



CITIZENS' BOND OVERSIGHT COMMITTEE

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

MEETING AGENDA

Thursday, November 18, 2021; 5:00 P.M.
ZOOM

Below is the November 18, 2021, Compton Community College District Citizens' Bond Oversight Committee Zoom Meeting Information.

Join Zoom Meeting

<https://compton-edu.zoom.us/j/99931415061>

Meeting ID: 999 3141 5061

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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

Dr. Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

- 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**
- IV. Introductions**
- V. Pledge of Allegiance**
- VI. Approval of Agenda**
- VII. Review/Approval of Meeting Minutes of September 9, 2021**
- VIII. Public Comments on Agenda/Non-Agenda Items**
- IX. Discussion**
 - A. Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits
 - B. Facilities Update – Linda Owens
- X. Committee Members’ Comments**
- XI. Next Regularly Scheduled meeting: February 10, 2021, at 5:00 p.m.**
- XII. Adjournment**

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

**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**

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WHEREAS, the aforementioned declaration of emergency has not been rescinded, and, thus, remains in effect.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 November 10, 2021, there were 1,441 new cases reported, 18 new deaths reported, and 617 current hospitalizations¹;

WHEREAS, the LACDPH recommends in its Guidance for Institutions of Higher Education Requirements and Best Practices (Oct. 8, 2021)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 (Oct. 25, 2021)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.”;

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.

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>

(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)(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."

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 November 18, 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

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

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

September 9, 2021

MEETING MINUTES

I. Called to order at 5:05 p.m.

II. Roll Call – Members Present:

Elizabeth Atkinson

Danielle Daniels

Adele Johnson

Marjorie Shipp

Juanita Wright, Vice Chair

Abdul Nasser, Vice President, Administrative Services

Linda Owens, Chief Facilities Officer

Member Absent:

Rodney Lister, Chair (sick)

Mayra Castro Martinez

III. Introductions

None

IV. Pledge of Allegiance – Led by Adele Johnson

V. Approval of Agenda

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

Motion carried.

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

VI. Approval of Minutes of July 8, 2021

Motion to approve the Minutes of July 8, 2021 made by Elizabeth Atkinson; seconded by Marjorie Shipp. Motion carried.

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

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

VIII. Action Items

A. Financial Reports

Dr. Abdul Nasser presented the CCCD Budget and Actual Expenditures 2002 Measure CC, dated 8-30-2021. Dr. Nasser pointed out that the figures listed for FY 2021 are still preliminary as we are closing the books and will probably be slightly different next month.

Dr. Nasser also reviewed the 2002 Measure C report, dated 8-30-2021. The Student Services building will be coming up this years, Instructional Building #2, and Voc Tech renovations. The balance at this point is \$81M. These numbers may change as a result of the adjustments that will be done for FY 2021.

Motion to accept the Financial Reports received today made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

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

IX. Discussion Items

1. Facilities Update

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

2. Citizens’ Bond Oversight Committee 2019-2020 Annual Report

Dr. Abdul Nasser reviewed the Compton Community College District Citizens’ Bond Oversight Committee Annual Report. This report has been approved and will be forwarded electronically to the Committee for their signatures.

X. Comments by Oversight Committee members

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

- Thursday, November 18, 2021, @5:00 p.m. via Zoom.

XII. The meeting was adjourned at 5:28 p.m.

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