

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, March 26, 2014 4:00 to 5:30 pm
Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545
Event Center - Building 700 South

1. Call to Order - Roll Call – Introductions

2. Approval of Minutes for August 1, 2013

3. Discussion Items (30 minutes)

- a) Vision, Mission and Values Statements of Chabot College
- b) Summer Retreat for Board Members – Goals, Activities, and Outcomes

4. Action Items (30 minutes)

Revision to The Friends of Chabot College Bylaws

- a) Increase number of voting Board Members from 5 to 7
- b) Nomination of new Board Members: Sheryl Boykins and Melinda Matsuda

Proposed Committee Assignments

- c) Executive - Mark Salinas and Pat Gacoscos working with Dr. Susan Sperling
- d) Development – Sheryl Boykins (Community Outreach), Melinda Matsuda (Alumni and Retirees Affinity Groups), Obray Van Buren (Fundraising) working with Dr. María Ochoa
- e) Finance and Audit – Dr. Hal Gin and Marita Cheng working with Connie Willis

2014 and 2015 Meetings Schedule

- f) Regular Meetings, Board Retreat, and Board Committee Meetings
- g) Advisory Board Meetings

5. Reports (30 minutes)

- a) **President's Report** – Dr. Susan Sperling
- b) **Finance Report** – Connie Willis
- c) **Executive Director's Report** – Dr. María Ochoa

6. Board Members' Remarks and Reports

7. 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 Office of Development and the Foundation, 25555 Hesperian Blvd., Hayward, CA 94545, 510-723-7091, 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 Office of Development and the Foundation 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.