



Bond Measures Oversight Committee

MINUTES

Wednesday, June 12, 2024
 5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. A recording of the meeting is available on Peralta’s YouTube channel here: https://youtu.be/k4SillY-tq0?si=i7cIIV8OIn4_rGK-

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>	Absent
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 – online
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	Present – online
Cole Sexton , <i>Student Member term expires June 30, 2026*</i> <small>*Student member may serve up to one year after no longer being enrolled</small>	Present – in person

The meeting video is available on YouTube here: https://youtu.be/k4SillY-tq0?si=i7cIIV8OIn4_rGK-

Guests Present:

- Bc Hoff (in person) PCCD Director of Facilities and Operations, Dept. of General Services
- Amy Marshall (in person) PCCD Associate Director of Campus Public Safety
- Mark Johnson (in person) PCCD Executive Director, Marketing, Communication & Public Relations
- Sharon Serrano (online) AECOM, Bond Program Manager
- John Palmer (in person) Orrick, Herrington & Sutcliffe
- Shanova Berry (online) PCCD Executive Assistant, Dept of General Services

NOTES

1. The meeting was called to order at 5:41pm by Chair Crawley with members Crawley, Cambra, Dawson, and Sexton attending in-person, and Scott attending online. Broadhurst joined the meeting online after rollcall.
2. **Approve meeting agenda (Action Item).** (Chair Crawley) -- Motion to change the agenda to move item 6 Brown Act Pledge Letter Discussion to be after item 10 Facilities Master Plan Discussion was made by Marcus Crawley, seconded by Jeff Cambra, and approved unanimously.
3. **Public comment** (non-agenda items).
 - a There were no public comments.
4. **Approve Minutes from April 10, 2024, meeting (Action Item).** Jeff Cambra moved to accept the minutes as posted, seconded by Andrea Dawson, and approved unanimously.

5. **Approve [Minutes from May 8, 2024, meeting](#) (Action Item).** Jeff Cambra moved to accept the minutes as posted, seconded by Benjamin Scott. Motion carried with all members except Dawson approving, and Dawson abstaining.
6. **Annual Report Subcommittee report discussion.** Cole Sexton walked the committee through the latest draft of the draft annual report slides. Andrea Dawson shared feedback and suggestions on the slides, including the addition of an “auditor’s report” slide.
7. **Website Subcommittee report discussion.** Marcus Crawley and Cole Sexton met and are working on a model for the membership chart on the website.
8. **Committee Member Andrea Dawson’s [Work Plan Update](#)** was reviewed. It has not changed since the last meeting when it was discussed. Dawson requested this Work Plan meeting schedule to be on the next meeting agenda as an action item but Chair Crawley refused.
9. **Facilities Master Plan Discussion.** Chair Crawley introduced the item expressing concern that the currently posted Facilities Master Plan seems out of date with 2017 in the title. Mark Johnson, Amy Marshall, and Bc Hoff explained that the existing [Facilities Master Plan](#) was approved by the Board of Trustees in March 2018, and was the driver for projects listed in Bond Measure G that was approved in November 2018. The planning for an updated Facilities master plan has begun and is informed by the [college Educational Master Plans and the District Strategic Plan](#) which were all approved by the Trustees in 2023 for a period through Fall 2028. Now that these educational and strategic plans are in place, the district can begin planning for the facilities we need to meet the needs and goals articulated in those educational and strategic plans. Peralta has a new Deputy Chancellor and Chief Operating Officer starting July 1 who will help lead the creation of the next Facilities Master Plan.
10. **Brown Act Pledge Letter discussion (Action Item).** Jeff Cambra moved to send the letter, Andrea Dawson seconded. After discussing the draft pledge letter, Marcus Crawley made a friendly amendment to table the letter, which was accepted by Jeff Cambra. The committee voted to table with all in favor except Cole Sexton, who voted no. Asked to clarify the no vote, Sexton expressed the urge to resolve this item one and for all, and put it behind the committee.
11. **New Business** (Information item) – no new business was proposed.
12. **Chair Crawley adjourned the meeting at 7:24pm**