REPEAT – 10:00 am
1. Covening of participants – Mark Salinas
2. Icebreaker activity – Hector Garcia
3. Goals and Objectives for 2015-2016 – Hector Garcia

LUNCH – 1:00 – 1:30 p.m.

MEETING - 1:30 pm
1. Call to Order - Roll Call – Mark Salinas

2. Approval of Minutes for June 24, 2014 – Pat Gacoscos


4. Action Items (60 minutes)
   • Re-election of Members: Pat Gacoscos, Dr. Hal Gin, Melinda Matsuda, Mark Salinas
   • Election of Officers: Chair and Vice Chair-Secretary
   • Assessment of administrative fee for contributions to The Friends of Chabot College – Nasi Raissin

5. Board Members’ Remarks, Reports and Recommendations for Action (60 minutes)
   • Foundation Gala – Obryan Van Buren, Fundraising Chair

6. Non-voting Board Member Reports (15 minutes)
   • Executive Director’s Report
     ▪ Scholarships
     ▪ Community outreach activities

   • President’s Report – Dr. Susan Sperling

4. 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.