

The Friends of Chabot College Board of Directors

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Dr. Susan Sperling President Chabot College

Ms. Yvonne Wu Craig Director of Grants

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 13, 2017 • 12:00 p.m. Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545 Building 200 • Board Room

- 1. Call to Order Yvonne Wu Craig
- 2. Roll Call Aubrie Ross (Recording Secretary)
- 3. Public Comments
- 4. Approval of Minutes for July 12, 2017

## 5. Finance Report

• Reviewing 2016-17 Year-end Close & 2017-18 FOCC Budget

## 6. Discussion Items

- FOCC Leadership
  - Gala Update
  - Alumni & Friends Association:
    - Results of Chabot Classified Alumni and staff survey
    - Homecoming Game, Carnival & Beer Garden Saturday, October 28, 2017
  - ABC Liquor License Process and Insurance
  - Payroll Deduction Program
- Stewardship Fees

## 7. Action Items

- Appoint FOCC Board Representative for Mertes Scholarship Committee
- Request from Supervisor Nate Miley to fund Ashland Cherryland FamFest
- Approving 2017-18 FOCC Budget
- Revise Stewardship Fees

## 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 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 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.