



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 15, 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 April 23, 2018 Board Meeting** – Sbeydeh Viveros-Walton (5 min.)
Motion required
- VI. Finance Committee Report** – Sydney Firestone (30 min)
 - A. Audit
 - B. FY19 Budget draft
- VII. Resolution to add Ex-Officio members** - Sbeydeh Viveros-Walton (5 min.) *Motion required*
 - A. Presidents Tomaneng, Karas, Gilkerson and Burns
- VIII. Closed Session** – Sbeydeh Viveros-Walton (30 min.)
 - A. Interim ED contract
- IX. Next Meeting Date** – Sbeydeh Viveros-Walton (5 min.)
 - A. June 14, 2018 | 5:30pm-7:30pm
- X. Announcements** – All (5 min.)
- XI. Call for Adjournment** – Sbeydeh Viveros-Walton (1 min.) *Motion Required*