



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

**Minutes**

Wednesday, September 14, 2022

5:30 pm – 7:30 pm

**A recording of the BMOOC meeting is available on YouTube here:**

**<https://youtu.be/ItzdGP5Khgo>**

**Committee Members present:**

- Andrea Dawson (chair)
- Stacy Thompson (vice chair)
- Jeff Cambra
- Marcus Crawley
- Yusef Herbert

**Guests present:**

- Atheria Smith
- Mark Johnson (note taker)
- David Olsen
- Andrea Stokes
- Sharon Serrano
- Amy Marshall

**Notes**

1. Chair Dawson called the meeting to order with quorum at 5:37pm
2. Approve meeting agenda
  - a Thompson moved agenda
  - b Seconded by Dawson
  - c Motion carries unanimously
3. Approve Minutes from July 13, 2022 meeting.
  - a Thompson moved approval
  - b Seconded by Dawson
  - c Motion carries unanimously
4. Public comment – none
5. Bond Program highlights FY 2020-21 plus current status update
  - a No formal presentation. Sharon Serrano to provide brief review of FY2020-21 milestones to Mark Johnson for sharing with the committee, by September 23, 2022 Photos were also requested for use in the committee's Annual Report.

- b** Olsen gave update on bond funding plan to ask Board of Trustees for permission to sell \$120million with transaction to close in November/December to fund projects in the calendar new year.
- c** Dawson and Thompson reported they had meeting with the new auditor earlier today, before this meeting began.

**6.** FY 2020-21 CBOC Annual Report Update

- a** Subcommittee to write the Annual Report confirmed as Dawson, Thompson, and Cambra.
- b** Dawson will draft after receiving milestones write-up and photos from PCCD
- c** Dawson will collaborate with Thompson and Cambra with goal of having draft to review at the next meeting on October 12, 2022

**7.** Website Subcommittee report follow-up

Crawley and former member Patricia Ellis reviewed the website at <https://build.peralta.edu>. Crawley 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.

**8.** Next meeting Agenda recommendations

- a** Website recommendations requested by Crawley
- b** Annual Report draft review requested by Dawson
- c** Bond Program Highlights presentation requested by Dawson
- d** Report from the District Office on sales of bonds and drawdown on expenses, aka spending reports, requested by Dawson
- e** Short report on origin of the name “Bond Measures Oversight Committee” as opposed to “Citizens’ Bond Oversight Committee” from District Office requested by Crawley
- f** Report on construction progress and change order process followed by District Office requested by Crawley

**9.** New Business.

- a** No new business. Next meeting confirmed for October 12, 2022, same 5:30pm start time.

**10.** Chair Dawson adjourned the meeting at 6:32pm