

**Board Officers** 

# Hon. Mark Salinas

Chair

Hayward City Council Member

#### Hon. Pat Gacoscos

Vice Chair/Secretary
Union City Vice Mayor

# Mr. Obray Van Buren

Fundraising Chair United Association Local Union 342

**Board Members** 

## **Chief Sheryl Boykins**

Chief of Police for CSUEB

#### Ms. Marita Cheng

Hayward Business Owner

#### Dr. Hal Gin

CLPCCD Board President

#### Ms. Melinda Matsuda

Chabot College Administrator Emeritus

#### Ms. Yvonne Wu Craig

Director of Grants
Chabot College

Ex Officio

### Mr. Ronald Gerhard

VP Administrative Services

Chabot College

### **Dr. Susan Sperling**

President 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, November 1, 2017 • 12:00 p.m. Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545 Building 200 • Board Room

- 1. Call to Order Chair Salinas
- 2. Roll Call Aubrie Ross (Recording Secretary)
- 3. Public Comments
- 4. Approval of Minutes for September 13, 2017
- 5. Information Items
  - Acceptance of Gift Zeiss Universal Microscope
  - Gala & Homecoming Revenue
  - Ashland Cherryland FamFest Saturday, November 18<sup>th</sup>
  - CASE Conference Debrief
- 6. Finance
  - Accounting & Bookkeeping
- 7. Discussion Items
  - DACA Fundraiser for legal support (Slivka Scholarship)
  - Joint Scholarship Luncheon (Student Life/FOCC) May 4, 2018
  - Recruit FOCC Board Member for January meeting
- 8. Action Items
  - Proposed change in Board Calendar: Scheduling 2017-18 Board Retreat
- 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 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 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.