COULTE COMMUNICATION OF THE CO

PERALTA COMMUNITY COLLEGE DISTRICT Bond Measures Oversight Committee

AGENDA

Wednesday, July 13, 2022 5:30 pm - 7:30 pm

This public meeting will be conducted via Zoom video conference. Join from PC, Mac, Linux, iOS or Android:

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

Committee Members	Invited Guests
Andrea Dawson (Chair), Senior Citizens' Organization term	Dr. Jannett N. Jackson, PCCD Interim
expires June 30, 2024	Chancellor
Jeff Cambra, At-Large Member term expires June 30,	Atheria Smith, PCCD Interim Vice
2023	Chancellor, Dept. of General Services
Yusef Herbert, Business Organization term	Mark Johnson, PCCD Executive Director
expires June 30, 2024	MarComPR
Marcus Crawley, Taxpayers' Organization term	Keith Kajiya, AECOM Vice President,
expires June 30, 2023	Bond Program Manager
Benjamin Scott, Community College Supporter term	Sharon Serrano, AECOM, Bond Program
expires June 30, 2024	Manager
Stacy Thompson, At-Large Member term expires June 30, 2023	David Olsen, Backstrom McCarley Berry
	& Company
Vacant Seat, Student Member	Adil Ahmed, PCCD Interim Vice
	Chancellor, Finance & Administration

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, January 12, 2022 and June 15, 2022 meetings. 5 minutes (Chair Dawson)
- 4. Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)
- 5. FY 2020-21 Bond Audit Report. 15 minutes (VC Ahmed, VC Smith & CLA LLP)
- 6. Bond issue status and program update. 20 minutes (David Olsen & Keith Kajiya)
- 7. 2020-21 CBOC Annual Report. 10 minutes (Chair Dawson)
- **8.** Website Subcommittee report, 10 minutes (Member Crawley)
- 9. Election of chair and vice chair of the committee (Staff)
- 10. Next meeting Agenda recommendations. 5 minutes (Chair Dawson)
- 11. New Business. 5 minutes (All)
- 12. Adjournment