



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

Minutes

Wednesday, November 9, 2022

5:30 pm – 7:30 pm

A recording of the meeting is available on the [Peralta YouTube channel here: https://youtu.be/FjBCK4oVZFQ](https://youtu.be/FjBCK4oVZFQ).

Members Present

- **Andrea Dawson (chair)**
- **Jeff Cambra**
- **Marcus Crawley**
- **Yusef Herbert (arrived after initial roll call)**
- **Dr. Stacy Thompson (vice chair)**

Guests Present

- **Atheria Smith – Interim Vice Chancellor of General Services**
- **Mark Johnson – Executive Director, Marketing, Communication & PR (Note taker)**
- **MoMo Lim – PCCD Internal Auditor**
- **Louis Quindlen – Newly elected member of the PCCD Board of Trustees**

Agenda + Minutes

- 1. Chair Dawson called meeting to order at 5:43pm.**
- 2. Approve meeting agenda**
 - a Motion to approve by Stacy Thompson, second by Andrea Dawson, approved unanimously**
- 3. Approve Minutes from October 12, 2022 meeting.**
 - a Stacy Thompson asked that minutes for #6 reflect the members of the Website Subcommittee, who are Marcus Crawley, Stacy Thompson, and Jeff Cambra**
 - b Motion to approve as amended by Andrea Dawson, seconded by Stacy Thompson, approved unanimously**
- 4. Public comment (non-agenda items).**
 - a There was no public comment.**
- 5. 2020-21 CBOC Annual Report**
 - a Committee made some minor edits to the draft that was shared prior to the meeting.**
 - b Letter opening paragraph – “2022” changed to “2021”**
 - c Letter last paragraph – “tax paying community...” to “tax payers within the District and to the community...”**
 - d Membership – Should have “Dr. Stacy Thompson” and show as Vice Chair**

- e “Taxpayers” representative should be plural possessive and should have an apostrophe so it shows as “Taxpayers”
 - f Moved to accept as amended by Stacy Thompson, seconded by Jeff Cambra, approved unanimously
6. Website Subcommittee report follow up
- a Subcommittee consisting of Marcus Crawley, Stacy Thompson, and Jeff Cambra met with Mark Johnson and district web content developers on October 26, 2022, to review example from West Contra Costa USD CBOC website at <https://www.wccusd.net/wccusd-bond-oversight-committee>. Proposal is to take the BMOB content at <https://build.peralta.edu/bond-oversight-committee-home> and move it to a space within the regular Peralta CCD website, similar to the Parcel Tax Oversight Committee at <https://www.peralta.edu/parceltax> (without the “thank you taxpayer” language) following as closely as possible the organization of WCC USD.
 - b This was not listed as an Action Item (voting item) on the agenda, but Committee agreed all would like to see prototype at the next meeting, and a vote should take place to make the new site live.
7. Next meeting Agenda recommendations.
- a Needs to be item for BMOB website mockup review for approval by the committee.
 - b Next agenda should include clarity of Action items for vote / and Informational items.
8. New Business.
- a No new business
9. Adjournment – Stacy Thompson moved to adjourn, Marcus Crawley seconded, approved unanimously, meeting adjourned at 6:23pm