Bond Measures Oversight Committee



AGENDA

Wednesday, August 14, 2024 5:30 pm – 7:30 pm

This public meeting will be conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. It is also available via Zoom video conference at https://peralta-edu.zoom.us/j/81068752049?pwd=fin2HeaU15DW0LHF07NkNvQAI6CjPR.1

Committee Members	Invited Guests
Jeff Cambra (Chair), At-Large Member term expires June 30, 2026	Bc Hoff , PCCD Director of Facilities and Operations, Dept. of General Services
Tarrell Gamble (Vice Chair), Business Organization term expires June 30, 2026	Amy Marshall, PCCD Associate Director of Campus Public Safety
Marcus Crawley, Taxpayers' Organization term expires June 30, 2025	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Andrea Dawson, Senior Citizens' Organization term expires June 30, 2025	Greg Nelson, PCCD Deputy Chancellor & COO
Benjamin Scott, Community College Supporter term expires June 30, 2026	Shanova Berry, PCCD Executive Assistant, Dept of General Services
Jill Broadhurst, At-Large Member term expires June 30, 2025	John Palmer, Orrick, Herrington & Sutcliffe Sharon Serrano, AECOM, Bond Program Manager
Cole Sexton, Student Member term expires June 30, 2026* *Student member may serve up to one year after no longer being enrolled	David Olsen, Backstrom McCarley Berry & Company

AGENDA

- 1. Call to order & Roll Call (Chair Cambra)
- 2. **Approve meeting agenda (Action Item).** (Chair Cambra)
- 3. **Public comment** (non-agenda items). (Chair Cambra)
- 4. Approve Minutes from July 10, 2024, meeting (Action Item). (Chair Cambra)
- 5. Welcome Greg Nelson, Deputy Chancellor & COO (Discussion Item). (Chair Cambra)
- 6. Annual Report discussion and approval (Action Item) (Chair Cambra) See <u>Draft version 3</u>
- 7. Meeting Schedule & Topics see Revised Work Plan (Action item) (Andrea Dawson)
- 8. **New Business** (Information item) (Chair Cambra)
- 9. Adjournment (Chair Cambra)