#### **Bond Measures Oversight Committee**



## **MINUTES**

Wednesday, June 11, 2025 5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8<sup>th</sup> Street, Oakland, CA 94606. A recording of the meeting is available on Peralta's YouTube channel here: <a href="https://youtu.be/3Pjjh151Esw?si=4Z">https://youtu.be/3Pjjh151Esw?si=4Z</a> KzZDBqAjcKewK

| Committee Members  | Attendance          |
|--|---------------------|
| <b>Jeff Cambra (Chair),</b> At-Large Member term expires June 30, 2026         | Present – In person |
| Tarrell Gamble (Vice Chair), Business Organization term expires  June 30, 2026 | Present- in person  |
| Marcus Crawley, Taxpayers' Organization term expires June 30, 2025             | Present- In person  |
| Andrea Dawson, Senior Citizens' Organization term expires June 30,_ 2025       | Present – In person |
| <b>Benjamin Scott,</b> Community College Supporter term expires June 30, 2026  | Present – In person |
| Vacant, At-Large Member term expires June 30, 2025 **                          |                     |
| Cole Sexton, Student Member term expires June 30, 2026*                        | Absent              |

The meeting video is available on YouTube here: <a href="https://youtu.be/3Pjjh15lEsw?si=4Z\_KzZDBqAjcKewK">https://youtu.be/3Pjjh15lEsw?si=4Z\_KzZDBqAjcKewK</a>

## Guests Present:

- Amy Marshall (in person) PCCD Associate Director of Campus Public Safety
- Shanova Berry (in person) PCCD Executive Assistant, Dept of General Services
- Greg Nelson, (in person) Deputy Chancellor & COO

#### NOTES

1. Call to order & Roll Call (Chair Cambra)

The meeting was called to order at 5:38pm by Chair Cambra with members Dawson, Scott, Crawley, and Gamble in-person.

2. Approve meeting agenda (Action Item). (Chair Cambra) Meeting agenda was approved.

Motioned: Andrea Dawson
 Seconded: Tarrell Gamble.

3. Unanimous vote: 4

3. Approve Minutes from May 14 (Action Item) (Chair Cambra) Minutes

- N/A
- 4. **Public comment** (non-agenda items).
- Public comments were made by Mark Johnson.

# 5. Approval of Proposed Procedures (Action item) (Cole Sexton) <u>Draft Points of Procedure</u>

- There was a motion to accept the Proposed Procedures as written, and it passed.
- Motioned: Andrea Dawnson
   Seconded: Benjamin Scott
- 3. Unanimous Vote: Three (Yes), 1(No), 1 (Abstention)
- 6. Summer Construction Update: (Information Item) Amy Marshall
  - Amy discussed the different Peralta Community College District summer 2025 projects that are upcoming, and already in progress.
- 7. Recognition of service by Andrea Dawson and Marcus Crawley to the BMOC. (Information Item) Chair Cambra.
  - Open discussion for remarks for the services Dawson, and Crawley provided while on the BMOC committee.
- 8. Adjournment (Chair Cambra) The meeting was adjourned at 6:15pm