



CITIZENS' BOND OVERSIGHT COMMITTEE

Compton Community College District

1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA Thursday, June 16, 2022, 5:00 P.M. ZOOM

Below is the June 16, 2022, Compton Community College District
Citizens' Bond Oversight Committee Zoom Meeting Information.

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The agenda and minutes for the Citizens' Bond Oversight Committee are located
at: http://www.compton.edu/district/measure_cc_bond/agendas-minutes.aspx

AGENDA

- 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 Officer	
- III. Resolution No. 06-16-2022A - Continuing Citizens Bond Oversight Committee Authority To Hold Virtual Meetings Pursuant To Assembly Bill 361 – Open Meetings: State And Local Agencies: Teleconferences**
- IV. Introductions**
- V. Pledge of Allegiance**
- VI. Approval of Agenda**
- VII. Review/Approval of Meeting Minutes of: November 18, 2021, February 10, 2022, and April 17, 2022**
- VIII. Public Comments on Agenda/Non-Agenda Items**
- IX. Discussion**
 - A. Facilities Update – Linda Owens
 - B. Bond Oversight Committee meeting schedule for the 2022-2023 year. All meetings will begin at 5:00pm.
 - 1 July 14, 2022
 - 2 September 8, 2022
 - 3 November 10, 2022
 - 4 February 9, 2023
 - 5 April 13, 2023
 - 6 June 15, 2023
- X. Committee Members’ Comments**
- XI. Next Regularly Scheduled meeting: July 14, 2022, at 5:00 p.m.**
- XII. Adjournment**

**BEFORE THE CITIZENS BOND OVERSIGHT COMMITTEE OF THE
COMPTON COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 06-16-2022A
CONTINUING CITIZENS BOND OVERSIGHT COMMITTEE AUTHORITY TO
HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361 – OPEN
MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES**

WHEREAS, on March 4, 2020, pursuant to the California Emergency Services Act and Government Code section 8625, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19);

WHEREAS, the aforementioned declaration of emergency has not been rescinded, and, thus, remains in effect.

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20's authorization for holding virtual meetings would expire on September 30, 2021;

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions;

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

[-OR-]

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

[-OR-]

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.;

WHEREAS, AB 361 further amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

[-AND-]

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person; [-OR-] (ii) state or local officials continue to impose or recommend measures to promote social distancing.

WHEREAS, according to the Los Angeles county Department of Public Health (LACDPH) Daily COVID-19 Data Page, as of January 19, 2022, there were 31,018 new cases reported, 59 new deaths reported, and 4,799 current hospitalizations¹;

WHEREAS, the LACDPH recommends in its Guidance for Institutions of Higher Education Requirements and Best Practices (Jan. 7, 2022)² that “Physical distancing in lecture halls, specialized classroom settings, and all other indoor spaces remains an effective mitigation strategy and is recommended if it does not interfere with campus operations.”;

WHEREAS, LACDPH recommends in its Best Practices to Prevent COVID-19 Guidance for Businesses and Employers (Jan. 7, 2022)³ that employers “[I]mplement policies and practices that support physical distancing: Whenever possible, take steps to reduce crowding indoors and enable employees and customers to physically distance from each other –generally at least 6 feet of distance [...] is recommended.”;

WHEREAS, LACDPH in its statement, “Public Health Prepares Response to Potential Challenges Presented by Omicron” (Nov 27, 2021)⁴, declares that the Omicron variant identified by the World Health Organization as a “variant of concern” ... [and that it] is being “closely monitored” ... [and that] “more studies are needed to determine whether the Omicron is more contagious, more deadly or resistant to vaccine and treatment than other COVID-19 strains” ... [and that we] “know enough about COVID-19 to take steps now that can reduce transmission as we prepare to better understand the additional strategies that may [be] needed to mitigate this new variant of concerns.”;

WHEREAS, as of December 10, 2021, LACDPH has confirmed the presence of the Omicron

¹ <http://publichealth.lacounty.gov/media/coronavirus/data/index.htm>

² <http://publichealth.lacounty.gov/media/coronavirus/docs/education/GuidanceHigherEducation.pdf>

³ <http://publichealth.lacounty.gov/acd/ncorona2019/docs/BestPracticesBusinesses.pdf>

⁴ <http://publichealth.lacounty.gov/phcommon/public/media/mediapubhpdetail.cfm?prid=3528>

variant within Los Angeles County, has confirmed the occurrence of local transmission of the variant, and has advised that cases of the Omicron variant are expected to increase⁵;

WHEREAS, in its statement of January 10, 2021, “As Los Angeles County Surpasses More Than 2 Million Total Cases; Hospitalizations Continue Rise Amid Omicron Spread [etc.]” LACDPH has advised that “Omicron is much more infectious than previous COVID strains”⁶;

THEREFORE, BE IT RESOLVED that the Citizens Bond Oversight Committee of the Compton Community College District hereby makes the following findings:

- (1) The Citizens Bond Oversight Committee has reconsidered the circumstances of the Governor’s March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic, and the Citizens Bond Oversight Committee finds that the declared state of emergency remains active, and continues to directly impact the ability of Citizens Bond Oversight Committee members to meet safely in person.
- (2) The Citizens Bond Oversight Committee has reconsidered the circumstances of the Governor’s March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic, and the Citizens Bond Oversight Committee finds that local officials (specifically, LACDPH) continue to impose or recommend measures to promote social distancing.

BE IT FURTHER RESOLVED, that based on the findings herein, the Citizens Bond Oversight Committee shall hold meetings via teleconference as permitted by Government Code section 54953(e) for the next thirty (30) days from the date of this Resolution;

BE IT FURTHER RESOLVED, that any meetings held via teleconference pursuant to this Resolution shall comply with all requirements of Government Code section 54953(e)(2), including, but not limited to, Government Code section 54953(e)(2)(B), which provides: “The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3. In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a callin option or an internet-based service option. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment,” and Government Code section 54953(e)(2)(E), which provides: “The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.”

⁵ <http://publichealth.lacounty.gov/phcommon/public/media/mediapubdetail.cfm?unit=media&ou=ph&prog=media&cur=cur&prid=3565&row=25&start=1>

⁶

<http://publichealth.lacounty.gov/phcommon/public/media/mediapubdetail.cfm?unit=media&ou=ph&prog=media&cur=cur&prid=3618&row=25&start=1>

BE IT FURTHER RESOLVED, that not more than thirty (30) days from the date of this Resolution, the Citizens Bond Oversight Committee shall again reconsider the circumstances of the state of emergency declared by the Governor on March 4, 2020, in order to determine whether such circumstances warrant the Citizens Bond Oversight Committee continuing to hold teleconference meetings as permitted by Government Code section 54953(e).

PASSED AND ADOPTED by the following vote of the Citizens Bond Oversight Committee of the Compton Community College District, County of Los Angeles, State of California on June 16, 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Rodney Lister, Chair
Compton Community College District
Citizens Bond Oversight Committee

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

November 18, 2021

MEETING MINUTES

- I. Called to order at 5:05 p.m.
- II. Roll Call – Members Present:
Rodney Lister, Chair Elizabeth Atkinson
Danielle Daniels
Adele Johnson
Juanita Wright, Vice Chair
Abdul Nasser, Vice President, Administrative Services
Linda Owens, Chief Facilities Officer

Member Absent:

Mayra Castro Martinez
Crystal Faye Moore, Student Rep.
Marjorie Shipp

- III. Resolution No. 11-18-2021A – 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. 11-18-2021A made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

Motion to meet on campus in the Little Theatre on February 10, 2022, contingent upon safe return to campus conditions made by Elizabeth Atkinson; seconded by Adele Johnson.

Motion carried.

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

- IV. Introductions
Barbara J. Calhoun, CCCD Board of Trustees member

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	Daniels	Johnson	Moore	Shipp	Castro-Martinez	Wright
Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes

VII. Approval of Minutes of September 9, 2021 – Tabled until February 10, 2022 meeting

VIII. Public Comments on Agenda/Non-Agenda Items – No requests

IX. Discussion Items

A. Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits

Dr. Abdul Nasser presented the Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audit.

B. Facilities Update

Linda Owens-Jackson, Chief Facilities Officer, provided an update on Compton College and Compton Community College District Construction Projects

Motion to approve the Discussion Items A and B made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

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

X. Comments by Oversight Committee members

XI. The next Citizens’ Bond Oversight Committee Meeting is scheduled for:

- Thursday, February 10, 2022, @5:00 p.m. via Zoom.

XII. The meeting was adjourned.

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

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

February 10, 2022

MEETING MINUTES

- I. Called to order at 5:14 p.m.
- II. Roll Call – Members Present:
Rodney Lister, Chair
Elizabeth Atkinson
Danielle Daniels
Adele Johnson
Juanita Wright, Vice Chair
Abdul Nasser, Vice President, Administrative Services
Linda Owens, Chief Facilities Officer

Member Absent:
Mayra Castro Martinez
Crystal Faye Moore, Student Rep.
Marjorie Shipp

- III. Resolution No. 02-10-2022A – 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. 02-10-2022A made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

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

- IV. Introductions-None
- V. Pledge of Allegiance – Led by Juanita Wright
- VI. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

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

- VII. Approval of Minutes of September 9, 2021 – Tabled until February 10, 2022 meeting
- VIII. Public Comments on Agenda/Non-Agenda Items – No requests
- IX. Discussion Items
 - A. Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits
 - i. Chancellor’s Office extended deadline for District Audit to February 28, 2022. Working on District Audit and finalizing items of Proposition 39 Audit. Should be completed in March. Audit is completed by outside firm and no issues are expected.
 - B. Facilities Update

Linda Owens-Jackson, Chief Facilities Officer, provided an update on Compton

 - i. College and Compton Community College District Construction Projects. Instructional Building #1 is complete and is being used for classes.
 - ii. Instructional Building #2 is under construction and projected completion date is July 31, 2022. Demolition of some row buildings are part of this construction. Supply chain and COVID -19 issues have delayed completion.
 - iii. Student Services Building completion date June 1, 2022.
 - iv. PE Complex Replacement is an upcoming project in design stage. Unstable soil underneath caused increase in cost. Dr. Curry working on getting funding to assist with covering increase. Scheduled completion in 2024. No contamination found in soil.
 - v. Visual and Performing Arts upcoming project in design stage. No issues found in preliminary plans. Scheduled completion in 2024.
 - vi. Administration Building Renovation is upcoming project in design stage will bring Community Relations, Administrative Services and Human Resources to the Administration Building.
 - vii. Vocational Technology Building Renovation- Plan is to maximize space. Flooring was replaced in hallways in December. Cosmetology to be moved into building when complete. We may sever ties with Smog Referee due to expanding space for HVAC area for students.

Motion to approve the Discussion Items A and B made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

- X. Comments by Oversight Committee members-
 - A. Recommended that one person says the Pledge of Allegiance and Chairperson Lister agrees.
 - B. Question about guidelines and the reopening of the school and plan to improve enrollment should be taken to the Board of Trustees at the Board Meeting that meets monthly. Dr. Nasser responded that one of Dr. Curry’s major concerns is safety of our people. We have to balance

the welfare of people with the support and classes offered. This is assessed often and meetings are held twice per week to discuss the safe return to campus.

XI. The next Citizens' Bond Oversight Committee Meeting is scheduled for:

- Thursday, April 7, 2022, @5:00 p.m. via Zoom.

XII. The meeting was adjourned.

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

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

April 7, 2022

MEETING MINUTES

XIII. Called to order at 5:13 p.m.

XIV. Roll Call – Members Present:

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Juanita Wright, Vice Chair

Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

Member Absent:

Rodney Lister, Chair

Mayra Castro Martinez

Crystal Faye Moore, Student Rep.

Marjorie Shipp

XV. Resolution No. 04-07-2022A – 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. 04-07-2022A made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

XVI. Pledge of Allegiance – Led by Adele Johnson

XVII. Approval of Agenda

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

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

XVIII. Approval of Minutes of September 9, 2021 and April 7, 2022 – Tabled until June 16, 2022

XIX. Public Comments on Agenda/Non-Agenda Items – No requests

XX. Discussion Items

a. 2020-2021 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report

- i. Guest Presenter Heather McGee from Clifton Larson Allen, LLP, the accounting firm that did the bond audit. Report was emailed to committee
- ii. Audit is on bond funds, not the district as a whole
- iii. Independent Auditors’ Report on Internal Controls and Compliance show no material weaknesses identified and no instances of non-compliance
- iv. Schedule of Findings and Responses shows no findings for the fiscal years ended June 30, 2021 and 2020
- v. Performance piece is not financial, it is compliance based

b. Facilities Update - Linda Owens-Jackson, Chief Facilities Officer

- i. Instructional Building #1–planning for trees with scars to be removed and will plant new trees to prevent future issues.
- ii. Instructional Building #2 is about 60% complete, demolition of rows D, E, and F part of construction. Delays due to Covid-19 but pushing for completion in late summer.
- iii. Student Services Building - 60-70% complete, concrete to be poured next month to bring in furniture.
- iv. PE Complex Replacement - received letter that underground project is approved to move forward with soil mitigation, columns will be 47 feet deep and will cost an additional \$5.8 million. Dr. Curry may look at other options and resources if the state declines our request for additional funds.
- v. Visual and Performing Arts - tested soils and to date, we do not have the same issue as the PE Complex Replacement. This is a one story building and the PE Complex is two story so the laws are different
- vi. Administration Building Renovation is going to bid after summer but is contingent on moving individuals into IB #2 and Student Services Building
- vii. Vocational Technology Building Renovation - Planning to go to bid next year in July. Working with Cosmetology to make sure we stay within budget.

XXI. Comments by Oversight Committee members - none

XXII. The next Citizens’ Bond Oversight Committee Meeting is scheduled for:

- Thursday, June 16, 2022, @5:00 p.m. via Zoom.

XXIII. Meeting adjourned at 5:44 p.m.

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