Peralta Colleges Foundation
Board of Directors Meeting and Retreat
February 12, 2014  12:00 – 5:00 PM
Waterfront Hotel, Jack London Square - Compass Room

“The Peralta Colleges Foundation exists to enhance the intellectual, cultural and educational needs of Faculty and staff, and the communities in which they work.”

12:00 – 1:00  Board Meeting

- Approval of Minutes from December 2, 2013
- Co-President's Report, Karen Friedman/Gary Foss
- Executive Director’s Report, Romeo Garcia
- Finance Committee Report, Guy Ben Ari/Robin Braverman
- Scholarship Committee Report, Michael Mills/Jessica Keahey
- Planned Giving Program, Endy Ukoha-Ajiike
- Fundraising Report, Romeo Garcia/Jill Kunishima
- Golf Tournament Report, Bill Riley/Romeo Garcia
- PCF Programs Report - RSVP and Alumni Engagement Program, Keiko James
- Election of New Board Member, Karen Friedman/Gary Foss

1:00 – 1:15  Break

1:15 – 1:25  The significance of community college in the P-20 continuum (Sharon J. Washington)

1:25 – 1:40  How does the Foundation impact student success? (Video)

1:40 – 2:40  What is the role of the Foundation in addressing the Governor’s Student Success Initiative? (Deputy Chancellor John Hendrickson, Trustee Abel Guillen)

2:40 – 3:10  Finance and Fundraising Overview

3:10 – 4:15  How do the Foundation goals for 2014-15 compliment the Governor's Initiative?

Board Goals 2014-15

4:15 – 4:40  Who will take on the responsibility of leadership? (Committee Roles)

- Finance/Audit Committee
- Fundraising Development Committee
- Business Development Committee
- Scholarship Committee
- Board Membership (Recruitment, Development and Retention)

4:40 – 5:00  Wrap Up