



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

**AGENDA**

Wednesday, April 8, 2020

5:00 pm – 6:30 pm

Due to the Alameda County and State of California shelter-in-place directives, this meeting will be conducted remotely via Zoom video conference. Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/304917120>

**Bond Measures Oversight Committee Meeting Members**

<b>Committee Members</b>	<b>Guests</b>
<b>Ariana Brown</b> <i>Student, term expires June 30, 2021</i>	<b>Dr. Regina Stanback Stroud</b> <i>PCCD Chancellor</i>
<b>Andrea Dawson (Chair)</b> <i>Senior Citizen's Organization, term expires June 30, 2020</i>	<b>Dr. Leigh Sata</b> <i>PCCD Vice Chancellor, Dept of General Services</i>
<b>Marcus Crawley</b> <i>Taxpayer Organization, term expires June 30, 2021</i>	<b>Dr. Carla Walter</b> <i>PCCD Vice Chancellor, Finance &amp; Administration</i>
<b>Yusef Herbert</b> <i>Business Organization, term expires June 30, 2020</i>	<b>Mark Johnson</b> <i>PCCD Interim Executive Director, Marketing, Communication &amp; Public Relations</i>
<b>Patricia Ellis</b> <i>At-Large Member, term expires June 30, 2021</i>	<b>Keith Kajiya</b> <i>AECOM Vice President</i>
<b>Kevin Jenkins (Vice Chair)</b> <i>At-Large Member, term expires June 30, 2020</i>	<b>Terri Montgomery, C.P.A.</b> <i>Partner, Eide Bailly LLP</i>
<b>Vacant - recruiting</b> <i>Community College Supporter</i>	<b>Andrea Stokes</b> <i>PCCD Bond Finance Coordinator</i>

**AGENDA**

1. **Call to Order and Introductions** (10 min, Chair Dawson)
2. **Public Comment** (3 min per comment)
3. **Review and Approve Minutes from January 8, 2020** (5 min, Chair Dawson)
4. **Review of the Annual 2018-2019 Bond Audit Report** (15 min, VC Walter & Auditor Montgomery)
5. **AECOM Program Management Overview and March Report** (15 min, VC Sata & VP Kajiya)
6. **Bond Measures A & G Financial Report and presentation on planned Bond Projects** (20 min, VC Sata & Coordinator Stokes)
7. **Bond Website preview** (10 min, VP Kajiya)
8. **Upcoming 2020 meeting dates (all on 2<sup>nd</sup> Wednesday of the month at 5pm)** (5 min, Chair Dawson)
  - a. June 10
  - b. October 14
9. **New Business Items** (5 min, All)
10. **Adjournment**