

THE FRIENDS OF CHABOT COLLEGE
Board of Directors • SPECIAL MEETING
Tuesday, May 31, 2016 • 5:30 p.m.
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Office of the President • Building 400, Room 408

MINUTES

Members Present

Chair Mark Salinas
Vice Chair/Secretary Pat Gacoscos
Ms. Marita Cheng
Dr. Hal Gin
Ms. Melinda Matsuda
Dr. María Ochoa
Dr. Susan Sperling
Dr. Carla Walter

Members Not Present

Chief Sheryl Boykins
Mr. O Bray Van Buren

Guests

Vice President for Academic Services Dr. Stacy Thompson
Vice President for Student Services Dr. Matt Kritscher

1. Call to Order – Chair Mark Salinas

Chair Salinas called the meeting to order at 5:36 p.m.

2. Roll Call – Vice Chair/Secretary Pat Gacoscos

It was noted that Chief Boykins and Mr. Van Buren were unable to attend.

3. Foundation contribution to GO Bond - Measure A campaign – President Sperling

President Sperling made a presentation regarding the campaign formed to pass a General Obligation Bond, Measure A, on behalf of the Chabot-Las Positas Community College District. Dr. Sperling described how the campaign was based on a direct mail voter contact strategy with no precinct walking or phone banking to voters. Social media was also being applied as a means for conducting voter outreach. Dr. Sperling indicated that the purpose of the call for the Special Meeting was to assess the request by the District to the Foundation for a contribution in the amount of \$10,000. Chair Salinas noted that at a previous Board meeting held on April 29, the members present took up this request. At that time, Dr. Ochoa indicated to the Board of Directors present at that meeting that the MOU agreement between The Friends of Chabot College and CLPCCD expressly prohibited the use of The Friends of Chabot College funds for political campaigns. As a result of that April discussion, Mr. Van Buren had offered to raise the requested contribution on behalf of The Friends of Chabot College. As of May 31, he had raised \$5,000, and Dr. Ochoa had raised \$2,300 for the Measure A bond campaign. Dr. Walter reminded the Board of the MOU provision prohibiting political contributions using Foundation

dollars. Dr. Gin underscored this fact of prohibition by saying, “we do not have money [in the Foundation treasury] that can be used for campaigns.” Dr. Kritscher spoke of his personal financial contribution to the Measure A campaign, as did President Sperling. Board Members present decided to individually contribute to the Measure A campaign. Board Members requested that Dr. Ochoa send an email to the campaign coordinator Jessica Harvey indicating that a total of \$8,000 in contributions was being made to the Measure A campaign via the following means: fundraising by Mr. Van Buren and Dr. Ochoa, as well as personal contributions by individual Board Members of The Friends of Chabot College. In the process of discussion, Dr. Walter asked that she be recognized as a voting member of the Board of Directors for The Friends of Chabot College. The matter was held over for discussion to the next meeting of the Board scheduled for June 22, 2016. **Motion to indicate The Friends of Chabot College Board of Directors’ support for Measure A and their individual commitment to contribute personal funds to the campaign was moved by Ms. Gacoscos, seconded by Dr. Gin. Motion passed with 7 Ayes, 0 Nays, 2 Absent**

4. Adjournment

Chair Salinas adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Pat Gacoscos, Vice Chair-Secretary

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.