



**PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee**

MINUTES

Wednesday, November 10, 2021

5:30 pm – 7:00 pm

This meeting was conducted via Zoom video conference.

Recording available here: <https://www.youtube.com/watch?v=48oyiV6wzuY>

Bond Measures Oversight Committee Meeting Participants

Committee Members	Presenters & PCCD Representatives
Andrea Dawson (Chair) - Present <i>Senior Citizens' Organization</i>	AECOM Representative – Shonda Scott
Marcus Crawley - Present <i>bona fide Taxpayers' Organization</i>	PCCD Purchasing Department Representative – Brian Slaughter, Director
Yusef Herbert - Absent <i>Business Organization</i>	
Patricia Ellis - Present <i>At-Large Member</i>	
Benjamin Scott - Present <i>Community College Supporter</i>	
Vacant Seat <i>At-Large Member</i>	
Vacant Seat <i>Student Member</i>	

COMMITTEE ACTIONS:

1. Call to order AT 5:33 PM by Chair Dawson
2. Meeting agenda Approval moved by Chair Dawson. Approved 3-0.
3. Motion to approve June 9, 2021 meeting minutes as amended to delete reference to October 13, 2021 meeting. Approved 4-0.
4. Nominations to elect either Member Crawley or Member Ellis as Vice Chair. Member Ellis unanimously elected Vice Chair.
5. Public comment – No action.
6. Bond status and program spending update postponed to next meeting.
7. Small Local Emerging Business (SLEB) program presented.
8. 2019/2020 CBOC Public Report moved to next meeting.
9. Website subcommittee report moved to next meeting.
10. Next meeting Agenda Moved to keep year 2022 meetings on the second Wednesdays of each month through June 2022. Approved 4-0.
11. No new business.
12. Meeting adjourned at 6:57 PM.