocational Technology Renovation is in design phase. The plan is to move Cosmetology into this space.
 - X. Committee Members' Comments
 - a. The Committee is happy to be meeting in person for future meetings.
 - b. When is the groundbreaking for the student housing? Dr. Nasser said it is too early to say. Linda Owens said an environmental study will be taking place and an architect of record was recommended for the project and that will be going for Board approval at the upcoming Board Meeting. This will provide 250 beds and we are hoping for completion in 2025. The Committee is excited about student housing.
 - XI. The next Citizens' Bond Oversight Committee Meeting is scheduled for:
 - Thursday, November 10, 2022, @ 5:00 p.m. in the Compton College Board Room.
- XII. Meeting adjourned at 5:36 p.m.

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

Citizens' Bond Oversight Committee Meeting Minutes September 8, 2022