Bond Measures Oversight Committee

AGENDA

Wednesday, May 14, 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^{th} Street, Oakland, CA 94606. It is also available via Zoom video conference at

https://peralta-edu.zoom.us/j/81068752049?pwd=fiN2HeaU15DW0LHF07NkNvQAI6CjPR.1

Committee Members	Invited Guests
Jeff Cambra (Chair), At-Large Member term expires June 30, 2026	Greg Nelson, PCCD Deputy Chancellor & COO
Tarrell Gamble (Vice Chair), Business Organization term expires June30, 2026	Shanova Berry, PCCD Executive Assistant, Dept of General Services
Marcus Crawley, Taxpayers' Organization term expires June 30, 2025	Amy Marshall, PCCD Director of Capital Projects
Andrea Dawson, Senior Citizens' Organization term expires June 30,2025	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Benjamin Scott, Community College Supporter term expires June 30, 2026	John Dominguez, Audit Manager at CWDL
Vacant, At-Large Member term expires June 30, 2025 **	
Cole Sexton, Student Member term expires June 30, 2026*	

^{*} 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)
- Approve Minutes from September 11, 2024, and February 12, 2025 meeting (Action Item)
 (Chair Cambra)
- 4. Public comment (non-agenda items) (Chair Cambra)

Presentation of Proposed 23-24 Annual Report (Action Item) <u>Draft FY23-24 Annual Report Subcommittee report Draft Annual Report Memo</u>

- 5. Proposed Procedures (Information item) (Cole Sexton) Draft Points of Procedure
- Adjournment (Chair Cambra)