



**Bond Measures Oversight Committee**

**AGENDA**

Wednesday, February 12, 2025

5:30 pm – 7:30 pm

This public meeting will be conducted in person at the Peralta Community College District headquarters at 333 East 8<sup>th</sup> Street, Oakland, CA 94606. It is also available via Zoom video conference at <https://peralta-edu.zoom.us/j/81068752049?pwd=fiN2HeaU15DW0LHF07NkNvQAI6CjPR.1>

<b>Committee Members</b>	<b>Invited Guests</b>
<b>Jeff Cambra (Chair)</b> , <i>At-Large Member term expires June 30, 2026</i>	<b>Greg Nelson</b> , PCCD Deputy Chancellor & COO
<b>Tarrell Gamble (Vice Chair)</b> , <i>Business Organization term expires June 30, 2026</i>	<b>Shanova Berry</b> , PCCD Executive Assistant, Dept of General Services
<b>Marcus Crawley</b> , <i>Taxpayers' Organization term expires June 30, 2025</i>	<b>Amy Marshall</b> , PCCD Director of Capital Projects
<b>Andrea Dawson</b> , <i>Senior Citizens' Organization term expires June 30, 2025</i>	<b>Mark Johnson</b> , PCCD Executive Director Marketing, Communication & Public Relations
<b>Benjamin Scott</b> , <i>Community College Supporter term expires June 30, 2026</i>	<b>John Dominguez</b> , Audit Manager at CWDL
<b>Vacant</b> , <i>At-Large Member term expires June 30, 2025 **</i>	
<b>Cole Sexton</b> , <i>Student Member term expires June 30, 2026*</i>	

\* Student member may serve up to one year after no longer being enrolled \*\*

Jill Broadhurst resigned from the committee on October 28, 2024

**AGENDA**

1. **Call to order & Roll Call** (Chair Cambra)
2. **Approve meeting agenda (Action Item)**. (Chair Cambra)
3. **Public comment** (non-agenda items). (Chair Cambra)
4. **Approve Minutes from September 11, 2024, meeting** (Action Item). (Chair Cambra)
5. **Bond Audit Presentation** (Information Item) (John Dominguez/CWDL) (20 min) See bond documents including the [FY2023-24 Financial Audit Report](#) and the [FY2023-24 Performance Audit Report](#)
6. **Bond Program Update** (Information Item) (Amy Marshall). See [Fall 2024 Bond Program Update slides](#) and [spreadsheet](#)
7. **Proposed Points of Procedure** (Information Item) (Cole Sexton) See [draft document](#).
8. **New Business** (Information item) (Chair Cambra)
9. **Adjournment** (Chair Cambra)