

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, September 1, 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: https://cccconfer.zoom.us/j/96021364849
Dial In: +1 669 900 6833 (US Toll); Meeting ID: 960 2136 4849

Password: 374255

- 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 August 4, 2021 Meeting
- 5. President's Report
- 6. Executive Director's Report
- 7. Information Items
 - a) July 2021 Financial Report
 - b) 2020-21 Year-end Close
- 8. Discussion & Action Items
 - a) 2021-22 Adopted Budget (AI)
 - b) Fall Gala Update
- 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, 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.