



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

Minutes

Wednesday, October 12, 2022

5:30 pm – 7:30 pm

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

Members Present

- **Andrea Dawson (chair)**
- **Benjamin Scott**
- **Jeff Cambra**
- **Marcus Crawley**
- **Yusef Herbert**
- **Dr. Stacy Thompson (vice chair)**

Guests Present

- **Dr. Jannett N. Jackson – Interim Chancellor**
- **Atheria Smith – Interim Vice Chancellor of General Services**
- **Sharon Serrano – AECOM - PCCD Bond Program Manager**

AGENDA

1. **Chair Dawson was having challenges with her audio so Atheria Smith called meeting to order on her behalf at 5:35pm.**
2. **Approve meeting agenda and Minutes from September 14, 2022 meeting.**
 - a **Motion by Cambra**
 - b **Second by Crawley**
 - c **Approved unanimously**
3. **Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)**
 - a **Mr. Crawley shared that California Association of Bond Oversight Committees will be holding a conference on Saturday, October 15th, 2022 and members invited to attend**
 - b **Dr. Jackson shared that PCCD is hosting a Charrette on November 10, 2022 and all BMOOC members and community members are invited.**
4. **Bond program status update. 20 minutes (Sharon Serrano)**
 - a **[Slides presented by Sharon Serrano are posted here.](#)**
5. **2020-21 CBOC Annual Report update**
 - a **Following discussion, it was requested that images be added to the report and brought back for approval at the next meeting.**
6. **Website Subcommittee report follow up, 20 minutes (Member Crawley)**
 - a **Concerns that a Google search of “Peralta CBOC” goes to a PDF on Build.Peralta.edu as opposed to the bond oversight committee site**

- b** Concern that the PDF application online is not fillable – it requires downloading to complete.
- c** Content should be controlled by the committee
- d** Suggested that website subcommittee meet with Mark Johnson / PCCD web content team to discuss options – Mr. Crawley will take the lead to schedule this meeting

7. Next meeting Agenda recommendations.

- a** Website follow-up
- b** Expenditure reports on projects
- c** Auditor invitation to attend a future meeting
- d** Annual report follow-up
- e** Future agenda item – selling of next round of GO bonds is coming up in November

Meeting time extension – Dawson moved to add 10 min to meeting duration, seconded by Cambra – approved unanimously.

8. New Business.

- a** No new business

9. Adjournment – meeting adjourned at 7:31pm