



Board of Directors Retreat Meeting

Zoom Videoconference

<https://us02web.zoom.us/j/5108160453>

Thursday, June 9, 2022 | 5:30pm – 7:30pm

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 & Adoption of Agenda	Adam Sanchez , Board Chair (1 min)	5:35pm
II.	Roll Call & Approval of March Board Minutes	Joseph Simmons , Board Vice President <i>motion required</i> (1 min)	5:36pm
III.	Board Chair Welcome	Adam Sanchez , Board Chair (3 mins)	5:37pm
VI.	College Updates <i>(optional)</i>	College Presidents Updates (8 mins) <ul style="list-style-type: none"> - President Rudy Besikof, Laney College - President David Johnson, Merritt College - President Nathaniel Jones, College of Alameda - President Angelica Garcia, Berkeley City College 	5:40pm
V.	Guest Speakers	Invited speakers: <ul style="list-style-type: none"> - PCCD interim Chancellor Jannett Jackson - Dr. William Riley – former PCCD Board of Trustee and PCF Board Director 	5:50pm
VI.	Treasurer’s Report	Luther Aaberge (20 mins) <ul style="list-style-type: none"> - 2022 Financial Overview - 2023 Budget Forecast / Vote 	5:55pm
VII.	Secretary’s Report	Tasion Kwamilele supported by Robyn Fisher <ul style="list-style-type: none"> - Board Nominations / Elections / Vote (15 min) 	6:15pm
VIII	“Board Engagement Workshop”	Part I: Workshop/Discussion: “How Do We Exceed Our Planned Income Budget” – facilitated by Jewel Legacy Group (45 mins)	6:30pm
IX	General Announcements	All	7:15pm
X	Upcoming Meetings/Events	Next Board Meeting: September 8, 2022 WBR Golf Tournament – Mon. May 22, 2023 @ Sequoyah Country Club	7:30pm

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