

2021-22 The Friends of Chabot College Board of Directors

**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

## THE FRIENDS OF CHABOT COLLEGE

Board of Directors Regular Meeting Wednesday, August 4, 2021 • 12:00 p.m. – 1:30 p.m.

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

Zoom URL: <u>https://cccconfer.zoom.us/i/96021364849</u> Dial In: <u>+1 669 900 6833 (US Toll)</u>; Meeting ID: <u>960 2136 4849</u> Password: <u>374255</u>

- 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>) <u>before 10:00 AM</u> with the request or a written statement to be read aloud
- 4. Approval of Minutes July 7, 2021 Meeting
- 5. President's Report
- 6. Executive Director's Report
- 7. Information Items
  - a) June 2021 Financial Report
  - b) 2021-22 Tentative Budget

## 8. Discussion & Action Items

- a) Appointment of CLPCCD Foundation FCC representatives (AI)
- b) Berty Nebenzahl Trust and HSI Endowment Matching Funds (AI)
- c) Fall Gala Update
  - Honorees
  - Sponsorship Levels
- 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 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 and at 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.