

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, March 18, 2014 • 4:00 p.m. to 6:00 p.m.

Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545

Event Center • Building 700 South

MEETING – 4:00 pm

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

2. Approval of Minutes for November 19, 2014, December 12, 2014, January 28, 2015 – Mark Salinas

3. Action Item (60 minutes)

- Recommendation to support request for funding from CLPCCD Foundation – Mark Salinas
- Recommendation to hire accountant Nasi Raissian – Hal Gin and Marita Cheng

4. Board Members' Remarks, Reports and Recommendations for Action (45 minutes)

- Sheryl Boykins – Fundraising – Battle of the Badges
 - Presentation by representative of Battle of the Badges – Edward Montgomery
 - Coordination of efforts to fundraise via BBQ at the Battle of the Badges – Mark Salinas
- Obray Van Buren – Fundraising – Annual gala – November 5, 2015 – request for committee members

5. Board Member-Staff Reports (15 minutes)

- **President's Report** – Dr. Susan Sperling
- **Finance Report** – VP-AS Connie Willis
- **Executive Director's Report** – Dr. María Ochoa
 - Scholarships
 - New funding sources
 - Community outreach opportunities

6. Adjournment

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Office of Development and the Foundation, 25555 Hesperian Blvd., Hayward, CA 94545, 510-723-7091, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting. Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of The Friends of Chabot College Board will be made available for public inspection at this meeting and at the Office of Development and the Foundation located at 25555 Hesperian Blvd., Hayward, CA 94545 during normal business hours. Materials prepared by The Friends of Chabot College and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.