

**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** 

## Ms. Sheryl Boykins

Chabot College
CSUEB Police Chief 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

## THE FRIENDS OF CHABOT COLLEGE

Board of Directors Regular Meeting
Wednesday, June 2, 2021 • 12:00 p.m. – 2:00 p.m.

This meeting will be held virtually via Zoom. **Members of the public should not come to the campus to participate**.

Zoom URL: <a href="https://cccconfer.zoom.us/j/95855170830">https://cccconfer.zoom.us/j/95855170830</a>
Dial In: +1 669 900 6833 (US Toll); Meeting ID: 958 5517 0830

- 1. Call to Order Chair Salinas
- 2. Roll Call Vice Chair/Secretary Gacoscos
- 3. **Public Comments** Email Yvonne Wu Craig (<u>ywucraig@chabotcollege.edu</u>) before 10:00 AM with the request or a written statement to be read aloud
- **4. Approval of Minutes** February 3 and April 7, 2021 Meetings
- 5. Executive Director's Report
- 6. Information Items
  - a) March and April 2021 Financial Reports
- 7. Discussion & Action Items
  - a) Acceptance of Berty Nebenzahl Living Trust Distribution (AI)
  - b) Approval of 2021-22 Board Member Terms (AI)
  - c) Approval of 2021-22 Board Calendar (AI)
  - d) Looking forward to Transitioning Back
    - Virtual or In-person Board meetings
    - Fall Gala
- 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 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.