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CITIZENS' BOND OVERSIGHT COMMITTEE

Compton Community College District

1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA

Thursday, April 11, 2024, 5:00 P.M. Compton College – Student Services Building, Room 113

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 Jackson, Chief Facilities Officer

- III. Introductions
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Review/Approval of Meeting Minutes November 9, 2023

A. February 8, 2024, meeting was cancelled due to no quorum.

- VII. Public Comments on Agenda/Non-Agenda Items
- VIII. Discussion
 - A. 2022-2023 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report Ben Leavitt, CWDL
 - B. Facilities Update Linda Owens Jackson
- **IX.** Committee Members' Comments
- X. Next Regularly Scheduled Meeting: June 13, 2024, at 5:00 p.m.
- XI. Adjournment

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

November 9, 2023

MEETING MINUTES

- I. Called to order at 5:03 p.m.
- II. Roll Call

Members Present:

Rodney Lister, Chair

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Juanita Wright, Vice Chair

Linda Owens Jackson, Chief Facilities Officer

Member Absent:

Mayra Castro Martinez

Crystal Faye Moore, Student Representative

Marjorie Shipp

- III. Introductions All members agreed to meet outside of the Administration Building.
- IV. Pledge of Allegiance
- V. Approval of Agenda

Motion to approve the Agenda made by Rodney Lister; seconded by Elizabeth Atkinson. Motion carried.

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

VI. Review/Approval of Meeting Minutes – September 7, 2023

Motion to approve the September 7, 2023 meeting minutes made by Rodney Lister; seconded by Elizabeth Atkinson. Motion carried.

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

- VII. Public Comments on Agenda/Non-Agenda Items None
- VIII. Discussion Items
 - a. Facilities Update Linda Owens
 - b. Renovation of Administration Building Meeting Relocation for 2024
 - i. Instructional Building #1, Room 160 (conference room)
 - ii. Student Services Building, Conference Room on Second Floor

Motion to approve the meetings to be relocated to Student Services Building, Conference Room (Room 113) made by Elizabeth Atkinson; seconded by Danielle Daniels. Motion carried.

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

- IX. Committee Members' Comments
- X. Next Regularly Scheduled Citizens' Bond Oversight Committee Meeting:
 - Thursday, February 8, 2024 @ 5:00 p.m. in the Compton College Student Services Building, Room 113.
- XI. Adjournment Meeting adjourned at 5:10 p.m.

 Motion to approve adjournment made by Rodney Lister; seconded by Elizabeth Atkinson.

 Motion carried.

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

Compton Community College District – 1111 East Artesia Boulevard
Compton, California 90221