



Bond Measures Oversight Committee

MINUTES

Wednesday, September 11, 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/w4GO8SrH_xU?si=FJiU2I_kf4mmn3MD

| 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> | Absent |
| 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> | Present – in person |
| *Student member may serve up to one year after no longer being enrolled | |

The meeting video is available on YouTube here: https://youtu.be/w4GO8SrH_xU?si=FJiU2I_kf4mmn3MD

Guests Present:

- Greg Nelson (in person) PCCD Deputy Chancellor & COO
- Shanova Berry (online) 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 Cambra)**
 - a. Meeting called to order at 5:34pm with a quorum present in-person including members Cambra, Gamble, Crawley, Dawson, Broadhurst, and Sexton.
- 2. Approve meeting agenda (Action Item).** (Chair Cambra)
 - a. Cambra suggested moving original agenda item 5 Presentation of Proposed Points of Procedure after original agenda item 7 Meeting Schedule & Topics.
 - b. Gamble moved approval as recommended, seconded by Crawley
 - c. Approved unanimously
- 3. Public comment (non-agenda items).** (Chair Cambra)
 - a. There were no public comments
- 4. Approve Minutes from August 14, 2024, meeting (Action Item).** (Chair Cambra)
 - a. Cambra pointed out a typo (draft had meeting called to order by “Crawley” which should be changed to “Cambra”)
 - b. Gamble moved approval as corrected, seconded by Dawson
 - c. Approved unanimously
- 5. Annual Report discussion and approval (Action Item)** (Crawley) See [Final Draft](#).
 - a. Crawley put forward the report from the subcommittee to draft the report, which also included Dawson and Sexton

- b. After considerable discussion, Gamble moved to close discussion, seconded by Sexton, unanimous agreement to close discussion.
 - c. Gamble moved to approve the report as submitted in the agenda, seconded by Sexton
 - d. Motion to approve the Annual Report carried 4-2 with yes votes by Cambra, Gamble, Dawson, and Sexton, and no votes by Crawley and Broadhurst.
6. **Meeting Schedule & Topics** – see [Revised Work Plan](#) (Action item) (Andrea Dawson)
- a. Updated work plan presented by Dawson with Broadhurst, who were the subcommittee members recommending the schedule
 - b. After considerable discussion, Gamble moved to close discussion, seconded by Broadhurst. Discussion ended with 5-0-1 with Crawley abstaining
 - c. Gamble moved to accept the Schedule & Topics as presented in the agenda, Sexton seconded
 - d. Motion approved with yes votes from Cambra, Gamble, Sexton, Broadhurst, and Dawson, and with Crawley abstaining.
7. **Presentation of Proposed Points of Procedure** (Action Item) (Chair Cambra) See [draft document](#).
- a. After considerable discussion, Broadhurst motioned to table, seconded by Sexton.
 - b. Motion to table approved unanimously
8. **New Business** (Information item) (Chair Cambra)
- a. Crawley asked for update on PLA Project Labor Agreement
 - b. Dawson requested update on committee duties and overall district-wide project update
 - c. Broadhurst asked for policy docs around contractors and Deputy Chancellor Nelson suggested that could be covered in a presentation on procurement.
 - d. Sexton suggested training on effective meetings where dissent can be voiced while keeping the meeting moving forward
 - e. Crawley asked for info on how the bond committee differs from other oversight committees (e.g. parcel tax).
9. **Adjournment** (Chair Cambra)
- a. Meeting adjourned at 6:43pm