



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

Chief Sheryl Boykins

CSU East Bay

Administrator Emeritus

Ms. Marita Cheng

Hayward Business Owner

Ms. Melinda Matsuda

Chabot College

Administrator Emeritus

Institutional Directors

Dr. Hal Gin

CLPCCD Trustee

Mr. Dale Wagoner

Vice President

Administrative Services

Chabot College

Dr. Susan Sperling

President

Chabot College

Staff

Ms. Yvonne Wu Craig

Executive Director

Institutional Advancement

Chabot College

Ms. Aubrie Ross

Sr. Administrative Assistant

Institutional Advancement

Chabot College

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, February 6, 2019 • 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 September 12, 2018 & November 7, 2018**
5. **President's Report**
6. **Information Items**
 - a) Board Retreat – Friday, April 26th
 - b) Spring Fling Fundraiser – Saturday, March 16th from 8 AM – 2 PM
7. **Financial Report**
 - a) Audit Update
 - b) Financial Reports
8. **Discussion & Action Items (AI)**
 - a) Board Calendar Revision (AI)
 - b) Fremont Bank Account Approvals (AI)
 - c) Revisions to FCC-CLPCCD Master Agreement (AI)
 - d) Hispanic-serving Institution Endowment Fund Match (AI)
 - e) Finance and Audit Committee Recommendation for Financial Advisor (AI)
 - Silicon Valley Community Foundation Presentation
 - f) Investment Policy (first reading)
 - g) 6th Annual Gala – Thursday, October 3rd
 - i. Honorees
 - ii. Location
 - iii. Review program and format
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 Friends of Chabot College, 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 Friends of Chabot College, 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.