



Bond Measures Oversight Committee

MINUTES

Wednesday, August 14, 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/Dc_c23kW6Fw?si=cvxfs0M4zFMx8giY

Committee Members	Attendance
Jeff Cambra (Chair) , <i>At-Large Member term expires June 30, 2026</i>	Present – in person
Tarrell Gamble (Vice Chair) , <i>Business Organization term expires June 30, 2026</i>	Present – in person
Marcus Crawley , <i>Taxpayers’ Organization term expires June 30, 2025</i>	Present – in person
Andrea Dawson , <i>Senior Citizens’ Organization term expires June 30, 2025</i>	Present – in person
Benjamin Scott , <i>Community College Supporter term expires June 30, 2026</i>	Online, left after Public Comment
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	Present – in person
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/Dc_c23kW6Fw?si=cvxfs0M4zFMx8giY

Guests Present:

- Greg Nelson (in person) PCCD Deputy Chancellor & COO
- Bc Hoff (in person) PCCD Director of Facilities and Operations, Dept. of General Services
- John Palmer (in person) Orrick, Herrington & Sutcliffe
- Shanova Berry (in person) PCCD Executive Assistant, Dept of General Services
- Mark Johnson (in person) PCCD Executive Director, Marketing, Communication & Public Relations

NOTES

1. **Call to order & Roll Call (Chair Crawley)** --The meeting was called to order at 5:33pm by Chair Cambra with members Cambra, Crawley, Broadhurst, Gamble, Dawson, and Sexton attending in-person, and Scott online. After discussion, it was determined that member Scott did not satisfy Brown Act requirements for remote participation (address not on agenda; not on business of the committee; not a family emergency) and thus ineligible to vote.
2. **Approve meeting agenda (Action Item).** (Chair Cambra) -- Motion to accept agenda as posted made by Dawson, seconded by Gamble, approved unanimously.
3. **Public comment** (non-agenda items).
 - a Member Scott wished everyone a good meeting and then signed off via Zoom.
4. **Approve Minutes from July 10, 2024, meeting (Action Item).** Gamble moved to accept the minutes as posted, seconded by Sexton, approved unanimously.

5. **Welcome Greg Nelson, Deputy Chancellor & COO (Discussion Item).**
Mr. Nelson, who started at PCCD on July 1, introduced himself and answered questions from the committee members.

6. **Annual Report discussion and approval (Action item)**
 - a. Crawley motioned to approve with [an amendment which he read aloud](#) during the meeting. Seconded by Broadhurst. The amendment failed with Yes votes by Crawley and Broadhurst and No votes by Cambra, Gamble, Dawson, and Sexton.
 - b. Dawson shared suggested changes to the [draft annual report](#).
 - c. Gamble moved to table this item until the next meeting, seconded by Broadhurst, motion approved unanimously.

7. **Meeting Schedule & Topics (Action item) (Andrea Dawson)**
After discussion, Gamble moved to table this item for the next meeting, seconded by Crawley, approved unanimously.

8. **Chair Cambra adjourned the meeting at 7:04pm**