PCF Mission: Peralta Colleges Foundation exists to enhance the intellectual, cultural and educational needs of our students, faculty and staff and the communities in which they work.

I. Call to Order and Team Building Exercise – Karen Friedman (15 minutes)

II. Public Comment (maximum 3 minutes per speaker)

III. Adoption of Agenda – Karen Friedman (2 minutes)  

IV. Approval of Minutes -- April 16 and 26 Special Meetings– Karen Friedman (5 minutes)  

V. President’s Report – Karen Friedman (15 minutes)
   A. Commencement
   B. Welcoming the New Chancellor

VI. Executive Director’s Report – Stephanie Casenza (10 minutes)
   A. Charity Golf Tournament – debrief and recommendations
   B. Fall Event – I Am the Future

VII. Board Development – Joe Echelberry
   A. Board recruitment
   B. Skills assessment survey

VIII. Finance Committee – Gary Bell (40 minutes)
   A. Audit Committee Update – Guy Ben Ari
   B. Investments and Investment Policy for Restricted Funds – Gary Bell
   C. Budget Recommendation – Gary Bell
      Motion Required
      i. 2011-12 in Review – Stephanie Casenza
      ii. Fundraising Plan – Stephanie Casenza

IX. Business Development/Future Funding Opportunities – Gary Foss (30 minutes)
    A. Coliseum City
    B. Managing Contract Education for PCCD

X. Adjournment