



**PERALTA COMMUNITY COLLEGE DISTRICT
Bond Measures Oversight Committee**

AGENDA

Wednesday, January 8, 2020
 5:00 pm – 6:30 pm
 Chancellor’s Conference Room, Chancellor’s Office
 Peralta Community College District
 333 East 8th Street, Oakland CA 94606

Bond Measures Oversight Committee Meeting Members

Committee Members	Guests
Ariana Brown <i>Student, term expires February 28, 2021</i>	Dr. Regina Stanback Stroud <i>PCCD Chancellor</i>
Andrea Dawson (Chair) <i>Senior Citizen’s Organization, term expires February 28, 2020</i>	Dr. Leigh Sata <i>PCCD Vice Chancellor, Dept of General Services</i>
Marcus Crawley <i>Taxpayer Organization, term expires February 28, 2021</i>	Atheria Smith <i>PCCD Director of Facilities Planning and Development</i>
Eddie R. Dillard <i>Business Organization, term expires February 28, 2021</i>	Mark Johnson <i>PCCD Interim Executive Director, Public Information, Communications & Media</i>
Yusef Herbert <i>Business Organization, term expires February 28, 2020</i>	
Patricia Ellis <i>At-Large Member, term expires February 28, 2021</i>	
Kevin Jenkins (Vice Chair) <i>At-Large Member, term expires February 28, 2020</i>	
Vacant - recruiting <i>Community College Supporter</i>	

AGENDA

1. **Welcome – Chancellor Regina Stanback Stroud**
2. **Call to Order and Introductions – Andrea Dawson, Chair**
3. **Review and Approve Agenda**
4. **Public Comment**
5. **Review and Approve Minutes from December 12, 2019**
6. **Citizen Bond Oversight Committee 2-year terms – Marcus Crawley**

This is a follow up on my protest about CBOC members who are assigned a term less than 2 years. The issue of my opposition is that California law requires that ‘a citizens oversight committee shall consist of at least seven members who shall serve a minimum term of two years.’ [Education Code section 15282(a)]

7. Audit information and public access – Marcus Crawley

This item offers a chance to discuss the Peralta website and where information regarding finances (and Bond Oversight documents) can be found.

8. Bond Measures A & G Financial Report and presentation on planned Bond Projects – VC Sata

9. Confirming 2020 meeting dates (all on 2nd Wednesday of the month at 5pm):

- a. April 8
- b. June 10
- c. October 14

10. New Business Items

11. Adjournment