



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

AGENDA

Wednesday, June 9, 2021

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 remotely via Zoom video conference. Join from PC, Mac, Linux,

iOS or Android: <https://cccconfer.zoom.us/j/95271345834?pwd=Vzl4WTNBelpGMUNhWXRsR1psTTFIZz09>

Or iPhone one-tap (US Toll): +16699006833,95271345834# or +12532158782,95271345834#

Meeting ID: 952 7134 5834

Password: 350627

Bond Measures Oversight Committee Meeting Members

<u>Committee Members</u>	<u>Guests</u>
Ariana Brown <i>Student, term expires June 30, 2021</i>	Atheria Smith <i>PCCD Interim Vice Chancellor, Dept of General Services</i>
Andrea Dawson (Chair) <i>Senior Citizen's Organization, term expires June 30, 2022</i>	Adil Ahmed <i>PCCD Interim Vice Chancellor, Finance & Administration</i>
Marcus Crawley <i>Taxpayer Organization, term expires June 30, 2021</i>	Mark Johnson <i>PCCD Executive Director, Marketing, Communication & Public Relations</i>
Yusef Herbert <i>Business Organization, term expires June 30, 2022</i>	Keith Kajiya <i>AECOM Vice President / PCCD Bond Program Manager</i>
Patricia Ellis <i>At-Large Member, term expires June 30, 2021</i>	Syed Farhan <i>CliftonLarsonAllen LLP / CLA is the bond auditor</i>
Benjamin Scott <i>Community College Supporter – term expires June 30, 2022</i>	
Vacant Seat <i>At-Large Member</i>	

AGENDA

1. **Call to Order & Introductions. 5 minutes (Chair Dawson)**
2. **Approve Agenda for June 9, 2021 Meeting. 5 minutes (Chair Dawson)**
3. **Approve Minutes from May 12, 2021 meeting. 5 minutes (Chair Dawson)**
4. **Public Comment per Agenda Item. 15 minutes maximum (Chair Dawson)**
5. **Bond Website Overview & discussion. 20 minutes (Keith Kajiya & Mark Johnson)**
6. **Review of the annual 2019-2020 bond audit report. INFORMATION. 10 minutes (Syed Farhan)**
7. **Bond Program Spending Update. INFORMATION. 20 minutes (Keith Kajiya)**
8. **Preparing 2019/2020 CBOC Report. 15 minutes (Chair Dawson)**
9. **Committee Membership update (Mark Johnson)**
10. **New Business Items. 5 minutes (All)**
11. **Adjournment**

Proposed Upcoming Meetings Dates:

October 13, 2021