



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

AGENDA

Wednesday, October 28, 2020

5:30 pm – 7:00 pm

Due to the Alameda County and State of California shelter-in-place directives, this meeting will be conducted remotely via Zoom video conference. Join from PC, Mac, Linux, iOS or

Android: <https://zoom.us/j/99263338441>

Bond Measures Oversight Committee Meeting Members

<u>Committee Members</u>	<u>Guests</u>
Ariana Brown <i>Student, term expires June 30, 2021</i>	Dr. Carla Walter <i>PCCD Interim Chancellor</i>
Andrea Dawson (Chair) <i>Senior Citizen's Organization, term expires June 30, 2022</i>	Dr. Leigh Sata <i>PCCD Vice Chancellor, Dept of General Services</i>
Marcus Crawley <i>Taxpayer Organization, term expires June 30, 2021</i>	Adil Ahmed <i>PCCD Interim Vice Chancellor, Finance & Administration</i>
Yusef Herbert <i>Business Organization, term expires June 30, 2022</i>	Mark Johnson <i>PCCD Executive Director, Marketing, Communication & Public Relations</i>
Patricia Ellis <i>At-Large Member, term expires June 30, 2021</i>	Atheria Smith <i>PCCD Director, Dept of General Services</i>
Kevin Jenkins (Vice Chair) <i>At-Large Member, term expires June 30, 2022</i>	Keith Kajiya <i>AECOM Vice President</i>
Benjamin Scott <i>Community College Supporter – term expires June 30, 2022</i>	

AGENDA

1. **Call to Order & Introductions.** 5 minutes (Chair Dawson)
2. **Review and Approve the Agenda for October 28, 2020.** 2 minutes (Chair Dawson)
3. **Review & Approve Minutes from July 1, 2020.** 5 minutes (Chair Dawson)
4. **Public Comment per Agenda Item.** 3 min per comment, 15 minutes maximum (Public)
5. **Bond Program Update. INFORMATION.** 25 minutes (VP Kajiya & Director Smith)
6. **Committee Annual Report – Discussion and adoption of subcommittee draft annual report. ACTION.** 25 minutes (Vice Chair Jenkins)
7. **Review and Discussion of Peralta CBOC Bylaws.** 10 minutes (Chair Dawson on behalf of Mr. Crawley)
8. **Set the 2021 meeting dates. ACTION.** 5 minutes. (Chair Dawson)
 - a. Previously we've tried to meet on 2nd Wednesday of the month at 5pm
9. **New Business Items.** 5 minutes (All)
10. **Adjournment**