Bond Measures Oversight Committee



AGENDA

Wednesday, November 13, 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	Greg Nelson, PCCD Deputy Chancellor & COO
Tarrell Gamble (Vice Chair), Business Organization term expires June 30, 2026	Shanova Berry, PCCD Executive Assistant, Dept of General Services
Marcus Crawley, Taxpayers' Organization term expires June 30, 2025	Amy Marshall, PCCD Associate Director of Public Safety
Andrea Dawson, Senior Citizens' Organization term expires June 30, 2025	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Benjamin Scott, Community College Supporter term expires June 30, 2026	Sharon Serrano, AECOM, Bond Program Manager
Jill Broadhurst, At-Large Member term expires June 30, 2025 **	David Olsen, Backstrom McCarley Berry & Company
Cole Sexton, Student Member term expires June 30, 2026* *Student member may serve up to one year after no longer being enrolled	

^{**} Jill Broadhurst resigned from the committee on October 28, 2024

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 September 11, 2024, meeting (Action Item).** (Chair Cambra)
- 5. **Bond Program Update** (Information Item) (Greg Nelson & Amy Marshall). See <u>slides</u> and spreadsheet for discussion.
- 6. Proposed Points of Procedure (Action Item) (Chair Cambra) See draft document.
- 7. **New Business** (Information item) (Chair Cambra)
- 8. Adjournment (Chair Cambra)