



2022-23
The Friends of Chabot
College Board of Directors

Board Officers

Mayor Mark Salinas
Chair
City of Hayward

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 Meeting

Wednesday, June 7, 2023 • 1:00 – 2:30 p.m.
Chabot College Building 200, Board Room

1. Call to Order – Chair Salinas

Meeting called to order at 1:10 pm

2. Roll Call – Sarah Renton, Senior Administrative Assistant

Present: Mark Salinas, Dale Wagoner, Hal Gin, Marita Cheng, Obray Van Buren, Olga Salinas, Sarah Renton, Melinda Matsuda (arrived at 1:39pm)

Absent: Pat Gacoscos, Yvonne Wu Craig

3. Public Comments==No public Comments

4. Approval of Minutes

- a) April 6, 2023 Board Retreat Meeting
- b) May 19, 2023 Finance Committee Meeting

Dr. Hal Gin motioned to approve both meetings' minutes and Dale Wagoner 2nded the motion

5. President's Report: President Sperling retirement celebration today

6. Executive Director's Report

Yvonne Wu Craig was out sick. Mayor Salinas filled in where possible.

- a) Alumni Program-Yvonne will update at next meeting.
- b) Scholarships-Salinas reported we distributed about 90k at the 2023 Annual Scholarship Luncheon. It was a successful event with many students, faculty, families and donors in attendance. The Board discussed their various experiences at the event.
- c) Gala Update-We have notified the three chosen honorees, Julie Moore and Julie Zhu of Fremont Bank, Rafael Gonzales of LiUNA Laborers 304, and President Sperling. The Board discussed various updates about the event including securing a Kaiser sponsorship.

7. Information Items

- a) April 2023 Financial Reports Salinas discussed the financial report as everyone reviewed. Marita asked about the deficiency and rates on the investments. Dale explained. Ours have guaranteed rate on return which is a conservative investment. We mostly have guaranteed notes and mutual funds. Dale and Marita discussed our different financial investments and the reasons they were chosen

8. Discussion & Action Items (AI)

- a) Induction of New Board of Directors Member, Olga Salinas (AI)

Olga Rosales-Salinas met the Mayor Salinas a couple of months ago. She leads a scholarship Foundation for high school students. Some of the Board members attended their The Rosales Sisters Scholarship Gala recent. And we asked if she would like to join the Board as her priorities are aligned and she engaged in our Foundation. Olga said she appreciated the invitation. She is from San Leandro.

- Wagoner moved 2nd Gin
- b) 2023-24 Board Calendar (AI) Mayor asked about adjusting calendar due to teaching this semester.
- Hal Gin moved to accept the calendar and it was seconded by Marita Cheng.
 - We may change the time on some of these.
- c) Finance & Audit Committee Report & Recommendations (AI)
The recommendations made by the Financial committee. Mark read the recommendations. As recorded in Financial Committee meeting minutes.
- Melinda motioned to accept and it was 2nd by Dr. Gin.
- d) Friends of Chabot College Investment and Spending Policy (AI)
- Mayor Salinas summarized that the audit was straight forward.
- Dale Wagoner motioned to accept, 2nd by Hal Gin
Unanimously passes
- e) 2023-24 Tentative Budget-Informational item. The Board read through this and they anticipate that Yvonne can further explain,

9. For the good of the order-

- a) Mayor Salinas will say a proclamation from the city for Dr, Susan Sperling's retirement celebration. He will also speak on behalf of the Board.
- b) Mark Salinas reminded everyone to mark calendars for the Hayward Fire station opening on June 21st (a collaboration between the City of Hayward, Chabot College and the ROP)
- c) Finally, he extended a warm welcome to Olga Rosales Salinas and a new member of the Board.

10. Adjournment- Meeting adjourned at 2:07pm

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