



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

AGENDA

Wednesday, January 8, 2020

5:00 pm – 6:30 pm

Chancellor’s Conference Room, Chancellor’s Office

Peralta Community College District

333 East 8th Street, Oakland CA 94606

Bond Measures Oversight Committee Meeting Members Present:

Andrea Dawson (Chair) <i>Senior Citizen’s Organization, term expires February 28, 2020</i>
Marcus Crawley <i>Taxpayer Organization, term expires February 28, 2021</i>
Eddie R. Dillard <i>Business Organization, term expires February 28, 2021</i>
Yusef Herbert <i>Business Organization, term expires February 28, 2020</i>
Kevin Jenkins (Vice Chair) <i>At-Large Member, term expires February 28, 2020</i>

Bond Measures Oversight Committee Meeting Members Not Present:

Ariana Brown <i>Student, term expires February 28, 2021</i>
Patricia Ellis <i>At-Large Member, term expires February 28, 2021</i>
Vacant - recruiting <i>Community College Supporter</i>

PCCD Staff Present:

Dr. Regina Stanback Stroud <i>PCCD Chancellor</i>
Dr. Leigh Sata <i>PCCD Vice Chancellor, Dept of General Services</i>
Mark Johnson <i>PCCD Interim Executive Director, Marketing, Communications & Public Relations</i>

AGENDA

1. Welcome - PCCD Chancellor Regina Stanback Stroud

Regina Stanback Stroud: When we get a bond, it means that the people in the community believe in us and entrust in us their resources, because they're committed to this as a social institution. This institution ends up being its cultural and social capital for the community. I want people to be as proud that Peralta Community College District is here in Oakland serving this Bay region as Palo Alto is that they have

Stanford. We have some responsibility with that trust that the citizens have given us-- that the community has given us. And so it's my pleasure and my honor to have you give your labor of love to support us in being a part of this oversight committee. So please, please accept my welcome and my gratitude for your service.

2. Call to Order at 5:07pm by Andrea Dawson, Chair followed by brief introductions of those attending.

3. Review and Approve Agenda

It was noted that the Agenda for January 8, 2020 had a "Draft" watermark, but as it had been posted per the Brown Act 72 hours prior to the meeting, it was not a draft and again per the Brown Act, could not be changed without due notice.

4. Public Comment

There was no public comment.

5. Review and Approve Minutes from December 12, 2019

Ed Dillard moved to accept minutes as written. Marcus Crawley objected about item 8 "Confirming Term Expiration Dates" because of an error in the term start date (March 1, 2019 should be March 15, 2019) and the expiration dates assigned. It was also noted that the minutes included some follow up items that did not actually happen in the meeting; going forward those will not be included. Following discussion, it was agreed that discussion about expiration dates would follow later in this meeting agenda, and that December 12, 2019 Minutes are OK provided the date correction of member term start date from March 1, 2019 to March 15, 2019.

Ed Dillard moved to accept as amended, Kevin Jenkins seconded, motion carried unanimously.

6. Citizen Bond Oversight Committee 2-year terms

Marcus Crawley: This is a follow up on my protest about CBOC members who are assigned a term less than 2 years. The issue of my opposition is that California law requires that 'a citizens oversight committee shall consist of at least seven members who shall serve a minimum term of two years.' [Education Code section 15282(a)]

Andrea Dawson: Recommend that the start date be changed from March 15 to July 1. The annual bond audit reports are to be delivered by March 31. After that a representative from the audit agency presents to the oversight committee, and then we as the committee write the annual report. Recommend updating board policy for BMOC to reflect start date of July 1 and term expire dates of June 30.

Marcus Crawley: I protested last month about the term being less than two years, and I said that I thought that it was in conflict with state law-- which says the minimum shall not be less than two years-- I was referring not only to the members that were supposed to be ending their term next month, I was also referring to the other members, like myself, who are supposed to be ending their term a year from next month, which is still only about a year long. And I was also referring to the CBOC members that were terminated last March. None of these members of the CBOC have been given their minimum two-year term. The previous members need to be reinstated, and their term extended for the full year that they've been deprived of their membership. They were not only deprived of their membership, but the public was

deprived of their annual report, because they did not make a CBOC annual report And so the district needs to correct that so the public can receive the annual report by them, the people that were there and knew it.

Andrea Dawson: We saw the legal justification from the lawyer. Districts often stagger terms. Recommend we move forward as a committee, and I feel bad about what happened, because I would be livid, too. But, you know, it didn't apply on anybody's watch that was here. The administration has changed. There's been a whole new paradigm shift at the college, and it's one of the reasons why I wanted to be on this committee, because I felt like there was going to be some good leadership, and that we could move in the right direction.

Kevin Jenkins: I appreciate the conversation, but I don't think this is within the breadth and scope of what we can do as a bond committee. I think this conversation should be at the board level, the trustee level, or with Dr. Stroud. But I don't think there's anything that we can do in here. There's no vote that we can take or anything like that.

Andrea Dawson: I agree. Recommend Mr. Crawley reach out to the Peralta District board president and say, how are you going to solve this, if you're that concerned for what happened in the past.

Regina Stanback Stroud: Your complaint is not falling on deaf ears. We certainly will look into it, and then we'll do what's appropriate and what's necessary. If the board determines that it wants to place items on the agenda and reappoint people, then we'll follow through and support the board in doing that. And if the board decides not to, I'll come back and let you know that.

7. Audit information and public access

Marcus Crawley: The website makes it difficult to find public information. Navigation should be easier. Public information should be easily available. Was there a Bond Report issued by the previous CBOC? it looks like there's two years that there was no annual CBOC report. That needs to be corrected so that the public knows how the money was spent.

Andrea Dawson: A CBOC bond report can be three paragraphs that says they were in compliance or they were not. Now, if they actually didn't do that, then what the district may decide to do, which would be my recommendation, is just say, no report was submitted by the CBOC for the year X and the year Y, and that's it, but-- and let's move on. Because our job is to move-- to move forward.

Regina Stanback Stroud: We'll look for it, and if we have it, then we'll post it, and if we don't have it, then we'll put the statement up.

8. Bond Measures A & G Financial Report and presentation on planned Bond Projects

Leigh Sata, Vice Chancellor of General Services, provided a presentation that is available here: [https://web.peralta.edu/bond-reports/files/2020/04/200108-MeasG ProjectSequence_CBOC.pdf](https://web.peralta.edu/bond-reports/files/2020/04/200108-MeasG_ProjectSequence_CBOC.pdf). Also announced that the District is close to hiring a bond program management partner.

General excitement about these upcoming projects.

9. Confirming 2020 meeting dates (all on 2nd Wednesday of the month at 5pm):

- a. April 8
- b. June 10
- c. October 14

10. New Business Items

Ed Dillard: Want the District to hire more local minority owned businesses to work on bond projects. Should be a procurement process that businesses can register and participate.

Andrea Dawson: Agree with the sentiment but this committee is backward looking so this topic isn't something the committee can act upon.

Regina Stanback Stroud: Mr. Dillard, I agree with your position and your concern, and my values align, and the Board's values align because they've made that statement explicitly. So I think we'll get there. I don't know that there's much that this committee can do in that regard because this committee's charge is really to review and inform the public about the expenditures of the bond.

11. Adjournment – meeting adjourned at 6:36pm