



PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee

AGENDA

Wednesday, July 1, 2020

5:00 pm – 6:30 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/94276313422>

Bond Measures Oversight Committee Meeting Members

Committee Members	Guests
Ariana Brown <i>Student, term expires June 30, 2021</i>	Dr. Regina Stanback Stroud <i>PCCD 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>	Dr. Carla Walter <i>PCCD 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>	Andrea Stokes <i>Coordinator, Finance Department</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.** 10 minutes (Chair Dawson)
2. **Review and Approve the Agenda for July 1, 2020.** 2 minutes (Chair Dawson)
3. **Review & Approve Minutes from April 8, 2020.** 5 minutes (Chair Dawson)
4. **Public Comment.** 3 min per comment, 15 minutes per topic maximum (Public)
5. **AECOM Activity Report. INFORMATION.** 10 minutes (VP Kajiya)
6. **Bond Spending Plan – Measure G. ACTION.** 15 minutes (VP Kajiya)
7. **Design Update – Bond Projects. INFORMATION.** 15 minutes (VC Sata)
8. **Committee Annual Report – discussion and next steps. ACTION.** 10 minutes (Chair Dawson)
9. **2020 meeting dates – 2nd Wednesday of the month at 5pm. INFORMATION.** 5 minutes. (Chair Dawson)
 - a. July 1, 2020 (Today)
 - b. October 14, 2020 (Final meeting of 2020 – set 2021 calendar)
10. **New Business Items.** 5 minutes (All)
11. **Adjournment**