

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

Chief Sheryl Boykins

CSU East Bay Administrator Emeritus

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
Institutional Advancement
Chabot College

Ms. Aubrie Ross

Sr. Administrative Assistant Institutional Advancement Chabot College

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Annual Meeting
Wednesday, June 5, 2019 • 12:00 p.m. - 2:00 p.m.
Chabot College • Board Room

- 1. Call to Order Chair Salinas
- 2. Roll Call Vice Chair/Secretary Gacoscos
- 3. Public Comments
- 4. Approval of Minutes for April 26, 2019
- 5. Presentation: Chabot Dream Resource Center (Abigail Garcia Patton)
- 6. President's Report
- 7. Information Items
 - New Scholarship Amelia Foundation Scholarship
- 8. Financial Report & Action Items (AI)
 - a) FY 2018 Audit Report Update
 - b) April 2019 Financial Report
 - c) 2019-2020 Budget (AI)
- 9. Discussion & Action Items (AI)
 - a) Acceptance of Donation of Biotech Equipment (AI)
 - b) Approve 2019-2020 Board Calendar (AI)
 - c) 6th Annual Gala Thursday, October 3rd
 - i. Honorees
 - ii. Program
 - iii. Sponsorship Form
 - d) Board Retreat Follow-up: AAA framework
- 10. For the good of the order

11. 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.