



Bond Measures Oversight Committee

MINUTES

Wednesday, January 10, 2024
 5:30 pm – 7:30 pm

A recording of the meeting is available on the [Peralta YouTube channel here](#).

Committee Members	Attendance
Marcus Crawley (Chair) , <i>Taxpayers’ Organization term expires June 30, 2025</i>	Present – in person
Jeff Cambra (Vice Chair) , <i>At-Large Member term expires June 30, 2024</i>	Present – in person
Yusef Herbert , <i>Business Organization term expires June 30, 2024</i>	Present – via Zoom
Andrea Dawson , <i>Senior Citizens’ Organization term expires June 30, 2024</i>	Present – in person
Benjamin Scott , <i>Community College Supporter term expires June 30, 2024</i>	Present – in person
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	Present – in person
Vacant Seat , <i>Student Member</i>	

- Mr. Herbert’s participation address was on the agenda, meeting Brown Act criteria for remote participation.

Guests Present:

- Dr. Tammeil Gilkerson (in person) – PCCD Chancellor
- Mark Johnson (in person) – PCCD Executive Director of Marketing, Communication & Public Relations
- Atheria Smith (in person) – PCCD Interim Vice Chancellor of General Services
- Dr. Marla Williams-Powell (online) – PCCD Interim Associate Vice Chancellor of Finance
- Shanova Berry (online) – PCCD Executive Assistant, Department of General Services
- Sean Brooks (online) – Berkeley City College Vice President of Administrative Services
- Sharon Serrano (in person) – AECOM Bond Program Manager
- John Palmer (online) – Orrick, Herrington & Sutcliffe LLP
- David Olsen (in person) – Backstrom McCarley Berry & Company
- Jack Herbert (online) – community member

A video recording of this meeting is available on YouTube here: https://youtu.be/zBf9sB69PyU?si=FdA1jG1K_2ORihn

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- 1. The meeting was called to order at 5:36pm by Chair Crawley with all current members attending, and a quorum in-person**
- 2. Approve meeting agenda (Action Item). (Chair Crawley)**
 - Marcus Crawley moved to accept the agenda as posted
 - Jeff Cambra seconded the motion
 - Motion carried unanimously

3. **Public comment (non-agenda items).**
 - a Mark Johnson commented about the history of the creation of the BMOC
4. **Approve Minutes from 12/13/2023 meeting (Action Item). (Chair Crawley)**
 - a Jeff Cambra moved to approve the minutes
 - b Andrea Dawson seconded the motion
 - c The motion was approved unanimously
5. **Role and Responsibility of Citizens' Oversight Committees including Brown Act & Bylaws. (Information Item). (John Palmer, Orrick Herrington & Sutcliffe LLP)**
 - a Mr. Palmer provides legal counsel regarding the PCCD bond program.
 - b His [presentation slides are available online here.](#)
6. **Vote on the question, "Is this BMOC Independent in Fact?" (Action item). (Chair Crawley)**
See documents [CABOC FAQ#18](#) and [Education Code 15278](#) for background
 - a During discussion of this item, members Jeff Cambra and Andrea Dawson left the meeting at 7:15pm.
 - b No vote was taken on this item
7. **Construction Progress Report (Information Item).**
 - a Sharon Serrano of AECOM quickly provided an update on building projects taking place at Berkeley City College (including the new Milvia Street building), College of Alameda (including the New Transportation Technology Center), Merritt College (including both the Early Childhood Education building and the new Horticulture facility), and Laney College (including the new Learning Resource Center).
 - b The [slides presented are posted here.](#)
8. The meeting concluded at the end of Ms. Serrano's presentation at 7:43pm