



2022-23
**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

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

Ms. Sarah Renton

Senior Administrative
Assistant

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Retreat

Thursday, April 6, 2023 • 9:00 AM – 1:00 p.m.

Denny's Restaurant – Gladiator Lounge
25010 Hesperian Blvd, Hayward, CA 94545

1. **Call to Order – Chair Salinas**
2. **Roll Call – Vice Chair/Secretary Gacoscos**
3. **Public Comments**
4. **Approval of Minutes – February 1, 2023 Meeting**
5. **Information Items**
 - a) January & February 2023 Financial Reports
 - b) FCC Investment and Spending Policy (first reading)
6. **Action Items (AI)**
 - a) FY2022 Audit Report (AI)
 - b) Sponsorship Request (AI)
 - c) City of Hayward Earn & Learn Contract (AI)
7. **Discussion Items**
 - a) Revisiting SWOT Analysis
 - b) Gala Planning & Honorees
 - c) Board Matrix Discussion and Planning
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 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.