



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

Minutes

Wednesday, March 8, 2023

5:30 pm – 7:30 pm

A recording of the meeting is available on the [Peralta YouTube channel here](#).

Members Present

- **Andrea Dawson (chair)**
- **Jeff Cambra**
- **Benjamin Scott**
- **Marcus Crawley**
- **Yusef Herbert**

Guests Present

- **Atheria Smith** – Interim Vice Chancellor of General Services, PCCD
- **Mark Johnson** – Executive Director, Marketing, Communication & PR, PCCD (Notes)
- **Sean Brooks** – VP Administrative Services, Berkeley City College, PCCD
- **Dayo Diggs** – Director of Facilities & Operations, DGS, PCCD
- **Sharon Serrano** – AECOM Bond Program Manager
- **David Olsen** -- Backstrom McCarley Berry & Company
- **Jabari Herbert** – local business leader
- **William Trego** – Laney College Faculty
- **Abraham Reyes** – Laney College Faculty

AGENDA

1. Call to order, introductions & Membership update.

- a** Chair Dawson called the meeting to order at 5:34pm with quorum present

2. Approve meeting agenda.

- a** Moved to approve by Crawley, Second by Dawson, unanimous approval

3. Approve Minutes from February 8, 2023 meeting

- a** Cambra motioned to approved the minutes, Second by Scott, unanimous approval

4. Public comment (non-agenda items)

- a** Professor Bill Trego, Full time instructor at Laney College expressed the concerns about the future construction at Laney. Trego mentioned for many years dating back since 2007, a new stem science building was identified as the highest priority project, funded by measure G. The concern today is the delay in the project indefinitely due to legacy facility issues. The delay resulted in budget over riding of phase 1 project identified in

the Facilities Master Plan in 2017. Delay in construction results to budget override, is the concern which means they can no longer finish out big plans.

- b** Abram Reyes faculty member in the chemistry department at Laney College, wanted to show support for Bill, and expressed that there is a concern for a new science building. Reyes indicated the “Stem” area is not up to code with the teaching they provide.
- c** Jabari Herbert- wants to know the status of the Berkeley City College project (the cost over runs, delays etc). He encourages the Board to go through the RFQ solicitation process, and create a joint visual team to ensure the goals are being meet.

5. Election of BMOC Vice Chair (Action Item). 10 minutes maximum (Chair Dawson)

- a** Marcus Crawley nominated Jeff Cambra. Jeff accepted the nomination, and Dawson second the nomination.
- b** There was a unanimous approval for Jeff Cambra to be the Vice Chair

6 Membership update (Information Item). 5 minutes (Mark Johnson)

- a** An application was received for the vacant at -large seat for, the BMOC committee. The application may be presented to the Board of Trustees at the March 14 or 28th, 2023 Board meeting. Pending Board approval, the applicant will be a member at the April meeting.
- b** The student seat is vacant. An email blast went out looking for student participation however; there were no student interest.
- c** Crawley has a term that is coming up for expiration, and wanted to know if he would like to extend his time on the committee for another two years? If so, his name will be presented to the Board of trustees at the next Board Meeting.
- d** Crawley, decided to continue his position on the committee
- e** Crawley, suggested bulleting post be made at the campus for the student membership. As a result, flyers will be made and posted.

7. BMOC Annual Report for FY 2021-22 (Information Item). 10 Minutes (Chair Dawson)

- a** Dawson want to schedule a meeting with Jeff to go over what they would like to see in the report, and update last year format.

8. Website Relaunch Update (Information Item)

- a.** Crawley, touched upon replacing the thank you voter note, and suggested that the Bond Committee purpose, should be the introductory statement. Crawley proposed to present a purpose statement at the next meeting.
- b.** Cambra, discussed having pictures of Board members in a template with short introductions Jeff, and contact information
- c.** Dawson would like to have a chart created for the committee members. The chart will display the categories individual information in regards to their role on the committee. The chart may include (position terms date, role) etc.

- d. Johnson, discusses, The committee unanimously approved work by the PCCD marketing web development team to build out the BMOC site on the Peralta website. The goal is to move from [Build Peralta](#), which is more of an overall bond information and promotion site, to the district's main website at www.peralta.edu.
- e. Authorization is needed to update the committee members profile with their picture and contact email information.

9. Site Visit to College of Alameda and other bond building sites (Informational Item). 5 minutes (Chair Dawson)

- a. Dawson is interested in visiting the site, and would like to have staff open the site for certain hours and days.
- b. Atheria Smith, in the past Presidents will welcome the Bond Oversight Committee to their college to do a walk through and discuss the projects, with the facilities committee and PMO construction Managers.
- c. Atheria, Next steps is to arrange a site visit the same day as the ground breaking for the Auto -Diesel Department, Wednesday March 22,2023.
- d. Andrea Dawson, would like to do site walk though of projects at the college, before and after results.

10. Monthly Meeting Schedule / Frequency

- a. Dawson, proposed to have few less frequent meetings a year to align the dates with faculty vacations, school breaks/closure.
- b. This item is to set meeting schedule for 2023. At last meeting it was discussed taking a break over summer (July-Aug) and winter (Dec-Jan).
- c. Johnson, we are meeting Via Zoom and the Board of trustees voted to continue to meet on a month-to-month basis with an exemption of the Brown Act requirement to meet in person. Governor Gavi Newsom has ended the California State of Emergency regarding Covid, so there is an expectation for the Brown Act entities would meet in person.
- d. The Board of Trustees extended the exemption period through March and, is un sure if another extension will be given. We may have a situation where the committee will be meeting in person in the Board room.
- e. Crawley, stated that he hopes their can be simultaneous meeting online and in person.
- f. Crawley, would like to keep a full schedule of meetings with the exception of (July-August) and (Dec- Jan) to fulfill the meeting demand.

- g.** Crawley- Need Legal opinion about the stipulations of meeting according to the Brown Act.

11. New business / next meeting Agenda recommendations (Information item). 5 minutes

(Chair Dawson)

- a.** Project Report update - VC Atheria Smith
- b.** Website update
- c.** Vacancy update
- d.** Public Comments

12. Adjournment – Chair Dawson adjourned the meeting at 6:58pm