



Bond Measures Oversight Committee

AGENDA

Wednesday, February 8, 2023

5:30 pm – 7:30 pm

This public meeting will be conducted via Zoom video conference.

<https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09>

Committee Members	Invited Guests
Andrea Dawson (Chair) , <i>Senior Citizens' Organization term expires June 30, 2024</i>	Dr. Jannett N. Jackson , PCCD Interim Chancellor
Jeff Cambra , <i>At-Large Member term expires June 30, 2024</i>	Atheria Smith , PCCD Interim Vice Chancellor, Dept. of General Services
Yusef Herbert , <i>Business Organization term expires June 30, 2024</i>	Mark Johnson , PCCD Executive Director MarComPR
Marcus Crawley , <i>Taxpayers' Organization term expires June 30, 2023</i>	Keith Kajiya , AECOM Vice President, Bond Program Manager
Benjamin Scott , <i>Community College Supporter term expires June 30, 2024</i>	Sharon Serrano , AECOM, Bond Program Manager
Vacant Seat , <i>At-Large Member</i>	David Olsen , Backstrom McCarley Berry & Company
Vacant Seat , <i>Student Member</i>	Ben Leavitt , CDWL Certified Public Accountants

AGENDA

- 1. Call to order, introductions & Membership update (Informational Item). 5 minutes (Chair Dawson)**
- 2. Approve meeting agenda (Action Item). 5 minutes (Chair Dawson)**
- 3. Approve Minutes from November 9, 2022 meeting (Action Item). 5 minutes (Chair Dawson)**
- 4. Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)**
- 5. Membership Update (Informational Item). 5 minutes (Chair Dawson)**
- 6. FY2021-22 Bond Audit report (Informational Item). 30 minutes (Ben Leavitt)**
- 7. BMOC Annual Report for FY 2021-22 (Action Item). Select the subcommittee to write the next annual report. 5 Minutes (Chair Dawson)**
- 8. Website Relaunch Proposal (Action Item). 20 minutes (Member Crawley & Mark Johnson)**
- 9. Merritt College Child Development Center & Other Groundbreaking Ceremonies (Informational Item). 5 minutes (Chair Dawson & Mark Johnson)**
- 10. Site Visit to College of Alameda (Informational Item). 5 minutes (Chair Dawson)**
- 11. Monthly Meeting Schedule / Frequency (Action Item). 5 minutes (Chair Dawson)**
- 12. Next meeting Agenda recommendations. 5 minutes (Chair Dawson)**
- 13. New Business. 5 minutes (All)**
- 14. Adjournment**