



**PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee**

AGENDA

Wednesday, January 19, 2022

5:30 pm – 7:00 pm

Due to the Alameda County shelter-in-place order 21-01 effective January 25, 2021, this meeting will be conducted via Zoom video conference. Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09>

Bond Measures Oversight Committee Meeting Participants

Committee Members	Invited Guests
Andrea Dawson (Chair) , <i>Senior Citizens' Organization</i> <i>term expires June 30, 2022</i>	PCCD Chancellor's Office Representative
Patricia Ellis (Vice Chair) , <i>At-Large Member</i> <i>term expires June 30, 2023</i>	PCCD Dept. of General Services Representative
Yusef Herbert , <i>Business Organization</i> <i>term expires June 30, 2022</i>	PCCD Finance & Administration Department Representative
Marcus Crawley , <i>Taxpayers' Organization</i> <i>term expires June 30, 2023</i>	AECOM Representative
Benjamin Scott , <i>Community College Supporter</i> <i>term expires June 30, 2022</i>	
Vacant Seat , <i>At-Large Member</i>	
Vacant Seat , <i>Student Member</i>	

AGENDA

- 1. Call to order & introductions. 5 minutes (Chair Dawson)**
- 2. Approve meeting agenda. 5 minutes (Chair Dawson)**
- 3. Approve Minutes from October 13, 2021, November 10, 2021 and January 12, 2022 meetings. 5 minutes (Chair Dawson)**
- 4. Bylaws review 15 minutes (Chair Dawson)**
- 5. Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)**
- 6. Bond status and program spending update. 15 minutes (AECOM)**
- 7. 2019/2020 CBOC Annual Report. 5 minutes (Chair Dawson)**
- 8. Website**
 - a. Subcommittee report, 10 minutes (Member Crawley)**
- 9. BMOC vacancies. 5 minutes (Chair Dawson)**
- 10. Next meeting Agenda recommendations. 10 minutes (Chair Dawson)**
- 11. New Business. 5 minutes (All)**
- 12. Adjournment**