



**Peralta Colleges Foundation
BOARD OF DIRECTORS MEETING MINUTES**

Thursday, November 18, 2021

5:30 pm – 7:00 pm

Roll Call

Board Member Present: Vice President Joseph Simmons, Secretary Tasion Kwamilele, Treasurer Luther Aaberge, Guy Ben Ari, Patricia Brooks, LaSandra Hunt, Louis Quindlen, Seth Steward, Jennifer Tran, William Wilson, President Rudy Besikof, Robyn Fisher

Absent: Michael Bernick, Mark Boseugo, Dyana Delfín Polk, Tameka Greenwood, Linda Handy, Seth Hubbert, Chris Kovach, Sally Swanson, Mahiri Wise, Eric Wright, Sarah Chavez-Yoell, President David Johnson, President Angélica Garcia, President Nathaniel Jones, Tamika Greenwood, Adam Sanchez

PCF Staff Present: LaNiece Jones, Margie Platero, Mashariki White and Tatiana Larkin, Carlo David, Brian Bouldin, Melvin Musick

Guest: Chuck Baker, VP Wells Fargo Bank

Proceedings:

Meeting Called to Order by Adoption of Agenda

Board Chair Joseph Simmons

Welcome / Introduction - Executive Director LaNiece Jones

Introduction of new Board Members: Dr. Jennifer Kim-Anh Tran and LaSandra Hunt

Greetings - Vice Chair Joseph Simmons: Happy Veterans Day to all Veteran Board Members. Acknowledgments and prayer blessings to Board Director Tamika Greenwood & family for their recent family loss

President Announcements (20 min.)

Laney College President Rudy Besikof shared the recent recognition of Laney and Merritt College in the Southwest Airlines' Million Acts of Kindness Challenge video. Besikof highlighted Food Services Manager Mr. Burmako had been very instrumental in the food distribution in partnership with World Central Kitchen and Eat Learn Play Foundation. Additionally President Besikof shared the Laney College President's Emergency

Scholarship Fund has been depleted to \$600.00 and due to employees monthly payroll, one-time gifts raised \$6,500.00. Lastly, President Besifok expressed his gratitude for the development of the Peer to Peer giving page for dedicating funds to replenish his President's Emergency Fund.

Meeting Agenda Highlights

Officer Reports

Finance Committee Report (20 min.)

Board Treasurer Aaberge noted the finance committee meets monthly to review organizations monthly financial statements. He noted to date **total income** is at 19.02% of the calculated 25% of the first quarter budget. Financials indicate individual contributions are low. Organizations' foundation grants, corporate giving and in-kind contributions show at budget or greater. Overall revenue came in at 16.47% under the 25% budget calculation for the first quarter.

We should expect to see a significant increase in October revenue as a result of the fundraising which will balance out the revenue line out significantly.

Expenses are 0.44% under the budget at 24.5%. 6% of the calculated 1st quarter contractors professional fees office expenses. **End of the 2021 year audit** is in review and it is anticipated to bring the final clean audit to the next board meeting.

Motion of acceptance of financial report - Individuals that motioned: William Wilson & Louis Quindlen. Motion carried unanimously.

Secretary Report - Tasion Kwamilele; Report giving by LaNiece Jones

Motion to remove the following Board Members: Mark Bosuego & Michael Bernick due to conflicting personal and business schedules related to COVID.

Rudy Besikof and Louis Quindlan motioned to vote to remove directors

Motion of acceptance of secretary minutes

Individuals that motioned: Luther Aaberge & Louis Quindlen

Motion carried unanimously

Committee Reports

Scholarship report: LaNiece Jones & Riki White

Two scholarship deadlines: Bernard Osher scholarship deadline was November 15th. Next scholarship deadline is March 1st. Board members were invited to join the evaluation committee Received 190 submissions for 118 candidates. Evaluation partners from last year included: Salesforce, Warriors, Kaiser Permanente, BART, Doordash and more. Board member Dr. Robyn Fisher offered congratulations to PCF Executive Director, Team

and Peralta College Presidents. Louis Quindland requested a fact sheet.

Executive report - LaNiece Jones & Margie Platero
Recap on Golf Fundraiser; More partners are welcome

Guests speaker

Chuck Baker, VP Wells Fargo Bank – Shared recent success of the “Owning the Block Forum” organized by the Foundation w/ Merritt College Real Estate Department. Wells Fargo served as the major sponsor. He offered gratitude to LaNiece for her leadership and noted he looks forward to continuing to build the partnership with PCF in the future.

Announcements – All (5 min.)

LaNiece Jones

Reminder of the global Giving Tuesday is forthcoming on Nov 30 and directors Peer to Peer personal fundraising pages are ready for launch. Brian and Carlo provide a quick tutorial refresh and share an online media kit. Upcoming Golf Tournament rescheduled to December 6th.

Inquired if anyone is interested in hosting a board holiday party!

Upcoming Meeting:

Next Board Meeting is in January 13th, 5:30pm

Call for Adjournment – Joseph Simmons

Motion to adjourn at 7:50pm