



MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 14, 2018, 5:30 pm – 7:30 pm

Peralta Colleges District Board Room

333 East 8th Street, Oakland, CA 94606

Our Mission: *The Peralta Colleges Foundation exists to address the intellectual, cultural, and educational needs of our students, faculty and staff, and the communities in which they work.*

A G E N D A

- I. **Call to Order and Attendance** – Sbeydeh Viveros Walton (1 min.)
- II. **Adoption of Agenda** – Sbeydeh Viveros Walton (2 min.) *Motion required*
- III. **Introductions** – Sbeydeh Viveros Walton (5 min.)
- IV. **Public Comment** – (3 minutes *per speaker*)
- V. **Approval of Minutes for June 26, 2018 Board Meeting** – Sbeydeh Viveros Walton (5 min.) *Motion required*
- VII. **Finance Committee Report** – Sydney Firestone (20 min.)
 - A. FY18-19 Financials Review
 - B. Adoption of Budget FY18-19 - *Motion required*
- VIII. **Resolution to Remove Two (2) Board Members** – Sbeydeh Viveros Walton (5 min.)
 - A. Christie Pitts
 - B. Michael Rich
- IX. **Executive Director's Report** – LaNiece Jones (10 min.)
 - A. Scholarship Program Update
 - B. Fund Development Plan
- X. **President's Report** – Sbeydeh Viveros Walton (10 min.)
 - A. Board Engagement
- XI. **Next Meeting Date** – Sbeydeh Viveros Walton (5 min.)
 - A. Wednesday, February 13, 2019 | 5:00pm-7:00pm | Annual Meeting
- XII. **Announcements** – All (5 min.)
- XIII. **Call for Adjournment** – Sbeydeh Viveros Walton (1 min.) *Motion Required*



Board of Directors 2019 Meeting Dates

Wednesday, February 13, 2019	5:00pm-7:00pm
Wednesday, May 8, 2019	5:00pm-7:00pm
Wednesday, September 11, 2019	5:00pm-7:00pm
Wednesday, November 13, 2019	5:00pm-7:00pm

*Full board meetings will generally be held quarterly on the 2nd Wednesday of the month.
Subcommittee meetings can take place between full board meetings*

Locations will rotate and will be confirmed prior to the meeting