



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

Minutes

Wednesday, July 13, 2022

5:30 pm – 7:30 pm

Committee Members present:

- Andrea Dawson
- Jeff Cambra
- Stacy Thompson
- Marcus Crawley
- Benjamin Scott

Guests present:

- Dr. Jannett N. Jackson
- Atheria Smith
- Shirley Coaston
- Mark Johnson (note taker)
- Adil Ahmed
- Keith Kajiya
- Dave Olsen
- Anton Jungherr
- Momo Lim
- Dave Robydek
- Andrea Stokes
- Sharon Serrano

Notes

1. Chair Dawson called the meeting to order with quorum at 5:32pm followed by brief introductions
2. Approve meeting agenda
 - a. Crawley moved agenda with one change (item #9 leadership vote to be moved to position #5)
 - b. Seconded by Dawson
 - c. Motion carries unanimously
3. Approve Minutes from October 13, 2021, November 10, 2021, January 12, 2022, and June 15, 2022 meetings.
 - a. Thompson moved approval of the June 15, 2022 minutes; Dawson second; motion carries (4 yeas: Dawson, Thompson, Scott, Cambra; Crawley abstained)
 - b. Regarding the earlier draft minutes, Chancellor Jackson clarified the committee can “accept” the minutes as opposed to “approve” so notes become part of the public record without explicit stamp of approval.

- c** Dawson moved to “Accept minutes” to Oct 2021/Nov 2021/Jan 2022 minutes, seconded Crawley, motion carries: 3 yeas (Dawson, Scott, Crawley), no nays, 2 abstain (Cambra, Thompson)
- 4.** Public comment – none
- 5.** Election of chair and vice chair of the committee
 - a** Crawley nominated Thompson – Thompson declined; would prefer to be vice chair
 - b** Thompson self-nominated as vice chair, seconded by Dawson
 - c** Dawson self nominated to remain chair for ~6 months, Thompson seconded
 - d** Scott nominated Crawley as vice chair; Crawley declined and expressed interest in becoming chair or vice chair in the next election
 - e** Rollcall for Dawson as chair, Thompson as vice chair: approved unanimously
- 6.** FY 2020-21 Bond Audit Report
 - a** Presentation by David Robydek, CliftonLarsonAllen LLC
 - b** [Slides are posted here.](#)
 - c** Audit concluded that PCCD bond spending in FY2020-21 is compliant with the law, with no negative findings
- 7.** Bond issue status and program update
 - a** David Olsen discussed plans for spending and the burn-down rates, and plans for selling next round of bonds within the coming year, tentatively September. District plans to approve a resolution later this year for selling the next round of bonds.
 - b** Keith Kajiya and Sharon Serrano presented slides showing projects in progress. [Slides are posted here.](#)
- 8.** 2020-21 CBOC Annual Report
 - a** FY2019-20 Annual Report was approved at the June 2022 meeting, Dawson presented at June 28, 2022 Board of Trustees meeting, and report is now is posted on Build Peralta (see <https://build.peralta.edu/committee-annual-reports>).
 - b** FY2020-21 Annual Report team will include Dawson, Thompson, and Cambra
 - c** Target to have report draft for September meeting
- 9.** Website Subcommittee report

Crawley and former member Patricia Ellis reviewed the website at <https://build.peralta.edu> approximately 7 months ago. Crawley reported shared concerns about how the committee site is nested within the bond site. Discussion ensued but no firm changes were requested. It was proposed to revisit this at the next meeting with specific recommendations for changes to be made.
- 10.** Next meeting Agenda recommendations
 - a** Revisit BMOC website
 - b** Draft annual report review
 - c** Create meeting schedule on second Wednesday of the month for September, every month except Dec and August

d Bond Project update

e Chancellor Jackson suggested not for next meeting but a future update on bond issuance that was mentioned earlier by Olson.

11. New Business.

a No new business. Next meeting confirmed for September 14, 2022, same 5:30pm start time.

12. Chair Dawson adjourned the meeting at 7:16pm