

**PERALTA COLLEGES FOUNDATION**

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**

*Thursday, December 6, 2007, 4:30 P.M.*

**Chancellor's Conference Room**

**333 East 8<sup>th</sup> Street**

**Oakland, CA 94606**

**A G E N D A**

**CALL TO ORDER**

**WELCOME TIM SILVA, NEW DIRECTOR**

**A. ACTION ITEMS**

1. Approval of Minutes, Annual Meeting, September 6, 2007 (included)
2. Approval of Financial Statement ending August 31, 2007 (included)
3. Approval of the Peralta Colleges' Presidents to be ex-officio members of the Foundation Board.
4. Approval of Funding Requests (included)
  - a) \$3,000 for Study Abroad by Siri Brown, Merritt College instructor

**B. UPDATES & NEW BUSINESS**

5. Report from Heather Tunis, Foundation Director, on the outcome of her meetings with College Presidents
6. Report from Alana Ross, Foundation Consultant
7. Report from Chancellor Elihu Harris, Executive Secretary, Peralta Colleges Foundation
8. Report from Alton Jelks, Associate Vice Chancellor & Foundation Liaison
  - a) Gala dinner
  - b) Golf Tournament
  - c) Bike Tour
9. Report from Mark Lindquist, Peralta Colleges Foundation President
10. Consideration of New Board Members and selection process
11. New Business

**ADJOURNMENT**