

THE FRIENDS OF CHABOT COLLEGE
Board of Directors Retreat and Meeting
Wednesday, June 25, 2014 • 10:00 am to 2:30 pm
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Event Center • Building 700 South

PRE-RETREAT CONTINENTAL BREAKFAST SERVICE – 9:30 am

RETREAT – 10:00 am

- 1. Covering of participants** – Pat Gacoscos
- 2. Icebreaker activity** – Dr. Hal Gin and Marita Cheng (60 minutes)
- 3. Historical perspective of The Friends of Chabot College** – Randy Parent, Esq. (30 minutes)
- 4. Lunch break with brief tour of Building 700** (30 minutes)
- 5. Presentation regarding Student Success Programs** – Prof. Deonne Kunkel (30 minutes)

MEETING - 12:30 pm

- 1. Call to Order - Roll Call** – Pat Gacoscos

- 2. Approval of Minutes for March 25, 2014**

- 3. Action Items** (60 minutes)

- Mission, Vision, and Values Statements – Review and Ratification
- Gift Acceptance Policies and Procedures Manual – Review and Ratification
- Scholarship Donor Form and Acceptance Policies – Review and Ratification

- 4. Board Members' Remarks, Reports and Recommendations for Action** (45 minutes)

- **Executive Committee** – Pat Gacoscos
- **Development Committee** – Sheryl Boykins (Community Outreach); Melinda Matsuda (Retiree Affinity Group); Obrey Van Buren (Fundraising)
- **Finance and Audit** – Dr. Hal Gin and Marita Cheng

- 5. Ex Officio Board Member Reports** (15 minutes)

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

- 6. 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.