

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, December 7, 2016 • 1:30 p.m.

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

Building 400, Room 453M

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

3. Approval of Minutes for September 28, 2016 and November 7, 2016– Mark Salinas

4. Discussion Items – Mark Salinas with Pat Gacoscos

- Scholarship Luncheon Celebration Fall 2016 - update

5. Action Items – Mark Salinas

- Fourth Annual Gala – identification of day/time/location
- Identification of Board Member to serve as signer on Foundation checking account

6. Executive Director’s Report – María Ochoa

- Scholarship Distribution, Spring 2017 – List of available scholarships
- Scholarships Luncheon Celebration Spring 2017 – Friday, April 28, 11:30 a.m., Event Center
- Gift of stocks for the purpose of funding scholarship – report on discussion with investment advisor
- Edward and Donna Martins’ gift update
- Exit Interview – identification of day/time

7. Finance Report – Carla Walter

- Financial statement – October, 2016
- Final audit outcomes – FY 2015-16

8. For the good of the order

9. 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.