

THE FRIENDS OF CHABOT COLLEGE

Board of Directors Meeting

Wednesday, September 24, 2014 • 4:00 pm to 6:00 pm
Chabot College • 25555 Hesperian Blvd. • Hayward CA • 94545
Event Center • Building 700 South

PRE-MEETING PHOTO SHOOT WITH RUSSELL FOOTE – 2:30 to 3:45 pm

(Board Members are asked to schedule an appointment for their individual photographs for a time between 2:30 and 3:45 pm. A Doodle link will be sent to each Board Member's email address in order to schedule the individual sessions. The group shot of the Board Members will take place at 3:45 pm.)

MEETING – 4:00 pm

1. Call to Order – Mark Salinas

2. Roll Call – Pat Gacoscos

2. Approval of Minutes for June 25, 2014 – Mark Salinas

3. Action Item (45 minutes)

- Election of Members: Boykins, Cheng, Van Buren – Mark Salinas
- Election of Officers: Chair and Vice Chair/Secretary – Hal Gin
- Mission, Vision, and Values Statements – Review and Ratification – Hal Gin

4. Board Members' Remarks, Reports and Recommendations for Action (60 minutes)

- Obray Van Buren – Fundraising – A Celebration of Firsts Gala – update and assignment of Board Members' tasks for November 6 event
- Sheryl Boykins - Community Outreach proposal
- Melinda Matsuda - Affinity Group update

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.