

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

1.	Call to Order – Chair Salinas
2.	Roll Call – Vice Chair/Secretary Gacoscos
3.	Public Comments
4.	Approval of Minutes – August 3, 2022 Meeting
5.	President's Report
6.	Executive Director's Report

7. Information Itemsa) July 2022 Financial Reports

8. Discussion & Action Items

- a) Board Directors Term Renewal
- b) Second Reading: MOU between CLPCCD Foundation and the FCC
- c) Gala Update
 - Ticket sales update
 - Sponsorship update
 - Draft program
- 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, 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.

THE FRIENDS OF CHABOT COLLEGE

<u>Board of Directors Meeting</u> Wednesday, September 7, 2022 • 12:00 – 1:30 p.m.

Board Room