



Bond Measures Oversight Committee

AGENDA

Wednesday, January 10, 2024

5:30 pm – 7:30 pm

This public meeting will be conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. It is also available via Zoom video conference at

<https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09>

Committee Members	Invited Guests
Marcus Crawley (Chair) , <i>Taxpayers' Organization term expires June 30, 2025</i>	Dr. Tammeil Gilkerson , PCCD Chancellor
Jeff Cambra (Vice Chair) , <i>At-Large Member term expires June 30, 2024</i>	Atheria Smith , PCCD Interim Vice Chancellor, Dept. of General Services
*Yusef Herbert , <i>Business Organization term expires June 30, 2024</i>	Mark Johnson , PCCD Executive Director MarComPR
Andrea Dawson , <i>Senior Citizens' Organization term expires June 30, 2024</i>	Sharon Serrano , AECOM, Bond Program Manager
Benjamin Scott , <i>Community College Supporter term expires June 30, 2024</i>	David Olsen , Backstrom McCarley Berry & Company
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	John Palmer , Orrick, Herrington & Sutcliffe
Vacant Seat , <i>Student Member</i>	

*Yusef Herbert will be attending remotely via Zoom from 1531 Lincoln Avenue, Alameda, CA 94501

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1. **Call to order & Roll Call (Chair Crawley)**
2. **Approve meeting agenda (Action Item). (Chair Crawley)**
3. **Public comment (non-agenda items). (Chair Crawley)**
4. **Approve Minutes from 12/13/2023 meeting (Action Item). (Chair Crawley)**
5. **Role and Responsibility of Citizens' Oversight Committees including Brown Act & Bylaws Compliance (Information Item). (John Palmer, Orrick Herrington & Sutcliffe LLP)**
6. **Vote on the question, "Is this BMOIC Independent in Fact?" (Action item). (Chair Crawley)**
See documents CABOC FAQ#18 and Education Code 15278 for background
7. **Construction Progress Report (Information Item). (VC Smith and Sharon Serrano)**
8. **New Business (Information item)**
9. **Adjournment**