



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

Thursday, Mar 23, 2023

5:00 pm – 7:00 pm

Roll Call - Board Members Present: Treasurer Adam Sanchez, Louis Quindlen, Seth Steward, Chris Kovach, Mahiri Wise, Ahmed Ali Bob, Seth Hubbert, Linda Handy, Laney College President Rudy Besikof

Absent: Guy Ben Ari, Dyana Delfín Polk, Robyn Fisher, Sally Swanson, William Wilson, Eric Wright, LaSandra Hunt, Sarah Chavez-Yoell, Jennifer Kim-Anh Tran, Merritt President David Johnson, College of Alameda President Diana Bajrami and Berkeley City College President Angélica Garcia

PCF Staff Present: Joseph Simmons, Margie Platero, and Melvin Musick

Meeting Called to Order by Adoption of Agenda - 5:39pm

Acceptance of the previous meeting minutes: Accepted

Welcome / Introduction - Interim Executive Director Joseph Simmons

- Need board members to be active to meet quorums or drop off
- Need to incorporate more mixers and events on quarterly calendar

Treasurer's Report - Adam Sanchez

Treasurer Adam Sanchez motion to approve to extend Interim Executive Director Joseph Simmons term from 3 months up to 12 months or until we can get adequate funding or permanent E.D. **Ahmed Ali Bob seconds motion. All board members voted in favor.**

Director Seth Steward motioned to approve voting outside of the meeting electronically and giving a window to vote. **Mahiri Wise seconds. All board members voted in favor.**

Director Seth Steward motioned to approve the audit during the voting window of Tuesday 28th @ 9am thru Thursday 30th @ 5pm. **Mahiri Wise seconds motion.**

Treasurer Adam Sanchez motion to approve audit questions prior to voting to be submitted to Joseph by Tuesday 28th by 5pm. **Seth Steward seconds.**

Treasurer Adam Sanchez motions that the board has until Tuesday 28th @ 9am to submit questions/concerns regarding both Dec and Jan financials prior to opening of window to vote. **Seth Hubbert seconds.**

Interim Executive Director Report -

Shared President Tasion Kwamilele and Secretary Patricia Brooks have resigned from the board.

Board Approved their resignation.



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Scholarship Reviews are still needed - 100% Board participation

General announcements - n/a

Upcoming Meeting:

Mon. May 22nd - Golf Tournament @ Sequoyah Country Club

Thurs. June 1st - Full Board Meeting

Call for Adjournment – *Motion to adjourn at 6:30pm*