



2016-17
The Friends of Chabot
College Board of Directors

Board Officers

Hon. Mark Salinas
Chair
Hayward Councilmember

Hon. Pat Gacoscos
Vice Chair/Secretary
Union City Vice Mayor

Mr. Obray Van Buren
Fundraising Chair
United Association
Local Union 342

Board Members

Chief Sheryl Boykins
Chief of Police for CSUEB

Ms. Marita Cheng
Hayward Business Owner

Dr. Hal Gin
CLPCCD Board President

Dr. Matthew Kritscher
VP Student Services
Chabot College

Ms. Melinda Matsuda
Retired Chabot College
Administrator

Dr. Susan Sperling
President
Chabot College

Ms. Yvonne Wu Craig
Director of Grants
Chabot College

Staff

Ms. Aubrie Ross
Sr. Administrative Assistant
Chabot College
Office of Development and the
Foundation

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, May 3, 2017 • 12-2 p.m.

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

Building 200 • Board Room

1. **Call to Order – Mark Salinas**
2. **Roll Call – Pat Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for January 18, 2017 and March 1, 2017**
5. **Information Items – Yvonne Wu Craig**
 - Public Comment requests – (Nursing, Earth Week)
 - Scholarship Luncheon Program, Date and Time
6. **Financial Report – Dr. Kritscher**
 - Financial Statement - March 2017 Quarterly Reports
7. **Discussion Items – Chair Salinas and Yvonne Wu Craig**
 - Process for donation requests & Foundation Endorsement Packet
 - 2017-18 Budget Development: Discussion of supporting 4 local organizations and their galas/events (\$1,000 per organization):
 - Hayward Chamber of Commerce
 - San Leandro Education Foundation
 - New Haven Education Foundation
 - Hayward Education Foundation
 - Friends of Chabot College Gala
 - Honorees
 - Theme
8. **Action Items**
 - Draft Board Calendar
 - 2017-18 Budget Development Items
 - Request to serve as Fiscal Agent for Chabot RISE Program application
 - Yon Hardisty Gaming Scholarship – Yvonne Wu Craig
9. **For the good of the order**
10. **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, 510-723-6633, 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.