



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

AGENDA

Wednesday, January 20, 2021

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://cccconfer.zoom.us/j/96264445667>

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 Acting 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>	Andrea Stokes <i>PCCD Facilities Bond Coordinator</i>
Patricia Ellis <i>At-Large Member, term expires June 30, 2021</i>	Keith Kajiya <i>AECOM Vice President</i>
Benjamin Scott <i>Community College Supporter – term expires June 30, 2022</i>	John Palmer <i>Orrick Partner and PCCD Bond Counsel</i>
Vacant Seat	

AGENDA

1. **Call to Order & Introductions. 5 minutes (Chair Dawson)**
2. **Approve Minutes from October 28, 2020 Meeting. 5 minutes (Chair Dawson)**
3. **Approve Agenda for January 20, 2021 meeting. 5 minutes (Chair Dawson)**
4. **Public Comment per Agenda Item. 15 minutes maximum (Chair Dawson)**
5. **Bond Program Update. INFORMATION. 20 minutes (Keith Kajiya)**
6. **Presentation and Discussion of Peralta CBOC Bylaws. 20 minutes (John Palmer)**
7. **Update Status filling vacant CBOC Position. 10 minutes (Atheria Smith)**
8. **Preparing 2019/2020 CBOC Report. 15minutes (Chair Dawson)**
9. **New Business Items. 5 minutes (All)**
10. **Adjournment**

Proposed Upcoming Meetings Dates:

April 8, 2021

June 9, 2021

October 13, 2021