



2018-19
**The Friends of Chabot
College Board of Directors**

Board Officers

Hon. Mark Salinas

Chair

Hayward City Council Member

Hon. Pat Gacoscos

Vice Chair/Secretary

Union City Council Member

Mr. Obray Van Buren

Fundraising Chair

United Association

Local Union 342

Board Members

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Chief of Police for CSUEB

Ms. Marita Cheng

Hayward Business Owner

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CLPCCD Trustee

Ms. Melinda Matsuda

Chabot College

Administrator Emeritus

Ms. Yvonne Wu Craig

Director of Grants

Chabot College

Institutional Directors

Dr. Matthew Kritscher

Vice President

Student Services

Chabot College

Dr. Susan Sperling

President

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, September 12, 2018 • 12:00 – 2:00 p.m.
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Building 200 • Board Room

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes for August 1, 2018**
5. **President's Report**
6. **Information Items**
 - Save the Date: New Haven Schools Foundation (Oct. 20, 2018)
 - Koshland Scholarship
 - College Day Happy Hour Event
7. **Financial Report – Robin Braverman**
 - July 2018 Financial Report
8. **Discussion & Action Items**
 - Bylaws
 - Gala Updates
 - Sponsorships
 - Auction Items
 - Draft Program
 - Other?
 - Executive Director Job Description
 - Alumni, Industry and CTE Advisory Mixers and Recognition Events
9. **For the good of the order**
 - Gala – Thursday, October 4, 6 PM @ TPC Stonebrae Country Club
 - Next Board Meeting: **Wednesday, November 7 @ 12-2 PM, Event Center, 700 South**
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.